

REGULAR MEETING MARCH 20, 2014

A regular meeting of the Mayfield Town Board was held on Thursday, March 20, 2014 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:45 PM 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: Mel Dopp Highway Superintendent, Aaron Howland, Arthur Cleveland Leader- Herald, Lori Holmes, Frank Ballou Jr, Mike Stewart CEO, Roberta Ricciardi, Michelle Buckley, Attorney Carm Greco, Jack Putman, Peter Close

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS

CEO- Mike Stewart submitted his monthly report which included 2 permits issued for the month. There were 8698 visits to the website and planning board met and scheduled the public hearing for Robert Stone's proposed hardware store.

Mike Stewart read the certificate of publication for the scheduled public hearing.

RES# 51 OPEN SCHEDULED PUBLIC HEARING

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 approves to open the scheduled public hearing on the proposed local law #1 of 2014.

The town left the public hearing open and continued with town business.

HIGHWAY REPORT- Mel Dopp Highway Superintendent reported that no bids were received for the truck and supplied the board with information on a dodge truck he had inquired about. A short discussion followed on whether to rebid or have the highway committee review the new information on the truck.

RES# 52 AUTHORIZE TO REBID FOR DUMP BOX AND PLOW

On motion by Councilman Morrison and 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 rebid the specs for the dump box and plow with bids to be returned by April 15th at 3:00 PM and opened on April 16th at 9:00 AM by the highway committee.

REGULAR MEETING MARCH 20, 2014

RES# 53 AUTHORIZE TO BID FOR PAVING OF ROADS

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 approves to advertise for bids for paving of 5 town roads with bids returned by April 15th at 3PM and opened on April 16th at 9AM by the highway committee.

Mel continues with his report which included the posting of roads, plowed roads and worked on trucks.

ATTORNEY'S REPORT- Attorney Greco reported that the entire town's legal work is up to date.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had attended all county meetings. Received information on the Association of Towns training set for 5/8 & 5/9 in Saratoga.

Also received letter from the Fulton County Treasure's office that the adjustment for the 4th quarter will affect the first quarter check of 2014.

OLD BUSINESS

RES# 54 APPOINTMENT OF BACK UP DOG CONTROL OFFICERS

On motion by Councilman Morrison seconded by Councilman Coletti the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Morrison) 1 ABSTAIN (Van Allen) 1 ABSENT (Ruliffson)

RESOLVED that upon the recommendation of the dog control committee Nancy Parker & Ken Van Allen were appointed as backup dog control officers at a pay rate of \$20.00 per call plus mileage.

Supervisor Argotsinger reported that Jane Potts dog control officer would like to set up a meeting with the dog control committee and new back up. It was also discussed to have the individuals sign a statement if they do not wish to have a preventive shot.

RES# 55 APPROVAL OF INVENTORY COMPLETED

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

RESOLVED that the Mayfield Town Board approves the completion of the inventory with copies to be furnished to the Town Clerk and the Bookkeeper.

Accounting of record Town Clerk & 2 Justices have been completed. Bookkeeper & Town Supervisor not completed at this time.

SPECIAL USE PERMIT- Mike Stewart presented a draft of a special use permit for the board to review. Supervisor Argotsinger requested the board review the draft and if they have any questions to contact Mike and bring it back to next month's meeting.

REGULAR MEETING MARCH 20, 2014

RES #56 APPROVAL OF MINUTES

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 approves the minutes of February 20, 2014 as submitted.

RES # 57 APPROVAL TO CLOSE PUBLIC HEARING

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 to close the scheduled public hearing at 7:30PM

FINANCIAL

The Town Clerk's report was submitted with fees collected in the A account \$1962.48 and in the B account \$20.00

RES# 58 AUTHORIZE SUPERVISOR TO PAY VOUCHERS IN THE FOLLOWING ACCOUNTS

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 for the Town Supervisor to pay vouchers #53-76 in General Town wide account for abstract #3 of 2014 in the amount of 15,467.32. In the General Outside account for abstract #3 of 2014 vouchers 11-15 in the amount of \$1,469.63. In Highway Town wide account for abstract #3 of 2014 vouchers 22-30 in the amount of \$32,387.11 and in the Highway Outside account vouchers 16-26 in the amount of \$4,106.66

NEW BUSINESS

RES# 59 ACCEPT RESIGNATION OF MELISSA MAZZARELLI AS CEMETERY SECRETARY

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 accepts the resignation of Melissa Mazzarelli as cemetery secretary effective March 31, 2014.

