REGULAR MEETING JULY 11TH 2017

The regular meeting of the Mayfield Town Board was held on Tuesday, July 11th 2017 at 6:30pm and opened by Supervisor Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Jack Putman Councilman Thomas Ruliffson

ABSENT: Councilman Steve VanAllen

OTHERS PRESENT: Mike Stewart CEO, Mel Dopp HIGHWAY SUPERINTENDENT, Roberta Ricciardi, Greg Spencer, Matthew Spencer, Karen Wilson, DJ Smith, Roy Sweet, Matthew Donde, Michael Swartz, Mark Wilcox, Doug Kampfer, Barbara Kampfer.

PUBLIC COMMENT: None at this time.

DEPARTMENT REPORTS:

CEO Mike Stewart submitted his monthly report which includes 7 permits issued in June. The Town had 6296 visits to the website. The planning board will examine an application for the Bobcat Dealership on St. Hwy 29 for a replacement addition. No new business for the Board of Appeals. Completed community assistance call with DEC regarding the flood plain. Councilman Putman questioned the status of the Zoning Documents, which are almost complete.

HIGHWAY SUPERINTENDENT Mel Dopp stated that the paving is done through out the town and came in under budget. Appropriate paperwork was submitted for a request to drop the speed limits on Vandenburgh Rd., Berry Rd. and Blowers Rd. to 35mph and School St. to the village line to 40mph. Paperwork must be submitted with a Town Board Resolution.

RES# 106 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the request to drop the speed limit on Vandenburgh Rd., Berry Rd. and Blowers Rd to 35mph and School St. to the village line to 40mph.

Mel also stated that the CHIPS money may be rolled over to the next year, but could also be lost due to state budget cuts if not used. CHIPS money must be spent before it is reimbursed by the state.

RES# 107 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves amending the budget to use for paving, to be reimbursed by CHIPS.

SUPERVISOR:

Discussion on purchase of town land located behind the Post Office. A letter has been sent to the Postal Service with no response as of yet. A letter was received stating a client would be interested in buying the entire Post Office property. The town will not respond at this time.

OLD BUSINESS: none

NEW BUSINESS:

APPROVAL OF MINUTES

RES# 108 On motion by Councilman Coletti, seconded by Councilman Ruliffson, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from June 13th 2017

RES# 109 On motion by Councilman Ruliffson, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from June 27th 2017

DOG CONTROL:

RES# 110 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Douglas Kampfer as Dog Control Officer.

RES# 111 On motion by Counciman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Karen Wilson as Back Up Dog Control Officer.

PARADISE POINT DEVELOPMENT PROJECT

Discussion on paving of development. Binder coat is down. CEO states it does not meet the specs for plans. Property is also for sale.

TRANSFER OF FUNDS:

RES# 112 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfer of \$2000.00 from Highway Unemployment Insurance to Highway Health Insurance.

FINANCIAL REPORTS:

The Town Clerks' report was submitted with fees collected in the A account of \$4397.00 and the B account of \$585.00.

APPROVAL OF PAYMENT OF VOUCHERS:

RES# 113 On motion by Councilman Coletti, seconded by Councilman Putman, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #7 of 2017.

Α	GENERAL TOWNWIDE	\$30,525.82
В	GENERAL OUTSIDE VILLAGE	\$939.61
CM	UNION RURAL CEMETERY	\$1,288.21
DA	HIGHWAY TOWNWIDE	\$2,822.05
DB	HIGHWAY OUTSIDE VILLAGE	\$8,226.30
TA	TRUST & AGENCY	\$969.35

PUBLIC COMMENT:

Roy Sweet from Ambulance Service of Fulton County presented the Mayfield Town Board with a letter from the village of Broadalbin stating that they will provide ASFC with a facility to stage their ambulance within the village of Broadalbin.

DEPUTY CLERK SALARY

RES# 114 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will set the hourly pay for Deputy Town Clerk at \$12.46 per hour.

BEACH GATEKEEPER:

RES# 115 On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Jamie Ross as Gatekeeper.

REMINDERS:

WORKSHOP MEETING IS JULY 25TH IF NECESSARY VOUCHERS DUE AUGUST 4TH NEXT MEETING IS AUGUST 8TH

ADJOURNMENT

On motion by Councilman Ruliffson, seconded by Councilman Coletti, the meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Nancy Parker Town Clerk/RMO