

## REGULAR MONTHLY MEETING FEBRUARY 11<sup>TH</sup> 2020

The regular monthly meeting of the Mayfield Town Board was held on February 11<sup>th</sup> 2020 at 7:00 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Richard Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilwoman Melissa Mazzarelli  
Councilwoman Roberta Ricciardi  
Councilman Thomas Ruliffson

ALSO PRESENT: CEO/BI Damon Curley, Highway Superintendent Jeff Martin, Town Attorney Carmel Greco, Aaron Howland, Chris Warner, Carl Avery, Michael Angus, Bob Suits, Pat McSpirit, Renate VanNostrand, Connie Henry, Ralph Desiderio, Jack Putman.

PUBLIC COMMENT: None at this time.

PRESENTATION – RICEVILLE HOMESTEAD: Bob Suits from the Mayfield Historical Society presented a speech about the Riceville Homestead and its history.  
Mayfield Historian Sandy Town gave a short video presentation on her latest project documenting the history of Mayfield up to the point of the lake being created.

### DEPARTMENT REPORTS:

CEO/BI Damon Curley submitted his report with 2 permits issued in January. The Planning Board is reviewing the following projects at their meeting next week; A lot line adjustment on Riceville Rd and a preliminary review of the Towns Comprehensive Plan 1 hour before the scheduled meeting.

The Town Attorney is still compiling information regarding the proposed box trailer law.

HIGHWAY SUPERINTENDENT Jeff Martin submitted his report with repairs on multiple trucks, put wing on grader to help with shelving snowbanks. Dirt from ditches was removed from the town barn and brought to Sand Hill Rd, and removed snow from Kunkel Point Rd. Uniforms and gas card discussion, and contract with Auctions International needs to be signed.

RES #45 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the Contract with Auctions International.

RES #46 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the Contract with the WEX program for gas cards.

Lengthy garbage truck option discussion.

SUPERVISOR Richard Argotsinger submitted his report which included sales tax and workers compensation reports received; the school will be paying for the salt that is used there. PILOT payments have been received and a discussion about an open house at the Town Barn, and holding the regular monthly meeting there afterwards.

OLD BUSINESS: None at this time.

#### NEW BUSINESS:

INVENTORY – Highway Superintendent completed his yearly inventory and the rest should be done by the next meeting.

CEMETERY RATES - The current rates have been in effect since 2013. Discussion tabled.

BEACH DIRECTOR – Parris Beach stated she would still continue as Beach Director.

RES #47 On motion by Councilman Ruliffson, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board appoints Parris Beach as Beach Director for the 2020 Mayfield Town Beach season.

ACCOUNTING OF RECORDS – Councilman Coletti completed both Town Justices, and Councilwoman Ricciardi will complete the Clerk and Supervisor- Bookkeeper.

JUSTICE RESOLUTION - The Office of Court Administration requires a resolution from the Mayfield Town Board with a copy of the records.

RES #48 On motion by Councilwoman Mazzarelli, seconded by Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Accounting of Records of the Town Justices.

LOCAL LAW GRIEVANCE DAY – Several years ago the Town of Mayfield passed a local law to change grievance day to the 1<sup>st</sup> Wednesday after the 4<sup>th</sup> Tuesday in May. Town Attorney Carmel Greco will draft a local law to rescind the previous law. Grievance day will be held on the 4<sup>th</sup> Tuesday in May.

SOLAR – Short discussion on bonds to be provided from BREGO Solar.

LANDSCAPING BOND – Supervisor Argotsinger will check with the planning board on the figures for the landscaping bond.

DECOMMISSIONING BOND – The planning board recommends not accepting the decommissioning bond.

SALE OF LAND TO VILLAGE – Brief discussion with Town Attorney in regards to the land purchase at the Town Barn property to the village for the new water tower.

RES #49 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board agrees to enter into the Inter-municipal Contract with the Village of Mayfield.

RES #50 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign Deed and related documents

#### APPROVAL OF MINUTES

RES #51 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from January 14<sup>th</sup> and January 28<sup>th</sup> 2008.

#### APPROVAL OF VOUCHERS

RES #52 On motion by Councilwoman Ricciardi, seconded by Councilwoman Mazzarelli the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract # 2 of 2020, and including an extra \$33.00 to the Town Clerk for new checks.

A	GENERAL TOWNWIDE	\$31,600.74
B	GENERAL OUTSIDE VILLAGE	\$2,582.76
DA	HIGHWAY TOWNWIDE	\$46,276.23
DB	HIGHWAY OUTSIDE VILLAGE	\$175.12

SF FIRE DISTRICT #1

\$43,368.00

#### CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$13,187.50 and the B account of \$2,585.00

PUBLIC COMMENT – Questions about a dilapidated mobile home on Warren Rd., and Councilman Ruliffson stated that some of the town bridges could maybe be paved.

#### REMINDERS:

WORKSHOP MEETING FEBRUARY 25<sup>TH</sup> IF NECESSARY

VOUCHERS DUE FRIDAY MARCH 6<sup>TH</sup>

NEXT REGULAR MEETING IS MARCH 10<sup>TH</sup> 2020

TOWN OFFICES ARE CLOSED MONDAY FEBRUARY 17<sup>TH</sup> FOR PRESIDENTS DAY

#### EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES #53 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 8:46 PM

RES #54 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 10:05 PM

RES # 55 On motion by Councilman Ruliffson, seconded by Councilwoman Mazzarelli the following resolution was adopted 4 AYES (Argotsinger, Coletti, Mazzarelli, Ruliffson)(Ricciardi-Abstained)

RESOLVED that the Mayfield Town Board will compensate Councilwoman Ricciard \$2000.00 per year to manage the highway department payroll.

#### ADJOURNMENT

On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the meeting was adjourned at 10:20 PM.

Respectfully Submitted

Nancy Parker  
Town Clerk/RMO