

REGULAR MEETING FEBRUARY 17, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, February 17, 2011 at the Mayfield Municipal Complex 28 N School Street, Mayfield. The meeting was called to order at 7PM. The Pledge of Allegiance was led by Supervisor Richard Argotsinger followed by a moment of silence for Frank Ostrander who served the town as Highway Superintendent from 1990 to 1995 also was an employee of the Highway Department for a number of years.

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

OTHERS PRESENT: Marilyn Salvione, Victoria Croft, Barb & David Handy, Bob Phillips, Mel Dopp Highway Superintendent, Jack Putman, Jim Cownie, Mr. & Mrs. Lempke, Richard Morrison, Attorney Greco, Heather Recorder, Melissa Mazzarelli Assessor, Mike Stewart CEO, Lita Hillier, Brandon Hillier, Chris Ford, Cheryl & Bill Gifford

CODE ENFORCEMENT REPORT- Mike Stewart submitted his monthly report which included 7 permits issued for the month, received an application from Sunset Bay Camp Ground wishing to expand more sites. Mike also reported on the Planning Board meeting held earlier in the week.

RES# 37 APPROVE TO SENT SUNSET BAY CAMP GROUND APPLICATION TO PLANNING BOARD

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 to send the application from Sunset Bay Camp Ground to the Planning Board for review.

RES# 38 ASK PERMISSION TO BE LEAD AGENCY

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

RESOLVED that the Mayfield Town Board approves to ask for the Town of Mayfield to be lead agency for the Sunset Bay project.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp submitted his monthly report which included cleaning intersections and the roof on the barn is leaking again, working with NiMo on Lathrop Road and had spoken with Andy Bell regarding Beech Street, and posting of roads in the town as has been done in the past.

RES# 39 APPROVAL TO POST ROADS

REGULAR MEETING FEBRUARY 17, 2011

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

RESOLVED that the Mayfield Town Board approves the posting of all town roads in the town with a 5 ton limit upon the erection of signs and will remain so until the signs are removed.

Councilman Coletti again thanked Mel and the Highway department for the excellent road care this winter.

ASSESSOR REPORT- Melissa Mazzarelli reported that all exemptions are due in her office by March 1st 87 second notices have been mailed to residents that she has not heard from.

SUPERVISOR REPORT- Richard Argotsinger reported that he had attended all required county meetings, also had received a phone call from Phlan Hart expressing what a great job the highway department did on the plowing of the parking lot this winter. Also commented on the help from them on cleaning the roof over the entrance door.

ATTORNEY'S REPORT- Attorney Greco reported that all town work is up to date.

RES# 40 OPEN PUBLIC HEARING ON LOCAL LAW #1 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 to open the scheduled public hearing on proposed local law #1 of 2011 to provide for the appointment of alternate members to the Town Planning Board.

The certificate of publication was read by Mike Stewart CEO.

COMMITTEE REPORTS

BEACH- Supervisor Argotsinger requested that the committee has information ready for the March 3rd meeting.

INVENTORY- Councilman Coletti reported that the inventory is 95% complete.

COMPREHENSIVE PLAN- Councilman Coletti reported that 10 people attended the first meeting and they will meet again on March 1st at 6:30 PM and the first Tuesday of each month.

CORRESPONDENCE

A liquor license renewal from Gordon's Lakeside Marine was submitted.

A letter from the Great Sacandaga Fishing Federation was received asking for an increase of 500.00

OLD BUSINESS

WALL IN ENTRY HALL- Councilman Van Allen reported that he had attended the fire commissioners meeting and discussed the wall and they would like a diagram of this.

REGULAR MEETING FEBRUARY 17, 2011

Mike Stewart CEO and Supervisor Argotsinger will work on this and Councilman Van Allen will present it to their next meeting.

ANNEXATION- A power point presentation was given with Mike Stewart CEO speaking on the financial & comprehensive plan aspect of it, Mel Dopp spoke on the highway aspect of it, Melissa Mazzarelli spoke on the assessing aspect of it. Supervisor Argotsinger asked the board members to review the material for the March 3rd meeting and they will vote on the annexation at that time.

RES# 41 APPROVE TO CLOSE PUBLIC HEARING AT 7:50pm

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 approve to close the scheduled public hearing at 7:50PM on proposed local law #1 of 2011.

RES# 42 ADOPTION OF LOCAL LAW #1 OF 2011

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 adoption of local law #1 of 2011, a local law to provide for the appointment of alternate members to the Town Planning Board.

The Town Clerk's report was submitted with fees collected in the A account 1897.62
Decals 3.20 B account 2735.00

RES# 43 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Ruliffson 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 payment of vouchers in the following accounts

General Townwide	vouchers 29-54	17,299.91
General Outside	vouchers 4- 7	1,223.27
Highway Townwide	vouchers 8-18	44,843.07
Highway Outside	vouchers 11-20	4,698.75

RES# 44 APPROVAL TO PAY FIRST NIAGARA FOR PAYOFF OF GRADALL

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 pay First Niagara to pay the gradall off.

RES# 45 ACCEPT LETTER OF RESIGNATION

REGULAR MEETING FEBRUARY 17, 2011

On motion by Councilman Ruliffson 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 resignation of Myrna Hallenbeck from the Zoning Board of Appeals with regret.

Supervisor Argotsinger reported that the town has a gift for Myrna for her years of service.

RES# 46 APPOINTMENT OF PETER TAUTZNIK TO ZONING BOARD OF APPEALS

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 approves to appoint Peter Tautznik to the unexpired term on the Zoning Board of Appeals through December 31, 2012.

Supervisor Argotsinger reported that the contract with Adirondack Animal Hospital has been received with quite a large increase. The committee will meet with them and report back.

RES# 47 SET SPECIAL MEETING FOR MARCH 3RD

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 set March 3rd as a special town board meeting for the annexation and to work on the beach

Supervisor Argotsinger read the list of reminders which included

Town Offices closed February 21st for President's Day

Special Meeting March 3rd

Vouchers due March 11th

Town Hall Offices closed March 15th as polling site for Village Election

Regular Town Board meeting March 17th

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:57PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC