### MINUTES 09-18-2014

A regular meeting of the Mayfield Town Board was held on Thursday, September 18, 2014 at the Mayfield Municipal Complex. 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 Vince Coletti Councilman Thomas Ruliffson Councilman Steve Van Allen

OTHERS PRESENT: Robert Phillips, Ashley Colvin, Aaron Howland, Chris @ Amsterdam Recorder, Mike Stewart, Jim Cownie, Rae Ann Burns, Jon Close

PUBLIC COMMENT- No one spoke at this time.

#### DEPARTMENT REPORTS

CODE ENFORCEMENT REPORT- Mike Stewart CEO submitted his monthly report which included 12 permits issued for the month, 9579 visits to the website. Planning board met and held a public hearing for a display lot next to the old Herba Honda on St Hwy 30. Also the Zoning Commission met and is working on land use classifications and allowed uses.

SUPERVISOR REPORT- Supervisor Argotsinger reported he had attended all county meetings and had received the dog control report which included 12 dog complaints and 3 cat complaints.

### **COMMITTEE REPORTS**

BEACH- An update was given on the numbers of permits and day passes issued for the year.

# **FINANCIAL**

The Town Clerk's report was submitted with fees collected in the A account \$1642.58 B account \$470.00 Decals \$12.66

# RES# 114 AUTHORIZE SUPERVISOR TO PAY VOUCHERS I NTHE FOLLOWING ACCOUNTS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to pay the following vouchers

General Townwide abstract #9 of 2014 vouches 214- 231 in the amount of \$23,787.34 General Outside abstract #9 of 2014 vouchers 46- 49 in the amount of \$1,203.50 Union Rural Cemetery abstract #9 of 2014 vouchers 11-12 in the amount of \$65.02 Highway Outside abstract #10 of 2014 vouchers 100- 107 in the amount of \$3,775.77

#### OLD BUSINESS

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NYMIR- Supervisor Argotsinger reported that at the last meeting it was discussed to check into the cost of a fire safety monitor for the highway department. In checking with our representative the fire safety monitor is not necessary at this time.

# RES# 115 APPROVAL OF MINUTES

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was adopted 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of August 21<sup>st</sup> and September 4<sup>th</sup> as submitted.

### NEW BUSINESS

HANDICAP RAMP- A discussion was held on the handicap ramp at the town court building that is in need of repair. Supervisor Argotsinger will check into the time frame of completion on this and will report back.

BROADALBIN FIRE CONTRACT- Supervisor Argotsinger reported that we always make two payments per year on the fire contract and would like to only pay once a year. A small discussion followed.

# RES# 116 APPROVAL TO CHANGE FROM PAYING FIRE CONTRACT FROM TWICE YEARLY TO ONCE A YEAR

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was adopted 4 ayes (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to change from paying the Broadalbin fire contract twice a year to paying it only once a year on February 1<sup>st</sup>.

Mel Dopp, Highway Superintendent entered the meeting at 6:45PM

### **RES# 117 SET TRICK OR TREAT TIMES**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was adopted 4 ayes (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set trick or treating for the Town of Mayfield on October 31<sup>st</sup> from 6-8PM.

HIGHWAY REPORT- Mel Dopp Highway Superintendent reported that the town had finished paving, mowing cemeteries and are preparing for some tree removals. Also have been getting trucks ready for winter. Also recommended getting rid of the 2003 550 truck with plow and the 1981 4 door dump truck. A small discussion followed with the board.

RES# 118 APPROVAL TO ADVERTISE FOR SEALED BIDS FOR 2 TRUCKS On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 4 ayes (Argotsinger, Coletti, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to advertise for sealed bids for the 1981 4 door dump truck and the 2003 550 truck with plow. The bids need to be returned by October 15<sup>th</sup> at 12 Noon.

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Jack Putman entered the meeting at 6:55PM

REMINDERS
BUDGET WORKSHOP 09/22 AT 2 PM
VOUCHERS DUE 10/10
TOWN OFFICES CLOSED 10/13 FOR COLUMBUS DAY
REGULAR MONTHLY MEETING 10/16

PUBLIC COMMENT- Jim Cownie questioned if the town had heard anything on the Salton case.

On motion by Councilman Ruliffson seconded by Councilman Van Allen the meeting was adjourned at 7:00 PM 4 yes (Argotsinger, Coletti, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC