

REGULAR MONTHLY MEETING JUNE 12TH 2018

The regular monthly meeting of the Mayfield Town Board was held on June 12th 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.

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 14 permits in May. There were 6254 visits to the website. The planning Board will hold three public hearings on June 20th 2018. One for a soil excavation mine for Roger Putman on Sand Hill Rd, one for a two lot subdivision for John Chrzan on County Rd. 123 and the other for a two lot subdivision for Glen Henry on Paradise Point Rd. Ext. Short Term Rental regulations should be implemented by the end of July.

Briana O'hare from the Leader Herald entered the meeting at 6:38 PM.

HIGHWAY SUPERINTENDENT: Absent, left report. Expressed unhappiness with the lowest bidder for the paving of Town roads. Mowed cemeteries and road sides, cut trees. Roads to be paved are ready, helped Edinburg with paving. Serviced refuse truck, F250, greased and cleaned trucks, cleaned shop. There was a safety meeting for employees.

SUPERVISORS REPORT: First Quarter sales tax is up from last year. Mortgage tax was down by half. Equalization Rate will remain at 68%. Discussion about a county shared services meeting focusing mostly on garbage pickup. Brief discussion on Assessors and Code Enforcement Officers all retiring in 2019. Mang Insurance will be here Friday morning for a review of next years policies.

OLD BUSINESS: Woodlots. A draft of a woodlot harvest contract was discussed. Dates of harvest will be November 1 2018 – April 30, 2019. Bids will go out September 1st and be due back October 1st 2018. Payment to the Town will be made, no later than three weeks after the job is completed. Performance bond will be \$40,000.00.

NEW BUSINESS: Beach. Councilman Ruliffson stated that he repaired the lifeguard chairs for the beach and the roof on the shed in the cemetery. Councilman Putman stated he purchased new locks and the gate is now closed. The groundskeeper at the beach is now working to get ready for opening day. The beach needs a new lifeguard due to a lifeguard changing to less hours.

RES# 91 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)

RESOLVED that the Mayfield Town Board approves the appointment of Logan Garren as a lifeguard for the 2018 beach season.

RES# 92 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 accepts the resignation of Sherri Crouse as back up Dog Control Officer.

FINANCIAL REPORTS:

CLERKS REPORT – The Clerks report was submitted with fees collected in the A account of \$3,215.00 and the B account of \$1,235.00

APPROVAL OF VOUCHERS:

RES# 93 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 # 6 for 2018

A. GENERAL TOWNWIDE	\$38,240.25
B. GENERAL OUTSIDE VILLAGE	\$1,065.97
DA. HIGHWAY TOWNWIDE	\$4,784.79
DB. HIGHWAY OUTSIDE VILLAGE	\$3,075.41
TA. TRUST & AGENCY	\$1,611.34

Discussion on the Pre – Employment Screening for new hires for the highway department.

RES# 94 On motion by Councilman Coletti, seconded by Councilwoman Ricciardi the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ricciardi, Ruliffson)
RESOLVED that the Mayfield Town Board accepts the contract from Fleming Physical Therapy Consultations with the exception of the Accident Report provision; and gives the Mayfield Supervisor authority to sign the Contract.

PUBLIC COMMENT: None at this time.

EXECUTIVE SESSION: Employment History

RES# 95 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 entered Executive Session at 7:15 PM.

RES# 96 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 exited Executive Session at 7:55 PM.

ADJOURMENT:

On motion by Councilwoman Ricciardi, seconded by Councilman Putman the meeting was adjourned at 7:56 PM.

Respectfully Submitted

Nancy Parker
Town Clerk/RMO

