REGULAR MEETING DECEMBER 17, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, December 17, 2015 at the Mayfield Municipal Complex 28 N School Street. The meeting was called .to order at 6:30PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger

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

Others Present: Nancy Parker DCO, Mike Stewart CEO, Clifford Vickers, Theresa Vickers, Robert Suits, Bonnie Peters, Fred Castiglione, Mel Dopp Highway Superintendent

PUBLIC- Robert Suits made a presentation on the capital project at Mayfield Central School with voting to be held on January 12, 2016.

CEO REPORT- Mike Stewart submitted his monthly report which included 7 permits issued for the month, 7970 visits to the website. Planning Board did not meet this month as they did not have any business that came forth. The Zoning Commission met and reviewed the first draft and is in the process of making some changes.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp stated they have been busy doing heavy maintenance on the equipment, 30 trees have been taken down in the town, painted office. Also has received two calls from the Sherriff's Department one was a tree issue and the other was someone had taken rubble from the highway department.

SUPERVISOR 'S REPORT- Supervisor Argotsinger passed out sheets with the tax rates for each town on it. The Town of Mayfield's equalization rate is at 71%. Supervisor Argotsinger suggested the board think about doing a rev-al in the future. Supervisor Argotsinger also reported that the dog report was submitted with 10 dogs, 2 cats and 10ther complaints handled for the month. Also reported that he had received an email from Time Warner Cable that rates were going up in 2016.

NEW BUSINESS

RES# 145 APPROVAL OF MINUTES OF 11/19/15

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of November 19, 2015 as submitted.

RES# 146 AUTHORIZE SUPERVISOR TO SIGN CONTRACT

Ob motion by Councilman Van Allen seconded by Councilman Coletti the following r resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

REGULAR MEETING DECEMBER 17, 2015

RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to sign the contract with the Southern Adirondack Snowmobile Club for trail maintenance on School Street for the winter of 2016-17.

FINANCIAL REPORT-

The Town Clerk's report was submitted with fees collected in the A account \$463.00 B account \$975.00

RES# 147 APPROVAL OF PAYMENT OF VOUCEHRS

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts with the addition of two vouchers Board of Election for an additional \$475.00 and Wilde Fire for \$36.54 for work at the Highway Department.

General Townwide	abstract#12 OF 2015	VOUCHERS 246-264	\$21,295.78
General Outside	abstract #12 of 2015	VOUCHERS 48-54	\$1,376.46
Union Rural Cemeter	y abstract #12 of 2915	VOUCHERR 10	\$29.98
Highway Town wide	abstract #12 of 2915	VOUCHER 40	\$100.00
Highway Outside	abstract #12 of 2015	VOUCHERS 131-147	\$7,223.31

OLD BUSINESS

CELL PHONE- The discussion continued from last month's meeting on the cell phone for the Highway Superintendent. After more discussion it was decided to leave the cell phone as is.

RES# 148 APPROVE KNOTT ROAD AS A TOWN ROAD

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to reaffirm that Knott Road is a Town Road in the Town of Mayfield, and to include Knott Road on the official inventory of Town Roads maintained by the Town of Mayfield.

BEACH- A discussion was held on whether to continue with the beach or go as a park. Bonnie Peters stated she took her grandson to the beach almost every day and what a great place it is. She is working on getting lifeguards so that it could continue as a beach. And will report back. Councilman Coletti suggested tabling the discussion until the next meeting.

RES# 149 SET TIME FOR YEAR END AND ORGANIZATIONAL MEETINGS On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set December 29, 2015 at 10:00 am for the year end meeting and January 5, 2016 at 10:00am for the organizational meeting for 2016.

REMINDERS

REGULAR MEETING DECEMBER 17, 2015

YEAR END MEETING DECEMBER $29^{\rm TH}$ ORGANIZATIONAL MEETING JANUARY $5^{\rm TH}$ ALL VOUCHERS FOR 2015 MUST BE SUBMITTED BY DEC. $24^{\rm TH}$

PUBLIC COMMENT- No one spoke at this time.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:25PM 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted;

Dorothy Hart, Town Clerk RMC