

REGULAR MEETING DECEMBER 19, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, December 19, 2013 at the Mayfield Municipal Complex. The meeting was called to order at 7PM by Supervisor Argotsinger. The Pledge of Allegiance was led by Mackenzie Hart.

PRESENT Supervisor Argotsinger
 Councilman Coletti
 Councilman Morrison
 Councilman Ruliffson
 Councilman Van Allen

OTHERS PRESENT: Peter Close, Mel Dopp Highway Superintendent, Jane Potts DCO, Aaron Howland, Mackenzie Hart, Jack Putman, Mike Stewart CEO, Jim Cownie, Melissa Mazzarelli, Douglas Nelson

Supervisor Argotsinger presented Jim Cownie with a small token of appreciation for his 2 terms on the Board of Appeals

PUBLIC- No one spoke at this time.

DEPARTMENT REPORTS

CEO REPORT- Mike Stewart submitted his monthly report which included 4 permits issued for the month, 7241 visits to the website, Planning Board met and held a public hearing approving a 2 lot subdivision at the corner of St Hwy 29A and Nine Mile Tree Rd. The BOA will not meet this month.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent reported the town should be receiving approximately \$211,000.00 from FEMA for repairs made to Beech Street. Requested a speed limit study on intersection 349 & St Hwy 30.

RES# 174 SUPPORT OF LETTER BY HIGHWAY SUPERINTENDENT

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

RESOLVED that the Mayfield Town Board approves to support a letter from Highway Superintendent to request a speed study on the intersection of Rt 30 North and 349 & Vanderburgh Point Road.

Mel also reported that he would like to bid out for a new 2014 cab & chassis to replace the 550 that the town has. A small discussion followed.

RES# 175 AUTHORIZE TO BID OUT FOR A 2014 CAB & CHASSIE

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

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RESOLVED that the Town of Mayfield will be accepting bids for a new 2014 truck cab & chassis , front axle 6000 pounds, rear axle 13,500 pounds, dual wheel, 4 wheel drive with a 6 speed automatic transmission, Allison or equivalent to, snowplow package. 8.7 liter Cummings motor or equivalent to turbo diesel, block heater, roof lights, beacon lights strobe 18", Color: white w/ clear coat finish. Am/Fm Radio, Air Conditioned, Power windows, Tilt Wheel. Wheel base must accommodate our 9' dump box. Bidder must remove dump box from town truck and install on new truck. All controls in cab. Also new 9'6 or 10' plow and all hardware and installation on new truck, with hand controller in cab. Easy V or equivalent to. All lights including strobes, running lights to be working on delivery. The Town Board has the right to reject any and all bids. Bids must be returned by 3PM on February 28, 2014, with bids opened on March 3, 2014 at 9AM with possible awarding of bid at March meeting.

SUPERVISOR REPORT- Supervisor Argotsinger reported that the CHIPS check in the amount of \$130,582.78 had arrived.

Jane Potts Deco gave her dog census report which included that 86 dogs had been found to be unlicensed and she would be speaking with the Town Justice to set a date for tickets to be answered.

The board thanked Jane for her work.

OLD BUSINESS

SIGNS- Mike Stewart CEO presented the board with a draft sign law. The draft will be forwarded to Attorney Greco for final preparation.

Melissa Mazzarelli Assessor entered the meeting at 7:20 PM.

PLANNING BOARD, BOARD OF APPEALS- Supervisor Argotsinger reported that the board had only received 1 letter of interest and asked the board for suggestions on recruiting more interest.

RES# 176 APPROVAL OF MINUTES

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

RESOLVED that the Mayfield Town Board authorizes to approve the minutes of November 21st as submitted.

ASSESSOR REPORT- Melissa Mazzarelli again reminded that the star basic registration is due by December 31st. Approximately 300 reminder letters were recently sent out.

FINANCIAL

The Town Clerk's report was submitted with fees collected in the A account \$177.00 B account \$865.00 Decals \$4.03

RES# 177 APPROVAL OF PAYMENT OF VOUCHERS

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On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5ayes (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board authorize Supervisor Argotsinger to pay the following vouchers in the following accounts

General Townwide abstract #12 of 2013 vouchers 301-329 in the amount of \$17,599.10

General Outside abstract #12 of 2013 vouchers 59-64 in the amount of \$1,224.17

Highway Townwide abstract #12 of 2013 vouchers 35-38 in the amount of \$11,559.75

Highway Outside abstract # 12 of 2013 vouchers 160-171 in the amount of \$11,450.62

Union Rural Cemetery abstract #12 Of 2013 vouchers 21-22 in the amount of \$127.00

NEW BUSINESS

RES#178 AUTHORIZE SUPERVISOR TO SIGN GREAT SACANDAGA LAKE PERMIT

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 authorizes Supervisor Argotsinger to sign the Great Sacandaga Lake permit for 2014.

RE S#179 AUTHORIZE SUPERVISOR TO SIGN THE EAP CONTRATC WITH ST MARY'S HOSPITAL

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the EAP contract with St Mary's Hospital for 2014 in the amount of \$150.00.

RES # 180 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH 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 authorizes Supervisor Argotsinger to sign the 2014 contract with the Fulton County Planning Department for services.

RES# 181 APPROVAL TO SET PETTY CASH FOR TAX COLLECTOR

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

RESOLVED that the Mayfield Town board approves to set a \$100.00 petty cash for the Tax Collector to be returned April 1, 2014.

PUBLIC- Jack Putman asked the board when the new zoning board will be established. Douglass Nelson of 236 Kunkel Point Road addressed the board regarding gaining an easement for a well so that it would be 60 feet away from the neighbor's well and 65 feet away from the neighbor's septic.

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Melissa Mazzearelli, Assessor reminded the board she will be out of the building on vacation from December 23rd thru December 27th.

REMINDERS

All town offices closed 12/25 for Christmas
Vouchers due for yr end meeting 12/ 27 at noon
Year end meeting 12/31 9am
All town offices closed 01/01 for New Year's
Organizational meeting 01/03 at 9am

RES# 182 MOVE INTO EXECUTIVE SESSION

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 request of Highway Superintendent Mel Dopp to move into executive session for employment history at 7:35PM.

RES# 183 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:45Pm

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:46PM 5 ayes (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC