REGULAR MONTHLY MEETING OCTOBER 13TH 2020

The regular monthly meeting of the Mayfield Town Board was held on October 13th 2020 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened at 6:30 PM by Supervisor Richard Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger

Councilman Vincent Coletti Councilwoman Roberta Ricciardi Councilman Thomas Ruliffson

Councilwoman Melissa Mazzarelli – speaker phone

ALSO PRESENT: Attorney Carmel Greco, Bookkeeper Nathan Matthews, CEO/BI Damon Curley, Dick Hart, Dave Jones, Mike Angus, Jack Putman, John Kessler.

PUBLIC COMMENT: None at this time.

CEO/BI Damon Curley submitted his report with 15 permits issued in September, Planning Board is meeting on the 21st with their recommendation regarding Solar Farm Provisions for the Town of Mayfield, there will also be a Zoom meeting regarding outsourcing Short Term Rental enforcement and all are encouraged to attend the zoom meeting. House on Riceville and Phelps St. is scheduled for demolition. 2 illegal yard sales have been shut down, recommending the wording be changed in the Zoning laws to include yard, lawn, garage sales and flea markets. Neighbor disputes continue. Several CE courses have been taken and several more are scheduled.

Highway Superintendent Jeff Martin and CEO/BI Damon Curley are the Hazzard Mitigation Reps for the Town of Mayfield and we have met twice with more meeting to follow.

Ground is broke for Paradise Point Town House Project with foundation and septic system install has begun.

HIGHWAY SUPERINTENDENT Jeff Martin was absent with no report given.

SUPERVISOR REPORT was submitted by Supervisor Argotsinger stating that he received the annual report from Dept. of Solid Waste, CHIPS payment was received with a decrease of 20% and FEMA payments were also received.

OLD BUSINESS:

CEMETERY – Cemetery Committee members Councilwoman Mazzarelli and Councilman Ruliffson will try and check the stone placement and report back at November meeting.

BROADALBIN/MAYFIELD CEMETERY – Funding was requested for tree removal and some funds will be added to the budget.

NEW BUSINESS:

STREET LIGHT ON STATE HWY 29 & CO. HWY 158 – Discussion about street light at this intersection; the Town of Mayfield will not install a street light at that intersection.

HIGHWAY SUPERINTENDENT CELL PHONE – Highway Superintendent Jeff Martin stated he does not use the Town of Mayfield provided cell phone, opting to use his own at his own expense. CEO/BI Damon Curley expresses interest in transferring that phone to the Codes Dept. Supervisor will check the contract.

WOODLAND ROAD – Letters were sent to the year round and seasonal residents of the previous Woodland Ave Mayfield stating that the name of the road has officially been changed to Woodland Road, Mayfield due to conflicting 911 address.

OPEN BUDGET WORKSHOP

RES #147 On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Budget Workshop was opened at 6:50 PM

Broadalbin/Mayfield Cemetery – request for \$3,000 for tree work. 10 acres are in the Town of Mayfield with 3 acres in the Town of Broadalbin. The contingency for cemetery will increase by \$500.00.

Culvert Replacement will increase by \$175,000 in the appropriation line item for culverts.

Sales Tax is up by 10%

CLOSE BUDGET WORKSHOP

RES #148 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Budget Workshop was closed at 7:05 PM.

MOVE BUDGET FROM TENTATIVE TO PRELIMINARY

RES #149 On motion by Councilwoman Ricciardi, seconded by Councilwoman Mazzarelli the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Town of Mayfield 2021 Budget moves from Tentative to Preliminary

SET PUBLIC HEARING FOR TOWN BUDGET AND FIRE CONTRACT WITH BROADALBIN FIRE DISTRICT

RES #150 On motion by Councilwoman Mazzarelli, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Mazzarelli, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board set the Public Hearing for the Town of Mayfield 2021 Budget for Tuesday November 10th 2020 at 7:00 PM and the Public Hearing for the Broadalbin Fire District Contract for 6:45 PM on November 10th 2020.

INTERMUNICIPAL AGREEMENT FOR PLOWING

RES #151 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 authorizes the Highway Superintendent to sign the Intermunicipal Agreement to plow Bellen Rd in exchange for Broadalbin plowing 3rd Ave.

ATV CLUB – Hilltop Riders ATV club currently leases property in Bleecker for ATV use and expressed an interest in Tolmantown Rd as an ATV use road. Dave Jones explained the registration process for road legal ATVs and side by sides.

INSURANCE – Health insurance will increase by 8.5%

JAMES A BRENNAN MEMORIAL HUMANE SOCIETY CONTRACT

RES #152 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 authorizes the Supervisor to sign the contract with James A Brennan Memorial Humane Society upon attorney approval.

BOND RESOLUTION:

RES #153 Councilwoman Ricciardi offered the following Resolution and moved its adoption:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A 2020 FREIGHTLINER 114SD GARBAGE TRUCK WITH COMPACTOR

WHEREAS, the Town Board of the Town of Mayfield, Fulton County, New York, by Resolution has authorized the purchase of a 2020 Freightliner 114SD Garbage Truck with Compactor, at a price not to exceed \$185,000.00, and

WHEREAS, the purchase of said truck is to be made off State Contract, thereby eliminating the need for advertising for bids for same,

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Mayfield, Fulton County, New York, as follows:

SECTION 1. For the object of purchasing said Garbage Truck, and to provide funds to defray the cost thereof \$185,000.00 statutory installment bond of the Town of Mayfield, Fulton County, New York be issued pursuant to the provisions of the Local Finance Law.

SECTION 2. The sum of \$190,146.65 is the maximum cost of said Garbage Truck, and the sum of \$5,146.65 will be paid from funds presently available to said Town from its highway equipment account.

SECTION 3. The plan for the financing of the purchases of said Garbage Tuck consists of the issuance of a statutory installment bond of the Town of Mayfield, Fulton County, New York, in the principal sum not to exceed \$185,000.00, to be issued pursuant to the Local Finance Law.

SECTION 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is 15 years, pursuant to Subdivision 28 of Section 11.00 of the Local Finance Law. It is further determined that the maximum maturity of the statutory installment bond herein authorized will not exceed 5 years.

SECTION 5. The faith and credit of the Town of Mayfield, Fulton County New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bond as the same shall become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest in such bond becoming due and payable in such year. There shall be annually levied and all the taxable property in said Town of Mayfield a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell statutory installment bond herein authorized is hereby delegated to the Town Supervisor, the Chief Fiscal Officer. Such installment bond shall be of such terms, form and content, and shall be sold in such manner as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law. Such bond shall be a qualified tax exempt obligation.

SECTION 7. This Resolution shall take effect immediately.

Second was by Councilman Ruliffson, and adopted by the following vote of the Town Board.

Supervisor: Richard Argotsinger AYE
Council: Thomas Ruliffson AYE
Vincent Coletti AYE
Roberta Ricciardi AYE
Melissa Mazzarelli AYE

Dated: October 13, 2020

APPROVAL OF MINUTES SEPTEMBER 8TH 2020

RES #154 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 approves the minutes from the September 8th meeting.

APPROVAL OF VOUCHERS

RES #155 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 payment of vouchers in the following accounts for Abstract #11 of 2020.

A. GENERAL TOWNWIDE

B. GENERAL OUTSIDE VILLAGE \$1,487.95 DA. HIGHWAY TOWNWIDE \$39,930.12

CLERKS REPORT:

The Clerks report was submitted with fees collected in the A account of \$950.00 and the B account of \$1,720.00

PUBLIC COMMENT – none at this time

REMINDERS:

WORKSHOP MEETING OCTOBER 27TH IF NECESSARY NEXT REGULAR MEETING NOVEMBER 10TH 2020 VOUCHERS DUE NOVEMBER 6TH 2020

EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES #156 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 entered Executive Session at 7:26 PM RES #157 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 8:15 PM.

Solar discussion, planning board has presented final draft of solar law, with Town Attorney Carmel Greco drafting final Solar Laws.

On motion by Councilman Ruliffson, seconded by Councilman Coletti, the meeting was adjourned at 8:35 PM

Respectfully Submitted

Nancy Parker Town Clerk/RMO