

REGULAR MEETING JUNE 19, 2014

A regular meeting of the Mayfield Town Board was held on Thursday, June 19, 2014 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30 PM and opened with the Pledge of Allegiance led by Supervisor Argotsinger.

PRESENT Supervisor Richard Argotsinger
Councilman Vincent Coletti
Councilman Thomas Ruliffson
Councilman Steve Van Allen

Others Present: Aaron Howland, Rae Ann Burns, Jack Putman, Jon Close, Roberta Ricciardi, Mel Dopp Highway Superintendent, Mike Stewart CEO, Melissa Mazzarelli Assessor, Attorney Carmel Greco

PUBLIC COMMENT- No one spoke at this time

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 18 permits issued for the month of May, 9641 visits to the website, Planning Board met and approved a 3 lot subdivision for the Lennon property located on State Hwy 349. Board of Appeals will be holding a public hearing next Wednesday for a setback variance for Darkangelo located on State Highway 30.

HIGHWAY SUPERINTENDENT- Mel Dopp reported that the town has cut trees on Vandenburg Point and Handy Road, 5 new culverts have been put in, new truck is being made, lighting storm caused 2 trees to come down, scrape metal turned in to Bornt's turned in \$987.20 to Supervisor Argotsinger and deposited in DB account.

A lengthy discussion was held on how the county can charge for hauling metal.

An air brake seminar will be held on Tuesday, June 24th

The access road at the beach is under water. Also gradall has a cracked line

ASSESSOR- Melissa Mazzarelli reported that grievance day was held with 18 grievances received and several stipends had been approved, also anticipated 3 or 4 small claim cases.

SUPERVISOR- Supervisor Argotsinger reported that he had attended all required county meetings, starting budget process, received dog control report and gave clean up days figure.

ATTORNEY- Attorney Greco reported that local law #2 will be introduced and all town legal work is up to date.

RES# 83 APPROVAL OF MINUTES

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

REGULAR MEETING JUNE 19, 2014

RESOLVED that the Mayfield Town Board approves the minutes of May 15th as submitted.

FINANCIAL

The Town Clerk's report was submitted with fees collected in the following accounts A account \$2661.75 B account \$985.00 Decals \$7.17

RES# 84 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Town Board of the Town of Mayfield authorizes Supervisor

Argotsinger to pay the following vouchers

General Townwide vouchers 137-168	\$21,349.57
General Outside Vouchers 29-35	\$2,066.28
Union Rural Cemetery vouchers 4-6	\$315.05
Highway Outside vouchers 52-70	\$18,976.86

NEW BUSINESS

RES# 85 SET PETTY CASH FOR BEACH

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

RESOLVED that the Mayfield Town Board approves to set petty cash at \$50.00 for the town beach.

AMERICAN POWER & GAS- Supervisor Argotsinger reported that last year 2 accounts that had previously been with National Grid he had switched to American Power & Gas, which was a few cents cheaper. The town received a check for \$12.28 for their savings. A discussion was held and it was decided to switch the 2 accounts back to National Grid.

RES# 86 SET PUBLIC HEARING FOR MINING & SPECIAL USE PERMIT

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

RESOLVED that the Mayfield Town Board approves to set a public hearing on the mining & special use permit for the Town of Mayfield on July 17th at 6:45PM

RES# 87 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH COUNTY PLANNING BOARD FOR 2015

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

RESOLVED that the Mayfield Town Board approves to authorize Supervisor Argotsinger to sign the contract with Fulton County Planning Department for 2015 in the amount not to exceed \$4,500.00

RES# 88 APPOINTMENT OF MATT CHASE AS LIFEGUARD

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

REGULAR MEETING JUNE 19, 2014

RESOLVED that the Mayfield Town Board approves the appointment of Matt Chase as a lifeguard at the Mayfield Town Beach for 2014.

Mel Dopp Highway Superintendent reported that the highway department had put 15 ton of sand on the beach and had yardraked, mowed and weed wacked the beach, also the picnic tables and lifeguard chairs have been moved back up to the beach.

REMINDERS

ALL TOWN OFFICES'S CLOSED 07/04 FOR THE FOURTH OF JULY HOLIDAY

VOUCHERS DUE 07/11

MONTHLY MEETING 07/17

PUBLIC COMMENT- Melissa Mazzarelli reported that the assessor's office will be closed on Tuesday for training.

RES# 89 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session for the purpose of litigation, employment history, and contract negotiations at 6:56PM

RES# 90 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:57 PM

On motion by Councilman Ruliffson seconded by Councilman Coletti the meeting was adjourned at 7:58PM 4 AYES (Argotsinger, Coletti, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC