

REGULAR MEETING MARCH 17, 2011

A regular meeting of the Mayfield Town Board was held on Thursday March 17, 2011 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 Thomas Ruliffson
Councilman Steve Van Allen
ABSENT: Councilman Shawn Humphrey

OTHERS PRESENT: Betty Tabor Historian, Robert Phillips, Malcolm Simmons, Mel Dopp Highway Superintendent, Jamie Ward, Mike Stewart CEO, Jack Putman, Barbara Cook Leader Herald

PUBLIC- No one spoke at this time.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included no permits were issued for the month, 4829 visits to the website, planning board held 2 public hearings, changes in fees for planning board was discussed.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included getting rid of the bulldozer and putting the money away toward a new loader. Councilman Ruliffson stated he felt the bulldozer is in excellent shape. Supervisor Argotsinger suggested having the highway committee alone with Councilman Ruliffson and the Highway Superintendent meet and report back at the next meeting. A list of roads to be paved was discussed.

RES# 57 APPROVAL TO BID OUT PAVING FOR 5 ROADS

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to bid out paving for 1.5 miles of Lakeside Drive, .84 miles of Lathrop Road, .50 miles of Bellen Road, 1.5 miles of Paradise Point Rd, .45 miles of Griffis Road and have bids due on April 15th at 1PM with bids opened at 1PM.

Mel submitted a draft for the Beech Street banking from the engineer. The Highway Committee will review the draft and report back. Mel also reported that the county is looking for volunteers to do road side clean up.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported it had been a quiet month, had attended all required county meetings & dog control report was submitted.

ANIMAL CONTROL REPORT was tabled until next month.

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BEACH REPORT- Supervisor Argotsinger reported that last month the idea of day passes was tabled, after much discussion regarding the Broadalbin youth committee asking for permission to use the beach 2 days per week and perhaps Perth 1 day per week the idea of issuing day passes was decided to forgo. Supervisor Argotsinger will contact town of Broadalbin to find out more specifics. Interviews will be held on April 15th for the Beach Director.

OLD BUSINESS

Wall in entry hall was approved by the fire commissioners at their meeting this week with the only recommendation they would like a full glass window in it.

RES# 58 APPROVAL TO GET QUOTES FOR WALL IN ENTRY HALL WORK

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to get quotes for the work of a wall in the entry hall.

NEW BUSINESS

Supervisor Argotsinger reported that he had received a call from Chris Ward owner of Mr. Pizza who was interested in purchasing the grassy knoll in back of his restaurant. A discussion followed with the town deciding not to sell any part of the town owned property.

RES# 59 APPOINTMENT OF ALTERNATE MEMBER TO PLANNING BOARD

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to appoint Malcolm Simmons as an alternate member to the Planning Board effective March 17, 2011 to December 31, 2011.

RES# 60 APPROVAL TO TAKE OVER CEMETERY AND SIGN NECESSARY PAPERWORK

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

WHEREAS there has been established in the Town a cemetery known as the Mayfield Union Rural Cemetery Association and also known as the Union Rural Cemetery, which Association maintains a public cemetery on School Street in the Village of Mayfield, Fulton County, New York, and owns real property in said Town, and

WHEREAS said Association has under its care certain funds for perpetual care, permanent maintenance, special trust, general fund deposited in NBT Bank, formerly known as City National Bank of Gloversville, and

WHEREAS the Association has been and still is unable to procure sufficient income from its above stated investments, the members of the Association and from the representatives of the deceased persons interred in the cemetery, and

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WHEREAS the Cemetery Association has requested that the Town of Mayfield, pursuant to Section 1506 (j) of the Not- For- Profit Corporation Law, accept the conveyance of the cemetery premises and the transfer of its assets, it is hereby

RESOLVED that the Town of Mayfield accept the conveyance of the cemetery premises and the transfer of the assets from the Cemetery Association, and that such conveyance shall be subject to all agreements as to lots sold and all trusts, restrictions and conditions upon the title or use of the real property or assets, and it is further

RESOLVED that the Mayfield Town Supervisor be and he is hereby authorized to sign any and all documents and papers necessary to effect the transfer of the real property and the assets of the Cemetery Association to the Town.

RES# 61 ACCEPTANCE OF INVENTORY REPORT

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to accept the inventory report and file a copy a copy with the Town Clerk and Bookkeeper.

FINANCIAL REPORTS

Town Clerk's report was submitted with fees collected in the A account 626.31 and B account 150.00

RES# 62 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts

General Townwide	vouchers 55-86	\$15,131.23
General Outside	vouchers 8-12	\$1,957.00
Highway Townwide	vouchers 19-25	\$23,314.10
Highway Outside	vouchers 21-29	\$2,004.22

Quill for paper in the amount of \$143.60

RES# 63 APPROVAL TO MOVE INTO EXECUTIVE SESSION

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:05 PM for the purpose of contract negotiations.

RES# 64 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

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RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:30PM

RES# 65 APPROVAL TO CREATE UNIFORM BUDGET LINE

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves to a budget transfer to create a uniform budget line item for the purchase of hard toed boots for all highway employees in the amount of 500.00 from DB5130.4 to DB9089.8 and 500.00 from DB5130.4 to DB9089.8

On motion by Councilman Ruliffson seconded by Councilman Coletti the meeting was adjourned at 8:31PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

Respectfully Submitted:

Dorothy Hart
Town Clerk RMC