

REGULAR MEETING JULY 15, 2010

A regular meeting of the Mayfield Town Board was held on Thursday, July 15, 2010 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7PM by Supervisor Richard Argotsinger. The Pledge of Allegiance was led by Mackenzie Hart.

PRESENT: Richard Argotsinger, Supervisor
Vincent Coletti, Councilman
Shaun Humphrey, Councilman
Thomas Ruliffson, Councilman
Steve Van Allen, Councilman

OTHERS PRESENT: Frank Parker, Dorothy Parker, Melissa Mazzarelli, Lita Hillier, Mackenzie Hart, Sue Wemple, Myrna Hallenbeck, Betty Tabor, Mike Stewart CEO, Mel Dopp Highway Superintendent, Jack Putman, Barrie Hampton, Marjie Jones, Bill Jones

PUBLIC- No one spoke at this time.

CODE ENFORCEMENT REPORT- Mike Stewart CEO submitted his monthly report which included 19 permits issued for the month, meeting with Security Company for court security.

HIGHWAY REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included the waste dirt is all gone, bridge should start on July 19th, and Mr. Moore would like to meet with town board regarding the culvert that was just placed on School Street. He would like the highway department to dig the culvert up and place it further down so he would get drainage for his field, truck # 2 should have the minimum bid reduced as he has replaced the newer tires that were on it with older ones.

SUPERVISOR REPORT- Supervisor Argotsinger reported he had attended all required county meetings, had received a thank you from the Historical Society for the check they received for the band concert, spoke about the editorial in the Leader Herald regarding the 4% cap on taxes, received the dog control report and the gates at the town beach have to be locked.

ASSESSOR REPORT- Dorothy Parker, Assessor reported that she is retiring effective July 31st, sales are down but prices are up especially around the lake

RES# 105 AUTHORIZE TO ADVERTISE FOR BIDS FOR 1990 INTERNATIONAL
On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 4 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen) 0 NAYS

RESOLVED that the Mayfield Town board authorizes to advertise for bids for truck #2 a 1990 International with bids due by 3PM August 12th and will be opened on August 12th at 6:45PM.

RES# 106 AUTHORIZE TO BID FOR SHOULDER MACHINE

REGULAR MEETING JULY 15, 2010

On motion by Councilman Humphrey seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield town Board authorizes to advertise for bids for a shoulder machine, with bids due by 3PM August 12th and opened at 6:45 on August 12th.

OLD BUSINESS-

RES# 107 AUTHORIZE SUPERVISOR TO SIGN EASEMENT

On motion by Councilman Coletti seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the easement for a turn around on Third Ave from the Smith's and forward it to the county.

Tolmantown Road- Councilman Humphrey reported that there was a recent ATV rider accident on Tolmantown Road about a mile in and had to be air lifted to Albany Medical Center. It was decided to table this until next month.

Mayfield Fire District municipal agreement for copy machine use was tabled until next month and will use a pin number for each department.

Town Clerk's Report was submitted with fees collected in the A account \$944.35 B account \$1740.75

RES# 108 APPROVAL OF VOUCHERS

On motion by Councilman Ruliffson seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts

General Townwide vouchers 176- 200 \$20,880.87

General Outside vouchers 48-56 \$2,842.73

Highway Outside vouchers 64-81 \$36, 764.41

NEW BUSINESS

RES# 109 APPROVAL TO CANCEL PUBLIC HEARING

On motion by Councilman Ruliffson seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to cancel the public hearing scheduled for August 12th at 7:30 for zoning law changes.

RES# 110 APPOINTMENT OF LIFEGUARDS

REGULAR MEETING JULY 15, 2010

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Dale Schoolcraft and Joe Baia as lifeguards for the Mayfield Town Beach effective July 3rd at an hourly rate of \$10.19

RES# 111 APPOINTMENT OF HEAD LIFEGUARD

On motion by Councilman Ruliffson and seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the appointment of Kathleen Dugan as head lifeguard effective July 3rd at an hourly rate of \$11.02

RES# 112 BUDGET TRANSFER

On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves the budget transfer of \$9,747.71 from DB5130.2 to DB9720.6 Bond Principal

Supervisor Argotsinger read the list of reminders which include vouchers due August 6th, regular meeting August 12th and the public hearing at 7:15

RES# 112 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Ruliffson seconded by Councilman Humphrey the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approve to move into executive session at 7:30 PM for the purpose of contract negotiations.

RES# 113 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Humphrey seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:26PM

On motion by Councilman Coletti seconded by Councilman Humphrey the meeting was adjourned at 8:27 PM 5 AYES (Argotsinger, Coletti, Humphrey, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC

REGULAR MEETING JULY 15, 2010