

## REGULAR MEETING, DECEMBER 16, 2010

A regular meeting of the Mayfield Town Board was held on Thursday, December 16, 2010 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Shawn Humphrey  
Councilman Thomas Ruliffson  
Councilman Steve Van Allen

OTHERS PRESENT: Robert Phillips, Betty Tabor Historian, Jim Cownie, Jack Pawloski, Jack Putman, Bonnie Putman, Mel Dopp Highway Superintendent, Linda Kessler , John Becker Leader- Herald, Mike Stewart CEO, Bill Gifford

PUBLIC- Jack Pawloski questioned the board on the town's responsibility on the roundabout in Vails Mills.

Supervisor Argotsinger thanked Mike Stewart for all his work on the holiday gathering.

CEO REPORT- Mike Stewart submitted his monthly report which included 5 permits issued for the month.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp submitted his monthly report which included a chain saw safety training, sign regulations, highway holiday schedule, St Hwy 29A & Nine Mile Tree Road dangerous intersection, refurbishing the trailer,

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all county meetings, Dave Potts deputy dog control officer had by pass surgery on Monday and is coming along well, attended a meeting with the Union Rural Cemetery and they are disbanded and now will fall into hands of the Town.

### RES#193 ALLOW AARP TO USE 2 ROOMS FOR TAX PREPARATIONS

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

RESOLVED that the Mayfield Town Board approves to allow the AARP to use 2 rooms from February thru April for tax preparations.

### NEW BUSINESS

RES# 194ASSUMING LEAD AGENCY STATUS REGARDING COORDINATED SEQR REVIEW OF PETITION FOR ANNEXATION OF TERRITORY FROM THE TOWNS OF MAYFIELD AND BROADALBIN INTO THE VILLAGE OF BROADALBIN

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

WHEREAS, in accordance with Section 703 of NYS General Municipal Law, the Town of Mayfield has received a Petition for Annexation from property owners in the Towns of Mayfield and Broadalbin to have said parcels annexed into the Village of Broadalbin, and

WHEREAS, the parcels proposed to be annexed from the Towns of Broadalbin and Mayfield into the Village of Broadalbin are listed below:

Owner's Name & Address	SBL	Property Address	Municipality	School District.	Assessed Value
Craig Hartz 190 Bellen Rd Broadalbin, NY 12025	152.-6-8.2	190 Bellen Road	Mayfield	Broadalbin Perth	\$66,900
Heritage Develop. Holdings, LLC P.O. Box 1123 Clifton Park, NY 12065	152.-6-8.1	194 Bellen Road	Mayfield	Broadalbin Perth	\$108,300
Adele & William Guzek 205 Bellen rd Broadalbin, NY 12025	152.-3-12.2	205 Bellen Road	Mayfield	Broadalbin Perth	\$71,500
Retha Seward 42 S. Second Avenue Broadalbin, NY 12025	152.-3-9	St Hwy 29	Mayfield	Broadalbin	\$2,800
Total Town of Mayfield Assessed Value					\$249,500
Heritage Develop Holdings, LLC PO Box 1123 Clifton Park, NY 12065	152.-1-36	194 Bellen Road	Broadalbin	Broadalbin Perth	\$61,500
Adele& Wm Guzek 205 Bellen Rd Broadalbin, NY 12025	152.-1-38	205 Bellen Road	Broadalbin	Broadalbin Perth	\$1,000
Roy R. Sweet 62 North Street Broadalbin, NY 12025	152.-1-2	Bellen Rd	Broadalbin	Broadalbin Perth	\$1,000
Karen L. Fuellman PO Box 251 Broadalbin, NY 12025	152.-1-3	St Hwy 29	Broadalbin	Broadalbin Perth	\$1,000
Karen L. Fuellman PO Box 251 Broadalbin, NY 12025	152.-1-4	St Hwy 29	Broadalbin	Broadalbin Perth	\$1,000
Retha Seward 42 S. Second Avenue	152.-1-1	St Hwy 29	Broadalbin	Broadalbin Perth	\$1,900

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Broadalbin, NY 12025

Total Town of Broadalbin Assessed value	\$67,400
Grand Total Assessed Value	\$316,900

WHEREAS, NYS SEQR Regulations stipulate that a State Environmental Quality review is required before a municipality adopts a resolution approving the annexation of real property from an adjacent municipality, and

WHEREAS, Section 617.4(b) (4) of NYS SEQR Regulations states that the acquisition, sale, lease, annexation or other transfer of 100 or more contiguous acres of land by State or local agency shall be considered a Type 1 Action under SEQR, and

WHEREAS, the Petition for Annexation included a completed Part 1 Environmental Assessment Form (EAF), and

WHEREAS, on November 18, 2010, the Town of Mayfield Town Board proposed itself as the Lead Agency for the purposes of conducting the required SEQR review of the proposed Petition on Annexation, and

WHEREAS, on November 19, 2010, the Town of Mayfield Supervisor sent copies of the Petition for Annexation, EAF and Subdivision Plan to all Involved Agencies asking them to consent to the Town of Mayfield Town Board's serving as the Lead Agency, asked all Involved Agencies to submit comments back to the Town Of Mayfield Town Board by 5:00p.m. on December 15, 2010 on whether the Involved Agency consents to the Town of Mayfield Town Board serving as Lead Agency and whether the Involved Agencies have any comments on whether the proposed action may create any significant impacts on the environment, and

WHEREAS, the Village of Broadalbin, Town of Broadalbin and NYS Department of Health have all responded to the Town of Mayfield consenting to have the Town Board serve as the SEQR Lead Agency,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Mayfield hereby assumes Lead Agency status for the purpose of conducting a coordinated SEQR Review of the Petition for Annexation, and be it further

RESOLVED, that the Town Board hereby determines that the Petition for Annexation shall be classified as a Type I Action under SEQR, and be it further

RESOLVED, that the Town Board, as Lead Agency, has determined that based upon the comments received at the December 13, 2010 joint public hearing and its initial review of the Part 1 Environmental Assessment Form, additional time beyond the 20 days stipulated in the SEQR Regulations will be needed to gather additional information prior to making a determination of significance, and be it further

RESOLVED, that certified copies of this Resolution be distributed to the Town of Mayfield Clerk, Town of Mayfield Attorney, Town of Broadalbin Supervisor, Town of Broadalbin Clerk, Town of Broadalbin Attorney, Village of Broadalbin Mayor, Village of Broadalbin Attorney, Village of Broadalbin Clerk, Involved Agencies, and the Applicant.

Supervisor Argotsinger reported he had received a letter from Mike Stewart CEO on the comprehensive plan and recommended the comprehensive plan committee meet after the first of the year to start the process.

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The Town Clerk's report was submitted with fees collected in the following accounts A account \$37.20 Decals \$10.09 B account \$5,415.00

### RES# 195 APPROVAL OF VOUCHERS

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

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

General Townwide A vouchers 317-351	\$15,653.92
General Outside B vouchers 86-91	\$1,607.67
Highway Townwide DA vouchers 31-32	\$1,502.42
Highway Outside DB vouchers 162-185	\$66,400.96

### NEW BUSINESS

#### RES#196 SET TIME & DATE FOR END OF YEAR MEETING

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

RESOLVED that the Mayfield Town Board approves to set December 28<sup>th</sup> at 11AM as a year end meeting.

#### RES# 197 SET TIME & DATE FOR ORGANIZATIONAL MEETING

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

RESOLVED that the Mayfield Town Board approves to set January 6, 2011 at 7PM for the organizational meeting for the Town.

#### RES # 198 SET HOLIDAY SCHEDULE FOR 2011

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

RESOLVED that the Mayfield Town Board approves of the following holiday schedule for 2011.

January 17 <sup>th</sup>	Martin Luther King Day	Town Hall Closed& No Garbage Collected
February 21 <sup>st</sup>	President's Day	Town Hall Closed & No Garbage Collected
March 15 <sup>th</sup>	Village Election	Town Hall Closed
April 22 <sup>nd</sup>	Good Friday	Town Hall Closed
May 30 <sup>th</sup>	Memorial Day	Town Hall Closed & No Garbage Collected
July 4 <sup>th</sup>	July 4 <sup>th</sup>	Town Hall Closed & No Garbage Collected
Sept, 5 <sup>th</sup>	Labor Day	Town Hall Closed & No Garbage Collected
Sept. 13 <sup>th</sup>	Primary Day	Town Hall Closed
Oct. 10 <sup>th</sup>	Columbus Day	Town Hall Closed & No Garbage Collected
Nov. 8 <sup>th</sup>	Election Day	Town Hall Closed & No Garbage Collected
Nov. 11 <sup>th</sup>	Veteran's Day	Town Hall Closed

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Nov. 24 <sup>th</sup>	Thanksgiving Day	Town Hall Closed & No Garbage Collected
Nov. 25 <sup>th</sup>	Thanksgiving Holiday	Town Hall Closed
Dec. 26 <sup>th</sup>	Christmas Day Observed	Town Hall Closed

RES# 199 AUTHORIZE SUPERVISOR TO SIGN PICTOMETRY AGREEMENT

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

RESOLVED that the Mayfield Town Board approves to sign the pictometry user agreement with the Fulton County Planning Department from January 1, 2011 to December 31, 2013.

RES# 200 AUTHORIZE SUPERVISOR TO SIGN EAP CONTRACT WITH ST MARY'S HOSPITAL.

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

RESOLVED that the Mayfield Town Board approves to authorize the Town Supervisor to sign the EAP contract with St Mary's Hospital for 2011.

RES# 201 AUTHORIZE PETTY CASH FOR TAX COLLECTOR

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

RESOLVED that the Mayfield Town Board approves to set \$100.00 for petty cash for the Tax Collector to be returned April 1<sup>st</sup>.

RES# 202 APPROVE SNOWMOBILE TRAIL C8D FROM BROWER ROAD TO RTE 30

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

RESOLVED that the Mayfield Town Board approves the Southern Adirondack Snow Mobile Club to maintain a trail C8D from Brower Road to State Highway 30 in the Town of Mayfield.

REMINDERS

All Town Offices closed December 24<sup>th</sup>

End of the year vouchers due December 27<sup>th</sup>

Vouchers due January 14<sup>th</sup>

Regular meeting January 20<sup>th</sup>

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:30 PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

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Dorothy Hart, Town Clerk RMC