

REGULAR MEETING MAY 16, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, May 16, 2013 at the Mayfield Municipal Complex 28 N School Street, Mayfield. The meeting was called to order at 7:00PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Charles Morrison
Councilman Thomas Ruliffson
Councilman Steve Van Allen

Others Present: Jack Putman, Mike Stewart, Peter Close, Bob Phillips, Jon Close, Lori Warner, Harriet Ballou, Bill Andrest, Naomi Andrest, Teresa Wands, Mel Dopp Highway Superintendent, Carla Kolbe Sacandaga Express

PUBLIC- Naomi Andrest 3189 St Hwy 30 addressed the board stating she is upset that the animals have to be removed by June 1st. visited the place and very impressed. Lori Warner stated great place to take family and asked why they have to get rid of the animals?
Harriett Ballou questioned if other businesses were grandfathered in?
Teresa Wands questioned what will happen on June 1st if animals are not gone?
Councilman Morrison stated happy that the people attended the meeting to get answers.
Supervisor Argotsinger also stated he was happy the people attended the meeting.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 10 permits issued for the month, 6440 visits to the website, Planning Board met and held a public hearing for the 3 lot subdivision on the Martin Property. The Board of Appeals had no business in April. The Huckans subdivision was approved and Dollar General is pouring footings starting on Monday.

HIGHWAY- Mel Dopp Highway Superintendent submitted his monthly report which included new pipe and ditch on Bradt Road, Diamond Hill Rd has been ditched and 3 new pipes installed, Kunkel Point Road stumps removed, bank cut back hay has been put down and seeded. Salt has been ordered for next winter. Pipe has arrived for Gray Road. Roads to get striped end of May or beginning of June. A French drain has been installed around the sharp turn on Kunkel Point Rd. Have been mowing cemeteries. Received a call from gentlemen on Progress Road concerned about big trucks and vehicles going too fast on road. Also discussion on clean up days and Burnt brought in containers for metal and they have for past 2 years. A lengthy discussion was held on whether to let county have the metal or sent it to Bornt's. The board recommended that Supervisor Argotsinger contact the county and the town will give the metal to the county if there is no trucking fee otherwise the metal will go to Bornt's.

Councilman Coletti praised Mel and the Highway employees for a great job on Kunkel Point Rd.

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SUPERVISOR'S REPORT- Supervisor Argotsinger reported the equalization rate for 2013 will be at 75% which is up 1%. Received the mortgage tax check in the amount of \$50,744.14 which is up \$7,000.00 from same period last year October – March. Attended all required county meetings, received the sales tax check for the 1st quarter in the amount of 217,031.96 which is down 34,000.00 from last year. Also received a rebate check for 1300.00 from NYMIR for a portion of retention investment.

BEACH REPORT- Supervisor Argotsinger reported had received a phone call from John Baker from Perth and a letter from Broadalbin that they were interested in using our town beach again this year for their youth program.

RES# 95 ALLOW BROADALBIN AND PERTH TO USE TOWN BEACH

On motion by Councilman Van Allen and seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to allow the Broadalbin Youth Group and the Perth Youth Group permission to use the town beach for their summer reek program at a rate of \$1.50 per child per day.

RES# 96 APPOINTMENT OF ANNA MAZZARELLI AS LIFEGUARD

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to appoint Anna Mazzarelli as a lifeguard at the Town Beach for 2013.

CEMETERY REPORT- Councilman Morrison reported that they have had 2 burials so far and 2 more scheduled for Saturday. 3 bids have been received for the drainage project. Also thanked Councilman Ruliffson for the water sign and birdhouse. Sunday at 1PM is the annual Servicemen's parade to the monument at the entrance to the cemetery.

RES# 97 ALLOW CEMETERY COMMITTEE & SUPERVISOR TO MEET & AWARD BID FOR DRAINAGE AT CEMETERY

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to allow the cemetery committee and the town Supervisor to meet and review the bids and award the bids for the drainage project at the Mayfield cemetery.

The Town Clerk's Report was submitted with fees collected in the A account \$920.00 B account \$720.00 Decals \$8.00

RES# 98 AAPPROVAL FOR SUPERVISOR TO PAY VOUCHERS

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On motion by Councilman Morrison seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board authorizes the Town Supervisor to pay the following vouchers

General Townwide abstract 5 of 2013 vouchers 114-141 in the amount of 19,750.34

General Outside abstract 5 of 2013 vouchers 24-28 in the amount of \$2,742.72

Highway Townwide abstract 5 of 2-13 vouchers 33 in the amount of \$1,640.52

Highway Outside abstract 5 of 2013 vouchers 41-56 in the amount of \$7,041.44

Union Rural Cemetery abstract 5 of 2013 voucher 2 in the amount of \$25.40

NEW BUSINESS

RES# 99 APPROVAL OF MINUTES

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to accept the minutes of April 18th as submitted.

Accounting of Records- Supervisor Argotsinger reported that the accountings of records need to be completed for the following: town justices, town supervisor, bookkeeper, town clerk. Supervisor Argotsinger asked each board member to do the accounting on one person and bring back next month.

PUTMAN ZONING REQUEST- Supervisor Argotsinger reported he had received a letter from Roger Putman to have his property zoned from agriculture to commercial.

RES # 100 PUTMAN ZONING REQUEST

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to forward the request from Roger Putman to the Town Planning Board for a zoning change from agriculture to commercial for his property on St Hwy 28.

Supervisor Argotsinger suggested asking Mike Stewart CEO and the town attorney to start the necessary paperwork as the Lasky request to change from a R1 to a L2 was approved and Putman request when approved.

RES# 101 APPOINTMENT OF ALTERNATE TO PLANNING BOARD

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Aaron Howland as alternate to the Planning Board.

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LAKEVIEW VILLAGE AT PARADISE POINT – Supervisor Argotsinger reported that DEC and Department of Health has signed off on the project, town was suppose to have \$7,200.00 in an escrow account for clerk of the work position by the applicant due May 1st. Town has received nothing to date, .building permit received for a 2unit shell with site work.

COMPREHENSIVE PLAN- Supervisor Argotsinger thanked all members of the comprehensive plan committee review.

RES# 102 CLASSIFYING THE ADOPTION OF THE DRAFT TOWN OF MAYFIELD COMPREHENSIVE PLAN AS A TYPE 1 ACTION UNDER STATE ENVIRONMENTAL QUALITY REVIEW (SEQR), TO PROPOSE THAT THE TOWN OF MAYFIELD TOWN BOARD SERVE AS THE LEAD AGENCY TO CONDUCT A COORDINATED REVIEW UNDER SEQR AND TO SEEK THE CONSENT OF INVOLVED AGENCIES TO THE TOWN BOARD SERVING AS LEAD AGENCY
On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

WHEREAS, the Comprehensive Plan Committee designated by the Town Board recently completed work on a proposed new Comprehensive Plan for the Town and has forwarded said Plan to the Town Board , and

WHEREAS, Section 617.4 (b)(1) of NYS SEQR Regulations states that the proposed adoption of any Comprehensive Plan shall be considered a Type 1 Action under SEQR, and

WHEREAS, the town of Mayfield Town Board has completed a Part 1 Environmental Assessment Form (EAF), and

WHEREAS, the EAF identifies the Involved Agencies for this proposed action to be:

Town of Mayfield Town Board
NYSDEC
Adirondack Park Agency

WHEREAS, the Town Board desires to propose itself as the Lead Agency for the purpose of conducting a Coordinated SEQR review of the proposed adoption of a new Comprehensive Plan, and

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby classifies the proposed adoption of a new Town of Mayfield Comprehensive Plan as a Type 1 Action and be it further

RESOLVED, that the Town Board hereby proposes that it serve as the Lead Agency for the purposes of conducting a Coordinated SEQR Review on the proposed adoption of a new Town of Mayfield Comprehensive Plan and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to send copies of the Part I EAF and Draft Comprehensive Plan to all Involved Agencies, informing them of the Town Board's desire to serve as Lead Agency to ask Involved Agencies to

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submit comments back to the Town by 5:00 p.m. on Monday, June 17, 2013 on whether they consent to the Town Board serving as Lead Agency and whether the Involved Agencies have any comments on whether the proposed action may create any significant impacts on the environment, and be it further

RESOLVED, that certified copies of this Resolution be distributed to the Town Clerk, Town Attorney, Town Supervisor and all Involved Agencies.

SET date/ time for interviews for Assessor and Assessment Review Board- A short discussion followed with the recommendation being to hold interviews before the July meeting.

REMINDERS

All Town Offices closed May 27th for Memorial Day

Grievance Day May 29th

Rabies Clinic June 5th

Vouchers due June 14th

Regular Monthly Meeting June 20th

PUBLIC- Jon Close reported that on recycling day a truck has been seen picking up cans and also questioned why Broadalbin is using our town beach when they have a beach of there own.

Jack Putman stated that if you purchased a car there is separate codes for towns and cities, for sales tax purposes. Also questioned if Sand Hill Road is scheduled to be paved this year and believes that last time it was paved it was recommended by the county to take the hill down as the last hill has a curve in it and people drive too fast. . A discussion was held on this and the highway committee will meet with Mel on Sand Hill Road before paving.

RES# 103 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town board approves to move into executive session at 8:17PM for the purpose of pending litigation.

RES# 104 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Morrison the following resolution was ADOTPED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:35PM

On motion by Councilman Ruliffson seconded by Councilman Van Allen the meeting was adjourned at 8:36PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

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Respectfully Submitted:

Dorothy Hart, Town Clerk RMC