

REGULAR MEETING APRIL 11TH 2017

The regular meeting of the Mayfield Town board was held on Tuesday, April 11th 2017 at 6:30pm and opened by Supervisor Argotsinger with the Pledge of Allegiance led by councilman VanAllen.

Present: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Jack Putman
Councilman Steve VanAllen

Absent: Councilman Thomas Ruliffson

Others present: Mike Stewart CEO, Melvin Dopp HIGHWAY SUPERINTENDENT, Patrick McSpirit, Christopher Warner, Parris Beach, Cheyenne Beach, Roberta Ricciardi, Aaron Miller.

PUBLIC-Aaron Miller spoke on behalf of the Southern Adirondack Snowmobile Club. Mr. Miller inquired about maintenance on Tolmantown Rd. Tolmantown Rd. is a Limited Seasonal Use Highway and receives no maintenance during the winter months. On behalf of the Southern Adirondack Snowmobile Club, Mr. Miller agreed to help with maintenance on the road.

DEPARTMENT REPORTS

CEO Mike Stewart submitted his monthly report which includes 9 permits in March. The town had 10,083 visits to the website in March. The planning board is meeting next Wednesday for public hearing on a sub-division on Sand Hill Rd. Zoning commission is meeting this Thursday to review final draft and schedule a public hearing.

HIGHWAY SUPERINTENDENT Mel Dopp reports that there was no major flooding during the heavy rain. Put new floors in the refuse truck. Also trees were cut on right of ways and road shoulders were repaired where snow plows scraped them up, and also painted plows. FEMA paper work was completed from the last big storm for reimbursement.

The town of Mayfield received 5 Bids for the paving of Berry, Woody La., Lakeside and Tyrell Rd. Bids were opened on Monday, April 10th at 12:05pm with the following

bidders:	Callanan	@ 52.08 per ton
	Hanson	@ 54.81
	Cobleskill	@ 55.50
	Gallo	@ 60.00
	Prime	@ 68.83

RES#69. APPROVAL OF THE LOWEST BIDDER FOR PAVING OF BERRY, WOODY LA., LAKESIDE AND TYRELL RD.

On motion by Councilman Putman, seconded by councilman VanAllen the following resolution was adopted, 4 AYES (Argotsinger, Coletti, Putman, VanAllen).
RESOLVED that the Mayfield Town board approves the lowest bidder for paving.

BEACH Councilman Putman stated the application to run the beach is in. Beach Director Parris Beach stated most positions are filled and felt there was no need to advertise any openings. Discussion on Life Guards as gate keepers in rotation if needed, with pay scale changing with the position they are filling. All paperwork must be sent to Herkimer for Bewach Permit to be issued. Interviews for any new positions will be done on a Sunday.

SUPERVISOR Richard Argotsinger stated he attended all required county meetings. He also had a brief review of the State Budget which will cost tax payers more. The population in Fulton county is 55K and has decreased by 1K in the past 5 years. Death rate is higher than the birth rate.

NEW BUSINESS

SPRING CLEAN UP- Assigned days are May 11th, 12th, and 13th.

RES#70 On motion by councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)
RESOLVED that the Mayfield Town Board approves Spring Clean up days as May 11th, 12th and 13th.

Inventory- Councilman Coletti states that the 2017 inventory has been completed and will take a motion to accept.

RES#71. On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)
RESOLVED that the Mayfield Town Board approves the 2017 inventory as submitted.

DECALS- The Deputy Town Clerk brought forth a request to not sell DECALS (Hunting and Fishing Licenses) due to ENCON website issues and equipment issues. Also stated the total profits from the sale of DECALS since January of 2015 has only been \$233.33. ENCON will not remove their equipment without a Town Board Resolution.

RES#72. On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 3 AYES (Argotsinger, Coletti, VanAllen)
1 NAY (Putman)

RESOLVED that the Mayfield Town board approves the Town Clerks Office to discontinue the sale of DECALS.

2017-2018 SNOW AND ICE CONTRACT- The snow and Ice Contract was received from the county for the same miles and the same amount of \$5000 per mile.

RES#73. On motion by councilman Coletti, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)
RESOLVED that the Mayfield Town Board approves the 2017-2018 Snow and Ice Contract.

SOLAR- The state decided that only certain components of solar systems are assessable. The Town Assessor stated that to keep track of residential (15KW or less)/commercial solar systems would require a lot of extra help and would be very hard to keep track of. The options are payment in lieu of taxes (PILOT) or opting out.

RES#74. On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 3 AYES (Argotsinger, Coletti, VanAllen)
Abstained (Putman)

RESOLVED that the Mayfield Town Board approves requiring PILOT payments from owners of solar, wind or farm waste energy systems eligible for Section 487 Real Property Tax Exemptions

WHEREAS, Section 487 of NYS Real Property Tax Law allows a 15 year Real Property Tax Exemptions for New York Research and Development Authority (NYSERDA)-approved solar, wind or farm waste energy systems applicable to the value of any increase in assessed value due to the system; and

WHEREAS, local taxing jurisdictions may opt out of allowing the Section 487 Exemption, or, if allowing the Exemption, may require Payment in Lieu of Taxes (PILOT) agreements from the property owners; and

WHEREAS, due to the popularity of such energy projects, particularly solar system projects, it is advisable to establish an inter-municipal process to implement required PILOT payments for commercial solar, wind or farm waste energy system project applications submitted to the Town of Mayfield exceeding 15KW design output; now therefore be it

RESOLVED that the Town Board of Mayfield hereby expresses its intent to require annual PILOT payments from owners of solar, wind or farm waste energy systems eligible for Section 487 Real Property Tax Exemptions.

APPROVAL OF MINUTES

RES#75 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)
RESOLVED that the Mayfield Town Board approves the minutes of March 15th 2017.

FULTON COUNTY AMBULANCE SERVICE REQUEST – Fulton County Ambulance Service approached the Town of Mayfield about exclusive coverage in the Southeastern area of the Town (Vail Mills). Discussion tabled until further information is obtained.

NYMIR ANNUAL MEETING- The insurance carrier has their annual meeting on May 5th for board members. Town Board members may attend or sign a proxy

RES#76 On motion by Councilman Coletti, seconded by Councilman Putman, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)
RESOLVED that the Mayfield Town Board will sign the proxy for NYMIR

FINANCIAL REPORTS

The Town Clerks report was submitted with fees collected in the A account, \$2,232.00, and the B account, \$570.00.

RES#77 APPROVAL OF PAYMENT OF VOUCHERS

On motion by councilman Coletti, seconded by councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town board approves the payment of vouchers in the following accounts for abstract #4 of 2017

A	GENERAL TOWNWIDE	\$49,294.51
B	GENERAL OUTSIDE	\$ 2,206.88
DA	HIGHWAY TOWNWIDE	\$44,309.58
DB	HIGHWAY OUTSIDE	\$ 9,756.79
TA	TRUST & AGENCY	\$ 5,797.65

PUBLIC COMMENT- No one spoke at this time.

REMINDERS

VOUCHERS DUE MAY 5TH

NEXT MEETING IS MAY 9TH

RES#78 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:50pm for the purpose of Employment History.

RES#79 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board approves to move out of Executive Session and back into regular session at 8:30pm.

RES#80 INCREASE DEPUTY TOWN CLERKS HOURLY SALARY

On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 3 AYES (Coletti, Putman, VanAllen)

Abstained (Argotsinger)

RESOLVED that the Mayfield Town Board approves to raise the hourly salary of the Deputy Town Clerk from \$12.46 per hour to \$14.00

RES#81 TO KEEP NATE VANHORNS PERSONAL, SICK AND VACATON PAY AT THE 2016 RATE

On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

RESOLVED that the Mayfield Town Board will keep Nate Vanhorns personal, sick and vacation pay will stay the same as the 2016 rate.

On motion by Councilman Putman, seconded by Councilman VanAllen the meeting was adjourned at 8:37pm 4 AYES (Argotsinger, Coletti, Putman, VanAllen)

Respectfully Submitted,

Nancy Parker
Deputy Town Clerk