

REGULAR MEETING, SEPTEMBER 21, 2005

A regular meeting of the Mayfield Town Board was held on Wednesday, September 21, 2005 at the Village Hall 13 North School Street.

PRESENT

Carol Hart, Supervisor
Lois Montanye, Councilwoman
Walter Ryan, Councilman
Kathy Sieg, Councilwoman

ABSENT: Doug Hill, Councilman

OTHERS PRESENT: Mike Anich Leader Herald, Myrna Hallenbeck, Betty Tabor Historian, Ralph Acquaro, Tush Nikollaj, Rick Argotsinger, James Cownie, Jack Putman, Kathi Hillock Assessor.

The meeting was called to order at 6:30 PM by Supervisor Carol Hart and opened with the Pledge of Allegiance led by Tush Nikollaj.

PUBLIC- Tush Nikollaj, School Board Member and Ralph Acquaro, Superintendent gave a presentation on the capital project, which residents are asked to vote on October 18th.

Tush Nillkollaj, Fire Commissioner reported that he had spoken with the attorney for the fire district and would have a proposed lease back by Friday.

DEPARTMENT REPORTS-

HIGHWAY- Highway Superintendent Tom Ruliffson reported that the town was awaiting the permit to transport the contaminated soil to Mud Road with the town equipment.

Cranberry Creek Bridge- Tom Ruliffson Highway Superintendent reported that he had met with Bronson Moore and was awaiting report from the state. A discussion followed on if this bridge is a town or county bridge.

Supervisor Hart requested Highway Superintendent to provide the board with an updated bridge list.

Garbage Truck – Tom Ruliffson, Highway Superintendent reported that the old garbage truck was at Dwyer's getting inspected. The new garbage truck should be arriving in a few weeks.

CHIPS \$- It was reported that the check had arrived and Tom Ruliffson questioned if the check would go directly into his account. A discussion followed on what roads still needed to be done yet this year.

Jack Putman entered the meeting at 7:15PM.

RES# 137 ACCEPT CHIPS CHECK

On motion by Councilwoman Sieg and seconded by Councilman Ryan the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 1 ABSENT (Hill)

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RESOLVED that the Mayfield Town Board approves to amend the budget to include CHIPS revenue in the amount of \$73,792.28.

RES# 138 AUTHORIZE MONIES TO CONTINUE PAVING

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 1 ABSENT (Hill)

RESOLVED that the Mayfield Town Board approves to amend the 2005 budget in the amount of \$20,000 to account DB5112.2.

Tome Ruliffson, Highway Superintendent reported that he had received a quote from Hanson Construction to pave North Main Street Extension and a small section of Jackson Summit Road for a fee of \$9,500. A discussion followed

RES# 139 APPROVE PAVING PAYMENT

On motion by Councilwoman Sieg and seconded by Councilwoman Montanye the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 1 ABSENT (Hill)

RESOLVED that the Mayfield Town Board approve the paving project for N. Main St Ext. for up to \$10,000 pending procurement policy.

BEACH- Tom Ruliffson Highway Superintendent reported that he had cleaned up the beach and removed most of the equipment. The board requested that all the equipment be removed and stored at the highway department.

Councilman Montanye questioned Highway Superintendent Tom Ruliffson regarding a bill submitted from H&M Equipment.

ASSESSOR REPORT- Kathi Hillock, Assessor submitted her monthly report which included 7 small claims being received and 4 Article 7 hearings received. A discussion was held on having a workshop meeting with the board and Kathi meeting to go over directions for the Assessing department to go in.

Supervisor Hart suggested having the minutes of meetings and budget information available to the incoming board members.

DCO REPORT was submitted for the month.

COMMITTEE REPORTS

MUNICIPAL BUILDING- Supervisor Hart reported that she had met with Chris Foss regarding the site plan and has called him several times, but to date has heard nothing back. Mike Stewart has been in contact with George DiMarco from County Planning Department in regard to RFP's for renovations and will be meeting in the near future with the elevator company.

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RECORDS MANAGEMENT GRANT has been received and will be starting on the process in the very near future.

CORRESPONDENCE

Teleconference- October 18th Records Management (Dorothy & Cindy will attend)

Planning Conference- October 9-12 (Jim Cownie will attend)

BAS Website User Meeting- September 30th (Dorothy & Cindy will attend)

ATTORNEY REPORT was submitted.

FINANCIAL

TOWN CLERK REPORT was submitted with fees collected in the following accounts A account \$845.87 B account \$1514.32 Decals \$25.38

RES # 140 APPROVAL OF VOUCHERS

On motion by Councilman Ryan and seconded by Councilwoman Sieg the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 1 ABSENT (HILL)

Resolved that the Mayfield Town Board approves payment of vouchers in the following accounts.

PREPAID- vouchers 20-21 \$1014.33

GENERAL TOWNWIDE A- vouchers 260- 285 \$31,140.16

GENERAL OUTSIDE B- vouchers 76-86 \$2,809.15

HIGHWAY OUTSIDE- voucher 155-170 \$11,640.97

RES# 141 APPROVAL OF MINUTES

On motion by Councilman Ryan and seconded by Councilwoman Montanye the following resolution was ADOPTED 4 AYES (Hart, Montanye, Ryan, Sieg) 1 ABSENT (HILL)

RESOLVED that the Mayfield Town Board approves the minutes of August 17, 2005 as submitted and the minutes of September 7, 2005 with the following correction res#136 Kim Mosher appointment to the assessment review board should run from 09/07/05-09/30/10.

OTHER

TRICK OR TREAT DATE- OCTOBER 31ST 6-8PM

Formation of PTA/ Fire District Halloween Activities – Next Meeting 09/29/05

Consolidation Grant- Senator Little's Office notified applications will be available in February 2006.

Mang Insurance- Thank You Note

Route 30 Corridor Meeting- Supervisor Hart reported she had attended and was very disappointed that they are only going to County Highway 155. A small discussion followed and Councilman Ryan volunteered to attend the meetings as a town representative.

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Supervisor Hart suggested having Jon Stead attend a meeting on the County Wide Assessing referendum that will be on the November ballot.

Republican Committee meeting on Alternative school program relief – Meeting is September 22, 2005 at 7PM at Mayfield Central School.

PUBLIC-

James Cownie questioned if the town was going to repeal the local laws now that we have zoning?

Jack Putman- questioned if the current members of the Board of Appeals would be notified prior to being appointed on if they were interested in staying on and what their responsibilities are.

Jack Putman- questioned on if our equalization rate is 84.6 why on the school tax bills it has them figured at 90%.

James Cownie- questioned if workshop meetings are open to public.

Supervisor Hart thanked Betty for all her work and doing a great job.

Next meeting – October 5, 2005 6:30 PM Village Hall

On motion by Councilman Ryan and seconded by Councilwoman Sieg the meeting was adjourned at 8:25 PM 4 AYES (Hart, Montanye, Ryan, Sieg) 1 ABSENT (Hill)

Respectfully Submitted:

Dorothy Hart, Town Clerk