

## REGULAR MONTHLY BOARD MEETING APRIL 9<sup>TH</sup> 2024

The Town of Mayfield held the Regular Monthly Meeting on April 9<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 with the Pledge of Allegiance.

PRESENT: Supervisor Brandon Lehr  
Councilman Ralph Desiderio  
Councilwoman Lesley Lanzi  
Councilman Jack Putman  
Councilman Thomas Ruliffson

ALSO PRESENT: Highway Superintendent Jeff Martin, Historian Eric Close, Jon Close, Laurie Close, Dan Sardelli, Linda Rhinehart

PUBLIC COMMENT: None at this time.

### DEPARTMENT REPORTS

CEO/BI Norman Barbosa submitted his report stating that 11 permits were issued in March, 19 inspections were completed, and 6 complaint cases were initiated. Inquiries about battery storage and tiny homes regulations, and 2 commercial projects are to be brought to the planning board.

HIGHWAY SUPERINTENDENT Jeff Martin submitted his report stating that there were two snowstorms. The drive shaft broke on truck #5 during the storm and is being repaired now. Waiting for a part for the old garbage truck. The roads to be paved this year are Griffis Rd, 3<sup>rd</sup> Ave, Progress Heights and Ferguson Rd. The bids should go out as soon as possible. There is a total of 7 Highway employees. One is out hurt, and others have vacation time coming up. Another guy would be good. The heat is not working in the 4 bay garage. Spoke with Soil and Water about the permits for a culvert on Tolmantown Rd.

RES #54 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 approves advertising for the paving of 4 roads with sealed bids due by Friday May 31<sup>st</sup> at 12 noon and to be opened by the Highway Committee at 12:05 PM.

SUPERVISOR Lehr gave his report stating that he has been working on getting the appropriate soft-ware to connect the codes/building inspector computer with the assessor computer so information is up to date. The Town Attorneys are Brett Preston as Town Attorney and Vincent Cena as Litigation Attorney for town cases. Discussion about fire alarms in the Town Barn and garage for next years budget.

### OLD BUSINESS

#### PLANNING BOARD LIAISON

Councilman Putman will be the Planning Board liaison for April, May and June.

## CEMETERY CARETAKER

Will be moved to Executive Session

## NEW BUSINESS

### FOOTHILLS SOLAR AGREEMENT

Councilman Desiderio has been working the with solar company to establish an escrow account for the Town of Mayfield. Contract needs to be submitted to the attorneys for approval.

RES #55 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 submit the proposal to the Attorneys for Foothills Solar and the Town Attorneys for approval.

### INTRODUCE LOCAL LAW NO. 1 OF 2024

Local Law No. 1 of 2024 a local law to extend Local Law No. 3 of 2023 entitled "Town of Mayfield Moratorium on Battery Energy Storage Facilities Law"

### SET PUBLIC HEARING FOR LOCAL LAW NO. 1 OF 2024

RES #56 On motion by Councilman Desiderio, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board will hold a Public Hearing for Local Law No. 1 of 2024 at a Workshop Meeting on April 23<sup>rd</sup> at 6:00 PM at the Mayfield Municipal Complex.

### TOWN BEACH

Beach Director Parris Beach notified the Town Board that she would like to open the beach on June 22<sup>nd</sup> and close August 25<sup>th</sup>. If lifeguards are available, the beach may possibly be open longer.

Discussion about a food truck possibly coming to the beach.

Discussion about Highway personnel; part time verses full time.

## APPROVAL OF MINUTES

RES # 57 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board approves the minutes from the March 12<sup>th</sup> meeting.

## APPROVAL OF VOUCHERS

RES #58 On motion by Councilman Desiderio, seconded by Councilman Putman 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 #4 of 2024 in the following accounts:

|    |                         |             |
|----|-------------------------|-------------|
| A  | GENERAL TOWNWIDE        | \$12,658.97 |
| B  | GENERAL OUTSIDE VILLAGE | \$ 7,720.48 |
| DA | HIGHWAY TOWNWIDE        | \$51,200.76 |
| DB | HIGHWAY OUTSIDE VILLAGE | \$ 2,002.18 |

## CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$3,517.50 and the B account of \$2,810.00.

PUBLIC COMMENT None at this time.

#### EXECUTIVE SESSION

RES #59 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 6:35 PM

RES #60 On motion by Councilman Desiderio, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 6:54 PM

RES #61 On motion by Councilman Putman, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Town of Mayfield will appoint Brian Hurst as cemetery caretaker at a salary of \$1500 per month from April through September with the option to extend as needed.

#### ADJOURMENT

On motion by Councilman Desiderio, seconded by Councilman Ruliffson the meeting was adjourned at 6:57 PM