

REGULAR MEETING FEBRUARY 21, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, February 21, 2013 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Charles Morrison
Councilman Thomas Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Antonie Close, Jon H Close, Rick Simmons, Douglas Bradt, Cathy Murphy, Peter Close, David Close, Claudia Lake, Denton Lake, Mel Dopp Highway Superintendent, Mike Stewart CEO, Chris Ward, Jack Putman, Brandon Tyler, Bob Phillips, John Borgolini Leader Herald, Attorney Greco, Melissa Mazzarelli Assessor

PUBLIC- Chris Ward addressed the board about purchasing the land behind Mr. Pizza to have more parking for his customers and a possible garage for his tenants. The building and grounds committee will meet with Mr. Ward and report back to the board.

Jon Close of Close's farm addressed the board stating they feel the town doesn't want agriculture anymore. Councilman Morrison explained to Mr. Close the only possible way that his property would lose being in an agriculture district. Mr. Close stated he hopes this will work out but they will be watching. Supervisor Argotsinger explained the steps that would need to be taken before this could become a part of zoning.

Claudia Lake addressed the board stating that she had spoken too many of her neighbors and they had not been informed of the possible changing of their properties.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included no permits issued for the month, 6940 visits to the website in January. Planning Board did not meet due to a lack of applications. The Board of Appeals will be meeting next week to hear a variance request for a front setback for a detached garage. Lastly received plans from Mr. Huckan's for the first 2 unit building to be constructed.

HIGHWAY REPORT- Mel Dopp Highway Superintendent reported that they are working with NIMO on Kunkel Point Road cutting trees, have also been maintaining the roads and maintenance on the trucks, submitted a list of roads that he would like to bid out for paving and also advertise for a flail mower. The agreement to spend town highway funds was given to the board for their signatures.

RES# 50 APPROVAL TO ADVERTISE FOR PAVING BIDS

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

RESOLVED that the Mayfield Town Board authorizes to advertise for paving bids for 8 roads in the Town of Mayfield for a total of 6 miles with bids due by March 21st at 3PM to the Town Clerk's office and opening of bids to be at 4PM.

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RES# 51 APPROVAL TO ADVERTISE FOR FLAIL MOWER

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

RESOLVED that the Mayfield Town Board authorizes to advertise for a side mount flail mower to be installed on a John Deere 5083 with bids due by March 21st at 3PM to the Town Clerk's office and opening of bids at 4PM.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported he had attended all required county meetings, received checks for franchise from Time Warner cable in the amount of \$42,184.45 and \$6,170.14, dog control report was in board member's boxes, clean up days are scheduled for May 16-18th and received the 4th quarter sales tax check in the amount of \$271,869.88

ATTORNEY'S REPORT- Attorney Greco reported that he had the 2 local laws to be introduced and the 2 public hearings for sewer & storm water districts prepared .He also reported that all town business is up to date.

COMMITTEE REPORTS

BEACH- Councilman Van Allen reported that the beach committee had held interviews for the beach director and will be interviewing for the positions of gatekeeper and lifeguards so that they may be appointed at the March 21st meeting.

RES# 52 APPOINTMENT OF BEACH DIRECTOR

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

RESOLVED that upon the recommendation of the beach committee the Mayfield Town Board appoints Stacey King as beach director for 2013 at a salary of \$400.00 per week with no vacation.

POLICY- The committee is currently working on the policy and will report on it at the next meeting.

FINANCIAL

TOWN CLERK'S REPORT- The Town clerk submitted her monthly report with fees collected in the A account \$3140.00 B account \$325.00 Decals \$8.00

RES# 53 APPROVAL OF PAYMENT OF VOUCHERS

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

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

General Townwide	vouchers 23-50	\$17,103.03
General Outside	vouchers 4-8	\$ 2,601.82

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Highway Townwide	vouchers 8-19	\$39,252.03
Highway Outside	voucher 3- 17	\$ 3,965.53
Cemetery	voucher1	\$ 500.00

OLD BUSINESS

HIGHWAY ROOF- Mel Dopp Highway Superintendent reported he had received the report from CT Malec regarding the roof at the highway department
And there is asbestos in it. Mel will check on engineering services and report back at next month's meeting.

