

## REGULAR MEETING, MARCH 19, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, March 19, 2015 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30PM by Supervisor Richard Argotsinger. The Pledge of Allegiance was led by Supervisor Argotsinger. A moment of silence was held for Malcolm Rick Simmons who served the town as an Assessment Review Board member from 2011 thru March 2, 2015. Malcolm also served on the Planning Board from January 1, 2012 thru March 2, 2015. Supervisor Argotsinger stated he will be missed by all.

PRESENT: Supervisor Richard Argotsinger  
Councilman Vincent Coletti  
Councilman Jack Putman  
Councilman Steve Van Allen

ABSENT: Councilman Thomas Ruliffson

Others Present: Nancy Parker DCO, Roberta Ricciardi, Jon Close, Mel Dopp Highway Superintendent, Marvin Warner, Beverly Warner, Mike Stewart CEO

PUBLIC COMMENT- Nancy Parker DCO questioned if the town was going to put it in the newspaper that the town will be doing a dog enumeration starting in April. It was decide to put this on the town's website.

### DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 3 permits issued for the month, 7067 visits to the website in February. Planning Board approved a home occupation for an online store selling repurposed art. The Zoning Commission met and is continuing the review process. APA has informed Mike they will be issuing a permit for Mr. Stone's hardware store. The chocolate store in the Dollar General Building is set to open their retail space today. Lastly the property on St Hwy 30 where the new Dollar General is proposed to go had their closing on Wednesday.

HIGHWAY SUPERINTENDENT REPORT- Mel Dopp Highway Superintendent submitted his monthly report which included has been doing road work, servicing many trucks, roads have been posted and weigh signs are up. Mel also stated he would like to pave the following roads this year Christie Road, Progress Road, Priddle Point Road & Extension, Nine Mile Tree Road and Woody Lane.

### RES # 48 APPROVE TO BID OUT FOR PAVING

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

ABSENT (Ruliffson)

RESOLVED that the Mayfield Town Board approves to bid out paving for the following roads Christie Road, Progress Road, Priddle Point Road and Extension, Nine Mile Tree Road and Woody Lane with bids due by April 16<sup>th</sup> at 12:00PM and bids to be publicly opened by the Highway Committee at 12:05PM on April 16, 2015.

Mel Dopp, Highway Superintendent submitted 2 estimates for engineering services for the roof at the highway garage for the board members to review.

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**SUPERVISOR REPORT-** Supervisor Argotsinger reported that he had received a letter from Department of Transportation notifying the town that a culvert project over Mayfield creek would be scheduled to start in the spring of 2016. The dog report was submitted for the month with 13 dogs, 2 cats and 2 pony's complaints. Also 2 dog bites & 2 miscellaneous complaints, 1 found animal and 2 neglect of animals were handled. There were no animals taken to the shelter. Supervisor Argotsinger also reported that he had received a letter from Governor Cuomo about raising the minimum wage to \$10.50 per hour.

### OLD BUSINESS

**CEMETERY SAVINGS ACCOUNT-** Supervisor Argotsinger reported that at the last meeting it was decided to transfer monies from the cemetery savings account to a CD. He did make the transfer then was notified that municipal accounts could not go into this account. The monies have been transferred to an account that has a higher interest rate.

**INVENTORY-** Councilman Coetti will have the inventory by the April meeting.

### NEW BUSINESS

#### RES# 49 APPROVAL OF MINUTES OF 02/19/15

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

Resolved that the Mayfield Town Board approves the minutes of February 19, 2015 as submitted.

**TOWN LANDFILL-** Supervisor Argotsinger reported that he had received the contract from CT Male for landfill testing for the next 5 years. The contract was passed around for the board members review.

#### RES# 50 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH CT MALE FOR TESTING

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

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with CT Male for testing at the Town of Mayfield Landfill for the next 5 years pending approval by the Town Attorney.

**ASSESSMENT REVIEW BOARD/ PLANNING BOARD-** Supervisor Argotsinger reported that we need a member for the assessment review board and planning board to fill the unexpired term of the late Malcolm (Rick) Simmons.

#### RES# 51 APPOINTMENT OF ROBERTA RICCIARDI AS MEMBER TO THE PLANNING BOARD

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

RESOLVED that the Mayfield Town Board approves the appointment of Roberta Ricciardi as planning board member effective March 19, 2015 thru December 31, 2016 to fill the unexpired term of the late Malcolm (Rick) Simmons.

Supervisor Argotsinger reported that training for assessment review board would be May 14<sup>th</sup> therefore we wouldn't have much time to advertise and appoint someone for the position. A short discussion followed on how to advertise for this. Also need to advertise for alternate to the planning board and still need a member for zoning board of appeals.

### RES# 52 APPROVAL TO ADVERTISE FOR BOARD OPENINGS

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

RESOLVED that the Mayfield Town Board approves to advertise for assessment review board, planning board alternate and zoning board of appeals on the town website and by word of mouth with letters due by April 10, 2015.

ACCOUNTING OF RECORDS- Supervisor Argotsinger reported that the annual accounting of records must be completed by the April meeting.

### COMMITTEE REPORTS

BEACH= Councilman Putman reported that the committee had reformed the job descriptions, have received 4 lifeguard, 5 groundskeeper and 8 gatekeeper applications. Interviews will be held by the beach committee before the April meeting. A short discussion followed on what to do if we don't get enough lifeguards.

CEMETERY- Councilman Putman reported that only 1 response was received for the position of grave digger.

### RES# 53 ACCEPTAND OF QUOTE FOR GRAVEDIGGER AT CEMETERY

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

RESOLVED that the Mayfield Town Board approves to accept the quote from Larry Eglin for grave openings at \$300.00 each and cremation burial at \$75.00 each and hire Eglin as gravedigger for Union Rural Cemetery of Mayfield.

### FINANCIAL REPORT

Town Clerk's Report was submitted with fees collected in the A account \$2398.50 and in the B account \$1715.00

### RES# 54 APPROVAL FOR SUPERVISOR TO PAY VOUCHERS

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

RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to pay vouchers in the following accounts

General Townwide abstract #3 of 2015 vouchers 47-65 in the amount of \$12,611.15

General Outside abstract #3 of 2015 vouchers 12&13 in the amount of \$889.50

Highway Townwide abstract #3 of 2015 vouchers 21-29 in the amount of \$36,063.93

Highway Outside abstract #3 of 2015 vouchers 20-23 in the amount of \$938.34

PUBLIC COMMENT- Mel Dopp Highway Superintendent reported that he has tickets for the benefit for Steve Van Allen, to be held on March 28<sup>th</sup> if anyone was interested.

REMINDERS

TOWN HALL CLOSED 04/03 FOR GOOD FRIDAY

VOUCHERS DUE 04/10

REGULAR MEETING 04/16

CLEAN UP DAYS 05/14- 05/16

RES# 55 MOVE INTO EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move into executive session at 7:20 PM for employment history.

RES# 56 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:41PM

On motion by Councilman Van Allen seconded by Councilman Putman the meeting was adjourned at 7:42PM 4 AYES (Argotsinger, Coletti, Putman, Van Allen) 1 ABSENT (Ruliffson)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC