REGULAR MONTHLY BOARD MEETING JUNE 11TH 2024

The Town of Mayfield held a Regular Monthly Meeting on June 11th 2024 at 6:00 PM at the Mayfield Municipal Complex, 28 N. School St Mayfield NY 12117. The meeting was opened by Supervisor Brandon Lehr with the Pledge of Allegiance. The minutes were transcribed from a poor quality recording due to Clerk absence.

PRESENT: Supervisor Brandon Lehr

Councilman Ralph Desiderio Councilwoman Lesley Lanzi Councilman Jack Putman Councilman Thomas Ruliffson

ALSO PRESENT: Mike Angus, Peter and Cathy Stearns, Bob Johnson, Bob Murphy, Mark Deyle, Doug Nelson, Bert Frasier, Carmie Baldene

PUBLIC COMMENT: Pete Stearns questioned inspections at Woods Hollow Campground, who was doing them, and is the owner in compliance. Suggested a part time person to help with inspections, and was directed to the planning board.

DEPARTMENT REPORTS

The CEO/BI Norman Barbosa submitted his report stating that 17 permits were issued for May, 34 inspections were done, and 4 complaint cases were opened.

ASSESSOR Connie Henry submitted a report stating that Grievance Day had 2 property owners and 2 stipulations. Met with BAS to compare software programs to link the codes/bi computers to the assessor computer. Received an appraisal from our attorney Brett Preston for the current SCAR (Small Claims Assessment Review) case and still in discussion on how we are going to proceed.

HIGHWAY SUPERINTENDENT Jeff Martin was absent with no report submitted, however roads to be paved are prepped and ready for blacktop. One part time person was hired for the highway department at \$18 per hour. William Sweet was appointed Deputy Highway Superintendent until December 31st 2024 due to Chris Warner being out.

SUPERVISOR Brandon Lehr gave his report stating that he attended a ribbon cutting for a new business in Mayfield, called Ynot who make and sell dog treats, sales tax is up almost 10k from this quarter last year. Mortgage tax was received from the county, throwing out first pitch for Amsterdam Mohawks game and attending a workshop for housing and tourism.

OLD BUSINESS

TOLMANTOWN RD CULVERT PROJECT is ready, just waiting for plans and contract.

FOOTHILLS SOLAR discussion about funding reimbursement.

RES #72 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Town of Mayfield approves the hire of Bernie Smith as a part time highway department employee at a rate of \$18.00 per hour.

NEW BUSINESS

BEACH PETTY CASH

RES #73 On motion by Councilman Ruliffson, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes the issue of \$150.00 for petty cash for the Town Beach.

PAVING BIDS

The paving bids were opened at 12:05PM on May 31st 2024 with Empire Paving having the lowest bid at \$76.13 per ton and Callanan at \$81.19 per ton.

RES #74 On motion by Councilman Ruliffson, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the bid from Empire Paving to pave the following roads: Griffis Rd, 3rd Ave, Ferguson Rd and Progress Heights.

Councilman Desiderio stated that there should be some money left for more paving this year. Supervisor Lehr stated that his Record of Activities has been completed and will be submitted by the Bookkeeper after Board approval.

RES #75 On motion by Councilwoman Lanzi seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Record of Activities for Supervisor Lehr to be submitted to NYSLRS.

APPROVAL OF MINUTES

RES #76 On motion by Councilwoman Lanzi, seconded by Councilman Putman the following resolution was adopted4 AYES (Lehr, Lanzi, Putman, Ruliffson) (1 abstain Desiderio)

Councilman Desiderio discussed a solar company putting panels on the old Sand Hill Rd dump property with no return calls from the interested company, also discussed the parking on Sand Hill Rd Lexington House. The Lexington House installed a fence and employees are parking on the shoulder of Sand Hill Rd causing visibility issues.

APPROVAL OF VOUCHERS

RES #77 On motion by Councilman Ruliffson, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract # 6 of 2024

Α	GENERAL TOWNWIDE	\$30,331.35
В	GENERAL OUTSIDE VILLAGE	\$ 2,936.81
DA	HIGHWAY TOWNWIDE	\$20,934.00
DB	HIGHWAY OUTSIDE VILLAGE	\$ 2,364.16

CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$5,130.00 and the B account of \$6,040.00.

PUBLIC COMMENT

Dan Sardelli stated that School St. needs to be painted as he can not find the middle of the road in the winter when it snows. Bob Murphy questioned who was enforcing the Short Term Rental Laws and voiced his paving complaints.

EXECUTIVE SESSION – Employment History

RES #78 On motion by Councilwoman Lanzi seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board entered executive session at 6:35 PM.

RES #79 On motion by Councilwoman Lanzi seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board exited executive session at 6:59 PM.

RES #80 On motion by Councilwoman Lanzi seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves increasing the Codes Clerk Heather Kimballs hours by 1 hour a day and moving her hours to 10AM to 2PM starting June 17th 2024 to September 6th 2024.

ADJOURNMENT On motion by Councilwoman Lanzi seconded by Councilman Ruliffson the meeting was adjourned at 7:00 PM.

Nancy Parker

Town Clerk/RMO