REGULAR METING MAY 9TH 2017

The regular meeting of the Mayfield Town board was held on Tuesday May 9th 2017 at 6:30pm and opened by Supervisor Argotsinger with the Pledge of Allegiance led by Councilman Putman

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Jack Putman Councilman Steve VanAllen

ABSENT: Councilman Thomas Ruliffson

OTHERS PRESENT: Mike Stewart CEO, Melvin Dopp HIGHWAY SUPERINDENDENT, Adrien Zambella, Roberta Ricciardi, Roy Sweet, Dennis Ostrander, Cindy Ostrander, Alan Medelsohn, Matthew Donde, Mark Wilcox.

PUBLIC COMMENT: None at this time.

DEPARTMENT REPORTS

CEO Mike Stewart submitted his monthly report which includes 5 permits in April. The town had 7373 visits to the website. The Planning Board approved a Sub-Division on Sand Hill Rd. the Zoning Board had their public hearing and the Board of Appeals will meet later this month.

HIGHWAY SUPERINTENDENT Mel Dopp reports that 3 culverts were fixed on Tolmantown Rd along with new gravel and c learing down trees. All plows and wings were painted. 5 culverts were put in throughout the town and ditches are being being dug out and shoulders are being cut back. No littering signs were put up in 2 locations. Extra CHIPS money will pave another mile of road. Mel stated that the garbage pickup rules need to be posted on the website or in the newspaper again.

Attorney Carmel Greco entered the meeting at 6:35pm

SUPERVISOR Richard Argotsinger stated he attended all county meetings. Sales tax for the first quarter is \$260,509.17 which is up from last years first quarter by \$21,803.84. The budget process for next year has already started at the county level. Consolidation of Services meeting is May 22nd and is open to the public.

NEW BUSINESS

Mr. Roy Sweet spoke on behalf of the Ambulance Service of Fulton County in regards to Ambulance Service in the Vail Mills area of Mayfield. Currently that area is covered by Broadalbin Ambulance. Mr. Sweet states that BVAC is not always staffed to answer calls, and may enter contracts with GAVAC, which will mean a longer response time. ASFC left the meeting at 7:07pm.

FULTON COUNTY MOWING

The Mowing contract was received from the county by mail. Tabled until more information is received.

WORKSHOP MEETING FOR MAY 18TH

RES#82 On motion by Councilman VanAllen, seconded by Councilman Putman, the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will meet Thursday, May 18th for the purpose of interviews for the Town Clerk position and any other business.

APPROVAL OF MINUTES

RES#83 On motion by Councilman Coletti, seconded by Councilman VanAllen, the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the minutes from April 11th 2017

POLICY CHANGE

RES#84 On motion by Councilman Putman, seconded by Councilman VanAllen, the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the change in yearly salary payments to monthly payments.

BEACH

RES#85 On motion by Councilman Putman, seconded by Councilman VanAllen, the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the appointment of 9 life guards,

one groundskeeper, and one gatekeeper: Matthew Chase

Jenna Cordone Kylie Cotugno Raina Danylak Ryan Davis Jada DioDato Jordan Fazio Virginia Hall Desiree Ives Emily Ross Stanley Yucha

FINANCIAL REPORTS

The Town Clerks' report was submitted with fees collected in the A account, \$2,666.00 and the B account, \$240.00.

APPROVAL OF PAYMENT OF VOUCHERS

RES#86 On motion by Councilman Coletti, seconded by Councilman VanAllen, the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract # 5 of 2017

A	GENERAL TOWNWIDE	\$33,022.23
В	GENERAL OUTSIDE	\$ 2,456.31
DA	HIGHWAY TOWNWIDE	\$ 5,584.30
DB	HIGHWAY OUTSIDE	\$10,085.16
TA	TRUST & AGENCY	\$ 2,676.21

PUBLIC COMMENT- No one spoke at this time

EXECUTIVE SESSION-EMPLOYMENT HISTORY

RES#87 On motion by councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:17pm for the purpose of Employment History.

MOVE OUT OF EXECUTIVE SESSION

RES# 88 On motion by Councilman VanAllen, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves to move out of Executive Session and back into regular session at 7:38pm

Ambulance Service Discussion

On motion by Councilman Putman, seconded by Councilman VanAllen the meeting was adjourned at 8:04pm 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

Respectfully Submitted

Nancy Parker Deputy Town Clerk