

REGULAR MEETING JULY 18, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, July 18, 2013 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00 PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

PRESENT; Supervisor Richard Argotsinger,
Councilman Vincent Coletti
Councilman Charles Morrison
Councilman Steve Van Allen

ABSENT: Councilman Thomas Ruliffson

OTHERS PRESENT: Aaron Howland, Mel Dopp Highway Superintendent, Bob Phillips, Mike Stewart CEO, Michelle Buckley, Jim Buckley, Jim Cownie, Arthur Cleveland
Leader- Herald

PUBLIC- Bob Castiglione addressed the board asking for help to make property that his two brothers own cleaned up. They have received numerous letters from the code enforcement officer for being in violation of the junk cars and trash law. He wishes for the town to be very harsh with his brothers to clean up the property.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 13 permits issued for the month, 6614 visits to the website, Planning Board met and set a public hearing for a two lot subdivision on State Highway 29- Fletcher property. The Board of Appeals has no agenda items this month. Also ticket issued for Town Court is in the process of being demolished.

HIGHWAY REPORT- Mel Dopp Highway Superintendent reported he has installed a 6 foot culvert on Gray Road and the road is about ready to be paved. All the old tires at the highway department have been removed. There was no major washout during the recent heavy rain and the new mower works great.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all county meetings and had received the dog control report. Also received letter from Jeff Bouchard at Solid Waste that all metal collected during clean up days now goes to the county.

BEACH REPORT- Councilman Van Allen reported that there have been some changes at the beach, also the beach was closed for 1 week due to flooding of the road and wished to thank Michelle Buckley for taking over at the beach. Supervisor Argotsinger suggested adding to the beach policy that if the beach is closed no one is to report to the beach.

CEMETERY REPORT- Councilman Morrison reported that new lights are in , drainage is working, and culvert by machinery shop has had w rail put up, hopes to open memorial garden by Saturday and more improvements are forth coming,

OLD BUSINESS

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FALL CLEAN UP- Councilman Morrison reported that the committee had decided not to pursue the idea of having a fall clean up.

Supervisor Argotsinger reported that the town board probably will not appoint the Assessor or Board of Assessment Review person until October, as they cannot appoint until after September 30th.

The Town Clerk's report was submitted with fees collected in the A account \$3076.32 B account \$455.00 Decals \$3.76

RES# 111 AUTHORIZE SUPERVISOR TO PAY VOUCHERS

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

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

General Townwide abstract #7 of 2013 vouchers 172- 203 totaling \$17,607.44

General Outside abstract #7 of 2013 vouchers 33- 36 totaling \$1,304.58

Union Rural Cemetery abstract #7 of 2013 vouchers 10-13 totaling \$3,269.42

Highway Outside abstract #7 of 2013 vouchers 73-90 totaling \$25,958.48

NEW BUSINESS

RES#112 APPROVAL OF MINUTES OF 06/20/13

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes of June 20, 2013 as submitted.

RES# 113 AUTHORIZE PETTY CASH FOR BEACH

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to set up a petty cash fund for the beach for \$50.00 to be returned at the end of the season.

Supervisor Argotsinger reported that he had received a check from Justice Jones for a bail forfeit, that in fact wasn't suppose to come to the town, therefore the town needed to reimburse the court.

RES# 114 AUTHORIZE SUPERVISOR TO ISSUE CHECK

On motion by Councilman Van Allen seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

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RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to issue a check to the town court in the amount of \$250.00 for a bail forfeit.

RES# 115 APPOINTMENT OF BEACH DIRECTOR AND GATEKEEPER

On motion by Councilman Morrison seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to appoint Michelle Buckley as beach director and Stacey King as a gatekeeper at the town beach.

RES# 116 AUTHORIZE TO CHANGE AUGUST MEETING

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to change the date of the August meeting from August 22nd to August 20th at 7:00 PM.

Councilman Coletti introduced the proposed local law#3 of 2013

RES# 117 SET PUBLIC HEARING FOR ZONING CHANGES

On motion by Councilman Coletti, seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to set a public hearing on August 20th at 7:20 PM for the purpose of amending the zoning law of the Town of Mayfield also known as Local Law 2 of the year 2005.

RES# 118 OPEN SCHEDULED PUBLIC HEARING

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing for proposed Town of Mayfield Comprehensive Plan at 7:30PM
Aaron Howland stated it is a much better plan.

RES# 119 CLOSE SCHEDULED PUBLIC HEARING

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to close the scheduled public hearing at 7:40PM.

RES# 120 AUTHORIZE TOWN OF MAYFIELD AS SEQR LEAD AGENCY AND TO ISSUE A NEGATIVE DECLARATION REGARDING THE ADOPTION OF A NEW COMPREHENSIVE PLAN FOR THE TOWN OF MAYFIELD

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On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

WHEREAS, the Town of Mayfield Comprehensive Plan committee has submitted a proposed new Comprehensive Plan to the Town Board and

WHEREAS, the Town of Mayfield Town Board has completed a Part 1 Environmental Assessment Form (EAF) and

WHEREAS, the EAF identified the Involved Agencies for this proposed action to be

Town of Mayfield Town Board

NYSDEC

Adirondack Park Agency

WHEREAS, the Town Board has classified the proposed adoption of a new Town of Mayfield Comprehensive Plan as a Type 1 Action, and

WHEREAS, the Town Board has proposed itself as the Lead Agency for the purposes of conducting a Coordinated SEQR review of the proposed project, and

WHEREAS, the Town has sent copies of the Part 1 EAF and Draft Comprehensive Plan to all involved Agencies informing them of the Town Board's desire to serve as the Lead Agency and asked all involved Agencies to submit comments back to the Town by 5:00 p.m. on Monday, June 17, 2013 on whether they consent to the Town board serving as Lead Agency and whether the Involved Agencies have any comments on whether the proposed action may create any significant impacts on the environment, and

WHEREAS, the Town has received written responses from both the APA and the NYS Department of Environmental Conservation advising that they consent to the Town board impacts on the environment , and

WHEREAS, the Town Board has completed and reviewed Part 2 of the EAF,
NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby designates itself as lead Agency for the purposes of conducting a coordinated review of the proposed action, and be it further

RESOLVED, that after reviewing the Part I And II of the EAF, input received from Involved Agencies and public input, the Town Board has determined that the adoption of the proposed Comprehensive Plan will not create any significant environmental impacts, and be it further

RESOLVED, that the Town Board hereby issues a Negative Declaration and authorizes the Negative Declaration be filed in accordance with the SEQR Regulations, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Town Supervisor, Town Clerk, Town Attorney, Town Code Enforcement Office, APA and the NYS Department of Environmental Conservation.

RES# 121 ADOPTION OF COMPREHENSIVE PLAN

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED by roll call vote Supervisor Argotsinger AYE, Councilman Coletti AYE, Councilman Morrison ATE, Councilman Van Allen AYE Councilman Ruliffson ABSENT

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WHEREAS, the Town Board of the Town of Mayfield has received from the duly appointed Comprehensive Plan Committee its final draft and recommendations on the proposed Town of Mayfield Comprehensive Plan bearing date of April 2, 2013, and

WHEREAS a public hearing was held thereon at the Mayfield Town Hall on July 18, 2013, and

WHEREAS, after due deliberation and consideration, the Town Board of the Town of Mayfield deems it in the public interest to adopt the said Comprehensive Plan,

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Mayfield hereby adopts the Town of Mayfield Comprehensive Plan bearing date of April 2, 2013, as submitted in final draft form by the Comprehensive Plan Committee, and it is further

RESOLVED that the said Comprehensive Plan shall be reviewed and updated no later than every five (5) years, as provided therein, and it is further

RESOLVED, that II of the provisions contained in Paragraph II of Section 272-a of the Town Law of the State of New York as the same relate to the effect of the adoption of a town comprehensive plan shall apply to the Comprehensive Plan adopted hereby, and it is further

RESOLVED that a copy of the Comprehensive Plan adopted hereunder shall be filed in the Office of the Mayfield Town Clerk and a copy thereof shall also be filed in the Office of the Fulton County Planning Department forthwith.

REMINDERS

VOUCHERS DUE AUGUST 16TH

REGULAR MONTHLY MEETING AUGUST 20TH

PUBLIC- Mr. Castiglione thanked the board for their time

RES# 122 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:45 PM for the purpose of employment history.

RES# 123 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Morrison seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:45 PM

On motion by Councilman Morrison seconded by Councilman Van Allen the meeting was adjourned at 8:46PM 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

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Respectfully Submitted:

Dorothy Hart, Town Clerk RMC