

SPECIAL MEETING APRIL 11, 2011

A special meeting of the Mayfield Town Board was held on Monday, April 11, 2011 at the Mayfield Municipal Complex. The meeting was called to order at 5PM by Supervisor Richard Argotsinger.

PRESENT Richard Argotsinger Supervisor
Vincent Coletti Councilman
Thomas Ruliffson Councilman
Steve Van Allen Councilman
ABSENT Shawn Humphrey Councilman
Others Present: Attorney Greco

Supervisor Argotsinger reported that interviews needed to be held for the maintenance person for the cemetery and after a brief discussion it was recommended that interview will be conducted on Tuesday April 19th starting at 9AM.

RES# 66 MOVE INTO EXECUTIVE SESSION

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 move into executive session for the purpose of pending litigation.

RES# 67 MOVE OUT OF EXECUTIVE SESSION

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 move out of executive session and back into regular session at 5:20PM

RES# 68 APPROVAL TO HIRE ATTORNEY

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 hire Attorney Carmel Greco at a rate not to exceed \$150 per hour to represent the town in this pending legal matter.

On motion by Councilman Van Allen seconded by Councilman Ruliffson the meeting was adjourned at 5:24 PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1

ABSENT (Humphrey).

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC