

WORKSHOP MEETING, FEBRUARY 05, 2015

A workshop meeting of the Mayfield Town Board was held on Thursday, February 5, 2015 at the Mayfield Municipal Complex. The meeting was called to order at 6:30 PM by Supervisor Richard Argotsinger. The Pledge of Allegiance was led by Diane Henderson.

PRESENT Supervisor Richard Argotsinger
 Councilman Vincent Coletti
 Councilman Jack Putman
 Councilman Thomas Ruliffson

ABSENT: Councilman Steve Van Allen

OTHERS PRESENT: Diane Henderson, Doug Kampfer, Lita Hillier

PUBLIC- No one spoke at this time

Supervisor Argotsinger reported that the Town Clerk's report for 2014 was submitted. The 4th quarter sales tax check was received in the amount of \$268,249.55 which is an increase of \$750.00 from the 4th quarter last year.

Also reported that he has received an email from Allison from DEC, who would like to have a meeting. Supervisor Argotsinger will set up the meeting with Councilman Putman and Councilman Ruliffson to attend.

Letter was received from NYMIR requesting a game plan from the town.

RES# 35 APPROVAL TO PAY ALLEN FAMILY HEATING

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

Resolved that the Mayfield Town Board authorizes Supervisor to pay Allen Family Heating \$4,470.00 for new furnace at the town court building.

BEACH- Councilman Putman reported that he had spoken with the previous beach director and stated she would be interested in doing the job again if no one else wanted it. Also suggested cutting hours open in August perhaps closing at 4PM. Councilman Putman also suggested combining the maintenance and gatekeeper positions. A discussion followed with Councilman Putman agreeing to talk with the beach director to be sure if she is interested or not.

RES# 36 SET DATES & TIMES FOR OPENING AND CLOSING OF BEACH

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

Resolved that the Mayfield Town Board approves to open the town beach on June 27th and close on August 30th. The hours of operation will be 11am- 6pm Monday – Friday and 11am- 7pm Saturday & Sunday.

RES# 37 SET FEES FOR BEACH FOR 2015

WORKSHOP MEETING, FEBRUARY 05, 2015

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

Resolved that the Mayfield Town Board approves the rate of pay for the following beach employees lifeguards \$10.19 per hour, gatekeepers \$10.00 per hour, director \$400.00 per week.

RES# 38 SET DAY PASSES AMOUNT FOR TOWN BEACH FOR 2015

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was adopted 4 AYES (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (VanAllen)

Resolved that the Mayfield Town board approves to set day passes at \$10.00 per car at the town beach for 2015.

The beach committee will come up with a job description for the beach director and report back at the next meeting.

CEMETERY- Councilman Putman reported that he has made several attempts to contact the previous grave digger at the cemetery to see if he was interested in doing the work again. Councilman Putman stated he is satisfied with the maintenance person's work.

RES# 39 APPOINTMENT OF DOUG KAMPFER AS MAINTENANCE PERSON AT MAYFIELD UNION RURAL CEMETERY

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

Resolved that the Mayfield Town board approves the appointment of Douglas Kampfer as maintenance person at Mayfield Union Rural Cemetery at a total salary of \$5,000.00 with hours of April 1st to November 30th depending on weather.

RES# 40 APPOINTMENT OF DIANE HENDERSON AS SECRETARY- ADMINISTRATOR OF MAYFIELD UNION RURLA CEMETERY

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

Resolved that the Mayfield Town Board approves the appointment of Diane Henderson as secretary- administrator of the Mayfield Union Rural Cemetery at a total salary of \$2,000.00 to be paid monthly.

RES# 41 AUTHORIZE TO PUT \$10,000.00 IN RESERVE SAVINGS ACCOUNT

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

Resolved that the Mayfield Town Board approves to put \$10,000.00 in the cemetery reserve savings account.

WORKSHOP MEETING, FEBRUARY 05, 2015

Supervisor Argotsinger asked if the board wanted to investigate making the lower part of the cemetery as a cremation part and another section as a full lot section. A discussion followed with Councilman Putman and Councilman Ruliffson to lay out the section of the cemetery as a full lot section when weather permits.

PUBLIC COMMENT-

Doug Kampfer encouraged board members to explore free money such as grants. To be used for fences. A small discussion was held on the vault. The board will look into this in the summer.

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 8:10PM

Respectfully submitted;

Dorothy Hart, Town Clerk RMC