

REGULAR MONTHLY MEETING NOVEMBER 14TH 2017

The regular meeting of the Mayfield Town Board was held on November 14th 2017 at 6:30 PM 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 Thomas Ruliffson
Councilman Steve VanAllen

ALSO PRESENT: Mike Stewart, Mel Dopp, Carmel Greco, Bobbi Ricciardi, Nathan Matthews, Karen Wilson, Virginia Hall, Adriene Zambella, Marvin Warner, Beverly Warner, Sid Harring, Chris Warner, Megan Smith, John Warner, Patrick McSpirit, John Close, Barbara Handy, Laurie DeMaria, Richard Travis, Kimberly Travis, Joe Pawloski, James Cownie, Ronald Solkovich, JoAnn Solkovich, Don Warner, Keith Shults, Renate VanNostrand, Dave Handy, Larry Chaplinski, Sean Sullivan and several others who did not sign in.

PUBLIC COMMENT: Supervisor Argotsinger stated that there are 3 public hearings on the agenda tonight and asked for a show of hands for who was here for each of those. The public hearings are for Zoning, Fire District 1 Contract, and the Town Budget. Show of hands indicated that 1 person was interested in the Zoning public hearing and the rest were here for the Town Budget.

At this point, Supervisor Argotsinger deviated from the Agenda and discussed the Town Budget in depth including revenues and expenses. There were many questions and comments from the public. The town beach, garbage removal, and new businesses were discussed. Nathan Matthews also answered many questions as the Town Bookkeeper.

DEPARTMENT REPORTS

CEO Mike Stewart submitted his monthly report which included 16 permits for the month of October. The Town had 6737 visits to the website. Completed 24 credits of training. There will be a new Credit Union in Vail Mills, and another business opening after zoning laws pass.

HIGHWAY SUPERINTENDENT Mel Dopp stated FEMA paperwork is done, crews cut brush, maintenance on truck, cut trees and cleaned ditches.

Discussion on selling 1986 truck

RES# 156 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board deems the 1986 truck is no longer a necessity to the Town.

RES# 157 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will list the truck on Auctions International for a minimum bid of \$3000.00

SUPERVISORS REPORT Supervisor Argotsinger

Open the Public Hearing for the Zoning Law at 8:15 PM with Mike Stewart reading the Legal Notice.

Larry Chaplinski spoke in favor of a new business moving into the town.

Open the Public Hearing for the Fire District # 1 Contract at 8:17 PM.

The Budget discussion continued at this time. Most of the conversation was the pros and cons of keeping the Beach open.

SEQR Declaration

RES# 158 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves SEQU as a negative Declaration

Supervisor Argotsinger closed the Public Hearing on the Zoning Law Changes at 8:55 PM.

RES# 159 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted by Roll Call vote:

Supervisor Argotsinger AYE

Councilman Coletti AYE

Councilman Putman AYE

Councilman Ruliffson AYE

Councilman VanAllen AYE

RESOLVED that the Mayfield Town Board passes Local Law # 2 of 2017, Zoning Law Changes.

Supervisor Argotsinger closed the Public Hearing for Fire District # 1 contract at 8:58 PM.

RES# 160 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the contract with Fire District # 1.

RES# 161 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with Fire District # 1.

Supervisor Argotsinger closed the Public Hearing for the Mayfield Town Budget at 9:00 PM

RES# 162 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the adoption of the 2018 Mayfield Town Budget.

Roll Call vote:

Supervisor Argotsinger AYE

Councilman Coletti AYE

Councilman Putman AYE

Councilman Ruliffson AYE

Councilman VanAllen AYE

JAMES A BRENNAN MEMORIAL HUMANE SOCIETY CONTRACT

RES# 163 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the contract with James A Brennan Memorial Humane Society.

FULTON COUNTY DEPT OF SOLID WASTE CONTRACT

RES# 164 On motion by Councilman Putman, seconded by Councilman Ruliffson, the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the contract with Fulton County Dept of Solid Waste

APPROVAL OF MINUTES FOR OCTOBER 12TH 2017 MEETING

RES# 165 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the minutes from October 12th 2017

FINANCIAL REPORTS

TRANSFERS

\$1000.00

From: DB9950.9 – Streets – Trans to Cap. Projects (Reserve)

To: DB9930.8 – Streets – Social Security

Reason – To cover payroll

RES# 166 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from DB9950.9-Streets-Cap.Projects (reserve) to DB9930.8-Streets-Social Security to cover payroll.

\$100.00

From: A1620.4 – Building Contractual Exp

To: A1010.4 - Legislative Board – Contractual Exp.

Reason – To cover expenses

RES# 167 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from A1620.4-Buildings contractual Exp. To A1010.4 Legislative Board-Contractual Exp. To cover expenses

\$500.00

From: A1410.2 – Clerk – Equipment

To: A1410.4 – Clerk – Contractual Exp.

Reason – To cover expenses

RES# 168 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from A1410.2-Clerk-Equipment to A1410.4-Clerk-Contractual Exp. To cover expenses

\$5000.00

From: A1990.4 – Contingent

To: A1420.4 – Attorney – Contractual Exp

Reason: To cover additional services provided

RES# 169 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the transfer of funds from A1990.4-Contingent to A1420.4-Attorney-Contractual Exp. To cover additional services provided.

TOWN CLERK'S REPORT was submitted with fees in the A account of \$705.00 and the B account of \$1,155.00.

APPROVAL OF VOUCHERS

RES# 170 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract # 11 of 2017.

A	GENERAL TOWNWIDE	\$60,158.54
B	GENERAL OUTSIDE VILLAGE	\$12,225.57
CM	UNION RURAL CEMETERY	\$891.00
DA	HIGHWAY TOWNWIDE	\$26,893.45
DB	HIGHWAY OUTSIDE VILLAGE	\$18,690.81
TA	TRUST AND AGENCY	\$922.49

PUBLIC COMMENT – More discussion on budget issues.

REMINDERS

NEXT MEETING IS DECEMBER 12TH 2017

VOUCHERS DUE FRIDAY DECEMBER 8TH 2017

WORKSHOP MEETING NOVEMBER 28TH IF NECESSARY

ALL TOWN OFFICES ARE CLOSED THURSDAY NOVEMBER 24TH AND FRIDAY NOVEMBER 25TH FOR THE THANKSGIVING HOLIDAY

ADJOURNMENT

On motion by Councilman VanAllen, seconded by Councilman Coletti, the meeting was adjourned at 9:45 PM

Respectfully Submitted

Nancy Parker
Mayfield Town Clerk/RMO