

## REGULAR MEETING, AUGUST 17, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, August 17, 2005 at the Village Hall 13 North School Street.

### PRESENT

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

OTHERS PRESENT: Michael Stewart CEO, Jack Putman, Tom Toohey

The meeting was called to order at 6:30 PM by Supervisor Carol Hart and opened with the Pledge of Allegiance led by Supervisor Hart.

### DEPARTMENT REPORTS

**BUILDING INSPECTOR-** Michael Stewart submitted his report, which included 20 permits issued for the month. Also Mike explained he had spoken with Department of Transportation on the idea of placing welcome to the town signs at locations coming into the town.

**ROLL OF PROGRAM-** Mike explained that he had received two applications back for the clean up/ roll off program and still has a couple of applications out. Metal containers may be provided by Bornt Waste & Metal. A discussion was held with Councilman Ryan and Councilman Hill to serve on the committee to review the applications and report back.

**CONTAMINATED SOIL-** Councilman Ryan reported that he felt he owed Tom Ruliffson and the Highway Department an apology as they had irrigated the contaminated soil the way he had requested. Also he had spoken with Precision and to test the soil to move to Sand Hill Road would cost approximately \$3,000.00 compared to \$400.00 last year to test the soil that was removed to Fulton County landfill. Councilman Ryan recommended testing for removal to Fulton County landfill. The Board agreed.

**ASSESSOR REPORT-** Supervisor Hart reported that the assessor was on vacation and the equalization rate had dropped to 84.7. A discussion followed.

**DOG CONTROL OFFICER REPORT-** Report was submitted with 18 complaints handled and four dogs picked up.

### COMMITTEE REPORTS

**BEACH-** Sue Warner, beach director submitted to the board a closing date for the beach of August 26<sup>th</sup> a discussion followed. Councilman Hill beach committee member will contact Sue Warner on perhaps staying open longer.

**INSURANCE-** Mang Insurance gave a presentation on our policy.

**MUNICIPAL BUILDING-** Site plans were discussed with the board favoring the scheme B as their choice. Also the building plans were reviewed with Councilman Ryan favoring the scheme B as his choice. A discussion followed with the board having scheme C as their favorite. The lease agreement was received from the fire district and will be forwarded to the town attorney for approval.

REGULAR MEETING, AUGUST 17, 2005

Greg Dietch arrived 8:10 PM

RECORDS MANAGEMENT GRANT- Supervisor Hart reported that the town had received a grant for \$7,637 for the purpose of organizing and storage of records.

RESOLUTION # 128 ADOPTION OF ZONING LAW

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED by roll call vote

Supervisor Hart-AYES

Councilman Ryan-AYES

Councilwoman Montanye- AYES

Councilman Hill- AYES

Councilwoman Sieg- AYES

RESOLVED that the Mayfield Town Board approves the adoption of the Local Law #2 of 2005 entitled Zoning Law for the Town of Mayfield.

Supervisor Hart reported that the town had received notice for Supreme Court on Finch & Pryne property assessments in the Town of Mayfield under chapter 7.

CORRESPONDENCE

Agriculture Zone Amendment- The town was notified by the county that the Sieg family had requested to be added to the Ag district.

Justice Department furniture- Supervisor Hart reported that the justice department had received surplus furniture from the county.

FINANCIAL

Town Clerk report was submitted with fees collected in the A acct \$3643.93 B acct \$1739.50 Decals \$3.27

RESOLUTION # 129 PUBLIC EDUCATION

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 following recommendation be submitted to New York State Senator Hugh T. Farley and Senator Joseph Bruno, New York State Assemblyman Marc Butler and Assemblyman Sheldon Silver, and Governor George Pataki, with a letter on behalf of the citizens of the Town of Mayfield urging their immediate attention,

WHEREAS, the residents of the Town of Mayfield have collectively considered the local issues of greatest concern to them and identified high property taxes as one of the highest priority among them; and

WHEREAS, funding for local governmental services, including public education, is provided primarily through a tax on the estimated value of property; and

REGULAR MEETING, AUGUST 17, 2005

WHEREAS, the welfare of Mayfield homeowners is jeopardized by the rapid increase in the costs of public education and the inability of many homeowners to pay these increased costs: and

WHEREAS, the increasing burden of public education on taxpayers also impacts on the ability to raise other taxes to provide services and to fund Town – specific and local initiatives important to the well –being of the community,

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Mayfield appeals to New York State public officials to implement new measures for financing public education, including the following suggested actions:

1. Ensure equity in a formula for funding public education based on the taxpayer's ability to pay.
2. Decrease the revenue rose from tax sources based on the value of dwellings.
3. Refrain from imposing state mandated requirements upon school systems without corresponding state funding.
4. Adjust the formulas on revenues earmarked as aid to education from state lottery and other future gaming activities so that the annual percentage is substantially increase from current levels.
5. Maintain the enhanced STAR exemption for the town's neediest citizens.
6. Regain lost tax revenue from the above actions through income tax.

RESOLUTION # 130 APPROVAL OF MINUTES

On motion by Councilwoman Sieg 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 the minutes of July 8, July 20and August 4, 2005 as submitted.

RESOLUTION # 131 APPROVAL OF VOUCHERS

On motion by Councilman Hill 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 payment of vouchers in the following accountants

Prepaid- vouchers 17-19    \$1,101.86  
General Townwide- vouchers 220-259    \$35,288.93  
General Outside- vouchers 68-75    \$1,498.81  
Highway Outside- voucher 135-154    \$18,374.59

RESOLUTION # 132 APPROVAL OF TRANSFERS

On motion by Councilman Hill 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 following transfers

TO: A1620.4-Building C.E.                      \$4,000.00  
FROM: A 1620.42- Village Building C.E.                      \$4,000.00

REGULAR MEETING, AUGUST 17, 2005

TO: A 1420.4- Attorney C.E.	\$15,000.00	
FROM: A1930.4- Judgments & Claims		\$15,000.00
TO: A7140.4- Beach C.E.	\$297.55	
FROM: A7140.2- Beach E.Q.		\$297.55

REMINDERS-

Clean Up Days- September 15-17, 2005

Assessment review Board appointment- A discussion was held on whether to advertise for the assessment Review Board position or to appoint the person already in the position. The councilmen felt the person in the position was doing a good job and the board should appoint the person. The Supervisor felt we should advertise for the position, a discussion followed and the board will advertise for the position.

RESOLUTION # 132 APPROVE BUDGET REQUEST FOR 2006

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

RESOLVED that the Mayfield Town Board plans to budget \$4500. for 2006 to Fulton County Planning Department.

PUBLIC- Greg Dietch reported that the Village of Mayfield had received notice a Chapter 7 seeking by NIMO.

Lita Hiller, Book keeper passed out budget requests for 2006.

Jack Putman reported that he felt the assessment process that was done this year was not fair to the majority of the town.

RESOLUTION # 133 MOVE INTO EXECUTIVE SESSION

On motion by Councilwoman Montanye 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 move into executive session at 8:45 PM for the purpose of personnel.

RESOLUTION # 134 MOVE INTO REGULAR SESSION

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 move out of executive session and back into regular session at 9:00 PM.

REGULAR MEETING, AUGUST 17, 2005

The Board agreed to research an employee policy for the town.

On motion by Councilman Ryan and seconded by Councilwoman Montanye the meeting was adjourned at 9:04 PM 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

Respectfully Submitted;

Dorothy Hart, Town Clerk