

REGULAR MEETING, MARCH 17, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, March 17, 2016 at the Mayfield Municipal Complex 29 N. School Street. The meeting was called to order at 6:35pm and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

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

OTHERS PRESENT: Nancy Parker DCO, Roberta Ricciardi, Yvonne Fosmire, Morgan Frasier Leader- Herald, Jim Warner, Beverly Warner, Mel Dopp Highway Superintendent, Cliff Vickers, Mike Stewart CEO, Fred Castiglione

PUBLIC COMMENT- Yvonne Fosmire inquired if the town has a quiet time, also complained about neighbor who works on cars at night, has large fires and is very disrespectful if asked to move a vehicle or quiet down.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 6 permits issued for the month. 8248 visits to the website. Planning board met and approved the special use permit for Brad Reeds proposed soil excavation mining operation.

HIGHWAY SUPERINTENDENT- Mel Dopp, Highway Superintendent submitted his monthly report which included trees on Handy Road have been taken down and cleaned up, cutting trees and brush on Dennie Road, patching roads, fixing shoulders from heavy rain, several new signs up in town, opening up inlets of culverts, took trees down on Vandenburg Point, Lathrop Road and Lakeview. All trucks and equipment have been greased and serviced. The shop has been cleaned, roof still leaking. Also reported on trees in cemetery at Riceville. The owner of the house next door will not allow the town to cross her property and there is no other way to get to the trees.

RES# 49 REQUEST TO LOWER SPEED LIMIT ON BLOWERS ROAD

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

RESOLVED that the Mayfield Town Board approves to request a speed limit reduction on Blowers Road from Patch Road to St Hwy 30. The requested limited would be from the current 55 mph to 40 mph.

RES# 50 APPROVAL TO BID OUR PAVING

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

RESOLVED that the Mayfield Town Board approves to bid out paving of 2 town roads with bids to be returned by April 18th at 11:30 and bids to be opened and read on April 18th at 12:00 noon.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that the dog report for February has been submitted. Also he has attended all county meetings and next Wednesday will be meeting with the engineer for sewer service in Vails Mills.

COMMITTEE REPORTS

CEMETERY- Supervisor Argotsinger reported that the cemetery will open April 1st.

OLD BUSINESS

LOCK BOX- Councilman Van Allen met with Carol Hart from the Fire District and she requested much more information; Mel Dopp suggested putting it at the court building. Another suggestion was to put the box in the entrance of the building. Mike Stewart brought up the idea of having the beach director deposit the money on her way home at the bank. The board will think about these suggestions and discuss it more at the next meeting.

INVENTORY- Councilman Coletti reported that the inventory has been completed.

ACCOUNTING OF RECORDS- It was reported that Councilman Putman has completed the accounting of record for the Book keeper and Town Supervisor and found it all in order. Councilman Van Allen reported that he had completed the Town Clerk's accounting of records and found all in order. Councilman Coletti reported that he will be meeting with Justice Papa next week to complete his report and still needs to make an appointment with Justice Jones to complete hers.

RES# 51 ACCEPTANCE OF BOOK KEEPER, TOWN SUPERVISOR AND TOWN CLERK ACCOUNTING OF RECORDS

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

RESOLVED that the Mayfield Town Board accepts the accounting of records for the Bookkeeper, Town Supervisor and Town Clerk.

BEACH- Councilman Putman reported that applications are starting to come in for lifeguards, gatekeepers and groundskeeper. Also the permit renewal has arrived for completion.

NEW BUSINESS

RES# 52 APPROVAL OF MINUTES

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

RESOLVED that the Mayfield Town Board approves the minutes of February 18th and March 3, 2016 as submitted.

POLICY- Supervisor Argotsinger reported that he had received a draft policy from Catholic Charities regarding the tobacco free policy at the beach. The policy committee will review and report back at the next meeting.

RES# 53 SET POLICY ON HOLIDAY PAY FOR SANITATION WORKERS

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

RESOLVED that the Mayfield Town Board approves to set a policy that sanitation workers will receive 7 hours of pay for a worked holiday except when the holiday falls on a Thursday which is a 3.5 hour work day.

FINANCIAL REPORTS

TOWN CLERK'S REPORT- the Town Clerk's report was submitted with fees collected in the A account \$1957.50 B Account \$ 140.00 Decals .72

RES 54 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #3 of 2016

General Townwide	vouchers 37- 65 in the amount of \$13,408.70
General Outside	vouchers 16- 21 in the amount of \$1,253.95
Highway Townwide	vouchers 20- 28 in the amount of \$27,789.26
Highway Outside	vouchers 20- 22 in the amount of \$ 918.26

RES# 55 APPOINTMENT OF PLANNING BOARD MEMBER AND ALTERNATES

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 3 ayes (Coletti, Putman, Van Allen) 1 absent Ruliffson) 1 abstain)Argotsinger)

RESOLVED that the Mayfield Town Board approves the appointment of Jerry Moore to the Planning Board effective March 17, 2016 to December 31, 2018 and alternates to the Planning Board are Fred Castiglione and Clifford Vickers effective March 17, 2016 to December 31, 2016.

REMINDERS

All Town Offices closed March 25th for Good Friday

Vouchers due April 15th

Next regular meeting April 21st.

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PUBLIC COMMENT- No one spoke at this time.

On motion by Councilman Van Allen seconded by Councilman Putman the meeting was adjourned at 7:25PM 4 ayes (Argotsinger, Coletti, Putman, Van Allen) 1 absent (Ruliffson)

Respectfully Submitted:

Dorothy Hart, Town Clerk, RMC