

REGULAR MEETING FEBRUARY 20, 2014

A regular meeting of the Mayfield Town Board was held on Thursday, February 20, 2014 at the Mayfield Municipal Complex. 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 Thomas Ruliffson
Councilman Steve Van Allen

OTHERS PRESENT: Mel Dopp Highway Superintendent, Mike Stewart CEO, Aaron Howland, Bob Phillips, Kelly Tran, Jon Close, Arthur Cleveland Leader Herald, Jack Putman

PUBLIC- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 4 permits issued for the month, 9832 visits to the website. Planning Board met last night and approved 2 lot line amendments and started the review of a proposed new hardware store in an existing building. The BOA will not meet this month.

RES# 42 WAIVE FEE FOR PERMIT

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 approves to waive the \$40.00 permit fee for a building permit at the JAB Humane Society property by Tyler Almy who is a Boy Scout working on an Eagle Scout Project.

Mike Stewart also reported that a resident wishes to obtain a mining permit for his property. A lengthy discussion followed on allowing a special usage permit. It was decided to have Mike draft a special use permit law and bring it back to the board.

HIGHWAY SUPERINTENDENT- Mel Dopp, Highway Superintendent requested the posting of town roads

RES# 43 POSTING OF TOWN ROADS

On motion by Councilman Van Allen 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 approves to the posting of roads effective March 14th with a weigh limit of 5 ton.

Mel continued with his monthly report which included that for the past several months snow removal has been the main project. Also suggested using cameras and fencing around the sand pile as commercial vehicles have been coming in after hours to load

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trucks several times. Received fema check in the amount of \$211,000. Councilman Morrison thanked Mel for all his work on this.

Councilman Ruliffson entered the meeting at 6:50PM

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that the conference in Lake Placid is set for April 9-10th if anyone is interested. Received the 4th quarter sales tax check in the amount of \$267,508.22, received the Time Warner check in the amount of \$46,521.37 and also received a check in the amount of \$12,113.00 for the pilot program for Pet off Gardens. The dog control officer report was submitted, also received request from Town Clerk to attend the annual conference.

RES# 44 AUTHORIZE TOWN CLERK TO ATTEND CONFERENCE & MAKE PAYMENT OF REGISTRATION FEE

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 approves for Town Clerk Dorothy Hart to attend the annual New York State Town Clerk's conference in Saratoga Springs April 28-30th and to submit the conference registration form with a check for \$223.00.

Roberta Ricciardi entered the meeting at 6:55PM

OLD BUSINESS

RES# 45 APPOINTMENT OF BOARD OF APPEALS MEMBER

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

RESOLVED that the Mayfield Town Board approves the appointment of Douglas Kampfer to the Board of Appeals Board effective February 21, 2014 to December 31, 2018.

RES# 46APPOINTMENT OF ZONING COMMISSION MEMBERS & CHAIRMAN

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 approves the appointment of Bill Stewart, Richard Travis, Roger Eglin, Jack Putman, Bob Phillips, Doug Kampfer, Dave Sammons, Jon Close and Mike Stewart as members of the Zoning Commission with Mike Stewart as temporary chairman. Also the Fulton County Planning Department to supervise and do the clerical work until completion.

RES# 47 APPROVAL OF MINUTES OF 01/16/14

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

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RESOLVED that the Mayfield Town Board approves the minutes of January 16, 2014 as submitted.

Dog Control Officer Backup Position- It was reported that 1 application was submitted and the dog committee would like to interview the person before approving the position.

FINANCIAL

The Town Clerk's report was submitted with fees collected in the A account \$4,458.62 B account \$8.80.00

RES# 48 APPROVAL OF SUPERVISOR TO PAY VOUCHERS

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 approves the payment of vouchers in the following accounts

General Townwide abstract 2 of 2014 vouchers 27-52 in the amount of \$15,175.27

General Outside abstract #2 of 2014 vouchers 7-10 in the amount of \$502.53

Highway Townwide abstract #2 of 2014 vouchers 9-21 in the amount of \$68,100.41

Highway Outside abstract #2 of 2014 vouchers 8-15 in the amount of \$3,702.53

NEW BUSINESS

RES# 49 APPROVAL OF SOUTHERN ADIRONDACK SNOWMOBILE CLUB REQUEST

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 the Southern Adirondack Snowmobile Club for a trail from Brower Road to State Highway 30.

ACCOUNTING OF RECORDS- Supervisor Argotsinger reported it was time to do the accounting of records for the following departments: Town Clerk, Town Court, Book keeper & Town Supervisor, Councilman Morrison will do the Town Clerk, Councilman Coletti & Councilman Ruliffson will do the Town Court and Councilman Van Allen will do the Book keeper & Supervisor.

INVENTORY- to be completed by March 20th

RES# 49 SET PUBLIC HEARING ON SIGN LAW

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 introduces local law #1 of 2014 sign law and set a public hearing for March 20th at 6:45PM

RES# 50 SET DATES FOR SPRING CLEAN UP DAYS

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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 May 15- 17 as clean up days for the Town of Mayfield.

PUBLIC- Jon Close questioned on the metal at clean up days?

REMINDERS

Vouchers due March 14th

Regular monthly meeting March 20th

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:08 PM 5 AYES (Argotsinger, Coletti, Morrison, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk