

REGULAR MEETING OCTOBER 21, 2010

A regular meeting of the Mayfield Town Board was held on Thursday, October 21, 2010 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 by Deputy Supervisor Shawn Humphrey.

Deputy Supervisor Humphrey reported that Supervisor Argotsinger couldn't be here tonight so he would be conducting the meeting.

PRESENT: Councilman Coletti
Councilman Humphrey
Councilman Ruliffson
Councilman Van Allen

OTHERS PRESENT: Jack Putman, Sue Wemple, Mel Dopp Highway Superintendent, Betty Tabor Historian, Mike Stewart CEO, Melissa Mazzarelli Assessor, Cheryl Gifford, Laurie DeMaria, Myrna Hallenbeck, Linda Kessler, Lita Hillier, Lorraine Diamond, Attorney Mark Albanese, Jamie Curtis Leader- Herald

PUBLIC- Attorney Albanese spoke to the board regarding property on corner of St Hwy 29 & 29A would like the zoning changed from residential to commercial.
Laurie DeMaria stated she had not received the email address she had requested at a previous meeting so she could have her questions answered.

CODE ENFORCEMENT OFFICER REPORT- Mike Stewart CEO submitted his monthly report which included 11 permits issued for the month, has completed 18 credits for training out of the 24 required for the year, received the preliminary plans for the Harley shop.

HIGHWAY REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included trees taken down, gradall fixed, trucks ready for winter, no wash outs during our heavy rain, upcoming OPP training, list of speed limits for roads, School Street bridge coming along, quote for guard rails for Dennie Road bridge.
A discussion was held on the quote for additional parts for the School Street Bridge. Highway Superintendent Mel Dopp will confirm the price of the bridge work and report back.

RES# 145 ACCEPT QUOTE FROM OSWEGO STEEL & METAL FOR DENNIE ROAD BRIDGE

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

RESOLVED that the Mayfield Town Board approves the purchase of guard rails from Oswego Steel & Metal in the amount of \$7,902.80 for Dennie Road Bridge.

ASSESSOR REPORT- Melissa Mazzarelli Assessor reported that the updated roll has been filed with the Department of Real Property. Aged exemptions will be mailed out

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next week, feels some road signs are incorrect and would like to meet with the Highway Superintendent to review.

SUPERVISOR REPORT- Deputy Supervisor Humphrey reported that the dog control report had been received.

Deputy Supervisor Humphrey read a letter from Nancy Dietch thanking Mike Stewart for doing a wonderful job on the website.

OLD BUSINESS

ZONING LAW CHANGES-Mike Stewart CEO explained the changes requested and a discussion followed with the board's recommendation to proceed with the zoning law change on the 2 parcels. Jack Putman questioned if there would be splitting of parcels with this change.

RES# 146 APPROVAL TO SET A WORKSHOP MEETING

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

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to set a workshop meeting for November 4, 2010 at 7PM for the purpose of setting a public hearing for the zoning changes for 2 parcels.

RES#147 REQUEST CLERK TO ADVERTISE FOR WORKSHOP MEETING

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

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board request to have the Town Clerk advertise in the Leader Herald for the workshop meeting for November 4, 2010 at 7PM.

RES# 148 APPOINTMENT OF MARTIN PISENCZNY ASSESSMENT REVIEW BOARD MEMBER

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

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approve the appointment of Martin Pisenczny for the assessment review board effective October 1, 2010 to September 30, 2015

The Town Clerk's report was submitted with fees collected in the following accounts A account \$161.45 B account \$630.00 Decals \$21.32

RES# 149 APPROVAL OF VOUCHERS

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

ABSENT (Argotsinger)

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

| | |
|-----------------------------------|-----------|
| General Townwide vouchers 252-287 | 33,908.89 |
| General Outside vouchers 73-78 | 7,194.75 |
| Highway Outside vouchers 124-148 | 9,385.53 |
| Highway Townwide voucher 30 | 1,440.00 |

NEW BUSINESS

Gloversville Library letter- Deputy Supervisor Humphrey read a letter from Gloversville Library requesting 22,659.00 for our part of their budget.

RES#150 GLOVERSVILLE LIBRARY REQUEST

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

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves no allotment for the request for Gloversville library.

POST OFFICE OPEN HOUSE- Betty Tabor Historian reported that she feels the town should try and do something towards an open house at the post office. A small discussion followed with Mike Stewart CEO offering to accompany Betty to the post office to talk to the postmaster.

RES#151 APPROVE TO CHANGE TENTATIVE BUDGET TO PRELIMINARY BUDGET

On motion by Councilman Coletti seconded by Councilman VanAllen the following resolution was ADOPTED 4 AYES (Coletti, Humphrey, Ruliffson, VanAllen) 1

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town board approves to change the 2011 tentative budget to the 2011 preliminary budget.

RES# 152 APPROVE TO SET PUBLIC HEARING ON PRELIMINARY BUDGET

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

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to set a public hearing on the preliminary budget for November 18th at 7:30 PM

RES# 153 APPROVE TO SET PUBLIC HEARING ON FIRE CONTRACT

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Coletti, Humphrey, Ruliffson, VanAllen) 1

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to set a public hearing on fire contract for fire protection with Broadalbin Keneyetto Fire Company.

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RES# 154 INTRODUCE PROPOSED LOCAL LAW #4 OF 2010 Dog Licensing Law of the Town of Mayfield and set public hearing

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Coletti, Humphrey, Ruliffson, VanAllen) 1

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to set the public hearing on the dog licensing law of the Town of Mayfield proposed local law #4 of 2010 for November 18th at 7:15PM.

REMINDERS

All Town Offices closed November 2nd for Election Day

All Town Offices closed November 11th for Veteran's Day

Vouchers due to Supervisor by November 12th

Regular meeting November 18th

RES# 155 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Coletti, Humphrey, Ruliffson, VanAllen) 1

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:25PM for the purpose of employee history.

RES# 156 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman VanAllen seconded by Councilman Ruliffson the following resolution was ADOPTED 4 AYES (Coletti, Humphrey, Ruliffson, VanAllen) 1

ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 9:39PM

RES# 157 APPROVE TO GRANT VACATION PAY TO EMPLOYEE

On motion by Councilman VanAllen seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Coletti, Ruliffson, VanAllen) 1 NAY (Humphrey)

1 ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to grant the request from Cheryl Gifford to receive her 2011 vacation pay before December 31, 2010.

On motion by Councilman Van Allen seconded by Councilman Ruliffson the meeting was adjourned at 9:55PM 4 AYES (Coletti, Humphrey, Ruliffson, VanAllen) 1 ABSENT (Argotsinger)

Respectfully Submitted:

Dorothy Hart
Town Clerk RMC