

A regular meeting of the Mayfield Town Board was held on Thursday, December 18, 2014 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30 PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Jack Putman  
Councilman Thomas Ruliffson  
ABSENT: Councilman Steven Van Allen

Others Present: Nancy Parker DCO, Mel Dopp Highway Superintendent, Mike Stewart CEO, Roberta Ricciardi, Jon Close

PUBLIC COMMENT- No one spoke at this time.

#### DEPARTMENT REPORTS

CODE ENFORCEMENT REPORT- Mike Stewart CEO submitted his monthly report which included 6 permits issued for the month and had 9134 visits to the website. Mike also reported that the Planning Board held a public hearing and approved the site plan application for Robert Frank on Riceville Road for the construction of a new building on his present site for an auto body and painting shop for his current business. Lexington Foundations public hearing was scheduled for January.

The Zoning Commission met and had Matt Brower from NYS Ag and Markets speak with them on farm animals in and out of Ag Districts.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp, Highway Superintendent reported that his department has been working on the trucks, new signs on Kunkel Point Road and Bellen Road, also did some painting in the shop and has been plowing, sanding and working on roads. Mel also reported that he

had hired Chris Warner to replace Glen Frasier who retired recently.

**SUPERVISOR REPORT-** Supervisor Argotsinger reported that he had attended all county meetings. For the year he attended 167 meetings. Also received the CHIPS check in the amount of \$145,316.01

**RES# 143 AUTHORIZE SUPERVISOR TO PAY VOUCHERS**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was **ADOPTED 4 AYES** (Argotsinger, Coletti, Putman, Ruliffson) **1 ABSENT** (Van Allen) **RESOLVED** that the Mayfield Town Board approves for Supervisor Argotsinger to pay vouchers in the following accounts General Townwide abstract # 12 of 2914 vouchers 289- 303 in the amount of \$22,145.56

General Outside abstract #12 of 2014 vouchers 58-60 in the amount of \$1,006.50

Union Rural Cemetery abstract # 12 of 2014 voucher 12 in the amount of \$14.99

Highway Townwide abstract # 12 of 2014 vouchers 38-40 in the amount of \$6,628.14

Highway Outside abstract #13 of 2014 vouchers 134-146 in the amount of \$7,234.91

**OLD BUSINESS**

**MINUTES-** Councilman Putman reported that nothing was mentioned in the minutes on the raises for the sanitation department and a spelling error occurred. Requested to approve the minutes at the next meeting.

**RES# 144 APPOINTMENT OF PLANNING BOARD MEMBER**

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

RESOLVED that the Mayfield Town Board approve to appoint Aaron Howland to the Planning Board for a five year term effective 01/01/15- 12/31/19

**RES# 145 APPOINTMENT OF ALTERNATE TO THE PLANNING BOARD**

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 4AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen)  
RESOLVED that the Mayfield Town Board approves the appointment of Roberta Ricciardi as alternate to the Planning Board for a One year term.

**RES# 146 APPOINTMENT OF ZONING BOARD OF APPEALS MEMBER**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen))  
RESOLVED that the Mayfield Town Board approves the appointment of David Sammons as Zoning Board of Appeals member for a five year term effective 01/01/15- 12/31/19.

**RES# 147 APPOINTMENT OF ASSESSMENT REVIEW BOARD MEMBER**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Ruliffson) 1 ABSTAIN (Putman). 1 ABSENT (Van Allen)  
RESOLVED that the Mayfield Town Board approves the appointment of Kevin Putman to the Assessment Review Board to fill the unexpired term of Jack Putman effective 12/18/14 to 09/30/18

**NEW BUSINESS**

**RES# 147 SET PETTY CASH FOR TAX COLLECTOR**

On motion by Councilman Ruliffson seconded by councilman Putman the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen) RESOLVED that the Mayfield Town Board approves to set a \$100.00 petty cash amount to be returned April 1, 2015.

Supervisor Argotsinger reported that he had received a letter from CT Male Association regarding testing at the old landfill on Sand Hill Road.

**RES# 148 APPROVAL TO SEND APPLICATION**

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen) RESOLVED that the Mayfield Town Board approves to pay CT Male Association \$1,460.00 to submit an application to DEC for reduced testing at the old landfill.

**REMINDERS**

**ALL TOWN OFFICES CLOSED 12/25 FOR CHRISTMAS HOLIDAY**

**VOUCHERS FOR YEAR END MEETING DUE 12/29 AT NOON**

**YEAR END MEETING 12/30 AT 9 AM**

**ALL TOWN OFFICES CLOSED JANUARY 1 FOR NEW YEAR'S**

**ORGANIZATIONAL MEETING 01/05/15 AT 9 AM**

**VOUCHERS DUE FOR REGULAR MEETING 01/09**

**REGULAR MONTHLY MEETING 01/15 AT 6:30 PM**

**PUBLIC COMMENT-** Councilman Ruliffson asked if the year end vouchers could be signed at the year end meeting.

REGULAR MEETING DECEMBER 18, 2014

On motion by Councilman Ruliffson seconded by Councilman Putman the meeting was adjourned at 6:46PM 4 AYES  
(Argotsinger, Coletti, Putman, Ruliffson) 1 absent (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC