

REGULAR MEETING SEPTEMBER 19, 2013

A regular meeting of the Mayfield Town Board was held on Thursday, September 19, 2013 at the Mayfield Municipal Complex. The meeting was called to order at 7:00 PM and opened with the Pledge of Allegiance led by Deputy Supervisor Vincent Coletti.

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

Others Present: Robert Phillips, Aaron Howland, Roberta Ricciardi, Mike Stewart CEO, Mel Dopp Highway Superintendent, Jack Putman, Melissa Mazzarelli Assessor, Jim Cownie, Jon Close, Arthur Cleveland Leader Herald

PUBLIC- Jon Close of Lakeside Drive questioned on lapse of village and town plowing major roads in the village. Suggested having a contract with the Village for the town to plow as they have 4 or 5 trucks compared to the village having only 1.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 10 permits issued for the month, included his time sheet and had 6281 visits to the website. Planning Board met and held a public hearing on a plan review for Raywood Sales and Service. Also approved a lot line amendment for Aaron Sieg and had a pre application meeting with Henry Whipple regarding a proposed 12 lot subdivision located at Sand Hill and State Highway 30.

HIGHWAY – Mel Dopp Highway Superintendent reported that paving has been done and a great job was done. Also gave a brief report on what the workers have been doing for the month. Mel also let the board know that he is meeting with a representative from FEMA regarding Beech Street. The town may receive a substantial amount.

ASSESSOR- Melissa Mazzarelli Assessor reported that star enhanced renewal forms have been mailed out to the seniors and many have returned them with their income. Also star basic letters have gone out and individuals need to call the number on their letter or go on the website. If an individual doesn't respond the state will remove the exemptions.

FINANCIAL

The Town Clerk's report was submitted with fees collected in the A account \$1154.75 B account \$1120.00 Decals \$19.50

RES# 140 AUTHORIZE SUPERVISOR TO PAY VOUCHERS

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

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RESOLVED that the Mayfield Town Board authorized Supervisor Argotsinger to pay vouchers 233- 259 in the general townwide account for abstract 9 of 2013 in the amount of \$18,544.85, General Outside account vouchers 44- 50 in the amount of \$1,343.34 for abstract #9 of 2013, Union Rural Cemetery account vouchers 16-18 in the amount of \$212.98 for abstract #9 of 2013, Highway Outside account for vouchers 104-118 in the amount of \$378,152.14 for abstract #9 of 2013.

OLD BUSINESS

SIGNS- Councilman Morrison requested the signs be tabled until a further meeting.

NEW BUSINESS

RES# 141 APPROVAL OF MINUTES OF AUGUST 20TH

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

RESOLVED that the Mayfield Town Board approves the minutes of August 20, 2013 as submitted.

Policy in regards to advertising- Councilman Morrison reported that Supervisor Argotsinger had checked with the Association of Towns we can advertise for help wanted on the bulletin board and on the website.

RES# 142 POLICY ON ADVERTISING

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

RESOLVED that the Mayfield Town Board approves to add the policy of advertising which allows the town to advertise on their website and on the bulletin board at the town hall for help wanted positions.

Deputy Supervisor read the list of reminders which included

Vouchers due October 11th

All offices closed October 14th for Columbus Day

Regular monthly meeting October 17th

PUBLIC - Jim Cownie questioned when next meeting is on the budget and also questioned on the resolution about the tax cap.

RES# 143 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Ruliffson seconded by Councilman Van Allen the following resolution was ADOTPED 4 AYES (Coletti, Morrison, Ruliffson, and Van Allen) 1 ABSENT (Argotsinger)

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:25PM for employment history.

REGULAR MEETING SEPTEMBER 19, 2013

RES# 144 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:00 PM.

APPOINTMENT OF ASSESSOR- Councilman Coletti reported that the board would like to appoint the assessor under the current contract. Melissa Mazzarelli assessor asked not to be reappointed until the contract is negotiated.

PUBLIC- Jack Putman questioned when the assessment review board position is going to be appointed? Also questioned if assessment review board, planning board and zoning board positions would be advertised by website and bulletin board.

On motion by Councilman Morrison seconded by Councilman Van Allen the meeting was adjourned at 8:13PM 4AYES (Coletti, Morrison, Ruliffson, Van Allen) 1 ABSENT (Argotsinger)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC