

SPECIAL MEETING, SEPTEMBER 27, 2011

A special meeting of the Mayfield Town Board was held on Wednesday, September 27, 2011 at the Mayfield Municipal Complex 28 N School Street. The meeting was called or order at 9AM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Richard Argotsinger, Supervisor
Vincent Coletti, Councilman
Shawn Humphrey, Councilman
Thomas Ruliffson, Councilman

ABSENT: Steve Van Allen, Councilman

Supervisor Argotsinger reported that the purpose of this meeting was to approve the contract for the Beech Street embankment project but unfortunately the figures have not come in therefore as soon as Mel receives them another meeting can be set.

RES# 132 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session for the purpose of litigation at 9:05AM.

RES# 133 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOTPED 4 AYES (Argotsinger, Coletti, Humphrey, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session at 9:16AM

On motion by Councilman Coletti seconded by Councilman Humphrey the meeting was adjourned at 9:18AM 4AYES (Argotsinger, Coletti, Humphrey, Ruliffson) 1 ABSENT (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC