### REGULAR MONTHLY BOARD MEETING OCTOBER 8<sup>TH</sup> 2024

The Town of Mayfield held a Regular Monthly Meeting on October 8<sup>th</sup> 2024 at 6:00 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Deputy Supervisor Jack Putman with the Pledge of Allegiance.

PRESENT: Deputy Supervisor Jack Putman

Councilman Ralph Desiderio Councilwoman Lesley Lanzi Councilman Thomas Ruliffson

ABSENT: Supervisor Brandon Lehr

ALSO PRESENT: Bookkeeper Nathan Matthews, Highway Superintendent Jeff Martin, Dan Sardelli, Bob Murphy, Yvonne Putman

# **PUBLIC COMMENTS:**

None at this time

# **DEPARTMENT REPORTS:**

Highway Superintendent Jeff Martin submitted his report stating that truck 2 is repaired, work was done on Tolmantown Rd and trees were trimmed on Paradise Point Rd with ditches to be done next. Continuing maintenance on the equipment and the salt shed is going up. Councilman Ruliffson questioned the status of the old garbage truck, which is currently not running. Councilman Desiderio asked if any cold patch was available for Paradise Point Rd.

CEO/BI Norman Barbosa submitted his report stating that 19 permits were issued,10 permits were closed, there were 10 complaints and 53 inspections were done. Final plans were received for the Woods Hollow Campground, including a map for display for the public. The planning board will be reviewing the expansion project for Sunset Bay.

Assessor Connie Henry submitted her report stating that she attended the SCAR hearing for 133 Ward Rd and the garage will be on next years tax roll. Also stated that she attended the 2024 NYSAA conference with intentions to become IAO certified with in the next year or so. The contract has been signed with CloudPermit and payment isn't due until next year. The assessor also stated that she would like a consistent schedule for a deputy clerk for 6 hours a week.

# **OLD BUSINESS:**

Move 2025 budget from Tentative to Preliminary

RES #108 On motion by Councilman Desiderio, seconded by Councilwoman Lanzi the following resolution was adopted 4 AYES (Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves moving the 2025 Budget from Tentative to Preliminary

#### **NEW BUSINESS**

Set Public Hearing

RES #109 On motion by Councilman Desiderio, seconded by Councilwoman Lanzi the following resolution was adopted 4 AYES (Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will hold a Public Hearing on Thursday, November 7<sup>th</sup> at 6:15 PM for the 2025 Budget and any and all other town business.

Paving funding was also discussed at this time.

# Southern Adirondack Snowmobile Association Contract

RES #110 On motion by Councilwoman Lanzi, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Southern Adirondack Snowmobile Association contract for the 2024-2025 season and authorizes the Supervisor to sign same contract.

### **COMMITTEE REPORTS**

Councilman Desiderio reported that the planning board will hear more about the Sunset Bay expansion and a small apartment complex on the corner of Rt 30 and Jackson Summit E. The planning board liaison will be Councilwoman Lanzi for the last quarter of the year.

# APPROVAL OF MINUTES FROM SEPTEMBER 10<sup>TH</sup> AND 24<sup>RD</sup> 2024

RES #111 On motion by Councilman Desiderio, seconded by Councilwoman the following resolution was adopted 4 AYES (Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from September 9<sup>th</sup> and 23<sup>rd</sup> 2024

### **TRANSFERS**

RES #112 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfers in the following accounts:

\$5,500.00	To:	A1910.4 – Unallocated Insurance
	From:	A1930.4 – Judgement and Claims
\$30,000.00	To:	DA5120.4-Bridges and Culverts – Contractual
	From:	DA9901.9-Interfund Transfer – Highway Equip. Reserve
\$13,500.00	From:	A1440.4 – Engineer
\$44,000.00	From:	A1990.4 - Contingent
	To:	A5132.2 – Highway Garage - Equipment

# APPROVAL OF VOUCHERS

RES # 113 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 AYES (Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract #10 of 2024.

A.	GENERAL TOWNWIDE	\$60,262.85
B.	GENERAL OUTSIDE VILLAGE	\$ 4,339.57

DA. HIGHWAY TOWNWIDE \$15,545.78
DB. HGHWAY OUTSIDE VILLAGE \$ 7,976.69

### **CLERK REPORT**

The Town Clerks report was submitted with fees collected in the A Account of \$950.00 and the B Account of \$3865.00

# **PUBLIC COMMENT:**

Highway Superintendent Jeff Martin stated that he would like to find a way for the town to pay more than 50% of the health insurance for his employees.

### **ADJOURNMENT**

On motion by Councilwoman Lanzi, seconded by Councilman Ruliffson the meeting was adjourned at 6:30 PM.

Nancy Parker Town Clerk/RMO