

A regular meeting of the Mayfield Town Board was held on Thursday, June 17, 2010 at the Mayfield Municipal Complex. The meeting was called to order at 7:08 PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

PRESENT: Richard Argotsinger, Supervisor
Vincent Coletti, Councilman
Shawn Humphrey, Councilman
Steve Van Allen, Councilman

ABSENT: Thomas Ruliffson, Councilman

OTHERS PRESENT: Mel Dopp Highway Superintendent, Betty Tabor Historian, Mike Stewart CEO, Sue Wemple, Linda Kessler Sacandaga Express, Alexis Beman, Jillian Chase, Jim Cownie, Jack Putman

PUBLIC- No one spoke at this time.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 13 permits issued for the month, 561 visits to the website, zoning changes are in final form and sent to the town attorney for review.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included Third Ave paperwork has been finished and waiting for property owner and town attorney to sign, bridge work to begin July 15th, paving to begin end of July, town has been working with the state on corner of Lathrop Road to drop hill which will open up visibility, garbage truck has had a lot of maintenance done, may want to think about getting rid of it down the road, truck #2 would like to be put out to bid, would like to bid for a shoulder machine. The highway committee and Mel will come up with specs for the shoulder machine. Mel felt that perhaps it would be a good idea in the future to have the port a johns up at the beach earlier in the season, had spoke to the 2 gentlemen that attended the meeting last month and had mowed the grass at Lathrop Road and had let the gentlemen know that if he purchased a culvert the town would put it in. The gentlemen on North Main Street about the water he let know that he will try to not pile the snow up by him. Mel requested the board take the chips money out of the general fund and put into the highway account so he could get a jump on his paving, then when the check comes it can go into the general fund. A discussion followed with Supervisor Argotsinger and Councilman Humphrey concerned with the state not following thru. Mel feels the highway department will be behind the eight ball again.

TOLMANTOWN ROAD- Mel Dopp Highway Superintendent presented the town board with a petition from people wishing to open Tolmantown Road as an ATV road. The petition was given to the highway committee to investigate.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all county meetings, had received a letter from the Planning Department for our yearly contract with them.

RES# 95 RENEW CONTRACT WITH FULTON COUNTY PLANNING
DEPARTMENT

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

RESOLVED that the Mayfield Town Board approves to renew the contract with Fulton County Planning Department for \$4,500.00 for 2011 with 10 free hours.

RES# 96 ADOPTION OF ZONING MAP

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

RESOLVED that the Town of Mayfield does hereby adopt that the zoning map prepared by the Fulton County Planning Board as the official town zoning map and wishes it placed on the iMAP.

BEACH- Councilman Humphrey reported that the equipment has been ordered for the beach. Councilman Van Allen stated the beach looks good and clean up days are June 19th at 9AM.

The Town Clerk's report was submitted with fees collected in the A account 995.79 B account 695.00 Decals 9.45

RES# 97 APPROVAL OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves of payment of vouchers in the following accounts

General Townwide	vouchers 148-175	22,947.08
General Outside	vouchers 42-47	628.56
Highway Outside	vouchers 49-63	7,389.25

NEW BUSINESS

Supervisor Argotsinger reported that he had received a letter from Carol Hart on behalf of the Mayfield Fire District wishing to enter into a municipal agreement for use of the copy machine not to exceed 1,00 copies per year. The building and Grounds committee will meet with the fire district and report back.

Supervisor Argotsinger reported that he had been notified that our charge back for the 2011 election would be 10. 850.43

The Shirley Luck Senior Center would like to use the town beach for a day. A discussion followed with the board deciding to let them know the town beach is for town residents only.

SALES TAX- Supervisor Argotsinger reported that at budget time the town needs to remember that with Wal-Mart's moving from the Town of Johnstown to the City of Gloversville we are going to have a decrease in our sales tax.

A small discussion was held on having a retirement reception prior to our July 15th meeting for Dorothy Parker.

A discussion was held on the property that Chris Ward has he would like to excavate the slope that the town owns down to his building and seed it so that he doesn't have to put up a retaining wall. The board felt it was fine for him to not exceed 12 feet back.

Councilman Van Allen reported that the Firemen's Association needed a letter from the town board that they do not object to the Bannertown Fair selling beer.

RES# 98 AUTHORIZE SUPERVISOR TO SENT LETTER

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 1 ABSTAIN (Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to send a letter to the Mayfield Firemen's Association that the Mayfield Town Board does not object to the Firemen's Association selling beer at the Bannertown Fair.

RES# 99 APPROVAL OF CONTRACT

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

RESOLVED that the Mayfield Town Board approves the contract with B&B Construction and Andy Bell Engineering for the School Street bridge project contingent upon approval from the town attorney.

RES# 100 SET PUBLIC HEARING FOR PROPOSED LOCAL LAW #1-2010

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

RESOLVED that the Mayfield Town Board approves to set a public hearing for August 12th at 7:15PM for proposed local law #1-2010 to establish the residency requirements for the appointed office of Court Clerk for the Mayfield Town Court.

RES# 101 CHANGE DATE FOR PUBLIC HEARING

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

RESOLVED that the Mayfield Town Board approves to change the scheduled public hearing on the proposed zoning law changes from July 15th to August 12th at 7:30PM.

RES# 102 CHANGE MEETING DATE FOR AUGUST MEETING

On motion by Councilman Humphrey seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Van Allen) 1 ABSENT (Ruliffson)
RESOLVED that the Mayfield Town Board approves to change the August meeting from August 19th to August 12th.

REMINDERS

All town offices closed July 5th for July 4th holiday
Vouchers due July 9th
Regular Meeting July 15th

RES# 103 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Van Allen) 1 ABSENT (Ruliffson)
RESOLVED that the Mayfield Town board approves to move into executive session for the purpose of litigation at 8:00 PM

RES# 104 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Van Allen) 1 ABSENT (Ruliffson)
RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 9PM

On motion by Councilman Humphrey seconded by Councilman Van Allen the meeting was adjourned at 9:10PM 4 AYES (Argotsinger, Coletti, Humphrey, Van Allen) 1 ABSENT

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC