#### WORKSHOP MEETING, MARCH 3, 2016

A workshop meeting of the Mayfield Town Board was held on Thursday, March3, 2016 at the Mayfield Municipal Complex 28 N School Street, Mayfield, NY The meeting was called to order at 6:30 pm and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

Present: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Jack Putman Councilman Steve Van Allen

Absent: Councilman Thomas Ruliffson

Others Present: Roberta Ricciardi, Clifford Vickers, Teresa Vickers, Bonnie Peters, Sarah Kraemer, Tricia Terleckery

PUBLIC- Roberta Ricciardi reported that a traffic signal will be installed on St Hwy 30 at School Street.

Sarah Kraemer & Tricia Terleckey gave a presentation on smoke free area at the town beach. It was discussed to separate the picnic area into two areas.

Councilman Putman reported that the beach committee had interviewed three candidates for the beach director position and made a recommendation to the board on behalf of the beach committee.

#### RES# 43 APPOINTMENT OF BEACH DIRECTOR

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Van Allen) 1 absent (Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Paris Beach as beach director for 2016.

Supervisor Argotsinger reported that he had been contacted regarding having swimming lessons at the beach, and he had checked into this with the town insurance carrier and was certain it would increase our policy.

# RES# 44 APPROVAL TO ADVERTISE FOR GATEKEEPER, GROUNDSKEEPER AND LIFEGUARDS FORTOWN BEACH

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Van Allen) 1 absent (Ruliffson)

RESOLVED that the Mayfield Town Board approves to advertise for the following positions groundskeeper, gatekeepers and lifeguards for the town beach with letters of interest due by April 8<sup>th</sup> at 3pm.

Supervisor Argotsinger reported that Mayfield Youth Commission and Perth Youth Commission have in the past paid \$1.50 per child to attend the beach. Also Gloversville Housing Authority asked if they could use the beach.

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Councilman Coletti questioned how many children would be attending. A discussion followed on what days would be available to them and cost. Also a discussion was held on being open 6 days.

RES# 45 APPROVAL TO SET HOURLY WAGES FOR BEACH EMPLOYEES On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Van Allen) 1 absent (Ruliffson)

RESOLVED that the Mayfield Town Board approves to set \$10.00 per hour for the groundskeeper and gatekeepers and \$10.40 for the lifeguards at the town beach for 2016.

Councilman Putman reported that the inventory has been completed for the beach.

Councilman Coletti questioned on the lock box at the municipal building. A short discussion followed with Councilman Van Allen to get copy of the proposed lock box to the fire district for review

### RES# 46 SET PETTY CASH ACCOUNT FOR BEACH

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, Van Allen) 1 absent (Ruliffson)

RESOLVED that the Mayfield Town Board approve to establish a petty cash account for the beach in the amount of \$50.00 to be supervised by the beach director.

Councilman Van Allen reported that one of the over head doors at the highway department needs parts that they are unable to get, therefore would like to purchase a new door at a cost of \$2,500.00. A small discussion followed with according to the town procurement policy they need 3 quotes.

Mel Dopp, Highway Superintendent entered the meeting at 7:40pm.

## **RES# 47 AUTHORIZE TO POSTING OF ROADS**

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman, .Van Allen) 1 absent (Ruliffson)

RESOLVED that the Mayfield Town Board approves the posting of roads effective until the removal of signs.

RES# 48 APPROVAL OF AGREEMENT TO SPEND TOWN HIGHWAY FUNDS On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was adopted 4 ayes (Argotsinger, Coletti, Putman. Van Allen) 1 absent (Ruliffson)

RESOLVED that the Mayfield Town Board approve the agreement to spend town highway funds on the following roads for 2016. Dennie Loop to Dennie Road and Dennie Road to end of road for a total of 3miles and Handy Road to end of road for a total of .51 miles.

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Councilman Putman reported on some of the items discussed at the Great Sacandaga Lake Advisory Committee meeting he had attended.

On motion by Councilman Coletti seconded by Councilman Van Allen the meeting was adjourned at 7:50pm 4 ayes (Argotsinger, Coletti, Putman, Van Allen) 1 absent (Ruliffson)

Respectfully Submitted:

Dorothy Hart, Town Clerk, RMC