REGULAR MEETING, JULY 16, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, July 16, 2015 at the Mayfield Municipal Complex. The meeting was called to order at 6:30PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Jack Putman Councilman Thomas Ruliffson

ABSENT: Councilman Steve Van Allen

Others Present: Nancy Parker DCO, Roberta Ricciardi, Aaron Howland, Mel Dopp Highway Superintendent, Mike Stewart CEO, Clifford Vickers, Dwayne Miller, Deborah Miller, Rosanne Doran

PUBLIC COMMENT- Dwayne Smith & Rosanne Doran, residents of Third Avenue addressed the board regarding an adjacent property which is 14 Third Ave who is running his business in a residential area. The concerns being garbage, water runoff and large trucks bringing materials to him on a very narrow road. Neighbors are tired of picking up the garbage that blows onto their property from there.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 6 permits issued for the month of June, 8466 visits to the website. The Planning Board is continuing their review of the Greco Self Storage and Wildlife Museum projects. They approved holding a public hearing for a 2 lot subdivision for Perham property on County Hwy 146.

HIGHWAY SUPERINTENDENT – Mel Dopp, Highway Superintendent reported that they have been busy cutting brush and digging shoulders, fixed signs, cut several trees and have worked on Tomlinson Road. They have a beaver problem on Jackson Summit. Also the Highway Association met recently and Mr. Santa Maria spoke to the group on an upcoming class and if any of the board members were interested in attending he would get them the paperwork on it.

RES# 88 APPOINTMENT OF ZACHARY OLMSTEAD TO SANITATION DEPARTMENT

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

RESOLVED that the Mayfield Town Board approve the appointment of Zachary Olmstead as an employee of the sanitation department.

SUPERVISOR- Supervisor Argotsinger reported he had attended all required county meetings. The dog control report was submitted with 13 dogs, 2 cats and 2 rabbits &deer complaints were received for the month of June.

OLD BUSINESS

REGULAR MEETING, JULY 16, 2015

Supervisor Argotsinger reported that he had received 2 letters from New York State Department of Agriculture and Markets. The dog control officer report was satisfactory and the James A Brennan shelter report was again unsatisfactory with the recommendation that the town consider looking at other options for a shelter,

Nancy Parker DCO reported on her progress doing the dog enumeration.

NEW BUSINESS

RES# 89 APPROVAL OF MINUTES OF 06/18/2015

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

RESOLVED that the Mayfield Town Board approves the minutes of June 18, 2015 as submitted.

RES# 90 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH FULTON COUNTY PLANNING BOARD FOR 2016

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger the sign the contract with Fulton County Planning Board for services for 2016 not to exceed \$4500.00

RES# 91 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves the Supervisor to pay the following vouchers.

General Town wide abstract 7 vouchers 140- 161 in the amount of \$13,346.64

General Outside abstract 7 vouchers 29- 30 in the amount of \$906.50

Union Rural Cemetery abstract 7 voucher 5 in the amount of \$85.17

Highway Outside abstract 7 vouchers 63-73 in the amount of \$5723.29

Councilman Putman reported that the tickets have just been received from Bushmaster and the highway committee will review them.

Steven Smith gave a presentation on the roofing project at the town barn.

RES# 92 HIGHWAY ROOF PROJECT BID

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

RESOLVED that the Mayfield Town Board approves to go out to bid for the roofing project at the town barn with bids due back by August 17th.

REGULAR MEETING, JULY 16, 2015

REMINDERS VOUCHERS DUE AUGUST 7^{TH} NEXT REGULAR MEETING AUGUST 13^{TH} '

PUBLIC COMMENT- No one spoke at this time.

RES# 93 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:10 PM for the purpose of contract negotiations.

RES# 94 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approve to move out of executive session and back into regular session at 8:06 PM

On motion by Councilman Coletti seconded by Councilman Putman the meeting was adjourned at 8:07 PM 4 AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC