

SPECIAL MEETING MAY 2, 2012

A special meeting of the Mayfield Town Board was held on Wednesday, May 2, 2012 at the Mayfield Municipal Complex. The meeting was called to order at 9:30 and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Charles Morrison
Councilman Thomas Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Kathleen Doraghty Superintendent of Northville Central School.

PUBLIC- Kathleen Doraghty Superintendent made a presentation on the upcoming school budget for Northville Central, which is under the tax cap.

Supervisor Argotsinger reported that the main purpose of this meeting was to award the bid for engineering services for Lakeside Village at Paradise Point Road., with the recommendation to hire Weston & Sampson Company. A discussion followed on the wide variety of bids from the companies that bid.

Supervisor Argotsinger reported that Jim Mraz from the County Planning Board and Mike Stewart CEO had both reviewed the bids and found them to be in compliance. Supervisor Argotsinger explained how they figure the rates and reported that Attorney Greco is preparing the agreement to be sent to Weston & Sampson for their signature.

RES# 87 APPROVAL TO AWARD BID TO WESTON & SAMPSON COMPANY FOR ENGINEERING SERVICES

On motion by Councilman Coletti 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 award the bid to Weston & Sampson Company for engineering services for Lakeside Village at Paradise Point Road in the amount of \$3,950.00.

RES# 88 MOVE INTO EXECUTIVE SESSION

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 move into executive session for the purpose of litigation and contract negotiations at 9:50am.

Councilman Van Allen exited the meeting at 10:50am.

RES# 89 MOVE OUT OF EXECUTIVE SESSION

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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 move out of executive session and back into regular session at 11:05

RES# 90 APPROVAL TO PURCHASE CART FOR CEMETERY

On motion by Councilman Coletti 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 purchase a cart for use at the cemetery for \$150.00

On motion by Councilman Morrison seconded by Councilman Coletti the meeting was adjourned at 11:12 5Ayes (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC