

REGULAR MONTHLY MEETING SEPTEMBER 13TH 2022

The Mayfield Town Board held a regular monthly meeting on September 13th 2022 at the Mayfield Municipal Complex, 28 N. School St. Mayfield NY 12117. The meeting was opened at 6:30 PM by Supervisor Richard Argotsinger with the Pledge of Allegiance.

PRESENT: Supervisor Richard Argotsinger
Councilman Ralph Desiderio
Councilman Jack Putman
Councilman Thomas Ruliffson

ABSENT: Councilwoman Melissa Mazzealli

ALSO PRESENT: Highway Superintendent Jeff Martin, Donald Lee, Mike Angus, Jon Close, Deborah Bedford, Daniel Sardelli.

DEPARTMENT REPORTS

CEO/BI Damon Curley – Absent, no report given.

Highway Superintendent Jeff Martin submitted his report stating truck inspections are due this month; started 5 day work weeks this week. Truck # 5 is getting body work done. Brush is being cut and shoulders and ditches are being worked on. Final paperwork is into FEMA for the Gray Road project. Starting to get ready for winter.

Supervisor Richard Argotsinger gave his report stating that the renewal for vehicle insurance is due. Broadalbin Kenneyetto Fire district will raise their cost for coverage by \$2300 for 2023. Second quarter sales tax is up from last year at this time. Brennans humane society and the DCO both passed state inspections.

OLD BUSINESS

Discussion about Court air conditioning/heating. Discussion about propane suppliers.

RES #142 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves using Long Energy as a propane supplier for the Town Court.

Computer Updates – Computer updates are almost complete.

Court Security – continuing discussion about Court Security. The town of Johnstown and Town of Perth contract with the sheriff dept. Discussion about hiring retired sheriff deputy to provide security for the Court.

NEW BUSINESS

Budget Workshop

RES #143 On motion by Councilman Ruliffson, seconded by Councilman Desiderio the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will hold a Budget Workshop meeting on September 29th 2022 at 10:00am at the Mayfield Municipal Complex.

RES #144 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves changing the November Regular Monthly Meeting to Thursday, November 10th 2022 at 6:30PM due to Election Day.

Discussion about vacancies on the Planning Board, Zoning Board of Appeals and Board of Assessment Review.

RES #145 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves advertising the Board Vacancies on the Town of Mayfield Website and in the Town Hall Vestibule.

SHORT TERM RENTALS

Councilman Desiderio introduced the updated version of Local Law No. 2 of 2022, A Local Law Amending the Zoning Law of the Town of Mayfield as Regards Short-Term Rentals and Repealing Local Law No. 2 of the Year 2019 Pertaining to Such Rentals.

SET PUBLIC HEARING

RES #146 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will hold a Public Hearing on Tues October 11th at 7:00PM for Local Law No. 2 of 2022.

VAIL MILLS SEWER PROJECT

RES # 147 On motion by Councilman Desiderio, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Town of Mayfield accepts the bid from Bellamy Construction as follows:

RESOLUTION TO AWARD A BID TO BELLAMY CONSTRUCTION COMPANY, INC. FOR THE VAIL MILLS 2022 SANITARY SEWER EXTENSION ALONG COUNTY ROUTE 155 AND STATE ROUTE 30, TOWN OF MAYFIELD, FULTON COUNTY

WHEREAS, in 2021, the Town of Mayfield received \$551,895.77 in American Rescue Plan Act (ARPA) funding, and

WHEREAS, the Town of Mayfield Town Board determined that it would be in the best interest of the Town of Mayfield to direct those funds to an extension of the municipal sewer installed by Fulton County within Fulton County Sewer District No. 2: Vail Mills, and

WHEREAS, the Town of Mayfield received a proposal dated February 1, 2022 from the Environmental Design Partnership, LLC (EDP) for Professional Consulting Services for an extension to the municipal sewer system to include the development of project bid specifications, and

WHEREAS, the Town entered into an agreement dated February 9, 2022 with EDP to provide these professional consulting services, and

WHEREAS, Resolution _114_ of 2022 classified the proposed extension of sewer infrastructure within Fulton County Sewer District No. 2: Vail Mills within the Town of Mayfield as an Unlisted Action under 6NYCRR Part 617 State Environmental Quality Review and declared the Town Board act as the Lead Agency for the purpose of issuing a determination of significance, and

WHEREAS, Resolution _115_ of 2022 issued a Negative Declaration under 6NYCRR Part 617 State Environmental Quality Review for the proposed sewer extension, and

WHEREAS, Resolution _116_ of 2022 authorized the advertisement to bid the project, and

WHEREAS, bids were received and opened on August 22, 2022 at 2:00 P.M. in the Fulton County Planning Department, and

WHEREAS, a Letter of Recommendation was issued by Environmental Design Partnership, LLC (EDP) dated September 9, 2022 recommending an award to Bellamy Construction Company, Inc. in the amount of \$473,895.77 to include a Base Bid, Alternate A1 and an Contingency Allowance.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Mayfield hereby awards a bid to Bellamy Construction Company, Inc. in the amount of \$473,895.77 for the Vail Mills 2022 sanitary sewer extension along County Route 155 and State Route 30, Town of Mayfield, and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all necessary contracts and any other documents in support of the award to Bellamy Construction Company, Inc. for the Vail Mills 2022 sanitary sewer extension along County Route 155 and State Route 30, Town of Mayfield.

APPROVAL OF MINUTES FROM AUGUST 9TH AND AUGUST 11TH 2022

Res #148 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from the August 9th and August 11th meetings.

TRANSFERS

RES # 149 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the transfers from the following accounts:

\$4500 To:	A7140.1 -	Beach – Personal Services
	From: A1930.4 -	Judgements & Claims
\$2000 To:	A8810.4 -	Cemetery Care – Contractual

From: A8810.1 – Cemetery Care – Personal Services
To cover contractual maintenance vs. hired individuals

APPROVAL OF VOUCHERS

RES #150 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts for Abstract # 9 of 2022.

A.	GENERAL TOWNWIDE	\$57,046.54
B.	GENERAL OUTSIDE VILLAGE	\$3,962.58
DA.	HIGHWAY TOWNWIDE	\$289,163.72
DB.	HIGHWAY OUTSIDE VILLAGE	\$11,710.27

CLERKS REPORT – The Town Clerks report was submitted with fees collected in the A account of \$4,647.00 and the B account of \$3,670.00.

EXECUTIVE SESSION – EMPLOYMENT HISTORY

RES #151 On motion by Councilman Desiderio, seconded by Councilman Ruliffson the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 7:28 PM.

RES #152 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 4 AYES (Argotsinger, Desiderio, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 7:45 PM.

ADJOURNMENT

On motion by Councilman Desiderio, seconded by Councilman Ruliffson the meeting was adjourned at 7:46 PM

Nancy Parker
Town Clerk/RMO