

## REGULAR MONTHLY BOARD MEETING FEBRUARY 13<sup>TH</sup> 2024

The Town of Mayfield held the Regular Monthly Meeting on February 13<sup>th</sup> 2024 at 6:00 PM at the Mayfield Municipal complex, 28 N. School St. Mayfield NY 12117. The meeting was opened by Supervisor Lehr at 6:00 PM with the Pledge of Allegiance.

PRESENT: Supervisor Brandon Lehr  
Councilman Ralph Desiderio  
Councilwoman Leslie Lanzi  
Councilman Thomas Ruliffson

ALSO PRESENT: Highway Superintendent Jeff Martin, Dan Sardelli, Richard Hawes, Jon Close.

PUBLIC COMMENT: None at this time.

### DEPARTMENT REPORTS:

Highway Superintendent Jeff Martin submitted his report stating that in January the Highway Dept worked 26 out of 31 days, the chipper has been completely rebuilt and the brakes, rotors and calipers have been changed on the white F250 and the green truck. There is approximately 700 tons of salt in stock. Starting a paving list. Brush cut and chipped on Handy Rd and inventory is done and handed in. Jackson Summit is in need of new culverts. Councilman Ruliffson asked about having the Historical Markers painted.

Councilman Putman entered the meeting at 6:15 PM.

CEO/BI Norman Barbosa submitted his report stating that there were 7 permits issued in January, currently working on the last training certificate. Also working on 3 complaint cases and had six in office visits with projects to start in the spring.

Historian Eric Close submitted a report stating that he would like to start a quarterly newsletter.

Assessor Connie Henry submitted her report stating that all exemptions will be complete by March 1<sup>st</sup> no exceptions, as they are mailed 5-6 months in advance. Difficulties finding key information from Codes dept on size of building being demolished, and no checklist on what inspections are done to complete partial assessments.

Supervisor Lehr gave his report stating that sales tax is up from this time last year.

### OLD BUSINESS:

TOWN ATTORNEY – The Town of Mayfield is still conducting interviews with potential candidates.

### LAND PURCHASE PROPOSAL

The town of Mayfield has been approached with an offer to purchase land that is currently leased to the Post Office with the lease expiring in 2027.

#### MAYFIELD UNION RURAL CEMETERY

Discussion about caretaker and gravedigger and if they would be a contractual or direct hire. Councilman Ruliffson stated that there are some trees that need to be removed and may require a professional. Jeff Martin stated that the Highway department would cut what they safely could.

#### NEW BUSINESS:

##### BROADALBIN/MAYFIELD RURAL CEMETERY

RES #39 On motion by Councilman Ruliffson, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board authorizes the budgeted amount of payment to the Broadalbin/Mayfield Rural Cemetery.

##### MYMIR CYBERSECURITY INSURANCE

Discussion about cybersecurity through NYMIR. The board will put the contract out for bid next year in hopes of a better price.

RES #40 On motion by Councilman Ruliffson, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Town of Mayfield will purchase cybersecurity insurance through NYMIR for a term of one year starting February 1 2024.

##### BATTERY STORAGE LAW

Discussion about the Battery Storage Law and how to implement it, including setbacks, size and other considerations. The Town of Johnstown is working on theirs and the Town of Mayfield will possibly consider something similar upon approval of the county planning department.

##### COPIER/FAX MACHINE FOR TOWN HALL

Discussion about a new copier for the Town Hall as the current machine is over 20 years old.

RES #41 On motion by Councilman Desiderio, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will purchase a new copier for the Town Hall.

##### ANNUAL FINANCIAL REPORT

RES #42 On motion by Councilman Ruliffson, seconded by Councilwoman Lanzi the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the Annual Financial Report as written for auditing purposes.

##### APPROVAL OF MINUTES FROM JANUARY 9<sup>TH</sup> MEETING

RES #43 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Town of Mayfield approves the minutes from the January 9<sup>th</sup> meeting.

##### APPROVAL OF VOUCHERS

RES # 44 On motion by Councilman Putman, seconded by Councilman Desiderio the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the payment of vouchers for abstract #2 of 2024

A	GENERAL TOWNWIDE	\$59,584.34
B	GENERAL OUTSIDE VILLAGE	\$ 2,394.30
DA	HIGHWAY TOWNWIDE	\$106,923.97
DB	HIGHWAY OUTSIDE VILLAGE	\$ 317.46
FIRE DIST 1	CONTRACT	\$48,450.00

Councilman Desiderio discussed the traffic circle lighting and insurance for retirees. Also discussed a letter to the county about the Town Beach and possible county contribution to help with expenses and that the fund balance is collecting interest.

#### CLERKS REPORT

The Town Clerk report was submitted with fees collected in the A account of \$16,442.50 and the B account of \$565.00. The Clerk also submitted a current tax collection summary to the board.

#### PUBLIC COMMENT:

The Clerk asked the Board for a brief Executive Session.

RES #45 On motion by Councilwoman Lanzi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 6:53 PM

RES #46 On motion by Councilwoman Lanzi, seconded by Councilman Putman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 6:59 PM.

#### ADJOURNMENT

On motion by Councilwoman Lanzi, seconded by Councilman Putman the meeting was adjourned at 7:00 PM

Nancy Parker

Town Clerk/RMO