

SPECIAL MEETING, NOVEMBER 4, 2010

A special meeting of the Mayfield Town Board was held on Thursday, November 4, 2010 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:05PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

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

ABSENT: Councilman Shawn Humphrey

OTHERS PRESENT: Jack Putman, Marilyn Salvione, Doug Hill

PUBLIC- No one spoke at this time.

RES#158 INTRODUCE PROPOSED LOCAL LAW #5 OF 2010

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOTPED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1

ABSENT (Humphrey)

BE IT RESOLVED that proposed local law #5 of 2010 was introduced for the zoning changes.

RES# 159 SET PUBLIC HEARING FOR PROPOSED LOCAL LAW #5 OF 2010

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1

ABSENT (Humphrey)

BE IT RESOLVED that the Mayfield Town Board approves to set the public hearing on proposed local law #5 of 2010 zoning law changes for November 18th at 8PM.

RES# 160 AUTHORIZE TO MAKE SECOND PAYMENT FOR SCHOOL STREET BRIDGE REPAIR

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1

ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to make the second payment in the amount of 30,000.00 to R&B Construction LLC.

RES# 161 AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE MATERIALS FOR DENNIE ROAD BRIDGE

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOTPED 4 AYES (Argotsinger, Coletti, Ruliffson, VanAllen) 1

ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approve to authorize Highway Superintendent Mel Dopp to purchase the guard rails for Dennie Road Bridge this fall.

RES# 162 AUTHORIZE CLERK TO ATTEND TRAINING

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On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves for Dorothy Hart Town Clerk to attend tax collection training on Wednesday, December 1, 2010 in Clifton Park.

RES# 163 APPROVE SCHOOL STREET BRIDGE ADDENDUM

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves the School Street Bridge addendum which includes replacing 126 nuts and washers, patch plate, 1 stringer and 4 block outs, a pane 300 x 24 (150 feet each side) in the amount of \$17,940.00

A discussion was held on a contractor loading and unloading his equipment and causing damage to a road in the town. The board requested the contractor fix the road, he was warned last year for damages on Lakeview Road and if any questions contact the town attorney.

RES# 164 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:20 PM for the purpose of employment history.

RES# 165 OUT OF EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:05PM

RES# 166 SET SPECIAL MEETING WITH ATTORNEY

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to set a special meeting for November 18th at 6PM to meet with the Town Attorney on a pending litigation.

A discussion was held on a request for the town to take over a light pole on Priddle Point Road extension. The pole is 35 feet from the center of the road therefore the pole is on private property and therefore the town cannot take care of it.

The Supervisor gave out information on retirement figures for 2011 compared to 2010, also mortgage tax figures for spring of 2010 as well as fall figures for 2010.

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On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 8:20PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC