

REGULAR MEETING, OCTOBER 20, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, October 20, 2011 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Shawn Humphrey
Councilman Thomas Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Malcolm Simmons, Sue Wemple, Jack Putman, Brandon Tyler, Melissa Mazzarelli Assessor, Mike Stewart CEO, Mel Dopp Highway Superintendent, Carol Hart, Barbara & Dave Handy, Cheryl Gifford, Robert Phillips, Attorney Greco, Carla Kolbe

PUBLIC- Barbara Handy thanked the highway department for the great job they do. Two months ago asked for more details on county meetings and possibly having night meetings. Bob Phillips reported that the comprehensive plan committee has surveys out and would appreciate the town residents input.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 10 permits issued for the month, the comprehensive plan survey is on the web site and will be in places of business soon. Completed 18 hours of required training in Albany recently. The Planning Board met this week and approved a site plan application for a motor vehicle repair shop at 2948 St Hwy 30.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included the speed limit request for St Hwy 30 and Mariner's Road are approximately 2 weeks out yet. Trees on Beech Street have been cut work should begin on Beech Street in approximately 2 weeks. 5 culverts have been put in, trucks have been dressed for winter, 1970 case tractor would like to get ride off. The letter he received last week doesn't feel he needs to be in executive session this evening for.

SUPERVISOR REPORT- Supervisor Argotsinger reported he had inquired on holding evening meetings and it would be discussed at the organizational meeting for 2012. Also stated he is on the financial committee and the tentative budget that will be going to the full board is the rate to be 12.64 up 15.2% from last year. This rate could change when the full board reviews it.

ASSESSOR REPORT- Melissa Mazzarelli Assessor submitted her monthly report which included star enhanced renewal forms will be sent out on or before November 1st. The comprehensive plan survey will be in the envelope with the renewal forms. Received 52 property transfers, 38 address changes and 78 mortgage changes.

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CEMETERY REPORT- Melissa Mazzarelli Administrator submitted her monthly report which included 4 funerals to date and had sold 1 2 person lot and 2 3 people grave lots. John Kessler is installed the rack systems for caskets in the vault and is in the process of installing an interior door behind the exterior steel door. All flowers and temporary decoration need to be removed from plots by November 12th. Doug Kampfer grounds keeper has done a great job and would like to recommend him for the position next year.

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

BUILDING & GROUNDS COMMITTEE REPORT- Councilman Humphrey reported that the Office of the Aging has submitted a request to put in a steam table to use for the meal site. Carol Hart reported that the only room feasible for this is the executive session room. A discussion followed and the buildings and grounds committee will meet with the fire district and report back. .

Councilman Humphrey reported that 2 bids were received for the boiler at the highway department Buhrmaster Energy at 8395.00 and A. Johnson at 6292.00. A Johnson did not meet the required spec. Therefore the recommendation was to award the bid to Buhrmaster.

RES# 132 AWARD OF BID FOR BOILER SYSTEM

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 Nays

RESOLVED that the Mayfield Town Board approves to award the bid to Buhrmaster Energy for the 7 section boiler with a 231,000 BTU input and 198,000 BTU capacities, 3 pass heat exchanger. Dual hinge swing door with right or left mount option. A wide flue ways for east cleaning site glass. Removable front panel for easy cleaning and service. Riello burning oil. Firing boiler at 1.65 gallon per hour with efficiency of 85.8% and has to be energy star.

NEW BUSINESS

RES# 133 SET PUBLIC HEARING ON FIRE CONTRACT

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAY

RESOLVED that the Mayfield Town Board approves to set a public hearing for Thursday, November 17th at 7:15 for the purpose of the contract with Broadalbin-Kennett Fire Department.

RES# 134 SET PUBLIC HEARING ON PROPOSED TOWN BUDGET FOR 2012

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

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RESOLVED that the Mayfield Town Board approves to set a public hearing on the proposed budget on November 17th at 7:30 PM.

RES# 135 APPOINTMENT OF MALCOLM SIMMONS

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

RESOLVED that the Mayfield Town Board approves the appointment of Malcolm Simmons as a member to the Assessment Review Board. The term is October 1, 2011 to September 30, 2016

RES# 136 APPOINTMENT OF NANCY DEITCH AS DEPUTY HISTORIAN

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

RESOLVED that the Mayfield Town Board approves the appointment of Nancy Deitch as Deputy Historian at no salary for the purpose of putting historical information into digital format.

RES# 137 REQUEST FROM ROBERT STONE

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

RESOLVED that the Mayfield Town Board approves to forward the request of Robert Stone St Hwy 30 to change the zoning of his 2 parcels from agriculture to commercial.

RES# 138 SET BUDGET WORKSHOP

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

RESOLVED that the Mayfield Town Board approves to set a budget workshop for Friday October 28th at 9AM at the Mayfield Municipal Complex.

The Town Clerk's report was submitted with fees collected in the A account \$133.50 B account \$1120.00 and Decals account \$41.25

RES# 139 APPROVAL OF VOUCHERS

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

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

Union Rural Cemetery	vouchers 22- 27	\$1,267.22
General Townwide	vouchers 226- 247	\$14,361.35
General Outside	vouchers 45-50	\$7,067.57
Highway Outside	vouchers 141- 164	\$19,787.77

REMINDERS

All offices closed November 8th for Election Day
All offices closed November 11th for Veteran's Day
Vouchers due November 10th
Regular Monthly Meeting November 17th

RES# 140 ADVERTISE TO BID OUT 1970 CASE TRACTOR

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

RESOLVED that the Mayfield Town Board approves to advertise for sealed bids for the 1970 Case tractor with bids due by November 16th at 3PM.

RES# 141 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:40 PM for the purpose of current litigation.

RES# 142 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:59PM.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 8:00 PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen).

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC