

## REGULAR MONTHLY MEETING DECEMBER 12<sup>TH</sup> 2017

The regular meeting of the Mayfield Town Board was held on December 12<sup>th</sup> 2017 at 6:30 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117 and opened by Supervisor Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Jack Putman  
Councilman Thomas Ruliffson  
Councilman Steve VanAllen

ALSO PRESENT: Mike Stewart, Nathan Matthews, Roberta Ricciardi, James Cownie, Nicholas Sessions

GUEST SPEAKER: Nicholas Sessions from Constellation, an Exelon Company spoke to the Board about the benefits of switching to his energy company. The Mayfield Town Board agreed to have an answer for him at the next Regular Monthly Meeting, January 9<sup>th</sup> 2018.

CEO Mike Stewart submitted his monthly report with 8 permits issued and 5775 visits to the website.

HIGHWAY SUPERINTENDENT Mel Dopp (Absent) left his monthly report for the Board, including removing trees, plowing and salting.

SUPERVISOR Assessors report has been put in all Board members mailboxes. The County Budget passed on November 28<sup>th</sup>, at a rate of \$12.86 per \$1000, up \$1.00 from 2017. Dog reports turned in. Vail Mills sewer district was passed, working on water. Many current businesses and residents are interested in hooking into it. Meeting with school officials on Thursday at 9:00 AM about collecting School Taxes at the town hall.

OLD BUSINESS – none

### NEW BUSINESS

#### SET DATE FOR ORGANIZATIONAL MEETING

RES# 171 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will have the Organizational Meeting on January 1<sup>st</sup> 2018 at 11:00AM.

#### SET TIME FOR END OF YEAR MEETING

RES# 172 On motion by Councilman Putman, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will have the Year End Meeting on December 26<sup>th</sup> 2017 at 9:00 AM.

### ACCEPT RESIGNATIONS

RES# 173 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board accepts the resignations of Roberta Ricciardi from the Board of Assessment Review and the Planning Board.

#### FILL POSITIONS ON THE BOARD OF ASSESSMENT REVIEW AND THE PLANNING BOARD

RES# 174 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will accept letters of interest for both positions until 12:00 PM January 8<sup>th</sup>, 2018

#### SET PUBLIC HEARING - COLD WAR EXEMPTION-LOCAL LAW # 1 of 2018

RES# 175 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will set the Public Hearing on Local Law # 1 –Cold War Exemption for January 9<sup>th</sup> 2018 at 7:00 PM

#### SOUTHERN ADIRONDACK SNOWMOBILE ASSOCIATION

The Association sent their annual letter requesting permission to use the property on School St as a snowmobile trail along with their insurance statement.

RES# 176 On motion by Councilman Coletti, seconded by Councilman VanAllen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board will allow the Southern Adirondack Snowmobile Association access to the School St. trails.

#### TAX COLLECTOR PETTY CASH

RES# 177 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves a \$100.00 petty cash fund for tax collection purposes

#### APPROVAL OF MINUTES FOR NOVEMBER 14<sup>TH</sup> 2017 MEETING

RES# 178 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

#### FINANCIAL REPORTS

TRANSFERS - \$1000.00 From: DA9050.8 – Highway – Unemployment Ins.

To: DA9060.8 – Highway – Health Ins.

Reason: To cover End of Year expenses

\$2500.00 From: A1990.4 – Contingent

To: A1620.43 – Fire Buildings Contractual Exp.

Reason: To cover End of Year expenses

\$5000.00 From: A1990.4 – Contingent

To: A1420.4 – Attorney – Contractual Exp.

Reason: To cover End of Year services provided

\$8000.00 From: DA9050.8 – Highway – Unemployment Ins.

To: DA5142.1 - Highway Snow Removal – Personnel Services

Reason: To cover End of Year Payroll

\$12,000.00 From: DB9950.9 – Highway – Trans to cap. Projects  
To: DB5110.1 – Highway General – Personnel Services

Reason: To cover End of Year Payroll

RES# 179 On motion by Councilman VanAllen, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

#### CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$430.00 and the B account of \$560.00.

#### APPROVAL OF VOUCHERS

RES# 180 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract # 12 of 2017

A	GENERAL TOWNWIDE	\$46,669.96
B	GENERAL OUTSIDE VILLAGE	\$993.85
DA	HIGHWAY TOWNWIDE	\$6897.53
DB	HIGHWAY OUTSIDE VILLAGE	\$2548.60

#### PUBLIC COMMENT

James Cownie had questions on the Fund Balance which were answered by Bookkeeper Nathan Matthews. Mike Stewart commented on the Workplace Violence policy. Jack informed the Board that the new truck for the Highway Dept must be ordered soon to lock in the price. Retirement was also discussed.

Councilman VanAllen was thanked for his 8 years of Service on the Mayfield Town Board and presented with a gift certificate.

#### REMINDERS

NEXT MEETING IS JANUARY 9<sup>TH</sup> 2018

VOUCHERS FOR END OF YEAR MEETING DUE ON DECEMBER 26 AT 9:00AM

VOUCHERS DUE JANUARY 5<sup>TH</sup> 2018

ALL TOWN OFFICES ARE CLOSED MONDAY DECEMBER 25<sup>TH</sup> FOR THE CHRISTMAS HOLIDAY AND JANUARY 1<sup>ST</sup> FOR NEW YEAR'S DAY

#### EXECUTIVE SESSION

RES# 181 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves to move into Executive Session at 7:15 PM for the purpose of Employment History

RES# 182 On motion by Councilman VanAllen, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, VanAllen)

RESOLVED that the Mayfield Town Board approves to move out of Executive Session and back into regular session at 7:42 PM

#### ADJOURNMENT

On motion by Councilman VanAllen, seconded by Councilman Putman the meeting was adjourned at 7:43 PM.

Respectfully Submitted

Nancy Parker  
Mayfield Town Clerk