A regular meeting of the Mayfield Town Board was held on October 16, 2014 at the Mayfield Municipal Complex., 27 School 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 Thomas Ruliffson

ABSENT: Councilman Steve Van Allen

Others Present: Mike Stewart, Aaron Howland, Jack Putman, Nancy Parker, Roberta Ricciardi, Jon Close, Mel Dopp, Lita Hillier, Beverly Warner, James Warner, Leonard Whitman

PUBLIC- No one spoke at this time.

### DEPARTMENT REPORTS

CODE ENFORCEMENT REPORT- Mike Stewart submitted his monthly report which included 16 permits issued, There were 7646 visits to the town website. The Planning Board did not meet this month and the Zoning Commission will meet next week.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp reported that they were cutting trees and ditching on Dennie Road. Trucks are being prepared for winter and the shop has been cleaned.

Councilman Coletti reported that 2 trucks were advertised for sealed bids. The bids were as follows 2003 Ford truck 550 \$1,400.00 and the 1981 4 door truck \$700.00. A short discussion followed. Mel felt the 2003 Ford truck is worth more money and should bring more money and felt it should be rebid.

### RES# 119 APPROVAL TO RE-BID 2003 4 DOOR TRUCK

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to rebid the 2003 4 door truck with bids due by November 20<sup>th</sup> at 12:00 PM

RES# 120 ACCEPT BID FOR 1981 4 DOOR TRUCK On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to accept the bid of \$700.00 from Leonard Whitman for the 1981 4 door truck.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all county meetings and the county budget is expected to stay within the cap. Received a check from NYMIR in the amount of \$1,639.00

#### **FINANCIAL**

The Town Clerk's report was submitted with fees collected in the A account \$959.35 B account \$1305.00 Decals \$38.27

## RES# 121 APPROVAL FOR SUPERVISOR TO PAY VOUCHERS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED. 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to have the Town Supervisor pay the following vouchers General Townwide abstract 10 of 2014 vouchers 232-250 in the amount of \$18,328.27

General Outside abstract 10 of 2014 vouchers 50-52 in the amount of \$1,009.54

Union Rural Cemetery abstract 10 of the year 2014 I vouchers 10-12 in the amount of \$245.40

Highway Outside abstract 11 of 2014 vouchers 108- 122 in the amount of \$24,890.14

### **OLD BUSINESS**

### **RES# 122 APPROVAL OF MINUTES**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves the minutes of September 18<sup>th</sup> as submitted.

### ZONING CHANGE REQUEST FOR BALLOU-TABLED

## RES# 123 APPOINTMENT OF ASSESSMENT REVIEW BOARD MEMBER

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves the reappointment of James Cownie as Board of Assessment Review Board member effective October 01, 2014 thru September 30, 2019

#### **NEW BUSINESS**

### **RES# 124**

SET PUBLIC HEARING FOR FIRE CONTRACT On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson, 1 absent (Van Allen)

RESOLVED that the Mayfield Town Board set November  $20^{th}$  at 6:45PM as a public hearing on the proposed fire contract with Broadalbin Kenneyetta Fire Department.

RES# 125 SET PUBLIC HEARING ON 2015 BUDGET On motion by Supervisor Argotsinger seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board set November 20th at 6:50PM on the proposed budget for 2015.

### **RES# 126 MOVE INTO BUDGET WORKSHOP**

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board move into a budget workshop at 6:45PM

Lita Hillier, Budget Officer reported that the budget looked good and there would be no increase on the tax rate, also fund balance looked good in most accounts.

### **RES# 127 MOVE OUT OF BUDGET WORKSHOP**

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of budget workshop and back into regular session at 6:47PM.

# RES# 128 MOVE BUDGET FROM TENATIVE TO PRELIMINARY

On motion b councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (Van Allen)

RESOLVED that the Mayfield Town Board approves to move the Town of Mayfield 2015 tentative budget to become the 2015 preliminary budget

REMINDERS
TOWN HALL CLOSED 11/4 FOR ELECTION DAY
TOWN OFFICES CLOSED 11/11 FOR VETERAN'S
DAY
VOUCHERS DUE 11/14
NEXT REGULAR MEETING 11/20

PUBLIC- Mel Dopp, Highway Superintendent expressed his displeasure over his 2015 budget.

Marvin Warner stated Mel does a great job and should be given anything he wants.

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 6:55 PM 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSENT (VanAllen)

Respectfully Submitted: Dorothy Hart, Town Clerk RMC,