

REGULAR MEETING DECEMBER 15, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, December 15, 2016 at the Mayfield Municipal Complex 28 N Main Street. The meeting was called to order at 6:30pm 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
	Councilman	Steve Van Allen

OTHERS PRESENT: Roberta Ricciardi, Nancy Parker DCO, Mike Stewart CEO, Fred Castiglione

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 16 permits issued in November. We had 8894 visits to the website and the Planning Board did not meet in November. Mike also explained that according to Mike Smith, clerk of the works the Huchans project is shut down at this time. A discussion followed on whether to allow them to dig across the road or drench across.

RES# 129 AUTHORIZE TO ALLOW TRENCHING

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 5ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to allow Mr. Huchans to trench across the roadway.

Councilman Ruliffson questioned if the shop at the old Delaney building is on the tax roll.

SUPERVISOR- Supervisor Argotsinger reported that he had received the dog report for November which included 12 dog and 1 cat complaint received, with 4 dogs taken to the shelter. Also reported that county rate for 2017 will be \$11.86 per thousand. he gave a report on what the rates will be for the different towns.

NEW BUSINESS

RES#130 APPROVAL OF MINUTES

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was adopted 5ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of November 17th as submitted.

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Supervisor Argotsinger reported that a letter was received from Adirondack North Country Association requesting a donation.

RES# 131 APPROVAL OF NO DONATION

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to a no donation to the request of Adirondack North Country Association.

RES# 132 APPROVAL OF AND AUTHORIZE SUPERVISOR TO SIGN CONTRACT

On motion by Councilman Ruliffson seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves the EAP contract for 2017 at a fee of \$150.00 per year with payments of \$75.00 due in January and June. Also to allow Supervisor Argotsinger to sign the contract.

RES# 133 SET HOLIDAYS FOR CHRISTMAS & NEW YEARS

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to set December 26th as the holiday for Christmas 2016 and January 2 as the holiday for New Year's 2017.

RES# 134 SET PETTY CASH FOR TAX COLLECTOR

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to set petty cash at \$100.00 for tax collection to be returned April 1, 2017.

FINANCIAL

The Town Clerk's report was submitted with fees collected in the A account \$205.00 B account \$2220.00 Decals \$9.18

RES# 135 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #12 of 2016.

General Townwide	vouchers 246- 266	\$55,947.39
General Outside	vouchers 61-63	\$982.66
Cemetery	voucher 19	\$77.00
Highway Townwide	vouchers 42- 51	\$15,383.36
Highway Outside	vouchers 125- 147	\$12,480.93

PUBLIC COMMENT- No one spoke at this time.

REMINDERS

REGULAR MEETING DECEMBER 15, 2016

VOUCHERS DUE DECEMBER 23 FOR YEAR END MEETING
ALL TOWN OFFICES CLOSED DECEMBER 26TH FOR CHRISTMAS HOLIDAY
YEAR END MEETING DECEMBER 27TH AT 10AM
ALL TOWN OFFICES CLOSED JANUARY 2 FOR NEW YEAR'S HOLIDAY
ORGANIZATIONAL MEETING JANUARY 5 AT 10AM
VOUCHERS DUE JANUARY 13 FOR REGULAR MEETING
REGULAR MONTHLY MEETING JANUARY 19, 2017

Res# 136 MOVES INTO EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED tha the Mayfield Town Board approves to move into executive session at 6:55pm for the purpose of employment history and contract negotiations.

RES# 137 MOVE OUT OF EXECUITVE SESSION

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)
RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:38pm.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:39pm 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC