

REGULAR MEETING JANUARY 16, 2014

A regular meeting of the Mayfield Town Board was held on Thursday, January 16, 2014 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30PM and opened with the Pledge of Allegiance led by Supervisor Richard Argotsinger.

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

Others Present: Aarron Howland, Mike Stewart CEO, Mel Dopp Highway Superintendent, Shawn Humphrey, Jack Putman, Jim Cownie, Melissa Mazzarelli

PUBLIC- Shawn Humphrey made a presentation on I T networks update and explained what the town needs to do for the assessor so that she has wireless security

RES # 36 APPROVAL TO PROCEED & PURCHASE WIRELESS SECURITY TO NOT EXCEED \$250.00

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

RESOLVED that the Mayfield Town Board approves to authorize Shawn Humphrey to proceed with wireless security for the assessor's office and purchase the necessary hardware not to exceed \$250.00 which includes installation fee.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 5 permits issued for the month. Also had 9406 visits to the website in December. Planning Board and Board of Appeals did not meet this month. Also sent a draft of sign regulations to Attorney Greco and the Planning Board.

HIGHWAY SUPERINTENDENT- Mel Dopp Highway Superintendent stated 40 calls ins in the last month and a half, maintenance on trucks and salt orders are taking about 7-10 days from time of order and they trucked in about 300 tons of sand. Mel also reported that commercial trucks have been getting sand. A discussion followed on putting up signs and doing a press release warning residents not to take sand for commercial use. Mel also reported that he was not happy letting an individual who has been told to stay off town property be allowed to come on town property to get sand. A discussion followed with Supervisor Argotsinger setting up a meeting with the town attorney, Mel and the highway committee to discuss this.

ASSESSOR- Melissa Mazzarelli Assessor submitted her monthly report which included processed 35 bank changes, 27 address changes, received 78 enhanced star renewals, 4 new Veteran exemptions and processed 96 property transfers. NYS STAR registration is

REGULAR MEETING JANUARY 16, 2014

still open to register. Supervisor Argotsinger questioned where the sales are. Equalization rate has dropped 10 points.

SUPERVISOR- Supervisor Argotsinger reported that he had received letter from Association of Town on upcoming training, attended all county meetings, received letter from state on doing a speed study for 349 & St Hwy 30. Finally he reported that the town had received check in amount of 399,608.35 from tax collector for 2014.

OLD BUSINESS

BOARD OF APPEALS POSITION- Letters due by February 15th

ZONING COMMISSION- A short discussion was held on the establishment of a zoning commission with the board deciding to have letters of interest due by February 20th.

NELSON REQUEST- A short discussion was held on the Nelson request for property on Kunkel Point Road. The board decided to leave the portion of town property as is.

RES# 37 APPROVAL OF MINUTES

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

RESOLVED that the Mayfield Town Board approves the minutes of December 19th, December 28th and January 3rd as submitted.

FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$965.90 B account \$2340.00 Decals \$1.60

RES# 38 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Mayfield Town Board authorizes the payment of vouchers in the following accounts by Supervisor Argotsinger.

General Townwide abstract #1 of 2014 vouchers 1-26 in the amount of \$48,162.67

General Outside abstract #1 of 2014 vouchers 1-6 in the amount of \$ 2,230.09

Highway Townwide abstract #1 of 2014 vouchers 1-8 in the amount of \$22,763.67

Highway Outside abstract #1 of 2014 vouchers 1-7 in the amount of \$784.98

NEW BUSINESS

ANNEXATION REQUEST- Supervisor Argotsinger reported that a letter had been received from Thomas Zara on Third Avenue for annexation, although in checking with the Town attorney he needs to file a petition.

RES# 39 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH THE FULTON COUNTY PLANNING DEPARTMENT

REGULAR MEETING JANUARY 16, 2014

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with Fulton County Planning Department from January 1, 2014 to December 31, 2014.

RES# 40 AUTHORIZE SUPERVISOR TO SIGN DOG CONTROL CONTRACT

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the dog control contract with Jane Potts for 2014.

A short discussion followed on having a back up dog control officer.

RES# 41 AUTHORIZE TO ADVERTISE FOR GATEKEEPERS & LIFEGUARDS

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

RESOLVED that the Mayfield Town Board approves to advertise for gatekeepers and lifeguards for the Mayfield Town Beach for 2014 with applications due by February 15th.

PUBLIC- Jim Cownie questioned on starting time of meeting and congratulated Supervisor Argotsinger on his appointment as county chairman. Jack Putman stated he believes this is the first time since in the 60's that the chairman is from Mayfield.

REMINDERS

All town offices closed 1/20 for Martin Luther King Day

Vouchers due February 14th

Regular monthly meeting February 20th

On motion by Councilman Coletti seconded by Councilman Van Allen the meeting was adjourned at 7:30 PM. 4 AYES (Argotsinger, Coletti, Morrison, Van Allen) 1 ABSENT (Ruliffson)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC