

REGULAR MEETING AUGUST 21, 2014

A regular meeting of the Mayfield Town Board was held on Thursday, August 21, 2014 at the Mayfield Municipal Complex 28 N, School Street, Mayfield .
The meeting was called to order at 6:30 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

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| PRESENT | Richard Argotsinger | Supervisor |
| | Thomas Ruliffson | Councilman |
| | Steve Van Allen | Councilman |
| ABSENT | Vincent Coletti | Councilman |

OTHERS PRESENT: Attorney Greco, Aaron Howland, Lois Montanye, Roberta Ricciardi, Mel Dopp Highway Superintendent, Nancy Parker DCO, James Cownie, Jack Putman, Michelle Buckley, Jim Buckley, Bob Phillips

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS

HIGHWAY SUPERINTENDENT- Mel Dopp Highway Superintendent reported that Callahan had finished paving, 3 trucks have been working with Town of Northampton on paving, questioned if he can get 14,000 so he can do more paving and the state is still working on the study for St Hwy 349 & St Hwy 30 intersections. Also reported that he will be sending letters to 8 or 9 residents on St Hwy 30 that are currently on the Tuesday pickup for garbage pickup and will be moving them to Wednesday. Also the new truck has arrived.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had received the renewal notice from NYMIR for 2015 with the amount due 29, 626.23 which is down 1,036.07 from last year. Received 2nd quarter sales tax check in the amount of \$251,077.73 and had received notification from Real Property that our equalization rate has been set at 71% which is down 4 points from last year. Supervisor Argotsinger also reported that he had attended all county meetings and had spoken to Lita Hillier budget officer and that budget requests need to be returned by September 18th.
Dog Report was submitted with 20 dog complaints for the month and 2 cat complaints, 4 tickets issued and 2 animals taken to the shelter.

ATTORNEY REPORT- Attorney Greco reported that all the legal work for the town is up to date.

OLD BUSINESS

RES# 102 APPROVAL OF MINUTES

A motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

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RESOLVED that the Mayfield Town Board approves the minutes of July 17th & August 4th as submitted.

Mike Stewart CEO entered the meeting at 6:40 PM

Supervisor Argotsinger reported that the town had received the snow & ice contract from the county for 5.91 miles. Mel Dopp informed the board that salt was going up 27%. A discussion followed.

RES# 103 APPROVAL OF SNOW & ICE CONTRACT

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves the snow & ice contract with Fulton County for 5.91 miles in the amount of \$29,550.00

The scheduled public hearing was opened at 6:45 PM

The certification of publication was read by Mike Stewart.

Jack Putman questioned now that Frontier has a franchise do they have to have a contract with the town.

The public hearing was left open and the town continued with town business.

The Town Clerk's report was submitted with fees collected in the A account \$5628.43 B account \$835.00 Decals \$1.38

RES# 104 AUTHORIZE SUPERVISOR TO PAY VOUCHERS

A motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to pay the following vouchers

General Townwide abstract 8 vouchers 194-213 in the amount of \$15,664.31

General Outside abstract 8 vouchers 43-45 in the amount of \$970.99

Cemetery abstract 8 voucher 10 in the amount of \$273.52

Highway Outside abstract 8 vouchers 86-98 in the amount of \$55,338.01

RES# 105 DECLARE NEGATIVE DECLARATION ON SEQR

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign a negative declaration on the SEQR form for local law # 2 of 2014

RES# 106 ADOPTION OF LOCAL LAW #2 OF 2014

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED by roll call vote

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Supervisor Argotsinger ayes
Councilman Ruliffson ayes
Councilman Van Allen ayes

RESOLVED that the Mayfield Town Board approves to adopt local law #2 of 2014. A local law to amend Local Law No. 2 of the year 2005 (Zoning Law) as regards Soil Mining and Special Use Permits in the Town of Mayfield

Supervisor Argotsinger submitted a letter from Johnstown Public Library for a request of \$8,002.00 a discussion followed.

RES # 107 AUTHORIZE SUPERVISOR TO SIGN LETTER TO JOHNSTON LIBRARY

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to sign letter from Johnstown Library that no donation would be sent.

Supervisor Argotsinger closed the public hearing at 7:07 on the Time Warner Cable contract

RES# 108 APPROVAL OF TIME WARNER CABLE CONTRACT

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves the contract with Time Warner Cable for a period of 15 years.

BEACH- Michelle Buckley Beach Director reported that beach season is getting close to end, and has been in contact with the health department on how many lifeguards she must have to keep the beach open . Stated if any lifeguards call in for a day she will have to close the beach for the day. Also stated the beach will need to close on Sunday, August 31st instead of Labor Day as she will only have 1 lifeguard that day.

RES# 109 CHANGE LAST DAY FOR BEACH

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves t o change the last day for the beach from Monday September 1st to Sunday August 31st due to shortage of lifeguards.

Councilman Van Allen asked permission for the Community Group to move the winter carnival from the village park to the town beach. Supervisor Argotsinger reported that he would have to check with the town insurance company.

REMINDERS

ALL TOWN OFFICES CLOSED 09/01 FOR LABOR DAY
MEETING 09/04

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TOWN HALL CLOSED 09/09 FOR PRIMARY DAY

VOUCHERS DUE 09/ 12

BUDGET REQUEST DUE 09/18

MONTHLY MEETING 09/18

CEO REPORT- Mike Stewart submitted his monthly report which included 12 permits issued for the month of July 9920 visits to the website, The Planning Board met and scheduled a public hearing for a display lot located next to the old Herba Honda on State Highway 30.

Zoning Commission met and is continuing working on land use classifications and allowed uses.

PUBLIC COMMENT- Mel Dopp questioned on how village meeting went.

RES# 110 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves to move into executive session for the purpose of employment history at 7:15PM

RES# 111 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:39 PM

On motion by Councilman Van Allen seconded by Councilman Ruliffson the meeting was adjourned at 7:40 PM 3 AYES (Argotsinger, Ruliffson, Van Allen) 1 ABSENT (Coletti)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC