

## REGULAR MONTHLY MEETING JANUARY 14<sup>TH</sup> 2020

The regular monthly meeting of the Mayfield Town Board was held on January 14<sup>th</sup> 2020 at 6:30 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger  
Councilman Thomas Ruliffson  
Councilman Vincent Coletti  
Councilwoman Roberta Ricciardi  
Councilwoman Melissa Mazzeralli

ALSO PRESENT: CEO Damon Curley, Highway Superintendent Jeff Martin, Bookkeeper Nathan Matthews, Aaron Howland, Dave Jones, Ralph Desiderio, Renate VanNostrand, Deborah Dingman, Michele Johnsen, Patrick McSpirit, Carl Avery, Michael Angus, Christopher Warner, Connie Henry, David Horning, Jack Putman.

PUBLIC COMMENT: There were questions to the Board about the status of the Box Trailer Law and the house that exploded last year.

### DEPARTMENT REPORTS:

CEO Damon Curley submitted his report with 2 permits issued in December. The Planning Board will be reviewing 2 lot line adjustments at their next meeting. Building permit fees were discussed as the Town of Mayfield fees are considerably lower than other local municipalities. A policy for unsafe structures was discussed. Short term rentals were also discussed. The Short Term Rental Laws will be discussed at the next Workshop Meeting.

HIGHWAY SUPERINTENDENT Jeff Martin submitted his report with trees cut, pot holes filled, sand and salt ordered and mixed, also mixture is available to the public by the road. Also submitted a list of what trucks were repaired and lists of what still needs to be done. There is also a list of what equipment is no longer needed.

RES #29 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board accepts the list of equipment that is no longer necessary for Town Highway Business.

RES #30 On motion by Councilwoman Mazzarelli, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board will list the surplus equipment with Auctions International as the bidding agent.

Also discussed the Town Barn roof leaks.

SUPERVISOR Richard Argotsinger submitted his report with a letter from the Board of Elections for the 3 upcoming election days this year. HRBRRD is having an open house. The County has vacancies on 5 boards, to include; Office of Aging, Community Service, Ethics, Emergency Disaster and Traffic Safety.

### OLD BUSINESS:

Discussion about Broadalbin Mayfield Union Rural Cemetery. New York Law has changed to allow municipalities to donate.

RES #31 On motion by Councilman Coletti, seconded by Councilwoman Mazzerelli the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board tables further discussion of donations until pre budget 2021.

#### NEW BUSINESS:

##### SET MEETING TIME

RES #32 On motion by Councilwoman Mazzerelli, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Mazzarelli, Ricciardi, Ruliffson) 1 NOE (Coletti)

##### PLANNING DEPARTMENT CONTRACT

RES #33 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED That the Mayfield Town Board authorizes the Supervisor to sign the Planning Board Contract upon approval of the Town Attorney.

##### PETTY CASH FOR JUSTICE

RES #34 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves a petty cash fund for Justice Aaron Robinson.

##### PERSONAL TIME BUY OUT

RES #35 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the new Buy Out policy stating:

Effective January 1, 2020 we are changing the policy of rollover and/or buy back of unused personal time. The new policy will be any given personal days must be used in the calendar year or you will lose any accrued time. We will no longer honor personal time rollover and/or buy back.

Nathan Matthews brought up Town Highway employees each having a gas card for the town trucks.

This policy is used in the Town of Northampton and works well.

RES #36 On motion by Councilwoman Mazzarelli, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board will consider adopting a policy for gas and diesel purchases to be made with a credit card system.

Councilman Ruliffson suggested that the Town of Mayfield Highway Department still keep the tank that is there now to keep some fuel on hand in case of emergencies.

#### APPROVAL OF MINUTES

RES #37 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from the December 30<sup>th</sup> 2019 and January 1<sup>st</sup> 2020.

#### APPROVAL OF VOUCHERS

RES #38 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #1 of 2020.

A. GENERAL TOWNWIDE	\$52,240.56
B. GENERAL OUTSIDE VILLAGE	\$4,309.54
DA. HIGHWAY TOWNWIDE	\$46,665.06
DB. HIGHWAY OUTSIDE VILLAGE	\$65.96

CLERKS REPORT: The Clerks report was submitted with fees collected in the A Account of \$3,005.00 and the B Account of \$8,530.00.

PUBLIC COMMENT: None at this time.

REMINDERS:

Workshop meeting is January 28<sup>th</sup> 2020

Vouchers Due Friday February 7<sup>th</sup> 2020

Next Regular Meeting is February 11<sup>th</sup> 2020

Town Offices are Closed Monday January 20<sup>th</sup> 2020 for Martin Luther King Jr. Day

EXECUTIVE SESSION-SALE OF REAL PROPERTY & LITIGATION

RES #39 On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 7:34 PM.

RES #40 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 8:33 PM.

RES #41 On motion by Councilwoman Mazzarelli, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes the Supervisor to sign a letter of intent to continue to use James Resila as Attorney for the Town of Mayfield for ongoing dispute with the NYS Department of Labor.

On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the meeting was adjourned at 8:45 PM

Respectfully Submitted

Nancy Parker  
Town Clerk/RMO