MEETING NOVEMBER 7, 2013

A meeting of the Mayfield Town Board was held on Thursday, November 7, 2013 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilman Charles Morrison Councilman Steve Van Allen

ABSENT: Councilman Thomas Ruliffson

OTHERS PRESENT: Peter Close, Aaron Howland, Mike Stewart CEO, Tom Trasko, Richard Bumpus, Lita Hillier Bookkeeper, Jack Putman, James Cownie

PUBLIC- No one spoke at this time.

Supervisor Argotsinger reported that since we had a few minutes before the scheduled public hearing we would start with old business.

SIGNS- Mike Stewart CEO had distributed to the boar members some ideas for sign usage in the town. A discussion followed

Supervisor Argotsinger requested to open the scheduled public hearing on fire contract at 7:10.

Mike Stewart read the certification of publication.

Richard Bumpus questioned why our fire department doesn't cover the whole town. The public hearing was left open and the town continues with town business.

More discussion was held on signs such as placement, size, right of way and Councilman Coletti stated he felt that a workshop was needed to go over each individual item. The board agreed to have Mike Stewart CEO compose a draft of ideas and report back.

Supervisor Argotsinger requested to close the public hearing on the fire contract at 7:19

Supervisor Argotsinger requested to open the scheduled public hearing on the town budget at 7:20.

Mike Stewart read the certification of publication.

Jim Cownie expressed his concern about using so much fund balance in the past. He was also concerned about the decrease in sales tax. Lita Hillier Bookkeeper clarified the fund balance issue and praised the board for being so conservative this year. Aaron Howland stated he appreciated that the town hasn't raised the taxes in several years.

Supervisor Argotsinger requested to close the public hearing on the town budget at 7:35

Supervisor Argotsinger requested to open a budget workshop for 2 minor adjustments to the budget. Lita Hillier Bookkeeper reported that the town did override the tax cap.

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Jim Cownie inquired about the retirement figure in the budget.

Supervisor Argotsinger requested to close the budget workshop.

NEW BUSINESS

RES# 161 ADOPTION OF FIRE CONTRACT FOR 2014

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED by roll call vote)

Supervisor Argotsinger AYE

Councilman Coletti AYES

Councilman Morrison AYE

Councilman Van Allen AYE

Councilman Ruliffson ABSENT

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the 2014 fire contract with Broadalbin Kennyetto Fire Department for fire protection in district 1.

RES# 162 APPROVAL OF TOWN BUDGET FOR 2014

On motion by Councilman Coletti seconded by Councilman Morrison the following was ADOPTED by roll call vote.

Supervisor Argotsinger AYE

Councilman Coletti AYE

Councilman Morrison AYE

Councilman Van Allen AYE

Councilman Ruliffson ABSENT

RESOLVED that the Mayfield Town Board approves the preliminary budget as the adopted town budget for 2014.

PUBLIC- Jack Putman congratulated Councilman Coletti and Councilman Van Allen on their recent victories.

On motion by Councilman Coletti seconded by Councilman Morrison the meeting was adjourned at 7:55PM 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC