REGULAR MEETING, APRIL 21, 2011

A regular meeting of the Mayfield Town Board was held on Thursday, April 21, 2011 at the Mayfield Municipal Complex 28 N School Street.

The meeting was called to order at 7:00 PM 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: Malcolm Simmons, Mel Dopp Highway Superintendent, Laurie DeMaria, Victoria Croft, Barbara Handy, David Handy, Richard Travis, Jack Putman, Robert Phillips, Lou Magliocca, Mike Stewart CEO, Melissa Mazzarelli Assessor, Carla Kohbe Sacandaga Express

PUBLIC- Laurie DeMaria offered her services at the Mayfield Town Beach as a gatekeeper one day a week. Also she had attended a meeting the previous night where public comment lasted from 7-9PM.

Rich Travis 118 Donje Lane spoke about exotic animals on a neighboring property and doesn't feel the property is zoned properly.

Code Enforcement Office Report- Mike Stewart CEO submitted his monthly report that included 8 permits issued for the month. The Planning Board met recently and recommended the expansion of Sunset Bay Campground.

Highway Report- Mel Dopp Highway Superintendent submitted his monthly report which included painting of trucks, also feels town should get rid of the 1989 Cat dozer E track.

RES# 69 APPROVE TO PUT 1989 CAT UP FOR AUCTION

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 to put the 1989 CAT dozer E track on internet at Auctions International with the town board the right to deny any or all bids.

The Highway Superintendent also reported that a neighbor was again complaining of water running into his cellar. A small discussion followed.

ASSESSOR Report- Melissa Mazzarelli Assessor reported that the tentative roll has been filed with the county and will be picked up on Monday. There were 172 assessment adjustments.

SUPERVISOR Report- Supervisor Argotsinger reported that the dog control report was submitted, PESH had visited and the town had a few violations in accordance with violence in the work place, also the State Comptroller's office has visited the town in accordance with a risk management program.

RES# 70 AUTHORIZE SUPERVISOR TO SIGN PROXY FOR NYMIR

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 sign the proxy from NYMIR Insurance.

COMMITTEE REPORTS-

ANIMAL CONTROL was tabled until a later meeting.

BEACH- Letters were received from Broadalbin and Perth asking permission to use beach for their youth commission. Lou Magliocca from the Broadalbin Youth Commission reported that they would like to use the beach on Monday & Wednesday from 1-3 with approximately 50 children.

Laurie DeMaria reported that many people enjoy visiting the beach on youth commission days but they also enjoy visiting the beach on quieter days.

Melissa Mazzarelli reported that she lives in the Broadalbin Perth school district but in the Town of Mayfield and many of the students in the program live in the town of Mayfield.

Councilman Van Allen will work on numbers and report back next month.

CEMETERY- Councilman Ruliffson thanked Melissa Mazarrelli for all her work on this.

RES# 71 APPOINTMENT OF MELISSA MAZARELLI AS ADMINISTRATOR OF THE UNION RURAL CEMETERY

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 to appoint Melissa Mazzarelli as administrator of the Union Rural Cemetery.

RES# 72 APPROVAL TO PURCHASE EQUIPMENT

On motion by Councilman Ruliffson 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 purchase a CUB Cadet 19 inch cut model for \$249.00 and a Stihl

String trimmer for \$467.95 from B & B Equipment to be used at the cemetery.

RES# 73 APPOINTMENT OF DOUGLAS KAMPFER MAINTENANCE PERSON On motion by Councilman Van Allen 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 the appointment of Douglas Kampfer as maintenance person at the Mayfield Union Rural Cemetery for 20 hours a week

RES# 74 APPROVAL OF CEMETERY LOT PRICING

On motion by Councilman Van Allen 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 of the following cemetery lot pricing at the Union Rural Cemetery effective immediately

Lot Size	Square Feet	Price
Single lot	35	\$410.00
2- grave lot	70	\$670.00
3-grave lot	100	\$900.00
4-grave lot	150	\$1150.00
5-grave lot	175	\$1400.00
6-grave lot	200	\$1700.00
7-grave lot	250	\$2100.00
8-grave lot	300	\$2500.00
10-grave lot	350	\$2900.00
12-grave lot	400	\$3320.00
ADDITIONAL CHARGES		PRICES
Grave Openings		\$650.00
Child		\$300.00
Cremations		\$300.00
Winter Vault Fees		\$100.00
Foundations		\$100.00 sq ft
WINTER BURIALS effective 12/1-4/1 \$1500.00		

POLICY – It was recommended that the town has a cell phone us/ IT policy. The policy committee will come up with one and report back.

OLD BUSINESS

RES# 75 AWARD BID TO JOHN KESSLER

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

RESOLVED that the Mayfield Town Board approves to award the bid to John Kessler for \$1,800.00 for the door and installation in the entry hall.

RES# 76 APPOINTMENT OF BEACH DIRECTOR

On motion by Councilman Ruliffson 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 approve the appointment of Nicole Costa as beach director for 2011.

RES# 77 APPROVAL TO AWARD PAVING BID

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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 to award Callanan Industries the paving bid at \$59.79 per ton.

NEW BUSINESS

Supervisor Argotsinger presented proposed local law #2 of 2011 which is changing the date of grievance day for the Town of Mayfield. The purpose of this law is enacted to authorize as assessing unit that employs an assessor, who also serves elsewhere in the same capacity, to change its Grievance Day, pursuant to Section 512 (1-a) of the Real Property Tax Law to be held on the first Wednesday following the fourth Tuesday in May. This change shall start in calendar year 2011.

RES# 78 SET PUBLIC HEARING

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 set a public hearing on May 19th at 7:15 for proposed local law #2 of 2011 providing for Grievance Day.

RES# 79 ESTABLISH STANDARD WORK DAY FOR HIGHWAY/ SANITATION PART-TIME LABORERS

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

BE IT RESOLVED, that the Town of Mayfield desires to follow Regulation 315.4 of the NYS Retirement Law to establish the standard workday per Highway/Sanitation Parttime Laborers who are members of the NYS Retirement System; therefore be it, RESOLVED, that for the purpose of determining days worked for the Highway/Sanitation Part-time Laborers, six (6) hours per day for these employees shall be established as their standard workday as of this date and henceforth.

The Town Clerk's report was submitted with fees collected in the A account \$564.50 Decals .55 B account \$1225.00

RES# 80 APPROVAL OF VOUCHERS

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 approves the payment of vouchers in the following accounts

General Townwide vouchers 87-115 \$17,686.52 General Outside vouchers 13-18 \$2,928.46 Highway Townwide vouchers 26-32 \$21,676.10 Highway Outside vouchers 30-53 \$13,708.05

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Supervisor Argotsinger read the list of reminders which included. Town offices closed Friday April 22nd for Good Friday Clean Up Day at Mayfield Cemetery April 30th Village/ Town Wide Garage Sales May 7-8 Clean Up Days May 12-14 Regular Town Board meeting May 19th

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 8PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen) 1 ABSENT (Humphrey)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC