

REGULAR MEETING, FEBRUARY 19, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, February 19, 2015 at the Mayfield Municipal Complex 28 N School Street. 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
 Councilman Steve Van Allen

OTHERS PRESENT: Aaron Howland, Nancy Parker DCO, Roberta Ricciardi, Mike Stewart CEO, Michelle Buckley

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 3 permits issued for the month and 7424 visits to the website in January. The Planning Board approved the site plan for Lexington Foundation. Zoning Commission met and has finished their review of farm animal regulations and is reviewing the RV park regulations currently.

HIGHWAY SUPERINTENDENT- Mel Dopp Highway Superintendent was not in attendance.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all required county meetings. Also reported that a meeting with Travis Mitchell had been attended with Mike Stewart CEO, Terri Brubaker Village Clerk and himself. The topic was water and perhaps letting residents on St Hwy 30 & 29 hooking in. Also the village needs to upgrade in the next few years.

The dog report was submitted.

Supervisor Argotsinger reported that he had received a list of parcels that are going up for foreclosure to see if the town was interested in any. Also received a letter from First Choice on trying to get business from the town.

OLD BUSINESS

TOLMANTOWN ROAD- Supervisor Argotsinger reported that Allison Buckley from DEC had contacted him regarding the meeting that was to be set up. She reported that perhaps the meeting would be scheduled for March.

NYMIR- Supervisor Argotsinger reported that he had spoken with Mr. VanGoider who stated that the safety committee playbook will not affect the town's premium. They are just trying to set up committees on different types of safety.

CEMETERY SAVINGS ACCOUNT- Supervisor Argotsinger reported that he had checked wit NBT and the town gets a 0.02% interest on a plain savings account.

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RES# 41 TRANSFER MONIES FROM CEMETERY SAVINGS ACCOUNT TO A CD ACCOUNT

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to take \$100,000.00 out of the cemetery savings account and move it into a CD account.

The board reviewed the ad for summer employment and Supervisor Argotsinger asked for changes.

NEW BUSINESS

RES# 42 APPORVAL OF MINUTES OF 12/30, 1/15 & 2/5

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was ADOPTED (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of 12/30, 01/15 & 02/05 as submitted.

RES# 43 SET DATES FOR CLEAN UP DAYS

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approvers to set May 14- 16 as clean up days for the Town of Mayfield. The hours will be Thursday, May 14th from 7am-6pm, Friday May 15th from 7am-6pm and Saturday May 16th from 7am – 12noon

INVENTORY – Councilman Coletti stated he put the previous year inventory sheets in department boxes on February 5th and is still lacking some to date and would like the sheets ASAP.

Res# 44 POSTING ON ROADS

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the request of Mel Dopp Highway Superintendent to posting of roads from March 1 thru May 31, 2015

RES#45 AGREEMENT TO SPEND HIGHWAY FUNDS

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to spend highway funds to pave the following roads Dennie Road & Christie Road for 1.51 miles, Priddle Point Road Ext for .53miles and Progress Road for 1.72 miles. This will total 3.76 miles of town highway.

RES# 46 APPROVAL TO HIRE BEACH DIRECTOR

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to hire Michelle Buckley as beach director for the 2015 season at a pay rate of \$400.00 per week.

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Councilman Putman will review the job descriptions for the beach employees and bring it back to the next meeting. Also recommended that the town hire a grounds keeper.

Councilman Coletti asked the other board members if the highway Superintendent had notified them that an accident had occurred. A small discussion followed.

FINANCIAL REPORT

RES# 47 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Van Allen and seconded by Councilman Putman the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to pay the vouchers in the following accounts.

General Townwide abstract #2 of 2015 vouchers 19-46 in the amount of \$17,062.34

General Outside abstract #2 of 2015 vouchers 6-11 in the amount of \$2,489.87

Highway Townwide abstract #2 of 2015 vouchers 5-20 in the amount of \$58,391.28

Highway Outside abstract #2 of 2015 vouchers 5-19 in the amount of \$ 14,550.31

The Town Clerk's report was submitted with fees collected in the A account \$3271.48 B account \$ 2400.00 Decals \$9.00

PUBLIC COMMENT- No one spoke at this time.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:25PM 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

RESPECTFULLY SUBMITTED:

Dorothy Hart, Town Clerk RMC