NEW BUSINESS

Due to the request of Councilman Morrison the minutes of the meeting will now be approved by the town board.

RES# 54 APPROVAL OF MINUTES

On motion by Councilman Morrison seconded by Councilman Coletti the minutes of the January 17th meeting were approved as submitted.

STORM WATER & SEWER DISTRICT- Attorney Greco reported that the town had been served with a petition by Lakeside Village at Paradise Point for an adopted order to hold a public hearing on the establishment of sewer district No: 1 in the Town of Mayfield and for a public hearing on the establishment of a storm water district no.1 in the Town of Mayfield.

RES# 55 AUTHORIZE TO SCHEDULE A PUBLIC HEARING ON THE ESTABLISHMENT OF A SEWER DISTRICT NO.1 IN THE TOWN OF MAYFIELD

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

RESOLVED that the Mayfield Town Board has scheduled a public hearing on the establishment of a sewer district no. 1 in the Town of Mayfield for March 21, 2013 at 7:10PM.

RES# 56 AUTHORIZE TO SCHEDULE A PUBLIC HEARING ON THE ESTABLISHMENT OF A STORMWATER DISTRICT NO.1 IN THE TOWN OF MAYFIELD

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

RESOLVED that the Mayfield Town Board has scheduled a public hearing on the establishment of a storm water district no.1 in the Town of Mayfield for March 21, 2013 at 7:20PM.

RES# 57 AUTHORIZE TO SCHEDULE A PUBLIC HEARING FOR PROPOSED LOCAL LAW #1 OF 2013

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

RESOLVED that the Mayfield Town Board approves to schedule a public hearing for March 21, 2013 at 7:10 PM on proposed local law #1 of 2013 amending the zoning law of the Town of Mayfield (Local Law No.2 of the year 2005) with regard to zoning reclassification.

RES# 58 AUTHORIZE TO SCHEDULE A PUBLIC HEARING FOR PROPOSED LOCAL LAW #2 OF 2013

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

RESOLVED that the Mayfield Town Board approves to schedule a public hearing for March 21, 2013 at 7:20PM on proposed local law #2 of 2013 amending the Zoning Law of the Town of Mayfield (Local Law No.2 of the year 2005) with regard to zoning reclassification.

Supervisor Argotsinger reported that he had received a letter from Lasky's Marina which is zoned L1 to be reclassified to commercial. The letter will be forwarded to the Planning Board for their input.

ENERGY SAVINGS PLAN- Supervisor Argotsinger reported that he had been contacted by NIMO to do an audit of energy usage at the court building and the highway department. The audit was completed and with the recommendations of NIMO we would have a savings of approximately \$2,391.92 per year. The town was given 3 options for paying for the plan.

RES# 59 AUTHORIZE SUPERVISOR TO PAY LUMP SUM FOR ENERGY SAVINGS PLAN

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

RESOLVED that the Mayfield Town Board approves to pay the lump sum payment of \$6542.48 to NIMO which is a savings of 15% over the fee of \$7,364.06 for the energy plan.

RES#60 AUTHORIZE CLERK TO COLLECT TAXES ON APRIL 1ST

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

RESOLVED that the Mayfield Town Board authorizes the Town Clerk/ Collector to collect taxes on April 1st as normally March 31st is the last day to collect taxes, but March 31st is a Sunday.

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RES# 61 SET TIME & DATE FOR INTERVIEWS FOR CLERK OF THE WORKS POSITION

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

RESOLVED that the Mayfield Town Board approves to set March 7th starting at 9AM to conduct interviews for the clerk of the works position at Lakeside Village at Paradise Point.

REMINDERS

Rabies Clinic February 27th 6-8PM

Vouchers due March 15th

Regular Monthly meeting March 21st

Spring Clean Up Days May 16-18

PUBLIC- Jon Close questioned the board on the clerk of the works position and why Mike Stewart CEO can't do the job?

RES# 62 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board authorizes to move into executive session at 8:00PM for the purpose of employment history & pending litigation

RES# 63 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board authorizes to move out of executive session and back into regular session at 8:54PM.

On motion by Councilman Van Allen seconded by Councilman Morrison the meeting was adjourned at 8:55PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC