A regular meeting of the Mayfield Town Board was held on Thursday, July 21, 2011 at the Municipal Complex 28 N School Street. The meeting was called to order at 7PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

PRESENT: Richard Argotsinger, Supervisor

Vincent Coletti, Councilman Shawn Humphrey, Councilman

ABSENT: Thomas Ruliffson, Councilman

Steve Van Allen, Councilman

OTHERS PRESENT: Mike Stewart CEO, Mel Dopp Highway Superintendent, Charles Morrison, Jim Cownie, Richard Morrison, Cheryl Gifford, Laurie DeMaria, Jack Putman, Carla Kolbe Sacandaga Express, Steve Hathaway, Nicole Costa, Attorney Greco

PUBLIC- No one spoke at this time.

Code Enforcement Report- Mike Stewart CEO submitted his monthly report which included 11 permits issued for the month, 5480 visits to the website, workplace violence training has been completed. Planning Board met and scheduled a public hearing for a 4 lot subdivision.

Highway Superintendent Report- Mel Dopp Highway Superintendent reported that Callahan has finished paving the required roads, new guardrails on Dennie Road Bridge is complete, core testing has been done on Beech Street, met with DEC on ideas for the deteriorating bank on Beech Street.

Supervisor Report- Supervisor Argotsinger reported that he had attended all required county meetings and the budget process has begun at the county. MVP rate for 2012 will be going up 13.2%

Attorney Report- Attorney Greco had nothing to report at this time.

Melissa Mazzarelli Assessor entered the meeting at 7:15PM

ANIMAL CONTROL - Councilman Humphrey reported that the town is now using the James A Brennan Humane Society as the shelter for the town.

BEACH- Nicole Costa Beach Director reported the summer recreation programs from Mayfield, Broadalbin & Perth are doing well. She has received a high number of requests for day passes. Jack Putman caretaker is doing a great job. Also recommended giving out rules and hours of operation for the beach when permits are sold.

RES# 106 APPOINTMENT OF KELLY MONTANYE AS SUBSTITUTE LIFE GUARD

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Kelly Montanye as a substitute life guard at the town beach.

OLD BUSINESS

SAND HILL ROAD- Supervisor Argotsinger reported that he had contacted Chris Foss to survey town property on Sand Hill Road but hasn't gotten there yet.

NEW BUSINESS

PLANNING DEPARTMENT FEES- Tabled until next month.

CEMETERY RULES- Melissa Mazzarelli read the revised cemetery rules.

RES# 107 ACCEPTANCE OF MAYFIELD UNION RURAL CEMETERY RULES On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves of the following rules for the Mayfield Union Rural Cemetery

Cemetery is open April 1 to December 1 (weather permitting) from dawn to dusk.

Anyone in the cemetery after dark may be reprimanded

No burial may be done without the approval of the Town.

Do not sit or stand on monuments.

Do not litter, including cigarettes.

Children under the age of 18 must be supervised by an adult.

No All- terrain vehicles, golf carts, scooters or unlicensed/unregistered vehicles allowed. Lot shall not be raised higher than the established grade, and shall not be enclosed with any fence, hedge, wall, coping or ditch

No trees, shrubs, bushes or flowers shall be planted in the ground within the Cemetery, unless in designated "memory gardens".

Embellishment(s) of a permanent nature shall be made of masonry, concrete, granite, stone or resin, and shall be in one solid piece/ form. Benches shall be no longer that 3' or higher than 20" and in one solid piece/ form.

The use of glass or ceramic container embellishment(s) of any type is prohibited. Fresh or artificial flowers, seasonal floral items, wreaths or other non- glass or ceramic decorations are permitted and may be in plastic or metal containers of the temporary types. The Town reserves the right to secure any embellishment(s) or to remove embellishment(s) when unsightly, in poor condition or when they interfere with cemetery maintenance. All arrangements must be removed by December 1st.

Designations of military/ public safety or community service may be placed on all appropriate graves subject to approval of the Town.

The goal of this cemetery is to maintain a dignified resting place for your loved ones through adherence to the above rules, consistent with the regulations of the New York State Cemetery Board.

YOUTH FUNDS- Supervisor Argotsinger reported that he had received a letter from Charis Gray director of the Youth Bureau informing the town they will be receiving 1251.00 for 2011 for the recreation program which is a decrease of 294.00 from 2010.

RES# 108 APPROVAL TO START A RESERVE ACCOUNT FOR EQUIPMENT On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to start a reserve account for town equipment with the \$27,500 check from the bulldozer that was recently sold.

FINANCIAL REPORTS

Town Clerk's report was submitted with fees collected in the A account \$2567.78 Decals .28 B account \$655.00

RES# 109 APPROVAL OF VOUCHERS

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts

Cemetery	vouchers 11- 13	191.09
General Townwide	vouchers 164- 190	15,897.43
General Outside	vouchers 28-30	797.56
Highway Outside	vouchers 91-112	14,600.24

RES# 110 APPROVAL OF ICE/ SNOW CONTRACT

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the ice/ snow contract with Fulton County Highway Department for 2011 which includes 5.91 miles at 5,000.00 per mile for a total contract of \$29, 550.00

REMINDERS

August board meeting will be on the 4th Thursday due to the Bannertown Fair.

RES# 111 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTEED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:40PM for the purpose of litigations.

RES# 112 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:51 PM

On motion by Councilman Coletti seconded by Councilman Humphrey the meeting was adjourned at 8:52PM 3 AYES (Argotsinger, Coletti, Humphrey) 2 ABSENT (Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC