

REGULAR MEETING JANUARY 10, 2017

A regular meeting of the Mayfield Town Board was held on Tuesday, January 10, 2017 at the Mayfield Municipal Complex, 28 N Main Street. The meeting was called to order at 6:30pm and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT	Supervisor	Richard Argotsinger
	Councilman	Vincent Coletti
	Councilman	Jack Putman
	Councilman	Thomas Ruliffson
	Councilman	Steve Van Allen

Others Present: Nancy Parker DCO, Parris Beach, Mike Stewart CEO, Mel Dopp Highway Superintendent, Chloe Dopp

PUBLIC- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 7 permits issued in December. The town had 8,156 visits to the website and the Planning Board has an upcoming meeting for a lot line adjustment.

HIGHWAY SUPERINTENDENT- Mel Dopp submitted his monthly report which included out maintaining roads all month salting and plowing. Also have been maintaining trucks. Mel also reported that all staff is doing a great job. A short discussion was held on putting replacement of garage doors out for bid. Mel will prepare specs for submission to the Leader Herald, with bids due by February 10th at 12 noon and will be opened at 12:05. Lastly Mel reported that the parking lot at the town beach has been plowed.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that two Mayfield residents Jerry Moore and John Kessler have been appointed to the County Planning Board.

NEW BUSINESS

RES# 30 APPROVAL OF MINUTES OF 12/15, 12/27 & 01/05/17

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of December 15th, December 27th and January 5th as submitted.

ASSOCIATION OF TOWNS ANNUAL CONFERENCE – Supervisor Argotsinger reported that he had the information on the conference to be held February 9th in Colonie.

RES# 31 APPROVAL TO SIGN PLANNING CONTRACT FOR 2017

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On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to authorize Supervisor Argotsinger to sign the contract with Fulton County Planning Board for 2017 pending approval from the Town Attorney.

BEACH- A short discussion was held on being open seven days a week this year at the beach.

RES# 32 APPOINTMENT OF BEACH DIRECTOR FOR 2017

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to appoint Parris Beach as the beach director for 2017.

RES# 33 SET OPEN AND CLOSE DATES FOR TOWN BEACH

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set the opening date of June 26th and closing date of August 27th for the town beach for 2017.

RES# 34 ALLOW 6TH GRADERS TO ATTEND BEACH

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to allow the 6th grade class to use the beach for a picnic and beach party on June 22nd if desired.

RES# 35 SET FEES FOR DAY USE PASSES AND NON RESIDENT PASSES

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen) RESOLVED that the Mayfield Town Board approves to set beach day use passes at \$10.00 per vehicle if 5 people or less and \$2.00 per additional passengers. Also the fee of \$50.00 for non residents.

RES# 36 SET PAY RATE FOR LIFEGUARDS

On motion by Councilman Ruliffson seconded by Councilman Putman the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set the rate of pay for lifeguards as follows senior lifeguards at least 18 years old with experience \$12.00 per hour, Junior lifeguards under 18 at \$11.00 per hour.

RES# 37 SET PAY RATE FOR BEACH DIRECTOR

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set the pay rate of \$500.00 per week for the beach director for 2017.

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A discussion was held on equipment needed this year. Also discussed positions and Parris will contact all previous employees to see if interested in returning. If need be will advertise April 1st with letters due back by May 9th.

RES# 38 SET RATE OF PAY FOR GATEKEEPERS AND GROUNDS KEEPER

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to set the rate of pay at \$11.00 per hour for the 3 gatekeepers and 1 grounds keeper for 2017.

RES# 39 SET HOURS OF OPERATION FOR TOWN BEACH

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Beach approves to set the hours of operation at the town beach for 2017 at 10am to 6pm Sunday thru Saturday.

FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$1,392.50 B account \$8,775.00.

RES# 40 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the payment of vouchers for abstract #1 of 2017 in the following accounts:

General Townwide	vouchers 1-27	\$26,610.59
General Outside	vouchers 1-5	\$2,277.50
Highway Townwide	vouchers 1-5	\$16,477.98
Highway Outside	vouchers 1- 2	\$2,187.18

PUBLIC- Nancy Parker DCO stated her dog control report would be in the Town Board 's mailboxes soon.

REMINDERS

ALL TOWN OFFICES CLOSED JAN.16TH FOR MARTIN LUTHER KING DAY
WORKSHOP MEETING JAN.24TH IF NEEDED
VOUCHERS DUE FEBRUARY 10TH
REGULAR MEETING FEBRUARY 14TH

RES# 41 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was adopted 5AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to move into executive session at 7:20pm for the purpose of pending litigation.

Res# 42 MOVE OUT OF EXECUTIVE SESSION

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On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was adopted 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:43 pm.

On motion by Councilman Ruliffson seconded by Councilman Putman the meeting was adjourned at 7:44 pm 5AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC