

REGULAR MEETING DECEMBER 15, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, December 15, 2011 at the Mayfield Municipal Complex 28 N School St. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT Richard Argotsinger, Supervisor
 Vincent Coletti, Councilman
 Shawn Humphrey, Councilman
 Tom Ruliffson, Councilman
 Steve Van Allen, Councilman

OTHERS PRESENT: Betty Tabor Historian, Lita & Garth Hillier, Charles & Sally Morrison, Jack Putman, Doug Kampfer, Barbara Cook Leader- Herald, Mike Stewart CEO, Jim Cownie, Liz Argotsinger, Malcolm & Jackie Simmons, Virginia Hall, Linda Kessler, Mel Dopp Highway Superintendent

PUBLIC- Lita Hillier thanked Councilman Humphrey for all his work and wished him good luck in future endeavors.

Code Enforcement Report- Mike Stewart CEO submitted his monthly report which included 6 permits issued for the month, received a request to look into exotic animal law.

Highway Superintendent Report- Mel Dopp Highway Superintendent reported that Beech Street is now open. The state is considering reducing the speed limit on St Hw y30 from Paradise Point Rd to Second Avenue to 45 mph. Tech Valley has contacted the town on running an underground line on Sand Hill Rd. Councilman Van Allen congratulated Mel on his recent victory as president of the Fulton County Highway Association.

Supervisor Report- Supervisor Argotsinger reported he had received 2 letters this week. Mang Insurance has notified the town that the monthly fee for retired town workers will go down \$4.19 per month.

The report for the post closure monitor for the old landfill has been received.

OLD BUSINESS:

RES# 160 AWARD OF 1970 CASE TRACTOR

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

RESOLVED that the Mayfield Town Board approves to award the bid to Judith Wemple for the 1970 Case tractor with a 580 construction king with an A arm.

RES# 161 SET TIMES/DATE FOR INTERVIEWS FOR PLANNING & ZONING BOARD OF APPEALS BOARD

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

RESOLVED that the Mayfield Town Board approves to set Thursday, December 29th starting at 6:30 PM for the purpose of having interviews for Planning Board & Zoning Board of Appeals.

NEW BUSINESS

RES# 162 SET TIME/ DATE FOR ORGANIZATIONAL MEETING

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

RESOLVED that the Mayfield Town Board approves to set January 5, 2012 at 7PM for the organizational meeting.

RES# 163 SET PETTY CASH FOR TAX COLLECTOR

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

RESOLVED that the Mayfield Town Board approves to set petty cash in the amount of \$100.00 for the town Tax Collector to be returned April 1st.

RES# 164 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH JAMES A BRENNAN

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with James A Brennan for 2012.

RES# 165 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH BROADALBIN KENNEYETTO FIRE COMPANY

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the fire contract with Broadalbin Kenneyetto Fire Company for fire protection for 2012.

RES# 166 SET JANUARY 2, 2012 AS HOLIDAY

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

RESOLVED that the Mayfield Town Board approves to set January 2, 2012 as the holiday for New Year's Day.

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The Town Clerk's report was submitted with fees collected in the following accounts
A \$60.00 B \$6025.00 Decals \$3.20

RES# 167 APPROVAL OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts

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| Union Rural Cemetery | vouchers 33- 37 | \$1,071.74 |
| General Townwide | vouchers 274-300 | \$28,660.93 |
| General Outside | vouchers 56-60 | \$1,156.06 |
| Highway Townwide | voucher 38 | \$54.87 |
| Highway Outside | vouchers 180-198 | \$179,415.97 |

REMINDERS

All town offices closed December 26th for Observed Christmas Holiday

Vouchers for year end need to be turned in December 27th by noon

Year end meeting December 29th 7 PM

All offices closed January 2nd for Observed New Year's Holiday

Organizational Meeting January 5th 7PM

Vouchers due for regular meeting January 13th

Regular Meeting January 19th 7PM

On motion by Councilman Ruliffson seconded by Councilman Van Allen the meeting was adjourned at 7:25PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC