

REGULAR MEETING, OCTOBER 05, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, October 5, 2005 at the Mayfield Village Hall 13 North School Street.

PRESENT

Carol Hart, Supervisor
Lois Montanye, Councilwoman
Walter Ryan, Councilman
Doug Hill, Councilman
Kathy Sieg, Councilwoman

OTHERS PRESENT: James Cownie, Rick Argotsinger, Jack Putman, Terri Brown, Brad Brown, Myrna Hallenbeck, Herb McLain, Mike Stewart CEO

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

PUBLIC- Betty Tabor questioned Kathy Sieg on her injury. Kathy responded that she had surgery on her wrist.

CODE ENFORCEMENT REPORT-

Mike Stewart Code Enforcement Officer submitted his monthly report which included 16 permits being issued for the month. Asked permission to transfer funds from contractual to equipment to purchase a desktop computer.

HIGHWAY DEPARTMENT-

Tom Ruliffson, Highway Superintendent was not in attendance.

Kathy Sieg, Councilwoman reported that paving has started on Brower Road and hopes to have the road completely done by the end of the week.

Walter Ryan, Councilman reported that the contaminated soil has been transported to Mud Road and the rest of the soil would not be ready to be decontaminated until spring. Supervisor Hart reported that she had received correspondence from Bronson Moore, County Highway Department requesting a speed limit reduction on Co Hwy 154 from 30A to the Johnstown town line.

RESOLUTION # 141 APPROVE SPEED REDUCTION REQUEST

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves the request for a speed reduction study on Co Hwy 154 from State Highway 30A to the Johnstown town line.

Kathy Sieg, Councilwoman reported on the Cranberry Creek Bridge and stated the road is closed and will remain closed for an extended period as the bridge is unsafe.

Bradley Brown, a resident of Gilbert Road concerned about safety with winter coming on. A discussion followed and it was agreed to have the highway committee contact

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engineering companies. The Board would then move forward to estimating costs and options for the structure.

Councilwoman Montanye questioned if we didn't help the other towns with paving wouldn't it allow us to have more time to do our own work on roads. An idea of contracting out paving was mentioned.

TOWN CLERK –

Town Clerk Dorothy Hart reported that the court records have been moved to the Town Hall and work on the records as far as organizing them will start. The town clerk also asked permission to have the abstract module purchased and put on her computer. The program she is using at the present time is on an old computer and located in the truck bay. The Board agreed to the transfer and purchase.

MUNICIPAL BUILDING-

ENGINEER- Supervisor Hart reported that she has been playing phone tag with Chris Foss regarding a site plan for the outside work at the Fire District building.

RFP'S- Supervisor Hart reported that George DiMarco from County Planning Department had drawn up request for proposals for work at the Fire District building.

CONTRACT- Supervisor Hart reported that she had spoken with Tush Nikollaj from the Fire District and the contract was still at the attorney's office.

Councilman Ryan stated he feels the fire district is moving slowly on this.

APPOINT ZONING BOARD OF APPEALS-

Supervisor Hart reported that a couple of meeting ago Jack Putman had questioned if the Board of Appeals members needed to be appointed as zoning board of appeals. She also stated she had spoken with the attorney and his recommendation was to pass a resolution on this.

RESOLUTION # 142 APPOINT ZONING BOARD OF APPEALS

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board appoints the following to the Zoning Board of Appeals

Richard Dixon	term expires 12/31/05
Richard Bumpus	term expires 12/31/06
Myrna Hallenbeck	term expires 12/31/07
James Cownie	term expires 12/31/08
Wesley Muddle	term expires 12/31/09

2006 PRELIMINARY BUDGET-

Supervisor Hart reported that the preliminary budget was complete and a discussion was held on setting a budget workshop meeting.

RESOLUTION #143 SET BUDGET WORKSHOP

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On motion by Councilwoman Montanye and seconded by Councilman Hill the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to set a budget workshop for Wednesday, October 12, 2005 at 5PM at the Village Hall 13 North School Street.

RESOLUTION # 144 CHANGE MEETING LOCATION

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to change the location of its regular meeting on October 19, 2005 from the Village Hall 13 North School Street to the Fire District Building at 26 North School Street in the Village of Mayfield.

CORRESPONDENCE

Office of Real Property meeting 10/12/2005 9:30AM

Mohawk Valley EDD meeting 10/19/05

APA notice of major subdivision (located in the Town of Mayfield)

EDC Newsletter

REMINDERS

Records Management Grant Teleconference- 10/18/05 (Dorothy & Cindy to attend)

Supervisor Hart reported that she had a brief conversation with James A Brennan Human Society on discussing a contract for services.

OTHER

Councilman Ryan suggested that during the budget process the board looks at cutting salaries of Councilman and the grant writer and look at adding a position to act as an administrative person who would answer to the Supervisor and be responsible for making phone calls that the councilman are currently doing.

Councilman Ryan also suggested at looking into the possibility of starting a water & sewer district on Lakeside Drive.

PUBLIC-

Betty Tabor reported that she had taken a boat ride on Lake Champlain on Tuesday with the Senior Citizens Group.

Herb (Alan) McLain requested the board doesn't make final decisions on the Fire District Building until the new board comes in. He stated that Jack Putman, Rick Argotsinger and he have some concerns over the lease on the building. Some of the concerns are

- 1, spending lots of money on the building, without owning it
- 2, traffic
- 3, getting out of the lease
- 4, expenses
- 5, ideal situation
- 6, other options

Supervisor Hart reported that the town is not going to spend a large amount of money.

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Supervisor Hart reported on the municipal building and what changes need to be made. A discussion followed on some of the ideas why leasing the building was a good idea. A discussion was held on the pro's and con's of purchasing the building rather than leasing the building.

On motion by Councilman Hill and seconded by Councilman Ryan the meeting was adjourned at 7:50 PM 5AYES (Hart, Montanye, Ryan, Hill, Sieg)

Respectfully Submitted:

Dorothy Hart, Town Clerk