

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

The Town of Mayfield held the Regular Monthly Meeting on January 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 at 6:02 PM with the Pledge of Allegiance.

PRESENT: Supervisor Brandon Lehr  
Councilman Ralph Desiderio  
Councilwoman Lesley Lanzi

ASLO PRESENT: Dan Sardelli, Michael Angus, Bob Murphy

### PUBLIC COMMENT:

Bob Murphy welcomed the new supervisor and councilwoman to the Board.

Councilman Jack Putman entered the meeting at 6:04 PM

The Town Clerk asked the board to revisit the \$50 returned check fee at a future meeting.

### DEPARTMENT REPORTS

HIGHWAY SUPERINTENDENT Jeff Martin – Absent, no report

Councilman Ruliffson entered the meeting at 6:10 PM

CEO/BI Norman Barbosa submitted his report stating 7 permits were issued, preparing for Planning Board meeting in January, resuming certification with 3 more modules to go.

Preparing for Civil Service Test, and working with complaint issues.

SUPERVISOR Brandon Lehr gave his report stating that we received the contract from the St. Marys Employee Assistance Program.

RES #32 On motion by Councilwoman Lanzi, seconded by Councilman Putman the following resolution was adopted 4 AYES (Lehr, Desiderio, Lanzi, Putman,)

RESOLVED that the Mayfield Town Board authorizes Supervisor Lehr to sign the contract with St. Marys Employee Assistance Program.

The Town of Mayfield received a letter from the Association of Towns requesting a delegate to attend the Annual Business Meeting. Councilman Desiderio stated he has attended before and would do so again.

Supervisor Lehr stated he received an inquirer from Mr. Pizza and S&J Chemical for the potential sale of a section of the Post Office property. It is currently owned by the Town and leased to the US Post Office. When the proposal is received, Supervisor will have our Town Attorney review.

Councilman Ruliffson entered the meeting at 6:10 PM

#### APPROVAL OF MINUTES FROM DECEMBER 26<sup>TH</sup> 2023 AND JANUARY 1<sup>ST</sup> 2024

RES # 33 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 December 26<sup>th</sup> 2023 and January 1<sup>st</sup> 2024.

#### APPROVAL OF VOUCHERS

RES #34 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 vouchers in the following accounts for Abstract #1 of 2024.

|    |                         |              |
|----|-------------------------|--------------|
| A  | GENERAL TOWNWIDE        | \$90,946.57  |
| B  | GENERAL OUTSIDE VILLAGE | \$6,299.19   |
| DA | HIGHWAY TOWNWIDE        | \$136,499.92 |
| DB | HIGHWAY OUTSIDE VILLAGE | \$920.77     |

#### CLERKS REPORT

The Town Clerks report was submitted with fees collected in the A account of \$4,412.50 and the B account of \$1,560.00.

#### PUBLIC COMMENT:

Matthew Angus stated that the Mayfield School also holds its meeting on the second Tuesday of every month and questioned whether the Town Board could change the meeting day.

Bob Murphy questioned the timeline of the Route 30 sewer project.

#### EXECUTIVE SESSION:

RES # 35 On motion Councilwoman Lanzi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board entered Executive Session at 6:15 PM

RES # 36 On motion Councilwoman Lanzi, seconded by Councilman Ruliffson the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED that the Mayfield Town Board exited Executive Session at 6:30 PM

RES #37 On motion by Councilwoman Lanzi, seconded by Councilman Putman the following resolution was adopted 5 AYES (Lehr, Desiderio, Lanzi, Putman, Ruliffson)

RESOLVED That the Mayfield Town Board approves the appointment of Eric Close as Town Historian.

RES #38 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 appointment of Daniel Sardelli to the Zoning Board of Appeals to fill the vacancy with term expiring on December 31<sup>st</sup> 2026; and the appointment of Marilyn Salvione to the Zoning Board of Appeals with term expiring December 31, 2028 and the Board of Assessment Review with the term expiring September 30th, 2024.

ADJOURNMENT

On motion by Councilman Desiderio, seconded by Councilman Ruliffson the meeting was adjourned at 6:40 PM.

Nancy Parker  
Town Clerk/RMO