

REGULAR MEETING, FEBRUARY 16, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, February 16, 2005 at the Village hall 13 North School Street, Mayfield New York.

PRESENT

Carol Hart, Supervisor
Lois Montanye, Councilwoman
Walter Ryan, Councilman
Doug Hill, Councilman
Kathy Sieg, Councilwoman

OTHERS PRESENT: Kathi Hillock Assessor, Mike Stewart CEO, Betty Tabor, Mike Anich Leader- Herald, Tom Ruliffson Highway Superintendent

The regular meeting was called to order at 6:30PM by Supervisor Carol Hart and the Pledge of Allegiance was led by Supervisor Hart.

PUBLIC- Betty Tabor questioned what the money donated to the Bannertown Fifty Plus club could be used for. A small discussion followed.

DEPARTMENT REPORTS

HIGHWAY SUPERINTENDENT REPORT- Tom Ruliffson Highway Superintendent reported that he had spoken with Bronson Moore about having the company that was awarded the state bid pave the end of the Jackson Summit Road, North Main Street and North Main Street Extension this summer when they do the State Highway 30 project. A discussion followed on this and Tom will get a quote for the paving and report back to the board.

A small discussion was held on having the piles of brush picked up at the beach. Councilman Ryan and Councilman Hill will meet with Carl Edwards and report back at an upcoming meeting.

ASSESSOR REPORT- Kathi Hillock submitted her monthly report.

DCO REPORT was submitted.

BUILDING INSPECTOR REPORT- Mike Stewart CEO submitted his monthly report and also questioned the permit fee for the municipal building.

RESOLUTION # 39 WAIVE PERMIT FEE FOR MUNICIPAL BUILDING

On motion by Councilwoman Sieg and seconded by Councilman Ryan the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves to waive the permit fee for the Municipal building at 75 North Main Street in the Village of Mayfield.

REGULAR MEETING, FEBRUARY 16, 2005

Highway Superintendent Tom Ruliffson questioned the board on the turn around in the road specs. A discussion followed and the highway committee will meet with the Highway Superintendent and then send the specs to the town attorney for review.

MUNICIPAL BUILDING- Supervisor Hart reported the fire district lease has been signed. The court system will move on March 16th. A discussion was held on the storage room at the Fire House. Supervisor Hart reported that a door needed to be put on the room and Tim Hart was working on it.

Tom Ruliffson Highway Superintendent questioned when the town would start plowing the firehouse. A small discussion followed and it was decided that March 1st would be the date.

Supervisor Hart reported that the asbestos testing of the Town Hall would be completed in the very near future.

Supervisor Hart reported that the pre bid meeting was held today and the bid opening is scheduled for February 24th at 2PM.

BEACH- Councilman Ryan reported that he had met with Fraser & Associates about a month ago along with Supervisor Hart to view the beach. Today Councilman Ryan, Councilman Hill and Supervisor Hart met with Fraser & Associates and received a sketch plan which Councilman Ryan explained. Some problems were discussed with the boat launch being located too close to the beach area. A discussion followed with the recommendation of the board to have Fraser & Associates clean up the sketch plan and return with some copies for the town.

A discussion was held on the idea of combining the beach director with the youth director position. Supervisor Hart will set up a meeting with the Youth Commission to come up with ideas.

It was reported that the fireworks on the lake may be postponed for a week due to the lack of snow.

Supervisor Hart reported on the Great Sacandaga Lake Association meeting she had attended along with Councilman Ryan.

Zoning Commission meeting will be February 17th at 7:00 PM at the Town Hall to go over the draft zoning law.

Accounting of Records- March 2nd at 6:00 PM

CORRESPONDENCE

Mayfield Firemen's Association has submitted a letter requesting the board meet on the possibilities of usage of the Village Hall after the town moves in to their new location. The building committee will meet with members of the firemen's association and brainstorm some ideas and report back.

REGULAR MEETING, FEBRUARY 16, 2005

Mayfield Fire District request was received for the town to discuss possibilities of using the Fire District building for municipal space. Councilman Hill stated he felt this was a great idea. Supervisor Hart recommended having the County Planning Department review our needs assessment and then visit the building and give recommendations. Councilwoman Montanye stated she felt it is well worth looking into. Councilman Ryan questioned if the fire district wanted to sell the building or lease space. Councilman Ryan questioned the square footage of the building. A discussion followed and the Fire District Board and the Town Board will meet on February 24th at 7PM at the Fire House.

Time Warner Cable Assessment correction was received. Supervisor reported on this and Assessor Kathi Hillock will look into this.

A thank you note from Mayfield Central School was received for the donation from the youth commission to the president's inauguration trip.

Fuel contract from Mayfield Central School was outlined and the final copy will be forthcoming.

A discussion was held regarding the possibility of the Town & Village Boards setting a joint meeting. Supervisor Hart to contact Mayor Dietch.

The Attorney Report was unavailable due to the absence of the town attorney.

FINANCIAL

Town Clerks report was submitted with fees collected in the A account \$439.27 B account \$1385.56 Decals .28

Tax Collectors report was submitted.

RESOLUTION # 40 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

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

Prepaid- vouchers 1-3 \$2057.91

General Townwide- vouchers 25-56 \$30,625.16

General Outside- vouchers 6-17 \$677.84

Highway Townwide- vouchers 4-10 \$6,174.23

Highway Outside- vouchers 11-25 \$4,715.66

RESOLUTION # 41 APPROVAL OF MINUTES

On motion by Councilman Ryan and seconded by Councilman Hill the following resolution was ADOPTED (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board approves the minutes of January 19, 2005 and February 2, 2005 as submitted.

REGULAR MEETING, FEBRUARY 16, 2005

RESOLUTION # 42 INTERMUNICIPAL AGREEMENTS BETWEEN THE TOWN OF HADLEY AND THE TOWN OF MAYFIELD FOR BUS TRANSPORTATION TO THE 2005 ASSOCIATION OF TOWNS MEETING

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 5AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

WHEREAS a proposal has been made that the Town of Hadley and the Town of Mayfield enter into an intermunicipal agreement providing bus transportation to the 2005 Association of Towns meeting which is being held in New York City.

NOW THEREFORE BE IT RESOLVED that the Town of Hadley and the Town of Mayfield enter into an intermunicipal agreement, which provides that:

The Town of Hadley will provide bus seats to the 2005 Association of Towns meeting for \$37.35 per reservation with an understanding that the seats are non-refundable purchase.

The bus will depart and return to pre-designated areas.

The Town of Hadley will pay no other cost or amount or consideration.

The term of the agreement shall be from February 20, 2005 through February 23, 2005.

PUBLIC/ OTHER

RESOLUTION # 43 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Hill and seconded by Councilwoman Montanye the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

RESOLVED that the Mayfield Town Board moves out of regular session and into executive session at 8:38PM for the purpose of pending litigation.

RESOLUTION # 44 MOVES INTO REGULAR SESSION

On motion by Councilwoman Montanye and seconded by Councilman Hill the following resolution was ADOPTED 5 AYES (Hart, Montanye, Ryan, Hill) 0 NAYS

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

On motion by Councilman Hill and seconded by Councilwoman Sieg the meeting was adjourned at 9:11 PM. 5 AYES (Hart, Montanye, Ryan, Hill, Sieg) 0 NAYS

Respectfully Submitted:

Dorothy Hart, Clerk