A regular meeting of the Mayfield Town Board was held on Tuesday, August 20, 2013 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT	Supervisor	Richard Argotsinger
	Councilman	Charles Morrison
	Councilman	Thomas Ruliffson
	Councilman	Steve Van Allen
ABSENT	Councilman	Vincent Coletti

OTHERS PRESENT: Roberta Ricciardi, Mel Dopp Highway Superintendent, Aarron Howland, Rick Simmons, Michelle Buckley, Jack Putman, Jon Close, Melissa Mazzarelli Assessor, Mike Stewart CEO, Attorney Carm Greco, Mary Carol Canary, John Canary, Paul Canary

PUBLIC-Roberta Wintermute Ricciardi complained to the board regarding the lip at the end of her driveway, feels other driveways were done much nicer. Mel Dopp explained the process. Supervisor Argotsinger suggested that the highway committee and Mel visit the site and try to come to a solution. Mel again explained what the highway department had done and that the shoulders were going to be started today and that would help.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 22 permits for the month had been issued. 7570 visits to the website in July. Planning Board will be meeting to hold a public hearing on a two lot subdivision on State Highway 29. Board of Appeals has no agenda for this month.

HIGHWAY- Mel Dopp Highway Superintendent submitted his monthly report which included finished paving 6 miles of roads today, and felt the roads came out good. Shoulder machine will start putting shoulders on the newly paved roads. Maintenance on all trucks is being done.

RES# 126 APPOINTMENT OF PART TIME SANITATION WORKERS

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

RESOLVED that the Mayfield Town Board approves the appointment of Jeremy St Louis and Michael Hart as part time laborers in the sanitation department.

RES# 127 OPEN SCHEDULED PUBLIC HEARING

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

RESOLVED that the scheduled public hearing on proposed local law #3 of 2013 was opened at 7:20 PM.

John Canary questioned what the logic is to make the change and feels very little land is suitable for a business.

The public hearing was left open and the town continued with town business.

Mel Dopp questioned if her could use 27,000. From the general fund to pave part of Jackson Summit on the top and then replace the money when the CHIPS money comes in late December.

Councilman Morrison asked if to table this until the budget meeting.

ASSESSOR- Melissa Mazzarelli Assessor reported that everyone receiving the basic star exemption will have to reapply. Letters should be out the first week on September informing land owners how to renew by December 31.

SUPERVISOR – Supervisor Argotsinger reported he had attended all required county meetings and well into the budget process. Second quarter sales tax check has been received in the amount of \$268,247.16 which is down 10,000.00 from last year. National Grid pole at town barn has been billed to the town for a number of years although it didn't have a light on it therefore we received a refund of 2,838.90. The Vincelette Law Firm has notified the town that effective January 1, 2014 their new hourly rate will be 175.00 per hour. Received a letter fro Adirondack Park Agency that a conference is being held on September 26th on strengthing the Adirondack park agency.

ATTORNEY- Attorney Greco reported that all legal work is up to date.

FINANCIAL

Town Clerk report was submitted with fees collected in the A account \$3838.92 B account \$950.00 Decals \$4.14

RES# 128 APPROVAL OF VOUCHERS

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

RESOLVED that the Mayfield Town Board authorize Supervisor Argotsinger to pay the following vouchers

General Townwide abstract 8 vouchers 204- 232 in the amount of 22,058.07 plus a 99.99 from NAPA and a 42.95 voucher from Tanner Lumber

General Outside abstract 8 vouchers 37- 43 totaling `,8`0.80

Union Rural Cemetery abstract 8 vouchers 14- 15 totaling 637.37

Highway Outside abstract 8 vouchers 91- 103 totaling 16,435.30

NEW BUSINESS

Res# 129 APPROVAL OF MINUTES

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

RESOLVED that the Mayfield Town Board approves the minutes of July 18 and July 24 as submitted.

INSURANCE- Supervisor Argotsinger reported that he had met recently with Bill Van Guider from NYMIR and our premium this year is 31,166.89 and next year the premium will be 30,662.20.

SIGNS-Mike Stewart CEO explained the sign regulations for the town and that he had received some complaints regarding placements of signs. A brief discussion followed with the recommendation for Mike to come back with ideas.

RES# 130 APPROVAL OF COUNTY SNOW & ICE CONTRACT

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

RESOLVED that the Mayfield Town Board approves the county snow & ice contract for 5.91 miles at a rate of 5,000.00 per mile for a total of 29,550.00

Supervisor Argotsinger reported that a letter had been received from Johnstown library asking for 6.068.68 as a stipend for the 1.7 percent of people that use the library. A brief discussion followed.

RES# 131 APPROVAL OF NO CONTRIBUTION TO JOHNSTOWN LIBRARY On motion by Councilman Morrison seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Morrison, Ruliffson,. Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approves to no contribution to the Johnstown library per their request.

YMCA REQUEST- A request was made to use the town beach on September 8th for a picnic by the YMCA. A discussion followed with Attorney Greco advising the town to have a contract with them and a whole harmless agreement..

RES# 132 APPROVE TO ALLOW YMCA TO USE TOWN BEACH

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

RESOLVED that the Mayfield Town Board approves to allow YMCA to use the town beach on September 8th

A brief discussion was held on whether to close the gate at the town beach or leave it open after September 2^{nd} .

RES# 133 APPROVAL TO LEAVE GATE AT TOWN BEACH OPEN

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

RESOLVED that the Mayfield Town Board approves to leave the gate at the town beach open after the beach officially closes on September 2nd.

RES# 134 SET DATE AND TIME BUDGET WORKSHOP

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

RESOLVED that the Mayfield Town Board set Tuesday September 17th at 9:00 AM for a budget workshop.

RES# 135 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH LANZI'S On motion by Councilman Morrison seconded by Councilman Van Allen the following resolution was ADOPTED 4 AYES (Argotsinger, Morrison, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approve for Supervisor Argotsinger to sign the agreement with Lanzi's for the easement area for snow plow turn around.

RES# 136 CLOSE PUBLIC HEARING ON PROPOSED LOCAL LAW #3 OF 2013 On motion by Councilman Ruliffson seconded by Councilman Morrison the following resolution was ADOPTED 4 AYES (Argotsinger, Morrison, Ruliffson, Van Allen) 1 ABSENT (Coletti)

RESOLVED that the Mayfield Town Board approve to close the scheduled public hearing on proposed local law #3 of 2013 at 8:00 PM

RES# 137 ADOPTION OF LOCAL LAW #3 OF 2013

On motion by Councilman Van Allen seconded by Councilman Ruliffson the following resolution was adopted by roll call vote

Supervisor Argotsinger AYE
Councilman Morrison AYE
Councilman Ruliffson AYE
Councilman Van Allen AYE
Councilman Colletti ABSENT

RESOLVED that the Mayfield Town Board approves to adopt local law #3 of 2013 to amend the zoning law and zoning map of said town as follows. By changing from agricultural to commercial for a distance of 500 feet parallel to State Highway 29 right of way property line the lots, properties or premises commonly known and reputedly owned as hereinafter set forth and which said parcels are shown on tap map for the Town of Mayfield, Fulton County, New York as hereinafter set forth. By changing from Residential 1 to Commercial for a distance of 500 feet parallel to the State Highway 29 right of way property line the lots properties or premises commonly known and reputedly owned as hereinafter set forth and which said parcels are shown on Tax Map for the Town of Mayfield, Fulton County New York as hereinafter set forth and by changing

from residential 1 to Lake Residential 2 the lot property or premises commonly known and reputedly owned as hereinafter set forth and which said parcels are shown on Tax Map for the Town of Mayfield, Fulton County, New York as hereinafter set forth.

REMINDERS

Town Offices closed September 2nd for Labor Day Town Offices closed September 10th for Primary Day Vouchers due September 13th Budget Workshop September 17th Regular Monthly Meeting September 19th

PUBLIC- Mary Carol Canary stated she agreed that there are too many signs on the roadway and felt that the town should limit the number of signs on a property. Jack Putman questioned when appointment of Assessor and Assessment Review Board member will take place.

RES# 138 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 8:12 for the purpose of employment history.

RES# 139 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:30 PM

On motion by Councilman Ruliffson seconded by Councilman Morrison the meeting was adjourned at 8:31PM 4 AYES (Argotsinger, Morrison, Ruliffson, Van Allen) 1 ABSENT (Coletti)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC