

REGULAR MEETING SEPTEMBER 16, 2010

A regular meeting of the Town of Mayfield Town Board was held on Thursday, September 16, 2010 at the Municipal Complex 28 N School Street. The meeting was called to order at 7PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

PRESENT: Richard Argotsinger, Supervisor
Vincent Colette, Councilman
Shawn Humphrey, Councilman
Thomas Ruliffson, Councilman
Steve Van Allen, Councilman

OTHERS PRESENT: Linda Kessler, Kathy Sieg, Liz Argotsinger, Charles Morrison, Myrna Hallenbeck, Brian Moore, Laurie DeMaria, Carol Hart, Jamie Ward, Jack Putman, Melissa Mazzarelli Assessor, Michael Stewart CEO, Susan Wemple, Mel Dopp Highway Superintendent

PUBLIC- Laurie DeMaria addressed the board regarding the 5 minute time frame for speaking during public speaking session, also has some concerns that she has asked to be addressed and felt they were pushed off.

Brian Moore addressed the board regarding an international walk to school day on October 6th. He encouraged everyone to take part in it.

CODE ENFORCEMENT REPORT- Michael Stewart submitted his monthly report which included 17 permits issued for the month.

HIGHWAY REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included 4 miles of shoulder work has been done with the new shoulder machine, finishing up mowing, worked on Tolmantown Road, lock on beach gate has been replaced, beach equipment has been put away for winter, working with state on intersection of 29A & Nine Mile Tree Road regarding either a bigger stop sign or double stop signs, Councilman Ruliffson suggested getting a gas card, highway committee will research this and report back, 10 year replacement on truck program with Jim's truck being 11 years old. Councilman Coletti complimented on the School Street Bridge.

SUPERVISOR'S REPORT- Richard Argotsinger Supervisor reported that he had attended all required county meetings, NYMIR workshop 9/21 6-8PM

RES# 128 OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #2- 2010
On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing on proposed local law #2 of 2010 at 7:15PM

Mike Stewart CEO read the certificate of publication.

The public hearing was left open and the town continued with town business.

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ASSESSOR REPORT- Melissa Mazzarelli Assessor reported that 30 transfers of ownerships have been received from the county since July.

OLD BUSINESS

Johnstown Library- A letter was received from the Johnstown Library last month requesting \$8458.00 for the town's share, at which time the subject was tabled. It was reported 66 people use the library.

RES# 129 RETURN LETTER WITH NO ALLOCATION

On motion by Councilman Humphrey seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves to return the letter to Johnstown Library with no allocation.

Clubs N Subs LLC- Supervisor Argotsinger reported he had received a letter from Lorraine Diamond requesting a change to her parcel of land. Supervisor Argotsinger reported since he owns property near there he would abstain from the discussion and turned the meeting over to Councilman Humphrey.

RES# 130 OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #30F 2010

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing on proposed local law #3 of 2010 at 7:30PM

Mike Stewart CEO read the certificate of publication.

The public hearing was left open and the town continues with town business.

Councilman Coletti suggested tabling the discussion on the zoning change until next month. The board agreed and will discuss it further at the October meeting.

RES# 131 CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #2 OF 2010

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to close the public hearing on proposed local law #2 of 2010 at 7:50PM.

The board completed the SHORT ENVIRONMENTAL ASSESSMENT FORM with Mike Stewart CEO reading the questions.

RES# 132 NEGATIVE DECLARATION ON SEQR FORM

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On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves a negative declaration on the Short Environmental Assessment form.

RES# 133 ADOPT LOCAL LAW # 2 OF 2010

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the adoption of local law #2 of 2010. A local law amending local law No.2 of the year 2005 (zoning Law)

RES# 134 CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #3 OF 2010

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to closed the scheduled public hearing on proposed local law #3 of 2010 at 7:55PM

RES#135 ADOPT LOCAL LAW #3 OF 2010

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the adoption of local law # 3 of 2010. A local law amending local law No. 1 of the year 1998.

RES# 136 REJECTION OF ANNEXATION PETITION

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsnger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the rejection of annexation of petition for the Bellen Road project.

Town Clerk's report was submitted with fees collected in the following accounts
A340.73 B 1401.00 Decals 36.01

RES# 137 APPROVAL OF VOUCHERS

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOTPED 5AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts

General Townwide	vouchers 228-251	16,600.00
General Outside	vouchers 64-72	748.20
Highway Townwide	vouchers 26-29	8,649.76

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Highway Outside

vouchers 99-123

95,776.02

NEW BUSINESS

A budget workshop will be October 1, 2010 at 10AM

RES# 138 SET TIME FOR TRICK OR TREATING

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to set trick or treating for the Town of Mayfield as October 31st from 4-6PM

RES# 139 ADVERTISE FOR BOARD OF ASSESSEMNT REVIEW BOARD

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to advertise for the Board of Assessment Review Board with letters of interest due by October 15th at 3PM with interviews on October 21st.

RES# 140 AUTHORIZE SUPERVISOR TO SIGN M FORM WITH NATIONAL GRID

On motion by Councilman Ruliffson seconded by Councilman Humphrey the following resolution was ADOPTED (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to authorize Supervisor Argotsinger to sign M form with National Grid.

A request to take over pole with light at the end of Priddle Point Road was tabled until next month.

Supervisor Argotsinger will set up a meeting with the highway employees regarding the health insurance.

RES# 141 AUTHORIZE SUPERVISOR TO SIGN PROXY WITH NYMIR

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the authorize Supervisor Argotsinger to sign the proxy with NYMIR,

RES# 142 APPOINTMENT OF EMORY OSTRANDER

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Emory Chase as substitute sanitation worker at 13.11 per hour and substitute highway laborer at 10.73 per hour.

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REMINDERS

Budget requests due to Supervisor by September 20th

All town offices closed Monday, October 11th for Columbus Day

Vouchers due Friday, October 15th

Regular Meeting Thursday October 21st

RES# 143 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session for the purpose of work history of an employee at 8:10 PM

RES # 144 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:46PM

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 8:55PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC