

YEAR END MEETING, DECEMBER 27<sup>TH</sup> 2018

The Mayfield Town Board held the year end meeting on December 27<sup>th</sup>, 2018 at 5:00 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Richard Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilwoman Roberta Ricciardi  
Councilman Jack Putman

ABSENT: Councilman Thomas Ruliffson

Also Present: Nathan Matthews, Zachary Olmstead

EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES #175 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board enters Executive Session at 5:03 PM

RES #176 On motion by Councilman Putman, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board exits Executive Session at 6:00 PM

OLD BUSINESS:

Councilwoman explained the new highway department time clock procedures.

APPROVAL OF MINUTES FOR DECEMBER 11<sup>TH</sup> 2018

RES # 177 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board approves the minutes from December 11<sup>th</sup> 2018

FINANCIAL REPORTS:

TRANSFERS: The Mayfield Town Board discussed the transfers to be made prior to payment of warrants.

RES #178 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board approves the following transfers for the end of year closeouts.

\$22,000.00

From: A1420.41 – Attorney Contractual Expense

To: A1620.4 - Buildings Contractual Expense

Reason: To cover end of year expenses

\$4,000.00

From: A1420.41 – Attorney Contractual Expense

To: A1620.2 - Buildings Equipment

Reason: To cover security system

\$4,000.00

From: A5132.2 – Highway Garage – Equipment

To: A5132.4 – Highway Garage – Contractual Expense

Reason: To cover end of year expenses

\$3,500.00

From: A5132.2 – Highway Garage – Equipment

To: A5182.4 – Street Lighting – Contractual Expense

Reason: To cover repair of round-about lights

\$7,500.00

From: DA5120.4 – Bridges/Culverts – Contractual Expense

To: DA5142.4 – Snow Removal – Contractual Expense

Reason: To cover year end expenses

\$9,100.00

From: DB5110.4 – Highway General – Contractual Expense

To: DB5110.1 – Highway General – Personal Services

Reason: To cover payroll expenses

#### APPROVAL OF VOUCHERS

RES #179 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract # 13 of 2018.

A.	GENERAL TOWNWIDE	\$58,485.22
B.	GENERAL OUTSIDE VILLAGE	\$631.22
DA.	HIGHWAY TOWNWIDE	\$29,448.53
DB.	HIGHWAY OUTSIDE VILLAGE	\$2,941.47

#### APPROVAL TO APPLY THE REMAINING BILLS FROM 2018 TO 2019

RES #180 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ricciardi)

RESOLVED that the Mayfield Town Board approves the payment of any remaining bills from 2018 to 2019 budget after the books are closed for 2018.

Discussion about street lights being out at the intersections of School Street and State Highway 30 and the intersection of State Highway 349 and State Highway 30.

#### ADJOURNMENT

On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the meeting was adjourned at 6:40 PM.

Respectfully Submitted

Nancy Parker

Town Clerk/RMO

