

REGULAR MEETING, JULY 17, 2014

A regular monthly meeting of the Mayfield Town Board was held on Thursday, July 17, 2014 at the Mayfield Municipal Complex. The meeting was called to order at 6:30PM by Supervisor Richard Argotsinger, followed by the Pledge of Allegiance and a moment of silence for Garth Hillier, husband of Lita Hillier Town Bookkeeper who passed away recently.

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

OTHERS PRESENT: Aaron Howland, Michelle Buckley, Mike Stewart CEO, Nancy Parker DCO, Jack Putman, Roberta Ricciardi and Rae Ann Burns

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 9 permits issued for the month, 9853 visits to the website, BOA approved a setback variance for Dominick and Carolyn Darkangelo and the Zoning Commission met and are working on land use classifications and allowed usage.

HIGHWAY SUPERINTENDENT- The Highway Superintendent's report was submitted, although Mel Dopp Highway Superintendent was not present, which included paving crew behind due to weather, put in 2 new culverts on Jackson Summit, 1 on Perigue Rd and 2 on Bushnell Road. Line stripers have been through once this year and will be back in the fall, roads have been swept 3 times, been to beach several times doing maintenance. Cut several trees at cemetery.

ASSESSOR- the Assessor's report was submitted, which included the 2014 final roll which has been filed with the Town Clerk. Assessor's annual report has been balanced and is being printed at the county. The Assessor's office will be closed July 29 & 31.

SUPERVISOR- Supervisor Argotsinger reported that he had attended all county meetings and had met with all sewer and water entities that were on the verbal report.

DOG CONTROL- the Dog Control report for the month of June was submitted with 16 dog complaints and 3 cat complaints. There were 6 animals taken to the shelter.

COMMITTEE REPORTS

BEACH- Michelle Buckley, Beach Director reported that as of August 1st she will only have 3 lifeguards as the other lifeguards are going on vacation. A discussion followed regarding the lack of lifeguards as of August 1st. Some of the options were closing the beach, changing the hours, being closed certain days. Michelle also praised the highway department for how nice the grounds look. It was also noted that there was some vandalism there on Wednesday night.

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RES# 91 CHANGE TIMES FOR BEACH CLOSING

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approved to change the closing time at the beach to 4:00 PM Monday- Sunday effective August 1st.

The public hearing on proposed local law #2 of 2014 was opened at 6:45 PM
Mike Stewart read the certificate of publication. The public hearing was left open and the town continued with town business.

RES# 92 APPROVAL OF MINUTES OF 06/19/14

On motion by Councilman Ruliffson second Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves the minutes of June 19, 2014 as submitted.

FINANCIAL REPORT

Town Clerk's report was submitted with fees collected in the following accounts A account \$3,470.39 B account \$375.00 Decals \$ 11.04

RES# 93 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board authorize Supervisor Argotsinger to pay the following vouchers in the following accounts
General Town wide vouchers 169- 193 abstract 7 of 2014 in the amount of \$16,289.77
General Outside vouchers 36-42 abstract 7 of 2014 in the amount of \$1,619.06
Cemetery vouchers 7-9 abstract 7 of 2014 in the amount of \$149.87
Highway Town wide voucher 37 abstract 7 of 2014 in the amount of \$1,716.00
Highway Outside vouchers 71-85 abstract 7 of 2014 in the amount of \$9,971.55

RES# 94 APPROVAL OF PAYMENT OF VOUCHER

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to authorize Supervisor Argotsinger to pay the Warren Tire Company in the amount of \$269.05

RES# 95 APPROVAL OF PAYMENT OF VOUCHER

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to authorize Supervisor Argotsinger to pay Johnstown Auto in the amount of \$538.00

A discussion was held on a voucher received from M&D for cribbing for the garbage truck. Supervisor Argotsinger stated he had been in contact with Attorney Greco and

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feels it is a conflict of interest as Mel Dopp Highway Superintendent owns M&D and asked for the check to be made out to Mel Dopp. Councilman Coletti stated he feels we would be setting precedence if we approve this voucher. Councilman Ruliffson and Councilman Van Allen were in favor of paying this voucher.

RES# 96 APPROVAL OF PAYMENT OF VOUCHER

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to pay Fuel & Food \$56.47 for gas that was used at the cemetery.

RES# 97 APPROVAL OF PAYMENT OF VOUCHER

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to pay Creative Tees in the amount of \$122.50 for tee-shirts and visors for the town beach lifeguards.

Supervisor Argotsinger asked if anyone had any comments on the proposed local law No.2 of the year 2014. A local law to amend Local Law No. 2 of the year 2005 as regards Soil Mining and Special Use Permits in the Town of Mayfield.

Jack Putman stated he feels it is necessary to have this law.

The public hearing was closed at 7:08 PM

NEW BUSINESS

ADOPTION OF LOCAL LAW #2 OF 2014 was tabled until the meeting of August 21, 2014 as the Planning Board was not informed of the law in a timely manner.

RES# 98 SET PUBLIC HEARING FOR TIME WARNER CABLE CONTRACT RENEWAL

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set August 21th at 6:45 for a public hearing on the proposed Time Warner cable contract renewal.

DOG ENUMERATION- A discussion was held on possibly having a dog enumeration done and it was decided to table the idea for further discussion at next month's meeting.

ZONING REQUEST- A request was received previously from Frank Ballou and it was sent to the Zoning Commission. The town received a letter from the zoning commission that they were unable to make a decision at this time

RES# 99 SENT ZONING REQUEST TO PLANNING BOARD

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

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RESOLVED that the Mayfield Town Board approved to send the zoning request from Frank Ballou to the Planning Board for recommendations.

Supervisor Argotsinger read the reminders which included the vouchers are due August 15th and the next monthly meeting is August 21st.

PUBLIC COMMENT- No one spoke at this time.

RES# 100 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approved to move into executive session at 7:20 PM for the purpose of contract negotiations.

RES# 101 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approved to move out of executive session and back into regular session at 8:00 PM

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 8:01 PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen).

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC