

REGULAR MEETING AUGUST 8TH 2017

The regular meeting of the Mayfield Town Board was held on Tuesday, August 8th 2017 at 6:30pm 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
Attorney Carmel Greco

OTHERS PRESENT: Mike Stewart, Roberta Ricciardi, Nathan Matthews, Matthew Donde, Roy Sweet, Michael Swartz, Adriene Zambella, Mike Wojelk.

PUBLIC COMMENT: None at this time.

DEPARTMENT REPORTS:

CEO Mike Stewart submitted his monthly report which includes 8 permits issued in July. The Town had 7135 visits to the website. The planning board approved a replacement addition at the Bobcat Dealership on St. Rte 29. Discussion about the Huckans project. Discussion about drop in website visits.

HIGHWAY SUPERINTENDENT Mel Dopp (Absent) has forwarded his monthly report.

SUPERVISOR Richard Argotsinger stated that the insurance premium is going up by about \$1000.00. A letter was received from the NYS Dept. of Ag and Markets stating that the James a Brennan Humane Society has passed their annual inspection. Second quarter sales tax is down. The County Budget process will start next week. There will be a pre-October budget meeting with the entire Town Board. Brief discussion about the budget process.

NEW BUSINESS

RES# 116 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 will amend the 2017 Budget by increasing overall appropriations by the line item DB5112.2 Highway Capital Improvements in the amount of \$54,000.00 and increase overall anticipated revenues by the line item DB3501 CHIPS-State Aid in the amount of \$54,000.00.

Douglas Kampf entered the meeting at 6:45pm.

RES# 117 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 will advertise the board of Assessment Review position on the website and the Clerks' board with letters of interest due at 12:00pm on September 13th 2017. Appointment will be made at the October Meeting.

APPROVAL OF MINUTES

RES# 118 On motion of 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 minutes from July 11th 2017.

RES# 119 On motion by councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will move the Regular September Meeting to Wednesday, September 13th 2017 due to Primary Elections.

GAMES OF CHANCE

RES#120 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Coletti, Ruliffson, VanAllen) 1 NAY (Putman)

RESOLVED that the Mayfield Town Board will hold a PUBLIC HEARING on September 13th 2017 at 6:45pm on the following LOCAL LAW NO. 1 of the year 2017 Authorizing Raffles in the town of Mayfield.

Section 1. TITLE

This Local Law shall be known as: "A Local Law Authorizing Raffles in the Town of Mayfield".

Section 2. DEFINITIONS

Unless the context otherwise requires, the meaning of the terms used in their Local Law shall be as follows:

AUTHORIZING ORGANIZATIONS – An authorized organization as defined in subdivision 4 of Section 186 of the General Municipal Law.

GAMES OF CHANCE, LIMITED TO RAFFLES – Games of chance, limited to raffles as defined by subdivision 3-b of Section 186 of the General Municipal Law.

Section 3. GAMES OF CHANCE, LIMITED TO RAFFLES, AUTHORIZED

Any authorized organization may conduct games of chance, limited to raffles, within the town of Mayfield as provided further in this Local Law. Such games of chance shall be conducted in accordance with the laws of the State of New York and with the rules and regulations adopted by the New York State Racing and Wagering Board.

Section 4. PENALTIES FOR OFFENSES

Any willful violation of any provision of this Local Law shall constitute and be punishable as a misdemeanor as provided in Article 9-a, Subsection 195-k of the General Municipal Law.

Section 5. EFFECTIVE DATE

This Local Law shall not become effective unless and until it shall have been approved by a majority of the electors voting on a proposition submitted at a general or special election held within the town of Mayfield who are qualified to vote for officers of the town and thereafter filed in the office of the New York State Secretary of State.

FINANCIAL REPORTS

The Town Clerks' report was submitted with fees collected in the A account of \$8628.00 and the B account of \$335.00.

APPROVAL OF PAYMENT OF VOUCHERS

RES# 121 On motion by Councilman VanAllen, 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 #8 of 2017.

A	GENERAL TOWNWIDE	\$19,735.40
B	GENERAL OUTSIDE VILLAGE	\$1,106.43
CM	UNION RURAL CEMETERY	\$375.00
DB	HIGHWAY OUTSIDE VILLAGE	\$207,280.54
TA	TRUST AND AGENCY	\$1,272.49

Councilman Putman stated that the Dept of Public Health has inspected the town Beach and there were no problems.

PUBLIC COMMENT Ambulance Service of Fulton county presented the board with charts showing calls in the Vail Mills area of the town of Mayfield. Supervisor Argotsinger stated there is no need to designate a specific Ambulance Service to cover that part of Town.

EXECUTIVE SESSION

Sale of Real Property

Employment History

RES# 122 On motion by Councilman VanAllen, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town board will move into Executive Session at 7:55pm for the purpose of Sale of Real Property and Employment History.

RES# 123 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will move out of Executive Session at 8:14pm.

RES# 124 On motion by councilman VanAllen, seconded by councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the employment and salary of Nathan Matthews through December 31, 2017.

REMINDERS

WORKSHOP MEETING AUGUST 22ND IF NECESSARY

VOUCHERS DUE SEPTEMBER 8TH, 2017

TOWN OFFICES WILL BE CLOSED SEPTEMBER 12TH 2017 FOR PRIMARY DAY

NEXT MEETING WILL BE SEPTEMBER 13TH, 2017

On motion by Councilman VanAllen, seconded by Councilman Ruliffson the meeting was adjourned at 8:22pm.

Respectfully Submitted

Nancy Parker
Town Clerk/RMO