

## REGULAR MEETING NOVEMBER 17, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, November 17, 2016 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30pm and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT	Supervisor	Richard Argotsinger
	Councilman	Vincent Coletti
	Councilman	Jack Putman
	Councilman	Thomas Ruliffson
	Councilman	Steve Van Allen

OTHERS PRESENT Patrick keane, Mike Stewart CEO, Nancy Parker DCO, Patrick McSpirit, Fred Castiglione, Jamie Ward Mayfield Village Mayor, Mel Dopp Highway Superintendent, Lita Hillier, Chris Warner, Claudette

PUBLIC- No one spoke at this time.

### DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 15 permits issued for the month .Town had 11,693 visits to the website. Planning Board met and approved a lot line amendment for Duane Yost. Also representatives from the county attended the meeting to discuss the strategic plan for the Vail Mills area. A subdivision request from Roger Putman on Sand Hill Rd was tabled until a test well is drilled to determine water potability.

HIGHWAY SUPERINTENDENT- Mel Dopp, Highway Superintendent presented pictures to the board of Tolmantown Road that the town took possession of and reports that the bridge is in desperate need of repair. There are also some places that the road needs to come up approximately 3 feet. Mel feels the town needs to allocate monies for some repairs. There are approximately 89 culverts and again feels much work to do on this road. Mel asked Councilman Putman for his suggestions on this road. Supervisor Argotsinger again reported that he received a call asking if the town wanted the road or abandon it. Mayor Ward commended the board for taking over the road. A lengthy discussion followed on temporarily closing the bridge.

The fire contract scheduled public hearing was opened at 6:45pm with Mike Stewart reading the certificate of publication.

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

SUPERVISOR REPORT- Supervisor Argotsinger reported that the dog report was submitted 10 dog complaints handled and 2 dog bites for the month The 3<sup>rd</sup> quarter sales tax check was received and is up \$18,803.96 from 2015. Also the tentative 2017 county board budget is up 1.8%; they will be holding a budget workshop on Monday. A computer for the cemetery was ordered and when delivered internet service was discovered to be very slow. The town has the internet contract for the building and will look into perhaps getting better internet service. Also received a call from Terry Bills

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who is taking the trees down at the Riceville cemetery and reported that the trees will all be down by Friday morning.

The scheduled public hearing on the town budget that was advertised for 7:00 pm was opened and Mike Stewart read the certification of publication.

### NEW BUSINESS

Mayfield Village Mayor Ward addressed the board regarding the water tower. A proposed site at the Highway Department was discussed. They would need approximately ¼ acre of land for this project. Supervisor Argotsinger requested that they meet with the board and Mel Dopp Highway Superintendent to walk the property.

### RES# 118 APPROVAL OF MINUTES

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves the minutes of October 20<sup>th</sup> and November 9<sup>th</sup> as submitted.

### RES# 119 AUTHORIZE SUPERVISOR TO SIGN THE CONTRACT WITH SOLID WASTE

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to sign the contract for 2017.

### RES# 120 APPROVAL FOR SOUTHERN ADIRONDACK SNOWMOBILE CLUB

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves for the Southern Adirondack Snowmobile Club to groom the trails along the town line.

### RES# 121 NO DONATION TO ADIRONDACK PARK REVIEW BOARD

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves not to donate \$300.00 to the Adirondack Park Review Board.

SET PAY RATE FOR SNOW PLOWING- A discussion was held on the rate of pay for an individual plowing with the 550 without a CDL license. Mel reported that the individual is coming in and working with the highway department plowing intersections and small roads. Councilman Coletti expressed concern about how many hours the person will work.

### RES # 122 SET PAY RATE FOR SNOW PLOWING

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

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RESOLVED that the Mayfield Town Board authorizes to delete CDL license from resolution #30 of 2012 and add a sanitation worker driving or plowing with a vehicle under 26,000 pounds.

RES# 123 SET RATE OF PAY FOR TRANSFER PERMITS FOR 2017

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Ruliffson, Van Allen) 1 nay (Putman)

RESOLVED that the Mayfield Town Board approves to set the rate of \$15.00 for transfer permits for 2017.

RES# 124 SET RATE OF PAY FOR BEACH PERMITS FOR 2017

On motion by Councilman Putman seconded by Councilman Van Allen) the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to set the rate of \$25.00 for beach permits for 2017.

The public hearing on the proposed fire contract was closed at 7:25pm

The public hearing on the proposed town budget was closed at 7:26pm

The Budget workshop was opened with Lita Hillier stating the 3<sup>rd</sup> quarter sales tax was up, Councilman Putman suggested putting money in the bridges and culverts account for repairs to Tolmantown Road. Lita Hillier stated she would rather wait and see how the 4<sup>th</sup> quarter sales tax comes in.

RES# 125 ADOPTION OF FIRE CONTRACT

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 5 ayes by roll call vote

Supervisor Argotsinger	aye
Councilman Coletti	aye
Councilman Putman	aye
Councilman Ruliffson	aye
Councilman Van Allen	aye

RESOLVED that the Mayfield Town Board approves the fire contract with the Broadalbin Kenneyetto Fire Department for fire protection to be furnished to the fire protection district established as fire protection district No.1 for a sum of \$ 41,891.00

RES# 126 ADOPTION OF TOWN BUDGET

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was adopted 5 ayes by roll call vote

Supervisor Argotsinger	aye
Councilman Coletti	aye
Councilman Putman	aye
Councilman Ruliffson	aye
Councilman Van Allen	aye

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RESOLVED that the Mayfield Town Board approves to adopt the 2017 town budget for the fiscal year beginning January 1, 2017. Pursuant to section 113 of the Town Law, the proposed salaries of the following elected Town Offices are as follows

Supervisor \$17,898.00

Councilman 4@ \$4,452.25 each- \$17,809.00

Town Justices 2 @ \$14,875.00- \$29,750.00

Town Clerk/ Collector \$25,132.00

Highway Superintendent \$40,888.00

### FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$472.50

B account \$1020.00 Decals \$9.71

### RES# 127 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #11 of 2016

General Town wide	vouchers 229- 245	\$14126.94
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General Outside	vouchers 57-60	\$7411.63
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Cemetery	vouchers 17- 18	\$613.99
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Highway Outside	vouchers 114-124	\$9,618.80
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PUBLIC- Fred Castiglione questioned how much it would cost to repair the Tolmantown bridge and if the snowmobilers could have fund raisers to help with the costs.

Mel Dopp questioned when the town wants the bridge to be temporarily closed.

### RES#128 APPOINTMENT OF ZACH JOHNSON

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to appoint Zach Johnson as a laborer with the sanitation department contingent on approval by the civil service.

Mel questioned what a civil service appointment is.

PUBLIC- Councilman Putman reported that the tobacco free signs for the beach have arrived.

Supervisor Argotsinger read the list of reminders which included

All Town Offices closed November 24 & 25 for the Thanksgiving Holiday

Vouchers due December 9<sup>th</sup>

Regular monthly meeting December 15<sup>th</sup>

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:50pm 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

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Dorothy Hart, Town Clerk RMC