

REGULAR MEETING SEPTEMBER 15, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, September 15, 2016 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30pm and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT	Supervisor	Richard Argotsinger
	Councilman	Vincent Coletti
	Councilman	Jack Putman
	Councilman	Thomas Ruliffson
ABSENT	Councilman	Steve Vain Allen

Others Present : Nancy Parker, DCO, Mike Stewart CEO

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 14 permits issued for the month, 10,498 visits to the website, Planning Board will be meeting next week, Board of Appeals met last month and approved a setback variance for Kris Speeza. Paradise Point Village project was started again then stopped. Plans for the first building were received.

HIGHWAY SUPERINTENDENT- Although the Highway Superintendent was absent his report was submitted to the board members.

SUPERVISOR- Supervisor Argotsinger reported that he had attended all the county meetings and was happy to report that the capital project committee had approved to hire an engineer for water/ and sewer in Vail Mills.

DOG CONTROL- The dog control report was submitted with 10 dogs, 4 cats and 3 pig complaints received for the month. A total of 4 dogs were taken to the shelter.

NEW BUSINESS

RES# 97 APPROVAL OF MINUTES OF 08/17, 08/25 & 09/14

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the minutes of August 17th, August 25th & September 14th as submitted.

BOA- Supervisor Argotsinger reported that a term is expiring on September 30th for a Board of Assessment Review member.

RES# 98 APPROVAL TO ADVERTISE FOR BOA MEMBER

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On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to advertise for a Board of Assessment Review Board member for a 5 year term on the town website and the bulletin Board, with letters due by October 14th at 3pm.

BROADALBIN FIRE CONTRACT- Supervisor Argotsinger reported that he had received a letter from the Broadalbin fire department on their annual contract. The amount requested is \$41,891.00 up \$821.00 from last year. .

CIVIL SERVICE- Supervisor Argotsinger reported that at last month's meeting the highway superintendent had hired an employee and the town board did not approve the hire. in checking on the civil service law it was discovered that any employee must be approved by civil service.

RES#99 APPOINTMENT OF HIGHWAY EMPLOYEES

On motion by Councilman Putman seconded by Councilman Coletti the resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approve the following employees at the highway department Josh Pagano, Chris Warner, Nathan Van Horn & William Sweet.

RES# 100 APPOINTMENT OF SANITATION DEPARTMENT WORKERS

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Zachary Olmstead, Patrick McSpirit and Tyler Daley as sanitation department workers for the Town of Mayfield.

Supervisor Argotsinger reported that he will be on vacation from September 20th thru September 28th.

RES# 101 SET DATE FOR TRICK OR TREATING

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to set October 31st from 6-8pm as trick or treating for the Town of Mayfield.

FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the following accounts A \$3697.50 B \$772.50 Decals \$21.43

RES# 102 APPROVAL OF PAYMENT OF VOUCHERS

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On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for payment

General Townwide abstract #9 of 2016	vouchers 186- 204 in the amount of \$31,065.95
General Outside abstract #9 of 2016	vouchers 49- 52 in the amount of \$1,034.16
Cemetery abstract #3 of 2016	vouchers 13 in the amount of \$33.41
Highway Townwide abstract #9 of 2016	vouchers 37- 38 in the amount of \$4,477.20
Highway Outside abstract #9 of 2016	vouchers 91- 99 in the amount of \$200,123.26

PUBLIC COMMENT- No one spoke at this time.

REMINDERS

BUDGET WORKSHOP SEPTEMBER 30TH 9AM

ALL TOWN OFFICES CLOSED OCTOBER 10TH FOR COLUMBUS DAY

VOUCHERS DUE OCTOBER 14TH

REGULAR MONTHLY MEETING OCTOBER 20TH

Councilman Putman reported that the Mac garbage truck is due to be inspected and is approximately 20 years old and not sure if it will pass. A discussion followed on some ideas for collection of garbage in the town such as contracting with another town, or fixing the Mac. Councilman Putman also approached the board of the idea of having a transfer station at the highway department. He also reported that they would need to fence in the area as people are leaving a lot of garbage, taking sand and other items.

RES# 103 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session for pending litigation and contract negotiations at 7:05pm

RES# 104 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:20pm.

On motion by Councilman Putman seconded by Councilman Coletti the meeting was adjourned at 8:22PM 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

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Respectfully Submitted:

Dorothy Hart, Town Clerk RMC