

REGULAR MONTHLY BOARD MEETING MARCH 12TH 2024

The Town of Mayfield held the Regular Monthly Meeting on March 12th, 2024 at 6:00 pm at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 2117. The meeting was opened by Supervisor Lehr with the Pledge of Allegiance. Supervisor Lehr requested all remain standing for a moment of silence for former Councilman Vincent Coletti and Assemblyman Smullens' son AJ.

PRESENT: Supervisor Brandon Lehr
Councilman Ralph Desiderio
Councilwoman Lesley Lanzi
Councilman Jack Putman
Councilman Thomas Ruliffson

Also Present: Highway Superintendent Jeff Martin, Historian Eric Close, Roberta Ricciardi, Dan Sardelli, Linda Rhinehart, Bob Murphy, Pete and Cathy Stearns, Bob Johnson.

PUBLIC COMMENT:

Dan Sardelli questioned painting the road from School St bridge to Route 30 and filling in the holes in the pull off across from the Marina.

DEPARTMENT REPORTS:

Highway Superintendent Jeff Martin submitted his report stating that the new Garbage Truck broke down and needed a new computer part put in. Plowing was done Saturday, Sunday and Monday. Trees were trimmed on Red Bunch Loop. Requested paving this year is Griffis Rd, Progress Heights and Third Ave. That is almost 3 miles and if any money is left over Ferguson Rd should be paved. The Court House parking lot also needs to be paved. Deputy Highway Superintendent Chris Warner is out with an injury, and one more person should be hired because we are down to 3 employees. The Town Barn needs a fire alarm/sprinkler system.

HISTORIAN Eric Close gave his report stating that he is working with the school for a student helper and is planning on starting a newsletter.

CEO/BI Norman Barbosa submitted his report stating that 8 permits were issued in February. Passed all exams and is certified until December 31, 2025. Planning board is working on 2 projects, notices sent for three complaint cases. Work has increased with the nice weather. Great surge in information requests regarding tiny homes. The Town should have something on the books for these, but currently does not.

ASSESSOR Connie Henry submitted her report stating that all wholly exempt, senior aged, and agricultural exemptions have been entered. Enhanced STAR applications are no longer being accepted for the 2024-2025 School year. Currently working on Assessments for all properties with CO's and doing partial assessments on those that do not have CO's. Will be on the road looking at properties to make sure I have the correct information for assessments. I also need a

monthly report on all permit activity (open and closed) from the Codes Department. The Equalization rate had a slight decline from 42 to 41.63.

SUPERVISOR Brandon Lehr gave his report stating he is attending finance school. Discussion about solar panels on the old landfill site on Sand Hill Rd. Councilman Putman questioned the setbacks. Zoning Board of Appeals could be involved. Attended a conference last week in Saranac Lake.

TOWN ATTORNEY AND CEMETERY CARETAKER WILL MOVE TO EXECUTIVE SESSION AT THE END OF THE MEETING.

INVENTORY

RES #47 On motion by Councilwoman Lanzi, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the 2024 inventory and will send it to the insurance company.

Councilman Desiderio stated that Cybersecurity has been added to our NYMIR policy.

TRANSFERS:

RES #48 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfers in the following accounts:

\$6,350.00 To: DA5142.2 – Highway Snow removal – Equipment

From: DA5130.2 – Highway Machinery – Equipment

RE: To cover cost of snow plow.

ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD CONTRACT

The above agency sent a letter to the supervisor requesting the town join the agency for a fee. The Town of Mayfield will not join.

ACCOUNTING OF RECORDS:

Councilman Putman will do the court records

Councilman Desiderio will do the clerk/tax collector records

Councilwoman Lanzi will do the bookkeeper records and;

Councilman Ruliffson will do the supervisor records.

Councilman Desiderio stated that his 3 month liaison period for the planning board is up at the March Planning board meeting and another liaison must be chosen for April, May and June.

JAMES A BRENNAN MEMORIAL HUMANE SOCIETY CONTRACT

RES #49 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 Supervisor to sign the contract with JABMHS.

APPROVAL OF MINUTES

RES #50 On motion by Councilman Putman, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from February 13th, 2024.

APPROVAL OF VOUCHERS:

RES #51 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers for Abstract #3 of 2024 in the following accounts:

A	GENERAL TOWNWIDE	\$74,794.40
B	GENERAL OUTSIDE VILLAGE	\$ 7,720.48
DA	HIGHWAY TOWNWIDE	\$51,200.76
DB	HIGHWAY OUTSIDE VILLAGE	\$ 2,002.18

CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$6,052.50 and the B account of \$1,360.00

PUBLIC COMMENT

Bob Murphy stated that the end of Vandenburg Point Rd still isn't paved. Highway superintendent Jeff Martin stated that the town did the best they could do with it by adding gravel and filling in holes.

Councilman Putman discussed his meeting with Great Sacandaga Lake Advisory Council. The lake will be stocked with trout and walleye. Experimental project on Sand Island with septic systems. Two privies will be placed on Sand Island, with hopes of no vandalism. The next meeting is May 9th.

EXECUTIVE SESSION

RES #52 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 #53 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 7:05 PM.

RES #53 On motion by Councilman Desiderio, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will offer position of Town Attorney to Brett Preston excluding the roll of Prosecuting Attorney for a retainer of \$1000 per month and Vincent Cena the roll of Prosecuting Attorney per diem as needed for \$250 per hour beginning April 1st 2024.

ADJOURNMENT

On motion by Councilman Desiderio, seconded by Councilman Putman the meeting was adjourned at 7:08 PM.

Nancy Parker

Town Clerk/RMO