Councilman Morrison expressed that he voted yes with a heavy heart.

OFFICE OF AGEING- Supervisor Argotsinger reported that the office for the ageing is having an open house on March 27th from 10-2 and if anyone would like to go with him to the event.

REGULAR MEETING MARCH 20, 2014

RES# 60 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH FULTON COUNTY PLANNING DEPARTMENT

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 authorizes Supervisor Argotsinger to sign agreement with Fulton County Planning Department for a 3 year contract for pictometry.

BEACH- Beach Director Michelle Buckley asked for the following changes four gatekeepers and seven lifeguards also changes were made to the job descriptions.

RES# 61 APPROVAL OF CHANGES TO THE JOB DESCRIPTIONS FOR GATEKEEPER, LIFEGUARDS AND BEACH DIRECTOR

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 approves the following changes to the job descriptions of the gatekeeper, lifeguards and beach director

Lifeguards

1. III. Wear approved apparel provided by the Town of Mayfield
 - 2 V. change 1100 hours to 10:30AM, 1800 hours to 6:00PM, 1100 hours to 10:30AM, 1900 hours to 7:00 PM
 3. VI. Change 1400 hours 2:00PM and 1500 hrs 3:00PM
 4. VII. Change 1100 hours to 10:30AM, 1500 hours to 3:00 PM, 1400 hours to 2:00 PM, 1800 hours to 6:00 PM
 5. VIII. Change the word each to a, add E. help gatekeeper with garbage pick-up.
- Gatekeeper
Change 1100 hrs to 10:30, 1800hrs to 6:00. 1100 hrs to 10:30 and 1900 hrs to 7:00 and add IV garbage pickup

RES# 62 APPROVAL OF LIFEGUARDS FOR SUMMER OF 2014 AT MAYFIELD TOWN BEACH

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 of the following lifeguards for 2014 Ryan Davis, Sarah Montgomery, Richard Sandner, Josh Ivancic, Kelly Montoney, Matt Montgomery, Corey Buckley

Res# 63 APPROVAL OF GATEKEEPERS FOR SUMMER OF 2014 AT MAYFIELD TOWN BEACH

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 3 AYES (Argotsinger, Coletti, Van Allen) 1 ABSTAIN (Morrison) 1 ABSENT (Ruliffson)

REGULAR MEETING MARCH 20, 2014

RESOLVED that the Mayfield Town Board approves of the following gatekeepers Virginia Hall, Stacey King, Jill Sheldon and Nicole Buckley for summer employment at Mayfield Town Beach

Mike Stewart CEO did the SEQR form for the proposed sign law.

RES# 64 APPROVAL OF NEGATIVE DECLARATION ON SEQR FORM

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 approves a negative declaration on the SEQR form for the proposed sign law.

RES# 65 ADOPTION OF LOCAL LAW #1 OF 2014

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED by roll call vote-

Supervisor Argotsinger AYES

Councilman Coletti AYES

Councilman Morrison AYES

Councilman Van Allen AYES

Councilman Ruliffson ABSENT

RESOLVED that the Mayfield Town Board approves of the adoption of local law #1 of 2014. A local law to amend Local Law No.2 of the year 2005 (Zoning Law) as regards to the Regulations of Signs in the Town of Mayfield.

REMINDERS

Vouchers due April 11th

Regular monthly meeting April 17th

Clean Up Days May 15- 17

Village Garage Sales May 23- May 25

PUBLIC COMMENT

RES# 66 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:45Pm for the purpose of employment history

RES# 67 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:50PM

RES#68 APPOINTMENT OF CEMETERY SECRETARY

REGULAR MEETING MARCH 20, 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 approves of the appointment of Diane Henderson as cemetery secretary for the Union Rural Cemetery.

On motion by Councilman Morrison seconded by Councilman Coletti the meeting was adjourned at 7:51PM 4 ayes (Argotsinger, Coletti, Morrison, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC