

## REGULAR MONTHLY MEETING AUGUST 14<sup>TH</sup> 2018

The regular monthly meeting of the Mayfield Town Board was held on August 14<sup>th</sup> 2018 at 6:30 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Argotsinger with the Pledge of Allegiance led by Mike Stewart.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Jack Putman  
Councilwoman Roberta Ricciardi  
Councilman Thomas Ruliffson

ALSO PRESENT: Mike Stewart

PUBLIC COMMENT: None at this time.

### DEPARTMENT REPORTS:

CEO – Mike Stewart reports issuing 12 permits in July. There were 9473 visits to the website. The Planning Board approved a lot line adjustment between Pearl Meadow Stables and Jeffrey Edwards for the property located on Warren Rd. Short Term Rental regulations have been sent out, some fees and applications have been returned. Solar Farm regulations will be sent to the planning board along with a request for a zoning change for My Garage on Griffis Rd.

Town Attorney Carmel Greco entered the meeting at 6:35 PM

HIGHWAY SUPERINTENDENT - Mel Dopp, Absent. Left report stating mowing, including cemeteries, cutting trees including storm damage, also patching roads. Heard complaints about the beach road, worked on trucks and equipment, cleaned shop.

SUPERVISOR – Richard Argotsinger states that the Municipal Shelter passed its Ag & Markets inspection, the equalization rate for 2019 will be 68%, the Town Beach passed the NYS Health Dept. inspection, sales tax was up for the second quarter by \$32,177.16 from this time last year. Workers Comp will go up \$21,000.00 in 2019.

### NEW BUSINESS:

NYS Gaming Commission Raffle Law discussion. Town law has no provision for issuing “Gaming Licenses” to sell raffle tickets within the town. No action will be taken at this time per Town Attorney Carmel Greco.

Paving – The winning bidder has asked the Town Board for an extension on the deadline to pave. As per Town Attorney Carmel Greco, it is in the best interest of the Town to void the paving contract at this time.

RES# 105 On motion by Councilman Coletti, seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves cancelling the contract with Empire Paving and not doing any paving this year.

### EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES# 106 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board moves into Executive Session at 7:00 PM.

RES# 107 On motion by Councilman Ruliffson, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)  
RESOLVED that the Mayfield Town Board moves out of Executive Session at 7:25 PM

Town Attorney Carmel Greco left the meeting at 7:25 PM.

#### OLD BUSINESS:

TIMBER – Discussion on timber harvest contract.

RES# 108 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)  
RESOLVED that the Mayfield Town Board will put out to bid a contract for Timber harvest to be returned by October 1, 2018 at 2:00 PM.

DOG CONTROL –

RES# 109 On motion by Councilman Putman, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)  
RESOLVED that the Mayfield Town Board will advertise again for position of Back Up Dog Control Officer with letters of interest due back by October 1, 2018 by 12:00 noon.

SOLAR – Discussion on solar regulations in the Town of Mayfield Zoning Laws

RES# 110 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Coletti, Ricciardi, Ruliffson)(Abstained-Putman)  
RESOLVED that the Mayfield Town Board will forward the Solar Regulations to the planning board for review.

#### NEW BUSINESS:

COUNTY SNOW AND ICE CONTRACT FOR 2018-2019

RES#111 On motion by Councilman Coletti, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)  
RESOLVED that the Mayfield Town Board approves the County Snow and Ice Contract for the 2018-2019 season.

NATIONAL GRID LIGHTS

Supervisor Argotsinger received a letter from National Grid stating that the light on the corner of State Highway 349 and State Route 30 is not on their inventory and the town has never paid for it. Letter states that it has to added to the inventory and billed to the town or removed.

RES# 112 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)  
RESOLVED that the Mayfield Town Board will add the light on pole 18, located at the corner of State Highway 349 and State Route 30 to National Grids inventory and be billed for the light.

TOWN COURT

Supervisor Argotsinger received an email from Justice Marjorie Jones stating they would like to have an "In Court Charge Card Reader". The contract was reviewed by Town Attorney Carmel Greco and was found to be acceptable. There will be no charges to the Town of Mayfield; fees will be paid by defendants who chose to use a charge card for fines and court fees.

RES# 113 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)  
RESOLVED that the Mayfield Town Board approves Supervisor Argotsinger signing the contract allowing the Mayfield Town Court to participate in the "In Court Charge Card Reader Program".

ZONING

The Mayfield Town Board received a letter from Robert McGuire, 125 Griffis Rd. Gloversville NY 12078, owner of My Garage. The letter states that Mr. McGuire would like the board to reconsider the zoning at that Griffis Rd. address as his property is for sale and he has lost a sale due to the current zoning.

RES# 114 On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board agrees to forward Mr. McGuire's letter to the Planning Board.

#### LETTER OF RESIGNATION

Deputy Dog Control Officer Nancy Parker has put in her letter of resignation from that position.

RES# 115 On motion by Supervisor Argotsinger, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board accepts the resignation of Nancy Parker as Deputy Dog Control Officer.

#### LED STREET LIGHTING

Discussion about having National Grid do a study on potential savings on the Street Lighting bills by switching to LED bulbs. Supervisor Argotsinger will send in the forms and appropriate paperwork for this study to be completed.

Discussion about paying the Deputy Highway Superintendent stipend when he has been out on disability for the last 4 months.

RES# 116 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Ricciardi, Ruliffson) 1 NOE (Putman)

RESOLVED that the Mayfield Town Board will cease paying Deputy Highway Superintendent while out on Workmens' compensation.

#### APPROVAL OF MINUTES

RES# 117 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from the July 10<sup>th</sup> meeting.

#### FINANCIAL REPORTS

CLERKS REPORT – The Clerks report was submitted with fees collected in the A account of \$11,548.00 and the B account of \$620.00.

#### APPROVAL OF VOUCHERS

RES# 118 On motion by Councilwoman Ricciardi, seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for abstract #8 of 2018.

A. GENERAL TOWNWIDE	\$31,376.58
B. GENERAL TOWNWIDE OUTSIDE VILLAGE	\$1,365.57
DA. HIGHWAY TOWNWIDE	\$6,158.41
DB. HIGHWAY OUTSIDE VILLAGE	\$2,278.95
TA. TRUST & AGENCY	\$1,670.64

PUBLIC COMMENT: None at this time.

#### REMINDERS:

WORKSHOP MEETING AUGUST 28<sup>TH</sup> IF NECESSARY

ALL TOWN OFFICES WILL BE CLOSED MONDAY SEPTEMBER 3<sup>RD</sup> FOR LABOR DAY

NEXT MEETING IS SEPTEMBER 11<sup>TH</sup> 2018  
VOUCHERS DUE FRIDAY SEPTEMBER 7<sup>TH</sup> 2018

On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Nancy Parker, Town Clerk/RMO