

## REGULAR MEETING FEBRUARY 14, 2017

A regular meeting of the Mayfield Town Board was held on Tuesday, February 14, 2017 at the Mayfield Municipal Complex 28 N School Street. Mayfield, NY 12117. 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: Doug Kampfer, Nathan Mathews, Aaron Howland, Mike Stewart CEO, Roberta Ricciardi, Chris Warner, Pat McSpirit, Nancy Parker DCO, Attorney Carm Greco, Emory Chase, Dan Sardelli

PUBLIC- Nancy Parker DCO reported that she issued 30 tickets late last year for dog licenses that had not been renewed and still has 2 tickets that didn't show for court and in talking with the judge wondered if a warrant could be issued. Roberta Ricciardi questioned if the snow plow drivers take a safety class on what speed they should go.

### DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 5 permits issued for the month. The town had 8609 visits to the website in January. The Planning Board will not be meeting this month and the proposed zoning document should be back to the zoning commission very soon with the changes that were requested.

HIGHWAY SUPERINTENDENT- Mel Dopp was absent.  
Councilman Ruliffson reported that 1 bid was received for the doors at the highway department.

### RES# 45 AWARD BID FOR WORK AT HIGHWAY DEPARTMENT

On motion by Councilman Ruliffson 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 award the bid to Colonial Overhead Doors in the amount of \$8,785.00 for work at the Highway Department.

Mike Stewart CEO was asked to contact John Kessler to see if he was interested in installing a pass through door at the highway department.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported on the governor's message and they want a shared service plan to the county to reduce governments. This plan needs to be submitted by July 1<sup>st</sup>.

Attorney Greco entered the meeting at 6:40PM.

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Supervisor Argotsinger continued with his report which included the county has several openings on different volunteer boards.

### NEW BUSINESS

INVENTORY- Inventory sheets will be in everyone's mailboxes soon and are due back by Monday, February 27<sup>th</sup>.

Accountings of Records are due by April meeting

Sales Tax- Supervisor Argotsinger reported that the 4<sup>th</sup> quarter sales tax check was received for \$261,441.60 which was down \$9,000.00 from third quarter in 2016.

Although the amount was up \$19,000.00 for the whole year.

### RES# 46 APPROVAL OF MINUTES

On motion by Councilman Coletti 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 the minutes of January 10, 2017 as submitted.

SINGLE STREAM RECYCLING- Supervisor Argotsinger reported that stickers have been mailed out to homeowners for the new recycling that will start march 1<sup>st</sup>. Cardboard boxes can be put out with your recyclables in it.

### FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$7297.50 B account \$2535.00 and Decals .28

### RES# 47 APPROVAL OF PAYMENT OF VOUCHERS

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 the payment of vouchers in the following accounts for abstract #2 of 2017

General Townwide vouchers 29- 60 in the amount of \$31,412.04

General Outside vouchers 6-10 in the amount of \$1,202.84

Highway Townwide vouchers 6-18 in the amount of \$41,737.29

Highway Outside vouchers 3-14 in the amount of \$6,438.05

PUBLIC COMMENT- Councilman Van Allen reported that ½ of the sand pile at the highway department is gone and Mel would like the board to look at allocating some monies to replenish the pile.

### RES# 48 MOVE INTO EXECUTIVE SESSION

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 to move into executive session at 7:05pm for the purpose of employment history and contract negotiations.

### RES# 49 MOVE OUT OF EXECUTIVE SESSION

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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 move out of executive session and back into regular session at 8:50pm.

RES# 50 APPROVAL TO HIRE ATTORNEY

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 hire Carter Conboy Attorneys for the lawsuit with the Department of Labor.

RES# 51 APPOINTMENT OF BOOKKEEPER

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 the appointment of Nathan Mathews as Bookkeeper for the Town of Mayfield.

RES# 52 APPOINTMENT OF ZACK JOHNSON

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves the appointment of Zack Johnson as a CDL driver for the sanitation department.

RES# 53 APPOINTMENT OF ZACHARY BRADT

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)  
RESOLVED that the Mayfield Town Board approves the appointment of Zachary Bradt as a laborer for the sanitation department.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 9:00pm 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC