

## SPECIAL MEETING AUGUST 4, 2016

A special meeting of the Mayfield Town Board was held on Thursday, August 4, 2016 at the Mayfield Municipal Complex 28 N School Street, The meeting was called to order at 10:00am by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance led by Councilman Steve VanAllen.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Jack Putman  
Councilman Thomas Ruliffson  
Councilman Steve Van Allen

OTHERS PRESENT: Nancy Parker DCO, Mike Stewart CEO

PUBLIC- No one spoke at this time.

Councilman Coletti reported that one bid was received for the roof project at the highway department.

### RES# 88 AWARDS BID FOR HIGHWAY ROOF

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 approves to award the roof project at the highway department to S.D. Carruthers Sons, Inc in the amount of \$24,324.00

Supervisor Argotsinger reported that he had met with Terry Bills regarding taking the trees down at the cemetery by the Klock's resident on Riceville Road. Mr. Bills hopes to do the work the last week of August or first week of September.

### RES# 89 APPROVAL OF SALT & ICE CONTRACT

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was ADOPTED 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the salt and ice contract with Fulton County for 5.95 miles at a rate of \$5,000.00 per mile.

Supervisor Argotsinger reported that the second quarter sales tax check had arrived for \$304,972.36 which is up \$17,611.30 from the same quarter last year.

Councilman Putman reported that he had visited Carbone's and they had a truck on the lot which met the highway wish list. After some discussion it was decided to go with state bid.

### RES# 90 APPROVAL TO GO TO STATE BID FOR PICKUP

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 go out to state bid for one 2016 or newer pickup with two different specifications.

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On motion by Councilman Ruliffson seconded by Councilman Putman the meeting was adjourned at 10:27am.

Respectfully Submitted:

Dorothy Hart, Town Clerk