

## REGULAR MEETING OCTOBER 10<sup>TH</sup> 2017

The regular meeting of the Mayfield Town Board was held on Tuesday, October 10<sup>th</sup> 2017 at 6:30pm at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY and opened by Supervisor Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Jack Putman  
Councilman Steve VanAllen  
ABSENT: Councilman Thomas Ruliffson

ALSO PRESENT: Attorney Carmel Greco, Mike Stewart, Melvin Dopp, John Fletcher, Kathy Fletcher, Kristina Fletcher, Karen Wilson, Vicki Young, James Sheldon, Christopher Warner, Patrick McSpirit, Adriene Zambella, Bobbi Ricciardi

PUBLIC COMMENT-none at this time.

### DEPARTMENT REPORTS:

CEO Mike Stewart submitted his monthly report which included 13 permits issued for September. The Town had 6475 reported visits to the website. Sunset Bay Campground will be moving a bath house and a few campsites around with Town approval.

RES# 139 On motion by Councilman Coletti, seconded by Councilman VanAllen, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves Sunset Bay Campground moving a bath house and campsites.

HIGHWAY SUPERINTENDENT Mel Dopp stated the roof will be repaired. Trucks are ready for winter months, crews have been clearing right of ways and cutting brush. Sand and salt is in stock for winter months. Budget discussion.

SUPERVISOR Richard Argotsinger attended all county meetings, states that the county has a deficit of 2M and the budget is still being worked on.

### OLD BUSINESS:

PROCUREMENT POLICY-will be updated at the organizational meeting in January.

### ZONING-SET PUBLIC HEARING

RES# 140 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board will introduce the Zoning Amendment Law and hold a Public Hearing on November 14<sup>th</sup> 2017 at 6:45 PM at the Town of Mayfield Municipal Complex.

### NEW BUSINESS:

SET PUBLIC HEARING FOR FIRE DISTRICT 1 CONTRACT

RES# 141 On motion by Councilman Putman, seconded by Councilman VanAllen, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board will hold a Public Hearing for the Fire District 1 Contract on November 14<sup>th</sup> at 7:00 PM at the Town of Mayfield Municipal Complex.

NYMIR

Suggestions were made by insurance agent which will be reviewed by Board Members and discussed at the November Meeting.

MOVE BUDGET FROM TENTATIVE TO PRELIMINARY

RES# 142 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board will move the budget from Tentative to Preliminary at a Public Hearing on November 14<sup>th</sup> 2017 at 7:05 PM at the Town of Mayfield Municipal Complex.

APPROVAL OF MINUTES

RES# 143 On motion by Councilman Coletti, seconded by Councilman Putman, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves the minutes from September 12<sup>th</sup> 2017 and September 21<sup>st</sup> 2017 meetings.

FINANCIAL REPORTS:

TRANSFER OF FUNDS

RES# 143 On motion by Councilman Coletti, seconded by Councilman Putman, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from A1410.2 Clerk Equipment to A1410.11 Deputy Clerk Personal Services.

RES# 144 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from Contingency to A1420.4 Attorney for added services.

RES# 145 On motion by Councilman Coletti, seconded by Councilman VanAllen, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from Streets-Unemployment to Streets-General Personal Services.

RES# 146 On motion by Councilman Coletti, seconded by Councilman Putman, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from Streets-Contractual to Streets-General Personal Services.

The Town Clerks report was submitted with fees collected in the A account of \$925.00 and the B account of 905.00.

APPROVAL OF VOUCHERS

RES# 147 On motion by Councilman Coletti, seconded by Councilman VanAllen, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract #10 of 2017.

A	GENERAL TOWNWIDE	\$41,166.76
B	GENERAL OUTSIDE VILLAGE	\$984.67
CM	UNION RURAL CEMETERY	\$653.00
DA	HIGHWAY TOWNWIDE	\$10,775.38
DB	HIGHWAY OUTSIDE VILLAGE	\$11,924.50
TA	TRUST AND AGENCY	\$922.49

SUPERVISOR Richard Argotsinger opened the PUBLIC HEARING on proposed Local Law # 3 of 2017 at 6:52 PM to Authorize Overriding of the State-Mandated Tax Levy Limit for the 2018 Town Budget. Mike Stewart read the certificate of publication. The public hearing was left open and the town continued with town business.

#### EXECUTIVE SESSION

RES# 148 On motion by councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves to move into Executive Session for the purpose of contract negotiations at 6:55 PM.

RES# 149 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves to move out of Executive Session and back into regular session at 7:10 PM.

#### PUBLIC COMMENT

SUPERVISOR Argotsinger closed the PUBLIC HEARING at 7:12 PM.

RES# 150 On motion by Councilman Coletti, seconded by Councilman Putman, the following resolution was adopted by Roll Call Vote:

Supervisor Argotsinger     AYE

Councilman Coletti         AYE

Councilman Putman         AYE

Councilman VanAllen       AYE

RESOLVED that the Mayfield Town Board approves the adoption of Local Law #3 Authorizing Overriding of the State-Mandated Tax Levy Limit for the 2018 Town Budget.

Karen Wilson and Vicki Young approached the board again with ongoing concerns about water damage to their property and lack of drainage near their homes on Riceville Rd.

#### REMINDERS

NEXT MEETING IS NOVEMBER 14<sup>TH</sup> 2017

VOUCHERS DUE FRIDAY NOVEMBER 10<sup>TH</sup> 2017

WORKSHOP MEETING OCTOBER 24<sup>TH</sup> IF NECESSARY

ADJOURNMENT

On motion by Councilman VanAllen, seconded by Councilman Coletti, the meeting was adjourned at 7:30 PM

Respectfully Submitted

Nancy Parker  
Town Clerk RMO