

REGULAR MEETING MARCH 15, 2012

A regular meeting of the Mayfield Town Board was held on Thursday, March 15, 2012 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Argotsinger.

PRESENT Richard Argotsinger, Supervisor
 Vincent Coletti, Councilman
 Charles Morrison, Councilman
 Thomas Ruliffson, Councilman
 Steve VanAllen, Councilman

OTHERS PRESENT: Carla Kolbe Sacandaga Express, Melissa Mazzarelli Assessor, Mike Stewart CEO, Richard Morrison, Mel Dopp Highway Superintendent, Attorney Carm Greco, Bob Phillips, Garth & Lita Hillier, Travis Mitchell, Attorney Andy Brick, Jack Putman

PUBLIC- Attorney Brick spoke briefly about the proposed valley Village at Paradise Point Rd seeking approval from the town for a storm water district & sewer works corporation.

CODE ENFORCEMENT REPORT- Mike Stewart CEO submitted his monthly report which included 6 permits issued for the month, 5023 visits to the website in February and the comprehensive plan survey had 186 responses.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp, Highway Superintendent submitted his monthly report which included signs have been put up on Rt 30 reducing the speed limit to 45mph from south of Second Avenue to Paradise Point Rd., On March 7th had attended the lobby for CHIPS money, effective April 30th thru September 1st the highway department will be working 4 days per week 10 hours. Also showed the board a map on procedure if the water works dam at Jackson Summit should fail. Also would like to pave the following roads Beech Street for 2miles, Nine Mile Tree Road for 1 mile, Proper Road for 1 mile, Highland Road for .2 miles, Broadalbin Cemetery for .2 miles & Warner Hill Rd for .5 miles.

RES# 47 AUTHORIZE TO ADVERTISE FOR PAVING OF TOWN ROADS

On MOTION BY Councilman Coletti seconded by Councilman Morrison the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen) 0 NAYS

RESOLVED that the Mayfield Town Board approves to advertise for paving of Beech Street for 1 mile, Nine Mile Tree road for 1 mile, Proper Road for 1 mile, Highland Road for .2 miles, Broadalbin Cemetery Road for .2 miles and Warner Hill Road for .5 miles. Bids are due to the Town Clerk's office by 12 noon on April 19th with bids open at 12:05PM on April 19th at the Mayfield Municipal Complex.

Mel also reported the new truck is still at Vikings.

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ASSESSOR REPORT- Melissa Mazzarelli Assessor submitted her monthly report which included 27 second notices were sent out for exemption renewals and 12 were not returned. All Ag exemptions have been returned and had recently attended a class in Albany.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all required county meetings and the financial committee is starting on the budget for 2013.

COMMITTEE REPORTS

BEACH- Councilman Van Allen reported that interviews had been completed for lifeguards and gatekeeper/ caretaker positions for the beach.

RES# 49 APPROVAL OF CARETAKER/ GATEKEEPERS AT TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves the following as gatekeeper/ caretakers at a rate of \$10.00 per hour Jack Putman, Kristin Stewart – Harrod, Virginia Hall.

RES# 50 APPROVAL OF LIFEGUARDS FOR TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves the appointment of Mathew Montgomery, Brandon Smith, Corey Buckley, Katherine Bant, Aaron Costa, Kathleen Dugan, Kelly Montanye, Sam Kilpatrick as lifeguards at the town beach for 2012 at an hourly rate of \$10.19.

RES# 51 SET OPEN & CLOSE DATES FOR TOWN BEACH

On motion by Councilman Van Allen 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 set June 22as the opening date for the town beach and September 3rd as the closing date for the town beach for 2012.

RES# 52 APPROVE TO SET FEE FOR NON RESIDENT

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 set a fee of \$75.00 for non residents to obtain a beach permit for the season.

A discussion was held on selling day passes at the beach.

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RES# 53 APPROVAL OF SELLING DAY PASSES & SETTING UP PETTY CASH FOR THE BEACH

On motion by Councilman Morrison 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 sell day passes at the town beach at a fee of \$8.00 and establish a petty cash amount of \$20.00.

RES# 54 SET RATE OF PAY FOR BEACH DIRECTOR

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

RESOLVED that the Mayfield Town Board approves the rate of pay for the beach director for 2012 be \$471.45 per week.

It was reported that Broadalbin and Perth youth commission's are interested in using the town beach again this year.

RES# 55 AUTHORIZE TO ALLOW BROADALBIN / PERTH TO USE TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves to allow Broadalbin Youth commission and Perth youth commission to use the town beach again this year.

INVENTORY- Councilman Coletti reported the inventory has been completed for 2012.

CEMETERY- Councilman Morrison submitted a copy of a sign the cemetery committee would like to purchase to be hung by the water fountain with the rules of the cemetery.

RES# 56 AUTHORIZE PURCHASE OF SIGN FOR CEMETERY

On motion by Councilman Ruliffson 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 to purchase a sign for the Union Rural Cemetery with the rules of the cemetery on it at a price not to exceed \$800.00.

RES# 57 AUTHORIZE TO DELETE & ADD TO PRICE LIST

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 delete child burial fee and add no vault burial of \$300.00 to price list for Union Rural Cemetery.

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RES# 58 AUTHORIZE TO ADD CORNER MARKERS ARE MANDATORY TO RULES

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 add to the rules of the Union Rural Cemetery that corner markers are mandatory.

Supervisor Argotsinger reported that the town had previously started work on a cell phone/ computer use policy for town employees as per comptroller's office. The policy committee was given some samples to come up with a policy and report back.

OLD BUSINESS

WILD ANIMALS- Councilman Morrison proposed a draft local law on endangered & dangerous animals and it was forwarded to the town attorney for review.

HIGHWAY ROOF- Councilman Van Allen reported that the town had received 1 quote for the work. Mel suggested having specs and advertising for the job. A small discussion followed and it was decided to accept Mel's idea and bring back to the next meeting.

FINANCIAL

Town Clerk's Report was submitted with fees collected in the A account \$1,005.00 B account \$340.00

RES# 59 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Town Board of the Town of Mayfield approves the payment of vouchers in the following accounts

General Townwide	vouchers 52-75	\$11,539.86
General Outside	vouchers 12- 14	\$1,221.90
Highway Townwide	vouchers 14-19	\$9,123.16
Highway Outside	vouchers 20- 29	\$2,776.39

NEW BUSINESS

RE# 60 AUTHORIZE THE POSTING OF TOWN ROAD

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

RESOLVED that the Mayfield Town Board approves the posting of town roads until the signs are removed.

A lengthy discussion was held on the Valley Village at Paradise Point. A discussion was held on having an engineer for the town to go over the plans.

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RES# 61 AUTHORIZE SUPERVISOR TO CONTACT COUNTY PLANNING DEPARTMENT TO DO RFP'S FOR ENGINEERING SERVICES

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

RESOLVED that the Mayfield Town Board approves to authorize the town Supervisor to contact the county planning board to do RFP's for engineering services.

RES# 62 SET PUBLIC HEARING ON LOCAL LAW #1 OF 2012

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

RESOLVED that the Mayfield Town Board approves to set a public hearing on proposed local law #1 of 2012 at 7:30 PM on April 19th for land subdivision regulations.

RES# 63 SET PUBLIC HEARING ON PROPOSED LOCAL LAW #2 OF 2012

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

RESOLVED that the Mayfield Town Board approves to set a public hearing on proposed local law #2 of 2013 at 7:45 PM on April 19th for zoning law changes

RES# 64 APPROVAL TO DO ACCOUNTING OF RECORDS

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 approves to do the accounting of records for the following departments town justices, town clerk, town supervisor, book keeper before the next meeting.

REMINDERS

Town Offices closed April 6th for Good Friday

Vouchers due April 13th

Regular Meeting April 19th

PUBLIC- Mel reminded everyone that Fulton County Clean Up Days are Saturday May 5, 2012.

RES# 65 MOVE INTO EXECUTIVE SESSION

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 move into executive session at 8:45 PM for the purpose of contract negotiations and litigation.

RES# 66 MOVE OUT OF EXECUTIVE SESSION

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

On motion by Councilman Van Allen seconded by Councilman Morrison the meeting was adjourned at 9:35PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC