

REGULAR MEETING JUNE 20, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, June 20, 2013 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 7PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance led by Councilman Charles Morrison.

PRESENT: Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Charles Morrison
Councilman Thomas Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Bob Phillips, Mike Stewart CEO, Aaron Howland, Peter Close, Jack Putman, Jon Close, Jim Cownie, Scott from Dollar General, Mel Dopp Highway Superintendent, Melissa Mazzarelli Assessor.

PUBLIC- Jack Putman 700 St Hwy 29A requested to hold off making statement until beach report.

CEO REPORT- Mike Stewart CEO submitted his monthly report which included 7 permits issued for the month of May. We had 6450 visits to the website, Planning Board met and recommended approval of the Putman zoning change request. They suggested rezoning 500 feet on each side of the road from Progress Rd on the North Side and from Kennyetto Graphics on the south side to the Johnstown town line. The BOA received another variance request from Mr. Salton and has been given to Attorney Greco for review. Also issued one ticket for Town Court next week.

HIGHWAY REPORT- Mel Dopp Highway Superintendent reported on the Sand Hill project, which Jack Putman suggested knocking down the top of the hills. Mel stated he and Councilman Morrison had met the engineer to examine the road and reported that the engineer's fee was \$600.00 to examine the road. They figured it would cost at least One million dollars to do the project and 10,000 to 20,000 for survey work. A discussion followed on the road and it was decided to put signage up and pave the road. Also it was recommended to perhaps apply for a speed reduction for the road.

ASSESSOR REPORT- Melissa Mazzarelli submitted her monthly report which included there were 9 property complaints filed with the Board of Assessment Review and she agreed to 7 stipulations prior to Grievance Day. Final Roll will be filed with the Town Clerk before June 30th. Reported that all homeowners receiving a basic star exemption to register with the New York State Tax Department to receive STAR exemption in the 2014- 15 school year.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all required county meetings. Also the major project at the county is the SMART Water project. Also nothing new at Lakeview Village.

COMMITTEE REPORT

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BEACH- Councilman Van Allen reported that Mel and the highway crew have been working at the beach to help get it ready.

Jack Putman questioned the policy of using the beach other than for swimming.

CEMETERY REPORT- Melissa read the cemetery report which included 9 burials since the opening of the cemetery in April. We are in the process of having pipe laid to alleviate the ground water issue in Lakeview A section. hopefully this project will be finished by this Friday. We are in the process of planning and planting the Memory Garden, Barbara Kempner has been donating her time separating and planting flowers that have been donated along the School Street entrance of the cemetery. Also thanked Tom Ruliffson for making and donating the water sign and bird house.

FINANCIAL

TOWN CLERK'S REPORT was submitted with fees collected in the A account \$1878.41 B account \$395.00 and Decals \$8.56

RES# 103 APPROVAL OF SUPERVISOR TO PAY VOUCHERS

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

RESOLVED that the Mayfield Town Board authorizes the Town Supervisor to pay the following vouchers in the following accounts

General Townwide – abstract #6 of 2013 vouchers 142-171 \$24, 212.74 plus \$45.00 to Creative Computers

General Outside abstract #6 of 2013 vouchers 29-32 \$1,153.00 plus \$401.58 to Jane Potts for DCO

Highway Outside abstract #6 of 2013 vouchers 57-72 \$21,057.67

Cemetery abstract #6 of 2013 vouchers 3-9 \$1,712.26

RES# 104 APPROVAL TO PAY R&J LANDSCAPING

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

RESOLVED that the Mayfield Town Board approves to pay R&J Landscaping for ditch work at the Union Rural Cemetery per contract.

HIGHWAY COMMITTEE

RES# 105 APPOINTMENT OF THOMAS DUFEL

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

RESOLVED that the Mayfield Town Board approves the appointment of Thomas Duffel as an employee for the Sanitation Department with a CDL license.

RES# 106 APPROVAL OF MINUTES

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

RESOLVED that the Mayfield Town Board approves the minutes of May 16th as submitted.

RES# 107 SET PUBLIC HEARING FOR COMPREHENSIVE PLAN

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

RESOLVED that the Mayfield Town Board authorizes to set a public hearing for July 18, 2013 at 7:30PM for the comprehensive plan.

Fall Clean up- A short discussion was held on the possibility of a fall clean up. The highway committee and the Highway Superintendent will meet and report back with some ideas.

MONARCH BUTTERFLY- Supervisor Argotsinger reported that he had received a letter from Adirondack Action committee wishing for the town to authorize the Highway Superintendent not to mow the sides of the road from June to September to protect the monarch butterflies. And pass a resolution stating so. A short discussion followed with the town not in favor of this.

RES# 108 APPOINTMENT OF DEPUTY CLERK

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

RESOLVED that the Mayfield Town Board approves the appointment of Wendy Yucha as deputy clerk.

RES# 109 ACCEPTANCE OF CONTRACT WITH FULTON COUNTY PLANNING DEPARTMENT

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

RESOLVED that the Mayfield Town Board approves to accept the contract with the Fulton County Planning Board in the amount of \$4500.00 for 2014.

OLD BUSINESS

RES# 110 ACCEPTANCE OF ACCOUNTING OF RECORDS

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

RESOLVED that the Mayfield Town board approves of the accounting of records for the town justices, bookkeeper, Town Supervisor and Town Clerk. The records were all in order for these departments.

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REMINDERS

All Town Offices closed July 4th for 4th of July

Vouchers due July 12th

Regular Monthly meeting July 18th

PUBLIC- No one spoke at this time.

On motion by Councilman Morrison seconded by Councilman Van Allen the meeting was adjourned at 7:45PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

RESPECTFULLY Submitted:

Dorothy Hart, Town Clerk RMC