

REGULAR MEETING, APRIL 20, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, April 20, 2005 at the Mayfield Village Hall 13 North School Street. The meeting was called to order at 6:35 PM by Deputy Supervisor Doug Hill.

PRESENT:

Carol Hart, Supervisor
Lois Montanye, Councilwoman
Walt Ryan, Councilman
Doug Hill, Councilman
Kathy Sieg, Councilwoman

OTHERS PRESENT: Mike Stewart CEO, Tom Ruliffson Highway Superintendent, Rick Lavalley, Edgar W. Dunn, James Cownie, Tiffany Chenaille, Rayne Winters, Jack Putman, Kathi Hillock

The Pledge of Allegiance was led by Tiffany Chenaille.

PUBLIC- No one spoke at this time.

DEPARTMENT REPORTS-

GARBAGE TRUCK BIDS- Councilwoman Sieg, Highway Committee reported on the bid opening for the garbage truck. Bids received were Dunn Truck Sales with a new way packer \$136,996, Dunn Truck Sales with a bak MOR packer \$137,761, Mohawk Valley Freightliner with a Mercedes engine \$127,538 and Mohawk Valley Freightliner with a caterpillar engine \$130,573. The lowest bid did not meet all specifications, which was noted. A discussion followed.

RESOLUTION # 62 TABLE GARBAGE TRUCK BIDS

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to table the awarding for a garbage truck bid until a future date.

HIGHWAY SUPERINTENDENT REPORT- Tom Ruliffson Highway Superintendent reported that sand has been drawn to the beach.

BUILDING INSPECTOR REPORT- Mike Stewart CEO submitted his monthly report which included issuing 7 permits for the month.

ASSESSOR REPORT- Kathi Hillock assessor submitted her monthly report. She also reported that Grievance Day would be May 24th from 10am to 1:30pm and from 6-8pm.

A small discussion was held on the newsletter, which is sent out to residents yearly.

DOG CONTROL OFFICER REPORT- Jane Potts submitted her monthly report.

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COMMITTEE REPORTS-

MUNICIPAL BUILDING- Supervisor Hart reported that the fire district had submitted their space needs, which was discussed. Supervisor Hart will be meeting with Adirondack Park Agency representatives regarding wetlands on the fire district property and a new driveway.

ZONING COMMISSION- David Agee chairman presented the town board with the final draft. Chairman Agee thanked the members of the zoning commission for all their work during the past three years. Councilman Hill thanked Chairman Agee for all his work. It was noted that maps to go with the report were forthcoming.

BEACH- Councilman Ryan reported that the town had received many applications for lifeguard positions at the beach. A suggestion from Councilman Ryan was to give priority to former lifeguards when interviewing for the upcoming year. A small discussion followed.

Councilman Ryan reported on a grant that is available for small beaches and parks. A discussion followed on having the writer from Frasier & Associates do the grant.

RESOLUTION # 63 AMEND CONTRACT WITH FRASIER & ASSOCIATES

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to amend the contract with Fraser 7 Associates to include the cost for writing the environment protection fund grant.

NEW/OLD BUSINESS

ACCOUNTING OF RECORDS- Supervisor Hart reported that the accounting of records still needs to be completed. A small discussion followed with Supervisor Hart to contact departments to schedule a time to complete this task.

ATTORNEY REPORT- There was no attorney report due to the absence of the town attorney. It was noted that he was available by phone if necessary.

FINANCIAL-

Supervisor's monthly report was submitted.

Town Clerks report was submitted with fees collected in the A account \$456.49 B account \$1512.57 Decals \$1.33

RESOLUTION # 64 APPROVAL OF VOUCHERS

On motion by Councilman Ryan and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

Prepaid- vouchers 6-7 \$2,019.93
General Town wide- vouchers 81-12 \$20,649.53
General Outside- vouchers 28-45 \$2,264.84
Highway Town wide- vouchers 16-22 \$64,599.76

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Highway Outside- vouchers 44-60 \$6,567.78

RESOLUTION # 65 APPROVAL OF MINUTES

On motion by Councilman Ryan and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves the minutes of 03/14, 03/16, 03/21, and 04/06/05 as submitted.

PUBLIC/ OTHER

Clean up days will be May 19- 21st at the Highway Department

Frank Ioele letter – regarding the New York State Transportation Salt dome storage building

Board of Education meeting with the Town Board regarding the budget May 3-5.

Survey from Great Sacandaga Lake permit holders- the survey will be completed at the end of the meeting.

RESOLUTION # 66 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Ryan and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:02 pm for the purpose of a personnel matter.

RESOLUTION # 67 MOVES INTO REGULAR SESSION

On motion by Supervisor Hart and seconded by Councilwoman Sieg the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:05 PM.

PUBLIC- Jack Putman, St Hwy 29A questioned if they were changes to the zoning document. The board noted that it would be available in the near future and would be posted on the town website. A discussion was held.

OTHER-

Clean Up Program- Supervisor Hart suggested the town purchase litter grabbers that could be used by residents in roadside clean up programs. The board agreed.

RESOLUTION # 68 APPROVE CLEAN UP PROGRAM PURCHASE

On motion by Councilwoman Sieg and seconded by Councilman Ryan the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

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RESOLVED that the Mayfield Town Board approves the purchase of litter grabbers from Account A 1620.4 in the amount of \$199.70 to Lowe's.

On motion by Councilwoman Sieg and seconded by Councilman Hill the meeting was adjourned at 9:01 PM 5 AYES (Hart, Montanye, Ryan, Hill, Sieg)

Respectfully Submitted;

Dorothy Hart, Town Clerk