

REGULAR MEETING JULY 19, 2012

A regular meeting of the Mayfield Town Board was held on Thursday, July 19, 2012 at the Mayfield Municipal Complex 28 N School Street.

The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

Present: Richard Argotsinger, Supervisor
Vincent Coletti, Councilman
Charles Morrison, Councilman
Thomas Ruliffson, Councilman

Others Present: Barb Handy, Carla Kolbe, Sacandaga Express, Mike Stewart CEO, Mel Dopp Highway Superintendent.

PUBLIC- No one spoke at this time.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 8 permits issued for the month, 7125 visits to the website and there was no Planning Board meeting held this month.

HIGHWAY REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included the CHIPS reimbursement form has been mailed in, Callahan had finished paving the scheduled roads. They have completely mowed around the town for the 1st time and will begin mowing for the 2nd time around in a few weeks. Truck #7 is being advertised on auctions international and has received 3 specs for upgraded radios for all the trucks.

A discussion was held on the specs that were received for the radios and the difference in price.

RES# 110 APPROVAL TO PURCHASE RADIOS FROM PITTSFIELD COMMUNICATIONS

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to purchase radios from Pittsfield Communication in the amount of \$7195.25 for the highway department due to a mandate from Federal Communications.

Councilman Coletti offered congratulations to Mel and the highway department for a great job on the paving and shoulders.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all required county meetings; they are starting the capital projects and will start on the budget next month.

COMMITTEE REPORTS/ UPDATES

CEMETERY- Councilman Morrison reported everything is going fine.

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BEACH- Town Clerk Dorothy Hart reported that for the season last year 281 beach permits were sold. As of the end of the day we are at 283 permits sold, 4 non residents and 164 day passes issued.

FINANCIAL REPORTS

TOWN CLERK'S REPORT- Dorothy Hart, Town Clerk submitted her monthly report which included fees collected in the A account \$1922.50 B account \$780.00 Decals \$4.04

RES# 111 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson)

1ABSENT (Van Allen)

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

General Townwide	vouchers 165-192	\$18,644.71
General Outside	vouchers 31-35	\$ 3,142.23
Highway Outside	vouchers 69-80	\$337,527.56
Union Rural Cemetery	vouchers 16-23	\$ 1,980.00

NEW BUSINESS

Beach Use Requests- Supervisor Argotsinger reported that he has received 2 requests for a reduced rate for day passes for a 1st birthday party and for a baptism at the town beach. A discussion was held and it was decided to deny the requests.

RES# 112 APPOINTMENT OF JOB DESCRIPTION FOR HISTORIAN

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

1ABSENT (Van Allen)

Resolved that the Mayfield Town Board approves the following job description for the Town Historian effective July 19, 2012.

The Village and Town Historian position is a paid position filled by appointment of the Village and Town Board each year. A small budget is designated by historian use yearly by the Village and Town Board.

The historian collects and preserves the historical records of the Village and Town educating the public about the history of Mayfield through written articles and public programs; being a resource on local history for local government officials, residents, genealogists, and the public in general; and to interpret the past history of the Village and Town of Mayfield.

Current activity of the Village and Town Historian:

1. Keep abreast of all historical activity within the Village and Town of Mayfield, including all historical changes.
2. Collect, maintain and update all pertinent records as they pertain to the Village and Town of Mayfield.
3. Be available in the historian office each week (days and times to be established) to allow the public access to information, obtain statistical data and answer questions.

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4. Answers history questions regarding Mayfield and its Residents (genealogy).
5. Attend Village and Town Meetings, historical society meetings and seminars as needed.

RES# 113 APPOINTMENT OF TOWN HISTORIAN

On motion by Councilman Coletti seconded by Councilman Morrison the following resolution was ADOPTED 4AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1

ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Nancy Deitch as Town Historian effective July 19, 2012 thru December 31, 2012.

Supervisor Argotsinger thanked Councilman Coletti & Councilman Morrison for serving on the committee to interview for the position.

PAVING OF PARKING LOT/ UPDATE- Supervisor Argotsinger reported that CFI had been awarded the bid for the parking lot project. The fire district has suggested that the building be closed during the project due to liability. A discussion followed on this and Supervisor Argotsinger requested that the board attend the meeting with the fire district. Meeting will be held with the district.

RES# 114 ANNEXATION OF VILLAGE/TOWN OF BROADALBIN

On motion by Councilman seconded by Councilman the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen) BE IT HEREBY RESOLVED that:

The Town of Mayfield, acting by and through its Town Board, does hereby consent to the settlement of the pending Annexation Proceeding instituted by the Village of Broadalbin, upon the terms and conditions set forth in the Agreement of Annexation dated July 2, 2012, a copy of which is annexed hereto and made a part hereof, and further that

The Town Supervisor of the Town of Mayfield is hereby authorized to do any and all things and to perform any and all acts which may be further required for the purpose of effecting and finalizing the said settlement.

Supervisor Argotsinger read the list of reminders which included vouchers are due August 17th and the next regular meeting is August 23rd. Please note that the meeting is one week later due to the Bannertown Fair.

PUBLIC- No one spoke at this time.

RES# 115 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:32PM for the purpose of contract negotiations.

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RES# 116 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Morrison the meeting was adjourned at 8:35 PM. 4 AYES (Argotsinger, Coletti, Morrison, Ruliffson) 1 ABSENT (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC