

REGULAR MEETING APRIL 18, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, April 17, 2013 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 Richard Argotsinger.

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

OTHERS PRESENT: Bob Phillips, Don Russell, Jean Russell, Peter Close, Carla Kolbe Sacandaga Express, Mike Stewart CEO, Jon Close, Mel Dopp Highway Superintendent, Richard Travis, Bucky Van Volkenberg, Jack Putman, Attorney Carm Greco, Steve Hathaway, Shannon Dufel

PUBLIC- Bucky VanVolkenberg questioned if the committee had come up with a date for the agenda 21 presentation.

CODE ENFORCEMENT OFFICER REPORT- Mike Stewart submitted his monthly report which included 8 permits issued for the month of March. We had 6883 visits to the website. Planning Board met recently and held 2 public hearings. Also set a public hearing for May for a 3 lot subdivision. The Board of Appeals met and approved a variance request. Comprehensive Plan Committee has completed their work and the Town Board will be receiving the plan for their review next month. Training for the workplace violence program will be April 25th at 11:00 am and a preconstruction meeting will be held on April 25th with Dave Huckans, the contractor, the engineer and the clerk of the works.

Mike also explained that Digital Towpath has a service available that can store backup offsite for an annual fee of \$200.00. He suggested the town think about this.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp submitted his monthly report which included hopefully done plowing , painted all wings, plows and frames, washed & waxed trucks, cleaned shop, yoked raked Tolmantown Rd, Proctors, Beech Street, Behind Wally's, Trees cut on Kunkel Point, finished up paver, patching of roads, sweeping roads, out fixing turn around & shoulders where wings dug in, re-built ram on #6, premaintenance checking & cleaning culverts before heavy rain storms, CT Mail explosive gas sampling is done at the old dump, will receive more CHIPS. A lengthy discussion was held on pipe for Gray Road either to use galvanized at 113.25 per foot or aluminized at 135.19 per foot. The board recommended using the aluminized.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all required county meetings, received the 2012 snow/ ice contract from the county check in the amount of 29,550.00. The dog control report was submitted, which included 12 complaints and 8 tickets issued and 2 dogs taken to the shelter.

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ATTORNEY REPORT- Attorney Greco reported that the entire town's legal work is up to date.

OLD BUSINESS

LASKY ZONING REQUEST- Supervisor Argotsinger reported that the Lasky zoning request was sent to the planning board which would change the property from a R1 to commercial. After some discussion the planning board felt they needed more information before they could make a recommendation.

FINANCIAL

TOWN CLERK REPORT- the Town Clerk submitted her monthly report which included fees collected in the A account 885.00 B account 11,130.00 Decals 3.20

RES# 88 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves the Supervisor to pay vouchers in the following accounts

General Townwide abstract #4 of 2013 voucher 86 of 2013 to voucher 113 of 2013 totaling \$14,041.73

General Outside abstract #4 of 2013 voucher 15 of 2013 to voucher 23 of 2013 totaling \$7,884.41

Highway Townwide #4 of 2013 voucher 28 of 2013 to voucher 32 of 2013 totaling \$16,798.89

Highway Outside #4 of 2013 voucher 30 of 2013 to voucher 40 of 2013 totaling \$3,147.67

NEW BUSINESS

RES# 89 APPROVAL OF MINUTES

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 the minutes of March 21st and April 4th as submitted.

RES# 90 APPROVAL OF SUPERVISOR TO SIGN PROXY

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 for the Supervisor to sign the proxy for the slate of officers for NYMIR.

RES# 91 SET HOURLY RATE OF PAY FOR CLERK OF THE WORKS

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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 set the hourly rate of \$20.00 for the clerk of the year position.

ASSESSOR POSITION- Supervisor Argotsinger reminded the board that the assessor's term is up on September 30th and it has been the town policy to interview for all town positions. A discussion followed with some board members feeling they shouldn't have to interview for this particular position. The recommendation was to advertise for the assessor position and the assessment review board position in one ad.

RES# 92 AUTHORIZE TO ADVERTISE FOR ASSESSOR AND ASSESSMENT REVIEW BOARD MEMBER

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 advertise for the assessor position, which is a 6 year term from 10/1/13 to 09/30/19 and for the assessment review board member, which is a 5 year term from 10/01/13 to 09/30/18, with letters of interest due by June 15th.

PUBLIC NOTIFICATION- Supervisor Argotsinger reported that some residents had some concerns about how residents were notified of meeting and such. Mike Stewart had suggested putting it on the website for people to add the email address then he could do a group mailing of important meetings.

REMINDERS

RABIES CLINIC- MAY 8TH AND JUNE 5TH

VOUCHERS DUE MAY 10TH

REGULAR MEETING MAY 16TH

SPRING CLEAN UP DAYS MAY 16- 18TH

GRIEVANCE DAY MAY 29TH

VILLAGE / TOWN WIDE GARAGE SALES JUNE 8& 9

COMMUNITY GROUP SPRING FLING JUNE 7 & 8

SOUTHERN ADIRONDACK SNOWMOBILE CLUB CHICKEN BARBECUE JUNE 7TH

PUBLIC- Don Russell questioned if the town had received letter from his attorney Rich Travis questioned if any update of Salton case and when tax roll will be on the web site.

RES# 93 MOVE INTO EXECUTIVE SESSION

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

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RESOLVED that the Mayfield Town Board approves to move out of regular session and into executive session for the purpose of pending litigation at 7:45PM

RES# 94 MOVE OUT OF EXECUTIVE SESSION

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 move out of executive session and back into regular session at 8:20PM

The letter from Don Russell's attorney Girvin Ferlazzo, PC is under advisement from the town attorney and will explore legal opinions and will decide on a course of action shortly.

On motion by Councilman Van Allen seconded by Councilman Morrison the meeting was adjourned at 8:21PM 5 ayes (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC