

## Regular Meeting August 23, 2012

A regular meeting of the Mayfield Town Board was held on Thursday, August 23, 2012 at the Mayfield Municipal Complex 28 N School Street, Mayfield. The meeting was called to order at 7:00 pm. The Pledge of Allegiance was led by Supervisor Richard Argotsinger and followed with a moment of silence for Alwinnie Parker who served as Town Justice from 1964-1967 and from 1972- 1987.

### PRESENT

Richard Argotsinger, Supervisor  
Vincent Coletti, Councilman  
Charles Morrison, Councilman  
Thomas Ruliffson, Councilman  
Steve Van Allen, Councilman

Others Present- Jane Potts DCO, Melissa Mazarelli Assessor, Jack Putman, Mike Stewart CEO, Ernest Clapper, Paul Williamson, Mel Dopp Highway Superintendent.

PUBLIC- Paul Williamson, Superintendent of Mayfield Central School & Ernest Clapper, President of the Board of Education made a presentation on the merger between Mayfield and Northville.

### Department Reports

CEO- Mike Stewart CEO submitted his monthly report which included 9 permits issued for the month and 6723 visits to the website. Planning Board met and approved a waiver for a lot line amendment and 2 home occupations were approved without requiring site plan reviews. The Board of Appeals met and scheduled a public hearing for a setback variance.

HIGHWAY- Mel Dopp, Highway Superintendent submitted his monthly report which included they had finished mowing the dump, mowed cemeteries, finished shoulders, new radios are in, questioned who are going to clear sidewalks in Vail Mills. Also reported that trucks still can't turn around on Third Avenue, dump truck is on Bids International. A discussion was held on whether to keep the truck or accept the bid.

### RES# 116 APPROVAL TO ACCEPT BID ON 1995 DUMP TRUCK

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

RESOLVED that the Mayfield Town Board approves to accept the bid of \$6300.00 for the 1995 dump truck.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all county meetings. The county had passed the tax cap override and the town had received their 2<sup>nd</sup> quarter sales tax check in the amount of 277,920.97 and had received a letter from the state that our equalization rate was 74% which is up by 3 points. He also reported that bills had been sent to the Towns of Broadalbin and Perth for their summer recreation program which used the town beach.

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Town Clerk's Report fees collected were A 3544.00 B 430.00 and Decals 1.60

**RES # 117 APPROVAL OF VOUCHERS**

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

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

A account vouchers 193-215	\$15,010.79
B account vouchers 36- 37	\$ 893.66
DA account vouchers 30-31	\$5,004.32
DB account vouchers 81-100	\$18,061.32
Union Rural vouchers 24-26	\$465.75

**NEW BUSINESS**

**RES# 118 APPROVAL OF SALT & ICE CONTRACT**

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

RESOLVED that the Mayfield Town Board approves to adopt the Fulton County Salt & Ice contract for 5.91 miles at \$5,000.00 per mile for an amount of \$29,550.00

**RES# 119 APPROVAL OF COMPUTER FOR HISTORIAN**

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

RESOLVED that the Mayfield Town Board approves the request of the Town Historian for a new computer for the office as long as its stays within budget.

**RES# 120 APPROVAL TO NOT ACCEPT JOHNSTOWN LIBRARY REQUEST**

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

RESOLVED that the Mayfield Town Board approves not to accept the request of \$6561.00 to Johnstown Library.

Supervisor Argotsinger reported that he had received a letter from Patriot Bank in regards to the Lane Winney property and would like it rezoned. The request will be sent to the Planning Board.

Review of Health Insurance- Supervisor Argotsinger reported that a member of CDPHP would like to come and make a presentation as our health plan is up for renewal.

**RES# 121 APPROVAL TO APPOINT ALTERNATE TO PLANNING BOARD**

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

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RESOLVED that the Mayfield Town Board approves to accept John Kessler alternate to the Planning Board.

Jane Potts suggested developing a local law regarding number of dogs a resident can have. A discussion followed with the animal control committee to work on a law and come back with it at the next meeting.

Councilman Morrison asked how the dog enumeration was going.

Supervisor Argotsinger read the list of reminders which included

All town offices closed September 3<sup>rd</sup> for Labor Day

Vouchers due September 14<sup>th</sup>

Next regular meeting September 20<sup>th</sup>

Budget requests due to Supervisor by September 20<sup>th</sup>

PUBLIC- No one spoke at this time.

RES # 122 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:20PM for the purpose of pending litigation.

RES# 123 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 9:07PM.

On motion by Councilman Morrison seconded by Councilman Van Allen the meeting was adjourned at 9:08 PM 5AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC