A regular meeting of the Mayfield Town Board was held on Thursday, May 21, 2015 at the Mayfield Municipal Complex 28 N School Street, Mayfield NY. The meeting was called to order and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger at 6:30 PM.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti
Councilman Jack Putman
Councilman Thomas Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Nancy Parker DCO, Barb Handy, Jon Close, Mike Stewart CEO, Aaron Howland, Mel Dopp Highway Superintendent.

PUBLIC- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 9 permits issued for the month of April, 7230 visits to the website and the Planning Board scheduled two public hearings and conducted one site plan application. Zoning Commission met and is hopeful that they will finish up in a couple of meetings.

HIGHWAY SUPERINTENDENT- Mel Dopp reported that the highway department has been cutting trees and taking down the stone wall fence on Christie Road. They also have been doing work on other town roads. Clean Up days were held with 60 tons of garbage, 7 tons of metal and 5 tons of electronics collected during the 3 days. Also has not received any quotes for the town barn roof. Mel also stated the roads he would like to work on with the \$18,000.00 he would like to have put in his account from CHIPS that he will be receiving. The Highway department is down one man as an employee has been out since early winter. Mel again expressed his displeasure over the county getting the metal from clean up days.

RES# 70 AUTHORIZE TO AMEND BUDGET

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 amend the 2015 budget to add \$18,000.00 to the Capital Improvements line in the budget.

SUPERVISOR- Supervisor Argotsinger reported that he had received a letter from Adirondack Association of Towns and Villages that a meeting will be held in Lake Placid if any board member would like to attend.. Received a letter from NYMIR that our rate for 2015 will stay the same as 2014. Received notification that our equalization rate will be 71% which is down 4 points from last year. 1st quarter sales tax check was received in the amount of 233,370.54 which is up 85,000.00 from last year.

The Dog Control Report was submitted for the month of April with 15dog, 3 cats and 1 horse complaints.

COMMITTEE REPORTS

BEACH- Councilman Putman reported that the town had received 3 more applications for lifeguards and would recommend that the town hire them

RES# 71 APPOINTMENT OF LIFEGUARDS FOR TOWN BEACH

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 the appointment of Jordan Fazio, Desiree Ives and Jada Diodato as lifeguards for the Mayfield Town beach for 2015

Councilman Putman reported that the 6th grade is having their picnic on June 25th from 12-3 at the beach. Also a tree needs to come down in the picnic area. The groundskeeper will start on June 16th and the picnic tables need to be repainted. Also reported on some supplies that need to be ordered.

OLD BUSINESS

INVENTORY- Councilman Coletti reported that the inventory has been completed.

RES#72 COMPLETION OF INVENTORY

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 the completed Inventory for 2015 and has been given to the Town Clerk and a copy sent to Mang Insurance.

RES# 73 COMPLETEION OF ACCOUNTING OF RECORDS

On motion by Councilman Van Allen seconded by Putman the following resolution was adopted 5 Ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the completed accounting of records for the Town Justices, Town Supervisor, Bookkeeper and Town Clerk and forwarded them to the Town Clerk.

NEW BUSINESS

RES# 74 APPROVAL OF MINUTES

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of April 16, 2015 as submitted.

NYS AG & MARKET REPORT- Supervisor Argotsinger reported that he had received a letter from Ag & Market that they had done their inspection at Brennan's and it was unsatisfactory. They will do another inspection in 30-60 days to see if the items are

corrected. Nancy Parker DCO had checked it out and offered to help fix some of the problems.

RES# 75 CHANGE DATE OF AUGUST MEETING

On motion by Councilman Putman 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 change the August meeting from August 20th to August 13th due to the annual Bannertown Fair being held.

RES# 76 AUTHORIZE TO CHANGE TOWN HALL BEING CLOSED

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approve to change that the Town Hall will be closed September 8th for Primary Day to being closed September 10th for Primary Day.

Supervisor Argotsinger introduced proposed local law #1 of 2015 which is a local law to regulate and control dangerous, endangered and exotic animals within the Town of Mayfield.

RES# 77 SET PUBLIC HEARING ON LOCAL LAW #1 OF 2015

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 5 Ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Town of Mayfield Town Board approves to set a public hearing on local law #1 of 2015 for June 18, 2015 at 6:45PM.

FINANCIAL REPORTS

The Town Clerks report was submitted with fees collected in the A account \$2040.50 B account \$885.00 and Decals \$1.94

RES# 78 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorizes the Town Supervisor to pay the following vouchers in the following accounts for abstract #5 of 2015

General Townwide vouchers 80-114 in the amount of \$22,611.14

General Outside vouchers 18-21 in the amount of \$1,748.45

Union Rural Cemetery vouchers 1-2 in the amount of \$ 544.94

Highway Townwide vouchers 39 in the amount of \$1092.45

Highway Outside vouchers 34-49 in the amount of \$7,863.27

REMINDERS

ALL TOWN OFFICES CLOSED MAY 25TH FOR MEMORIAL DAY VOUCHERS DUE JUNE 12TH
NEXT REGULAR MONTHLY MEETING JUNE 18TH

PUBLIC COMMENT- NANCY PARKER DECO REQUESTED THAT THE TOWN PUT AN ARTICLE IN THE NEWSPAPER THAT DOG LICENSES ARE DUE AND THAT THE TOWN WILL BE DOING A DOG ENUMERATION STARTING JULY $1^{\rm ST}$.

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 7:15 PM 5 Ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC