

REGULAR MEETING, MARCH 02, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, March 2, 2005 at the Village Hall 13 North Main Street.

PRESENT

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

OTHERS PRESENT: Mike Stewart CEO, Betty Tabor, Historian, James Cownie, Richard Bumpus

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

A moment of silence was held for Francis St John who passed away recently. Mr. St John was a former highway employee and served the town as highway superintendent for a short period of time. His widow serves as an election inspector for the town.

PUBLIC-

James Cownie, Chairman of the Board of Appeals invited Councilman Ryan to be a guest speaker at their March 23rd meeting.

Mr. Cownie also questioned if there were copies available of the zoning draft.

Councilman Ryan reported that the zoning commission would be having a meeting on Thursday, March 3rd at 7:00 PM at the Town Hall to make the last changes to the document. A public hearing will be held on March 24th at 7:00 PM at the Mayfield Central School in the library.

Betty Tabor, Historian reported that a state marker had been moved on Co Hwy 102 and was advised to contact the state regarding this issue.

DEPARTMENT REPORTS

HIGHWAY – Sanitation Truck Bids- Supervisor Hart reported that she had picked up the specs from the town attorney and Highway Superintendent Tom Ruliffson was checking on some items.

Councilwoman Sieg reported that she had met with Highway Superintendent Tom Ruliffson regarding the road specifications.

COMMITTEE REPORTS

Municipal Building- Supervisor Hart reported that the bids were opened on Thursday. On Monday received a fax from BAST Hatfield that was the low bidder in the general construction contract wishing to pull his bid. Supervisor Hart stated she had spoken to Jim Clark from Laberge Group and he was working on the bids and would notify the town when he had finished. Supervisor Hart noted that she let Mr. Clark know that she was very disappointed with the results.

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MUNICIPAL COMPLEX- Supervisor Hart reported that the town had met with the fire district and have not heard back from the fire district at this time.

Supervisor Hart reported that the justices were staying at the town hall for at least the next 30 days or until the Board made some decisions.

Councilman Ryan questioned continuing with the Laberge Group. A discussion followed regarding our other options at this time.

Councilwoman Montanye stated she would like Laberge Group to finish the job.

Supervisor Hart suggested getting ideas for designs at the fire district. It was recommended to contact Fraser & Associates, MacDonald Engineering for ideas.

Councilman Ryan suggested sending letters to the companies requesting they supply the town with three recent clients of theirs.

Councilwoman Sieg reported that Councilman Ryan and she had met with Alan Mc Lain and Richard Giardino regarding a long term lease for the Village Hall for the firemen's association. The committee required the association to provide the board with a proposal on paper and report back.

Councilman Hill stated for now we should leave all options open.

BEACH- Supervisor Hart reported that she had met with Dick LaFebvre from Hudson River Black River Regulating District and Mr. LaFebver had offered to contact the Adirondack Park Agency to set up a meeting regarding our town beach.

YOUTH COMMISSION- Supervisor Hart reported that she had contacted the school regarding having a meeting with the youth commission to be announced.

A discussion followed on perhaps in the future combining the beach director and the youth director into one job. It was recommended to come up with a job description for each one at this time.

Councilman Ryan suggested having the beach committee move forward with advertising for a director and lifeguards. A discussion followed. Councilman Ryan questioned on the beach staying open past Labor Day as most of the other beaches close on Labor Day. A vendor application was submitted.

RESOLUTION # 45 SET PUBLIC HEARING FOR SECOND EXTENSION OF LOCAL LAW 3 OF 2003

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 set a public hearing for March 16, 2005 at 7:00 PM for the purpose of considering A Local Law second extension of Local Law no. 3 of the year 2003 entitled "Local Law Creating a Moratorium on the Placement of Large Signs and Billboards"

CORRESPONDENCE

APA NOTICE- A two lot subdivisions on Christie Road in the Town have been received.

REAL PROPERTY UPDATE- Resident sales in the town

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ROUTE 30 CORRIDOR MGT PROPOSALS- FC PLANNING BOARD notice.
LEXINGTON CENTER 50TH ANNIVERSARY- Request for the participation from town

PUBLIC/ OTHER

SPRING CLEAN UP DAYS- MAY 19- 21

VILLAGE /TOWN BOARD MEETING- March 14, 2005

RESOLUTION # 46 APPOINTMENT OF RICHARD BUMPUS TO BOARD OF APPEALS

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 the appointment of Richard Bumpus to fill the vacancy, due to the resignation of James Rulison on the Board of Appeals 04/01/05-12/31/06.

Supervisor Hart thanked Mr. Bumpus for his interest in joining the board.

Councilwoman Montanye questioned if Supervisor Hart had contacted the county regarding our needs assessment and the amount of space at the fire district.

Supervisor Hart reported that our needs assessment stated we needed 6500 square feet and the district has 5900 square feet.

Supervisor Hart reported that the Justices would be more than happy to stay where they are at this time.

Supervisor Hart reported that she had received an e-mail from residents Brian & Jean Gifford stating how great they think it is that Mayfield is considering consolidation of space with the fire district and the village.

Councilman Hill stated that the new building in Vails Mills has an Adirondack look.

Betty Tabor reported that the Antique Show sponsored by the Historical Society is scheduled for April 9-10.

Jack Putman questioned on the zoning updates.

On motion by Councilwoman Sieg and seconded by Councilman Hill the meeting was adjourned at 7:55 PM 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS.

Respectfully Submitted:

Dorothy Hart, Town Clerk