

REGULAR MONTHLY MEETING FEBRUARY 12TH 2019

The regular monthly meeting of the Mayfield Town Board was held on February 12th 2018 at 6:30 PM at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117 and opened by Supervisor Argotsinger with the Pledge of Allegiance.

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

ABSENT: Councilman Vincent Coletti

ALSO PRESENT: Mike Stewart, John Kessler, Gary Mazzearelli

PUBLIC COMMENT: None at this time.

EAP PRESENTATION: Cancelled due to snow storm.

DEPARTMENT REPORTS:

CEO Mike Stewart submitted his report stating that he issued 1 permit, there were 6539 visits to the website, The Planning Board held two public hearings last month. One for the Putman soil excavation mine on Sand Hill Rd was approved pending some minor changes to the site plan submitted, and one for two lot subdivision on State Highway 30 opposite Outdoor Motorsports was approved. The following projects will be before the Board at their meeting next month:

Continuation of the review for a proposed solar farm to be located near State Highway 29 and Nine Mile Tree Rd.

Initial review of a self – storage facility on State 29 owned by Oak Ridge Farm LLC

Final approval of Puthaven Farms soil excavation mine on Sand Hill Rd.

The board will be provided with an update on a proposed coffee shop, owned by Upstate coffee, being designed for the vacant lot next to Fritz's Pizza on State Highway 30

Also working on data entry for complaints and required inspections along with year end reports.

John Kessler has been replacing doors and locks at the Highway Department and stated the old doors are not worth anything for salvage.

RES# 34 On motion by Supervisor Argotsinger, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Putman, Ricciardi, Ruliffson) (Coletti – Absent)

RESOLVED that the Mayfield Town Board authorizes John Kessler to remove all construction debris from the Highway Department door replacement project.

HIGHWAY SUPERINTENDENT: Absent – left report stating highway department has been plowing and salting roads, pushed snowbanks back several times, cleaned trucks, worked on trucks, used grader for ice spots, GradeAll out for water spots, town barn roof is leaking, Tomantown bridge needs to be looked at and the school needs to be billed for salt. Also stated a bucket is 2.5 tons.

SUPERVISORS REPORT: Fourth quarter sales tax is in with an amount of \$320,915.17 which is up from 2017's fourth quarter by \$23,685.49.

OLD BUSINESS:

ANNEXATION OF LAND TO THE VILLAGE OF BROADALBIN

RES# 35 On motion by Councilman Putman, seconded by Councilwoman Ricciardi the following resolution was adopted by Roll Call Vote

RESOLVED that the Mayfield Town Board approves the Annexation of Land to the Village of Broadalbin

SUPERVISOR ARGOTSINGER	AYE
COUNCILMAN PUTMAN	AYE
COUNCILWOMAN RICCIARDI	AYE
COUNCILMAN RULIFFSON	AYE
COUNCILMAN COLETTI	ABSENT

Councilman Putman offered the following resolution and moved for its adoption:

RESOLUTION AND ORDER APPROVING ANNEXATION OF TERRITORY FR THE TOWN OF MAYFIELD INTO THE VILLAGE OF BROADALBIN

WHEREAS, the Town of Mayfield was duly served with a petition seeking annexation of certain lands within the Town of Mayfield to the Village of Broadalbin, and

WHEREAS, the parcels proposed to be annexed from the Town of Mayfield into the village of Broadalbin are listed on Schedule A annexed hereto and made a part hereof,

AND WHEREAS, the petition initiating the annexation has complied with the statutory requirements; and

WHEREAS, by Resolution dated November 20, 2018, the Town of Mayfield did formally accept said Petition for Annexation from the applicants requesting to have the annexed parcels currently located in the Town of Mayfield, annexed into the Village of Broadalbin; and

WHEREAS, in accordance with section 705 of the General Municipal Law, a joint public hearing was held on December 11, 2018 by the governing boards of the Town of Mayfield, and the Village of Broadalbin, being all of the municipalities affected by the proposed annexation, and

WHEREAS, the Town Board of the Town of Mayfield, after due deliberation and consideration, has determined that the proposed annexation would be in the overall public interest based upon the findings hereinafter set forth, now therefore, it is hereby

RESOLVED, that the Mayfield Town Board hereby determines that the aforesaid petition for annexation petition does comply with the provisions of Article 17 of the General Municipal Law, and it is further

RESOLVED that the Town of Mayfield deems said annexation to be in the overall public interest of the Village of Broadalbin, the Town of Mayfield, and the Broadalbin-Perth School District, and the county of Fulton; and it is further

RESOLVED, by the Town Board of the Town of Mayfield that the proposed annexation as prayed for in the aforesaid petition be and the same is hereby APPROVED, and it is further

RESOLVED that the Town of Mayfield's approval of the proposed annexation as prayed for in the aforesaid petition is based upon the following findings with respect to the effect of such proposed annexation on the overall public interest:

- The annexation, as proposed, would allow for residents of the land to receive public water and sewer services not currently available to them otherwise.
- The annexation, as proposed, would allow the village to maintain water and sewer infrastructure located in the Town of Mayfield, without the need to disturb streets owned and maintained by the Town of Mayfield.
- Annexation of the land as aforesaid would slightly increase the tax base for the village of Broadalbin without reducing the tax base for the Town of Mayfield.
- Annexation of the land as aforesaid could potentially increase the value of the land when public sewer is accessed.

And it is further

RESOLVED that this Resolution shall also constitute the written order of this Board required by Section 711 (2) (b) of the General Municipal Law and, as such, IT IS SO ORDERED.

Motion was seconded by Councilwoman Ricciardi and carried by the following vote:

Supervisor	Richard Argotsinger	VOTING: AYE
Councilman	Jack Putman	VOTING: AYE
Councilman	Thomas Ruliffson	VOTING: AYE
Councilwoman	Roberta Ricciardi	VOTING: AYE
Councilman	Vincent Coletti	VOTING: Absent

I, Nancy Parker, Town Clerk, Town of Mayfield, Fulton County, New York, do hereby certify that the above is a true and correct copy of a Resolution adopted by the Town Board of the Town of Mayfield at a meeting held on February 12, 2019.

Melissa and Gary Mazzarelli	SBL #: 137.10-2-3.5	Property Address: 183 Ext. N. Main St.
183 Ext. N. Main St	Municipality: Mayfield	School: Broadalbin-Perth
Broadalbin NY 12025	Fire District: Broadalbin-Kennyetto	Assessed Value: \$120,500

Brenda Cornell	SBL#: 137.10-2-4	Property Address: 175 Ext. N. Main St.
175 Ext. N. Main St	Municipality: Mayfield	School: Broadalbin-Perth
Broadalbin NY 12025	Fire District: Broadalbin-Kennyetto	Assessed Value: \$122,100

Charlann Charland	SBL#: 137.10-2-2.2	Property Address: 182 Ext. N. Main St
199 Hickory ridge Dr.	Municipality: Mayfield	School: Broadalbin-Perth
Amsterdam NY 12010	Fire District: Broadalbin-Kennyetto	Assessed Value: \$ 100

INVENTORY:

Councilman Coletti has started the inventory and hopes to have it complete by the March meeting.

NEW BUSINESS:

ACCOUNTING OF THE RECORDS:

Justice Jones – Councilman Coletti

Justice Papa – Councilman Ruliffson

Town Clerk – Councilman Putman

Supervisor/Bookkeeper – Councilwoman Ricciardi

BEACH:

RES# 36 On motion by Councilman Putman, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Putman, Ricciardi, Ruliffson)(Coletti-Absent)

RESOLVED that the Mayfield Town Board appoints Parris Beach as Beach Director for the 2019 Beach season.

Discussion on opening the beach on the first Monday after Graduation. Discussion on advertising positions not filled by the same lifeguards as last year. Salaries will be discussed at the March 2019 meeting.

CEMETERY:

Lengthy discussion about keeping the cemetery positions as one – grave digger/care taker or separating the positions

RES# 37 On motion by Councilwoman Ricciardi, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Putman, Ricciardi, Ruliffson)(Coletti-Absent)

RESOLVED that the Mayfield Town Board will separate the cemetery positions into two separate positions for the 2019 season.

RES# 38 On motion by Councilwoman Ricciardi, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Putman, Ricciardi, Ruliffson)(Coletti-Absent)

RESOLVED that the Mayfield Town Board will advertise the positions of Grave Digger and Care Taker for the 2019 season on the Town of Mayfield website and on the Clerks Board with letters of interest due by March 1, 2019.

ROUND ABOUT LIGHTS:

Discussion about new round about lighting for the intersection of St Hwy 30 and 30A.

Discussion about converting the existing street lights to LED lights. The cost upfront to change the lights is \$2220.00. When completed we will get a Nation Grid Energy Efficiency Grant for \$2370.00.

RES# 39 On motion by Councilman Putman, seconded by Councilwoman Ricciardi the following resolution was adopted 4 AYES (Argotsinger, Putman, Ricciardi, Ruliffson)(Coletti-Absent)

RESOLVED that the Mayfield Town Board approves changing the street lighting to LED lights.

APPROVAL OF MINUTES FOR JANUARY 8th 2019

RES# 40 On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Putman, Ruliffson)(Coletti-Absent)

RESOLVED that the Mayfield Town Board approves the minutes from the January 8th 2019 meeting.

CLERKS REPORT:

The Clerks report was submitted with fees collected in the A account of \$8805.00 and the B account of \$3305.00.

APPROVAL OF VOUCHERS:

RES# 41 On motion by Councilwoman Ricciardi, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Putman, Ruliffson)(Coletti-Absent)

RESOLVED that the Mayfield Town Board approves the payment of Vouchers in the following accounts for abstract #2 of 2019 to include payment to the Broadalbin Kenneyto Fire district #1 for the balance of \$360.54.

A.	GENERAL TOWNWIDE	\$63,886.84
B.	GENERAL OUTSIDE VILLAGE	\$4,708.36
DA.	HIGHWAY TOWNWIDE	\$88,919.00
DB.	HIGHWAY OUTSIDE VILLAGE	\$1,900.00
SF.	FIRE DISTRICT #1	\$43,007.46
TA.	TRUST & AGENCY	\$1,130.64

Discussion on Highway spending including tinted windows in new truck.

PUBLIC COMMENT: None at this time.

REMINDERS:

VOUCHERS ARE DUE ON MARCH 8th

TOWN OFFICES ARE CLOSED ON MONDAY FEBRUARY 18th 2019 FOR PRESIDENTS DAY

WORKSHOP MEETING IS TUESDAY FEBRUARY 26th AT 6:45 PM

NEXT REGULAR MEETING IS MARCH 12th 2018

On motion by Councilwoman Ricciardi, seconded by Councilman Ruliffson the meeting was adjourned at 7:40 PM.

Respectfully Submitted

Nancy Parker
Town Clerk/RMO