

## REGULAR MEETING , APRIL 17, 2014

A regular meeting of the Mayfield Town Board was held on Thursday, April 17, 2014 at the Mayfield Municipal Complex 28 N School Street, Mayfield.

The meeting was called to order at 6:30 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Thomas Ruliffson  
Councilman Steve Van Allen

OTHERS PRESENT: Mike Stewart CEO, Aaron Howland, Rick Simmons, Roberta Ricciardi, Jack Putman, Mel Dopp Highway Superintendent, Nancy Parker, Melissa Mazzarelli, Robert Phillip, Jon Close

PUBLIC COMMENT- No one spoke at this time.

### DEPARTMENT REPORTS

CEO- Mike Stewart, CEO submitted his monthly report which included 6 permits issued, 9270 visits to the website. Planning Board and Board of Appeals will not need to meet this month. The Zoning Commission held its first meeting and is scheduled to meet again next month

HIGHWAY SUPERINTENDENT- Mel Dopp, Highway Superintendent reported that the CHIPS program will be giving the town \$14,000.00 more in CHIPS money this year.

### RES# 69 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves to spend \$350,000.00 for paving of 5.59 miles of town highways, which includes Warren Road 2.12 miles, Vanderburgh Point Rd for 1.40 miles, and Blanchard Road for 1.7 miles.

### RES# 70 APPROVAL TO PURCHASE DODGE RAM 550

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves to purchase a Dodge Ram550 from Main Motors in the amount of \$42,040.00

ASSESSOR REPORT- Melissa Mazzarelli Assessor reported that she had finalized the tentative roll and the equalization rate is at 71% which is down 4% from last year.

Jon Close entered the meeting at 7:10PM

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all required county meetings, also that the county held a press release on the water & sewer report.

OLD BUSINESS

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**RES# 71 ACCEPTANCE OF ACCOUNTING OF RECORDS**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board accepts the accounting of records for the following department Supervisor, Bookkeeper, Town Justices, Town Clerk.

SPECIAL USE PERMIT- Mike Stewart CEO explained excavating & mining and will forward the information to Attorney Greco to put in final form.

**RES# 72 APPROVAL OF MINUTES OF MARCH 17<sup>TH</sup>**

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves the minutes of March 17, 2014 as submitted.

**RES# 73 AWARDING OF BID FOR ASPHALT PAVING**

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen).  
RESOLVED that the Mayfield Town Board approves to award the bid for asphalt paving to Callanan Industries in the amount of \$62.12 per ton

**RES# 74 AWARDING OF BID FOR PLOW**

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves to purchase a fisher 9'6''xtreme snow plow with hand held controls and plow lights in the amount of \$4,275.00 from T & T Sales.

**RES# 75 AWARDING OF BID FOR BOX REMOVAL & PUT ON NEW TRUCK**

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves the bid from T&T Sales in the amount of \$8,500.00 to transfer the Tarco dump body from existing 2003 f550 to new chassis.

**FINANCIAL**

The Town Clerk's report was submitted with fees collected in the A account 1167.87 and in the B account \$665.00

**RES# 76 APPROVAL OF PAYMENT OF VOUCHERS**

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to pay the following vouchers in the following accounts  
General Townwide abstract #4 of 2014 vouchers 77-99 in the amount of 10,748.03

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General Outside abstract #4 of 2014 vouchers 16-21 in the amount of \$1,201.54  
Highway Townwide abstract #4 of 2014 vouchers 31-33 in the amount of \$17,697.25  
Highway Outside abstract #4 of 2014 vouchers 27-31 in the amount of \$2,811.38

NEW BUSINESS

RES# 77 AUTHORIZE SUPERVISOR TO SIGN PROXY FOR NYMIR

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the proxy for NYMIR Insurance.

Res# 78 ACCEPT RESIGNATION OF COUNCILMAN MORRISON

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board accepts the resignation of Charles Morrison, Town Councilman effective March 31<sup>st</sup>.

A discussion was held on whether to leave the position open or appoint someone to fill out the rest of the year. It was decided to leave the position open until the November election.

Robert Phillips entered the meeting at 6:50PM.

RES# 79 ACCEPT RESIGNATION OF PLANNING BOARD ALTERNATE

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves the resignation of Gary Mazzarelli, Planning Board alternate effective April 17, 2014.

RES# 80 SET OPENING & CLOSING DATES FOR TOWN BEACH

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board sets June 28<sup>th</sup> as opening date for the town beach with September 1<sup>st</sup> as the closing date for the beach.

A clean up day at the beach was discussed.

Supervisor Argotsinger read the list of reminders which included

Vouchers due May 9<sup>th</sup>

Regular monthly meeting May 15<sup>th</sup>

Clean Up Days May 15-17

Village Garage Sales May 23- May 25

PUBLIC COMMENT- No one spoke at this time.

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A moment of silence was held for Milton Hart who served the town as a highway employee.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:05 PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC