

REGULAR MEETING MARCH 15th 2017

The regular meeting of the Mayfield Town Board was cancelled for March 14th 2017 due to heavy snow. The regular meeting was held on Wednesday, March 15th 2017 at 10:00am and opened with the Pledge of Allegiance led by Supervisor Argotsinger.

Present: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Jack Putman
Councilman Thomas Ruliffson

Absent: Councilman Steve Van Allen

Others present: Mike Stewart CEO, Attorney Carmel Greco, Melvin Dopp HIGHWAY SUPERINTENDENT

PUBLIC-No one spoke at this time.

DEPARTMENT REPORTS

CEO Mike Stewart submitted his monthly report which included 1 building permit for a solar installation. The town had 8448 visits to the website in February. The planning board will meet tonight to schedule a public hearing for a subdivision.

HIGHWAY SUPERINTENDENT Mel Dopp reports that the highway dept. worked with National Grid cutting down about 50 trees in town and also chipped brush and limbs from trees that fell during the last storm. Truck maintenance was done. 8 hours of safety training was done for all dept. personnel. Mel stated that he has posted the weight limit signs in town but needs board approval.

Daniel Fitzsimmons (The Daily Gazette) entered the meeting at 10:15

RES# 51. APPROVAL OF POSTING OF WEIGHT LIMIT SIGNS

On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted, 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the posting of weight limit signs in town.

Mel also stated that paving needs to go out for bid. The roads are Berry, Woody Ln., Lakeside and Tyrell Rd; with bids being due on April 10th 2017 at 12:00pm and opened at 12:05pm.

RES# 52. APPROVAL FOR PAVING OF ROADS LISTED

On motion by Councilman Putman, seconded by Councilman Coletti, the following resolution was adopted, 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the paving of the roads listed, and any other roads as funds may be available.

Mel also stated that the loader and a truck will need to be replaced in the next year or 2, and that the three new doors were installed at the Town Barn.

ATTORNEY Carmel Greco stated the Towns legal work is up to date.

SUPERVISOR Richard Argotsinger stated he is working with the County on establishing a sewer district in Vail Mills.

NEW BUSINESS

CEMETERY-Councilman Putman discussed appointments for cemetery positions.

RES# 53. Appointment of Diane Henderson for Cemetery Administrator

On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted, 4 AYES (Argotsinger, Coletti Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Diane Henderson as Cemetery Administrator.

RES# 54. Appointment of Douglas Kampfer as Cemetery Groundskeeper

On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESLOVED that the Mayfield Town Board approves the appointment of Douglas Kampfer as Cemetery Groundskeeper.

RES# 55. Appointment of James Eglin as Grave Digger

On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of James Eglin as Grave Digger.

RES# 56. Salaries of the Cemetery Administrator and Grounds Keeper are to remain the same.

On motion by Councilman Putman, seconded by Councilman coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the salaries of the cemetery Administrator and Grounds Keeper.

CEMETERY DISCUSSION-Lot rates, Trees in bad shape to be removed or trimmed, snow blocking the gates and pushed up against the Service Members Memorial.

RES# 57. Accept resignation of Dorothy Hart from Registrar of Vital Statistics.

On motion of Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

Abstained Councilman Putman

RESOLVED that the Mayfield Town Board approves the resignation of Dorothy Hart from Registrar of Vital Statistics.

RES# 58. Accept resignation of Dorothy Hart from Records Management Officer

On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 3 AYES (Argotsinger, Coletti, Ruliffson)

Abstained Councilman Putman

RESOLVED that the Mayfield Town Board approves the resignation of Dorothy Hart as Records Management Officer.

RES# 59. Appointment of Nancy Parker for Registrar of Vital Statistics

On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Nancy Parker as Registrar of Vital Statistics.

RES# 60. Appointment of Nancy Parker for Records Management Officer

On motion by Councilman Coletti, seconded by councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Nancy Parker as the Records Management Officer.

RES# 61. Mileage Reimbursement

On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves Mileage Reimbursement at the rate of .53 ½ per mile effective March 1st 2017.

RES# 62. Salary of Dog Control Officer

On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Salary of the Dog Control Officer from being paid contractually to employee to be paid bi-weekly retroactive to the first payroll of March 2017.

RES# 63. Transfer of Funds

On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfer of funds for Dog Control, Judgement & Claims.

RES#64. CLERK'S CONFERENCE

On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the attendance of the acting Clerk to attend the Clerk's Conference in April 2017

RES# 65. APPROVAL OF MINUTES

On motion by councilman Coletti, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes of February 6th, February 14th, February 16th, and February 28th 2017 as submitted.

FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$2,312.00, B \$100.00 and \$1.38 in decals.

RES# 66. APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #3 of 2017 providing there are no problems.

A	GENERAL TOWNWIDE	\$47,908.57
B	GENERAL OUTSIDE	\$ 1,010.00
DA	HIGHWAY TOWNWIDE	\$ 4,551.30
DB	HIGHWAY OUTSIDE	\$ 4,886.47

PUBLIC COMMENT-No one spoke at this time.

REMINDERS

WORKSHOP MEETING MARCH 28th IF NECESSARY

VOUCHERS DUE APRIL 7th

NEXT MEETING IS APRIL 11th

RES# 67. MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves to move into executive session at 10:35am for the purpose of Employment History.

RES# 68. MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves to move out of Executive Session and back into regular session at 11:05am.

On motion by councilman Coletti, seconded by Councilman Ruliffson the meeting was adjourned at 11:07am 4 AYES (Argotsinger, Coletti, Putman, Ruliffson)

Respectfully Submitted

Nancy Parker
Deputy Town Clerk

