

## REGULAR MEETING MAY 19, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, May 19, 2011 at the Mayfield Municipal Complex 28 N School Street.

The meeting was called to order at 7:00PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance led by Lois Montanye.

Richard Argotsinger, Supervisor  
Vincent Coletti, Councilman  
Shawn Humphrey, Councilman  
Thomas Ruliffson, Councilman  
Steve Van Allen, Councilman

Others Present: Mel Dopp Highway Superintendent, Doug Kampfer, Laurie DeMaria, Liz Argotsinger, Lois Montanye, Richard Morrison, Jack Putman, Betty Tabor Historian, Jim Cownie, Nicole Costa, Carla Kolbe Sacandaga Express, Cheryl & Bill Gifford, Steve Hathaway, Mike Stewart CEO, Alexander Rhodes

PUBLIC- Laurie DeMaria presented a petition with 10 signatures to the board against allowing outsiders to use the town beach.

Code Enforcement Report-Mike Stewart CEO submitted his monthly report which included 11 permits issued for the month had been issued, no planning board meeting this month and the security system at the court has been completed.

Highway Superintendent Report- Mel Dopp Highway Superintendent submitted his monthly report which included ditching, cutting brush and expects to finish mowing of cemetery's on Friday. A discussion was held on the Beech Street project.

### RES# 81 ACCEPT BID FROM BELL ENGINEER

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board accepts the bid from Bell Engineer for the Beech Street project.

Kunkel Point Road is a project for next year that will need trees taken down, ditched and re- paved.

The Village would like to borrow the town's chipper and chipper truck for a day. A short discussion followed.

### RES# 82 OPEN PUBLIC HEARING

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing on proposed local law #2 of 2011 providing for Grievance Day.

Mike Stewart CEO read the certification of publication.

## REGULAR MEETING MAY 19, 2011

The public hearing was left open and the town continued with town business.

**ASSESSOR REPORT-** Melissa Mazzarelli reported that the 2011 tentative roll is on the town's website, equalization rate is at 71%, star basic is at 21,00 a decrease of 1,470 enhanced star is at 42,070 a decrease of , had met with the assessment review board.

**SUPERVISOR'S REPORT-** Rick Argotsinger reported he had attended all required county meetings, dog report was submitted, received a letter from Kathleen McNulty of AARP thanking Jim Cownie for all his work, had attended a meeting on the roundabout. Bridge work has been put off till fall and the roundabout and 2 lane work at Co Hwy 155 & Rte 30 to start on July 1<sup>st</sup>. Also gave a revenue update including that sales tax revenue went down and feels at budget time the town is going to have to really tighten their belts. Cheryl Gifford stated to the board that if the board knew about the revenue end they shouldn't have given everyone a raise this year.

### **RES# 83 ACCEPT COMPTROLLER'S REPORT AS THE OFFICIAL ACCOUNTING OF RECORDS REPORT**

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsnger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to accept the comptroller's report as the official accounting of records.

**BEACH-** Councilman Van Allen reported that the beach is a big mess. A small discussion followed on what the town needs to do. Councilman Humphrey reported that has a cost line item of 22,000 on budget and we really need to do something to generate revenue. Supervisor Argotsinger reported that Town of Broadalbin youth commission is not interested in using the beach, but Town of Perth is interested with 20-30 youths at 1.50 per student. A lengthy discussion followed on whether to open the beach to outsiders and what towns are we considering and day use or season passes.

### **RES# 84 ALLOW TOWN OF PERTH YOUTH COMMISSION TO USE THE BEACH**

On motion by Councilman Humphrey seconded by Councilman Van Allen the following resolution was ADOPTED (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to allow the Town of Perth youth commission to use the town beach at 1.50 per student.

### **RES# 85 ALLOW TOWN OF PERTH RESIDENTS TO USE BEACH**

On motion by Councilman Humphrey seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, van Allen)

RESOLVED that the Mayfield Town Board approves the Town of Perth residents providing they have documentation from Perth Town Clerk they may obtain a beach permit for \$30.00.

## REGULAR MEETING MAY 19, 2011

CEMETERY REPORT- Melissa Mazzarelli reported that all spring burials have been completed; Doug Kampfer is doing a great job mowing and trimming. Thanked all the volunteers that helped with clean up day.

### RES# 85 ACCEPT NEGATIVE DECLARATION ON THE SEQR

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves a negative declaration on the SEQR form for the Sunset Bay RV Park.

### RES# 86 ACCEPT EXPANSION OF SUNSET BAY RV PARK

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the expansion of the Sunset Bay Recreational Vehicle Park.

### RES# 87 CLOSE PUBLIC HEARING

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to close the public hearing on proposed local law #2 of 2011.

### RES# 88 ADOPT LOCAL LAW #2 OF 2011

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the adoption of local law #2 of 2011 a local law providing for grievance day.

POLICY- The policy committee will review a cell phone and computer use policy.

### RES# 89 ACCEPTANCE OF WORK PLACE VIOLENCE PLAN

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the acceptance of the workplace violence plan.

### RES# 90 NAME CONTACT PERSON AS MIKE STEWART

On motion by Supervisor Argotsinger seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

## REGULAR MEETING MAY 19, 2011

RESOLVED that the Mayfield Town Board names Mike Stewart as the contact person for the workplace violence.

### OLD BUSINESS

#### RES # 90 APPOINTMENT OF CARETAKER AT BEACH

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Jack Putman as caretaker for the beach for the summer of 2011.

#### RES# 91 APPOINTMENT OF GATE KEEPER AT BEACH

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Stephanie Nasadoski as gate keeper at the town beach for the summer of 2011.

#### RES# 92 APPOINTMENT OF LIFEGUARDS

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Kathleen Dugan, Sierra derby, Dale Schoolcraft, Christopher Wyzykowski, Corey Buckley, Laken MacFarland, Aaron Costa as lifeguards at the town beach for the summer of 2011.

#### RES# 93 APPROVAL FOR 6<sup>TH</sup> GRADE TO USE BEACH

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to let the 6<sup>th</sup> grade class use the town beach for a picnic on Friday June 24<sup>th</sup>

SAND HILL ROAD- Supervisor Argotsinger reported that a logger is logging off a parcel next to parcel owned by the town and wondered if town was interested in getting a forester to get price from and approximately how many trees they would harvest.

The Town Clerk's report was submitted with fees collected in the A account 756.93 B account 135.00 Decals 3.20

#### RES# 94 APPROVAL OF VOUCHERS

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

REGULAR MEETING MAY 19, 2011

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

General Townwide vouchers 116-137 12,061.76

General Outside vouchers 19-22 1,356.35

Highway Outside vouchers 54-72 9,213.27

Union Rural Cemetery vouchers 1-3 338.21

RES# 95 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:45PM for the purpose of pending litigation.

RES# 96 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board moves out of executive session and back into regular session at 9:14PM

On motion by Councilman Van Allen seconded by Councilman Humphrey the meeting was adjourned at 9:15PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC