

REGULAR MEETING, FEBRUARY 2, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, February 2, 2005 at the Mayfield Village Hall 13 North School Street. The meeting was called to order at 6:30 PM by Supervisor Carol Hart.

PRESENT:

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

OTHERS PRESENT: Tom Ruliffson Highway Superintendent, Mike Anich, Leader Herald, Myrna Hallenbeck, James Cownie

Supervisor Hart led the Pledge of Allegiance.

The town board conducted the accounting of records for Justice Gallup. Justice Gallup submitted his yearly report.

PUBLIC- No one spoke at this time.

MUNICIPAL BUILDING- Supervisor Hart reported that the bids are out for the building project. Also Fred Haak of NESC, Inc. will be doing the asbestos testing on the town hall.

RESOLUTION # 35 AUTHORIZE INTERMUNICIPAL AGREEMENT

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 authorizes Supervisor Hart to sign intermunicipal agreement with Fire District #2 for office space and snow plowing services.

Councilman Hill reported on a recent meeting with the fire commissioners.

Councilman Ryan and Councilman Hill reported on a recent meeting they had attended with Mike Lewy from the Jewish Community Center. Mr. Lewy had expressed an interest into taking the group from the Community Center to the town beach on nice days. A discussion followed and the board expressed some concerns. Supervisor Hart recommended that the beach committee contact the lifeguards and our insurance carrier and report back.

CORRESPONDENCE

Medicaid Handouts- Supervisor Hart had recently attended a conference and had some handouts for the board.

RESOLUTION # 36 APPOINTMENT OF DOG CONTROL OFFICER

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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 the appointment of Jane Potts as dog control officer for the Town of Mayfield at a salary of \$3927.00 per year.

RESSOLUTION # 37 APPOINTMENT OF DEPUTY DOG CONTROL OFFICER

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 appointment of David and Dale Potts as deputy dog control officers for the Town of Mayfield.

Councilman Hill expressed his concern with having a deputy being in the same family as the dog control officer. A small discussion followed.

PUBLIC/ OTHER

Councilwoman Montanye reported her concern over a town employee taking on a cell phone while operating a town vehicle (sanitation vehicle) when there is a NYS law that prohibits anyone from doing this. Her major concern was that he had two people on the back of the truck and he was operating a cell phone. A discussion followed on having a policy regarding this.

HIGHWAY SUPERINTENDENT REPORT- Tom Ruliffson reported that the specs are ready for the garbage truck to go out to bid. He feels that the old truck has an oil leak and may not pass a DOT inspection.

Tom Ruliffson reported that he would like not to pick up garbage on Martin Luther King Day and Presidents Day as it causes a lot of problems with trying to get to Mud Road within their times and then makes everything pushed back all week. A discussion followed. Also would like to hire some part time laborers to fill in as right now only has Mathew Hart who is doing a great job.

The ice skating rink looks great and Councilman Ryan reported that he had seen a group of people using the rink.

Councilwoman Montanye questioned on the status of the abandoned car the town had received a phone call about. Mike Stewart, CEO updated the Board.

Supervisor Hart reported that she had received a letter regarding a hazard at St Hwy 29A and Bluebird Lane. Also she had copied a letter to the county about a situation on Co Hwy 106.

Councilman Hill questioned on the status of a property on Stewart Road.

Supervisor Hart reported that clean up days for the town would be May 19-21st and September 15- 17th.

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Inventory to be updated & reviewed by committee. A discussion was held on the surplus computers & approved to allow Village to use one if necessary and after approval of Supervisor.

A discussion was held on a request for a donation to the Mayfield Elementary yearbook and it was the consensus of the town board to pass on this.

RESOLUTION # 38 APPOINTMENT OF JAMES COWNIE AS CHAIRMAN OF BOARD OF APPEALS

On motion by Councilman Hill 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 the appointment of James Cownie as chairman to the Board of Appeals for the year 2005.

On motion by Councilwoman Sieg and seconded by Councilman Hill the meeting was adjourned at 8:27 PM 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

Respectfully Submitted:

Dorothy Hart, Town Clerk