

## YEAR END MEETING DECEMBER 29, 2011

The Mayfield Town Board held its year end meeting on Thursday, December 29, 2011 at the Municipal Complex 28 N School Street Mayfield.

The meeting was called to order at 7PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

### PRESENT:

Richard Argotsinger, Supervisor

Vincent Coletti, Councilman

Thomas Ruliffson, Councilman

Steve Van Allen, Councilman

ABSENT: Shawn Humphrey, Councilman

OTHERS PRESENT: Jack Putman, Charles Morrison, Marilyn Salvione, Robert Phillips, Mel Dopp Highway Superintendent, Lita Hillier Bookkeeper

### PUBLIC-

### OLD BUSINESS

MVEDD- Supervisor Argotsinger reported that at last month's meeting a letter was received from the Mohawk Valley Economical Development District who had contacted the 6 counties they serve and now was asking the towns in the counties for a donation of 1% of their population which would amount to \$660.00 for the Town of Mayfield. A small discussion followed.

### RES# 168 DENY REQUEST TO MVEDD

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

ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board approves not to entertain the request from Mohawk Valley Economical Development District.

### NEW BUSINESS

EQUIPMENT RESERVE ACCOUNT- Supervisor Argotsinger suggested putting the check from Judith Wemple for the 1970 Case tractor into the equipment reserve account.

### RES# 169 AUTHORIZE SUPERVISOR TO DEPOSIT CHECK INTO EQUIPMENT RESERVE ACCOUNT.

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

ABSENT (Humphrey)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to deposit check from Judith Wemple for surplus equipment into the reserve equipment account.

### RES# 170 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH FULTON COUNTY PLANNING DEPARTMENT FOR 2012

YEAR END MEETING DECEMBER 29, 2011

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract for 2012 with Fulton County Planning Department for a maximum fee of \$4,500.00

Supervisor Argotsinger reported that he had received a letter from Andrea Fettinger from Office for the Aging with the contract for 2012 and in the past we have given \$600.00 for 2012 they are requesting \$1,000.00.

A small discussion followed

RES# 171 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH OFFICE FOR THE AGING FOR 2012

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract for 2012 with Fulton County Office of the Aging and forward a check in the amount of \$600.00.

RES# 172 ACCEPT RESIGNATION AS ADMINISTRATOR OF UNION RURAL CEMETERY

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

RESOLVED that the Mayfield Town Board accepts the resignation of Melissa Mazzarelli as administrator of the Union Rural Cemetery effective January 1, 2012.

A small discussion followed with the cemetery committee taking over the responsibilities.

Councilman Coletti stated he felt Melissa did a great job.

RES# 173 AUTHORIZE NECESSARY 2011 YEAR END BUDGET TRANSFERS

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

RESOLVED that the Mayfield Town Board approves to make the following 2011 year end budget transfers.

To: A1620.4- Buildings C.E.	\$1,500.00	
From: A1620.43- Mayfield Fire Bldg.		\$1,500.00

To: A7140.1- Beach P.S.	\$1,260.15	
From: A7140.2- Beach E.Q.		\$1,000.00
From: A7140.4- Beach C.E.		\$ 260.15

# YEAR END MEETING DECEMBER 29, 2011

To: A8160.4- Refuse & Garbage	\$1,500.00	
From: A1930.4- Judgment & Claims		\$1,500.00
To: A9010.8- Retirement	\$8,162.00	
From: A1990.4- Contingent		\$5,000.00
From: A9060.8- Health Insurance		\$3,162.00
To: A9050.8- Unemployment Insurance	\$8,713.98	
From: A 9060.8- Health Insurance		\$8,713.98
To: B9010.8- Retirement	\$3,036.00	
From: B9060.8- Health Insurance		\$3,036.00
To: DA5142.1- Snow Removal P.S.	\$13,000.00	
From: DA5142.4- Snow Removal C.E.		\$13,000.00
To: DA9010.8- Retirement	\$3,416.00	
From: DA9060.8- Health Insurance		\$3,416.00
To: DB5110.4- General Repairs C.E.	\$176,794.33	
From: DB9950.9- Transfer to Cap. Proj.		\$176,794.33
To: DB9010.8- Retirement	\$4,365.00	
From: DB9950.9- Transfer to Cap. Proj.		\$4,365.00

## RES# 174 AUTHORIZE TO AMEND THE 2011 HIGHWAY OUTSIDE VILLAGE BUDGET

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

RESOLVED that the Mayfield Town Board approves to amend the 2011 Highway Outside Village Budget to raise revenues and appropriation to use excess CHIPS (Consolidated Highway Improvement Program) Aid toward CHIPS Expenses incurred as follows:

DB510- Estimated Revenues	\$52,762.87	
(DB3501- CHIPS Aid)		
DB960- Appropriations		\$52,762.87
(DB5112.2- CHIPS)		

## RES# 175 APPROVAL OF PAYMENT OF VOUCHERS

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

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

YEAR END MEETING DECEMBER 29, 2011

Union Rural Cemetery- vouchers 39-40	\$249.36
General Townwide vouchers 301- 312	\$12,260.54
General Outside vouchers 61-62	\$26.52
Highway Townwide vouchers 39-42	\$43,179.05
Highway Outside vouchers 199- 207	\$7678.50

REMINDERS

All offices closed January 2<sup>nd</sup> for Observed New Year's Holiday

Organizational Meeting January 5<sup>th</sup> 7PM

Vouchers due January 13<sup>th</sup>

Regular Meeting January 19<sup>th</sup>

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:40 PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC