WORKSHOP MEETING JULY 23RD 2019

The Mayfield Town Board held a Workshop Meeting on Tuesday July 23rd, 2019 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117 at 6:30 PM. The meeting was opened by Supervisor Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Jack Putman

Councilwoman Roberta Ricciardi

ABSENT: Councilman Thomas Ruliffson

ALSO PRESENT: Assessor Melissa Mazzarelli

RES# 107 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board enters Executive Session for the purpose of employment history at 6:31 PM.

RES# 108 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board exited Executive Session at 9:01 PM.

RES# 109 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

WHEREAS the Town of Mayfield has determined that the acquisition of the real property consisting of vacant land presently owned by the Estate of Alfred E. Smith located on Griffis Road in the Town of Mayfield and designated upon the Tax Map for said Town as SBL No. 136.-4-5 is in the public interest of the residents of the town of Mayfield and also in the interest of the safety of the general public,

NOW, THEREFORE, it is hereby

RESOLVED, that the Town of Mayfield purchase from the Estate of Alfred E. Smith the parcel of real property which is more particularly described in Schedule A annexed hereto and made a part hereof, and containing the aforesaid Tax map number, for the sum of Seventeen thousand Five Hundred (\$17,500.00) Dollars, which sum is to be paid from the General Fund of the Town of Mayfield; and it is further

RESOLVED that the Contract for the purchase of said premises by the Town from the said Estate bearing date of June 18th 2019, be and the same is hereby ratified and affirmed; and it is further

RESOLVED that the Town Supervisor of the Town of Mayfield be and he is hereby authorized and empowered to do any and all acts and things necessary to complete the purchase of the said premises from the said Estate, and to sign any and all documents necessary for the completion of the said purchase and for carrying out the purpose and intent of this Resolution including the Town's payment of all the ordinary and necessary expenses associated with such purchase.

Dated: Mayfield, New York

July 23 2019

REMINDERS: Next Workshop Meeting is July 30th at 6:00 PM for the purpose of Short Term Rentals discussion.

On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the meeting was adjourned at $9:25\ PM$

Respectfully Submitted Nancy Parker

Town Clerk/RMO