

YEAR END MEETING, DECEMBER 27, 2016

The Mayfield Town Board held its year end meeting on Tuesday, December 27, 2016 at the Mayfield Municipal Complex. The meeting was called to order at 10:08 am and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

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

OTHERS PRESENT: Attorney Carm Greco, Lita Hillier

RES# 138 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Putman seconded by Councilman Coletti

The following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (VanAllen)

RESOLVED that the Mayfield Town Board approves to move into executive session for contract negotiations at 10:10am.

RES# 139 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 10:38am.

At this time the board looked over the budget transfers that were necessary and discussed them.

RES#140 APPROVAL OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #13 of the year 2016

General Town wide vouchers 267- 279 \$2,411.01

General Outside vouchers 64- 66 \$1,321.24

Highway Townwide vouchers 52- 58 \$20,861.74

Highway Outside vouchers 148- 152 \$1,332.26

RES# 141 APPROVAL TO AMEND HIGHWAY OUTSIDE BUDGET

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 4 ayes (Argotsinger, Coletti, Pittman, and Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to amend the Highway Outside Budget to raise revenues and appropriations to include excess monies received from the

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State of New York as towards the CHIPS (Consolidated Highway Improvement Program) as follows:

D8510- Estimated Revenues \$33,336.89
(DB3501- CHIPS)

D8960- Appropriations \$33,336.89
(DB5112,2- CHIPS)

RES# 142 APPROVAL TO MAKE YEAR END BUDGET TRANSFERS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to make the necessary year end budget transfers as follows:

To: A 1010.4 Town Board C.E. \$42.00
From: A1220.4 Supervisor C.E. \$42.00

To: A7140.1 Beach P.S. \$6,224.60
From: A7140.4 Beach C.E. \$2,500.00
From: A1990.4 Contingent \$3,724.60

To: A 8090.4 Landfill Monitoring \$36.00
From: A1440.4 Engineer C.E. \$36.00

To: A8160.42 Garbage Truck Maintenance \$2,954.92
From: A 8160.4 Landfill C.E. \$2,954.92

To: A 9010.8 Retirement \$129.10
From: A1440.4 Engineer C.E. \$129.10

To: A 9060.8 Health Insurance \$4,983.88
From: A 1930.4 Judgements & Claims \$4,938.88

To: DA9060.8 Health Insurance \$13,346.85
From: DA9055.8 Unemployment \$11,000.00
From: DA5142.4 Snow Removal C.E. \$3,346.85

To: D9060.8 Health Insurance \$12,880.43
From: DB9050.8 Unemployment \$11,000.00
From: DB5130.4 Machinery C.E, \$2,880.43

Supervisor Argotsinger mentioned that in checking the calendar for the usage of the meeting room Wednesday nights were not available. A discussion was held on having meetings on the second and fourth Tuesday of each month.

RES# 143 APPROVAL TO APPLY 2016 BILLS TO 2017

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On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board approves to apply 2016 bills to the 2017 budget after the books have been closed.

On motion by Councilman Putman seconded by Councilman Ruliffson the meeting was adjourned at 11:15am 4ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 absent (VanAllen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC