

MINUTES JUNE 18, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, June 18, 2015 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 Richard Argotsinger.

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

OTHERS PRESENT: Nancy Parker DCO, Attorney Greco, Roberta Ricciardi, Mike Stewart CEO, Aaron Howland, Mel Dopp Highway Superintendent, Jon Close, Melissa Mazzarelli Assessor, Michelle Buckley

PUBLIC- Supervisor Argotsinger presented Nancy Parker DCO with a certificate for attending a class in Albany on April 21st.

DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 11 permits issued, 8448 visits to the website. The Planning Board met and approved the site plan for CMK and Stones hardware store. They also have given a conceptual endorsement to the elevation for the Wildlife Museum expansion. The zoning commission met recently and is making good progress.

HIGHWAY SUPERINTENDENT- Mel Dopp Highway Superintendent reported that 4 trees have been taken down; the whole town has been mowed. The cemeteries have been mowed. Also a chainsaw and chipper safety class will be held. The roads that are going to be paved are 90% ready for paving. Lastly still down 1 employee.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had received a letter from CDPHP that the rates for 2016 are going up 17%, received the mortgage check in the amount of \$41,337.17 and had received the Town Clerk and the Assessor's reports.

COMMITTEE REPORTS

BEACH- Councilman Putman reported that he had received permission from HRBRRD to cut a tree at the beach. Groundskeeper has started cleaning and Councilman Ruliffson and he had sealed the roof that was leaking. Putman stated he felt they should be ready to open as scheduled.

Michelle Buckley, Beach Director reported that the 6th graders are looking forward to coming to the beach after their graduation. Also reported that some items are missing from the building and would need to be replaced.

RES# 79 ESTABLISHMENT OF PETTY CASH

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

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RESOLVED that the Mayfield Town Board approves to establish a petty cash for the beach in the amount of \$80.00 to be returned at the close of the beach.

RES# 80 OPEN SCHEDULED PUBLIC HEARING

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

RESOLVED that the Mayfield Town Board approves to open the scheduled public hearing on proposed local law #1 of 2015 at 6:45PM

Mike Stewart CEO read the certificate of publication.

Nancy Parker asked who was going to enforce the law

Supervisor Argotsinger read an email he had received from Laurie DeMaria that she felt the town could grandfather Mr. Salton in and let him keep his cats.

NEW BUSINESS

RES# 81 APPROVAL OF MINUTES

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 minutes of May 21, 2015 as submitted.

RES# 82 APPROVAL OF MARTIN PISECZNY

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

RESOLVED that the Mayfield Town Board approves the appointment of Martin Piseczny to the Zoning Board of Appeals to fill the unexpired term of Jack Putman. Thru September 31, 2016.

RES# 83 APPROVAL OF PAYMENT OF VOUCHERS

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

RESOLVED that the Mayfield Town Board approves the payment of vouchers in the following accounts with 2 additional vouchers in the General Town wide account

General Town wide	abstract #6 of 2015 vouchers 115-139 in the amount of \$21,259.16
General Outside	abstract #6 of 2015 vouchers 22-28 in the amount of \$999.60
Union Rural Cemetery	abstract #6 of 2015 vouchers 3-4 in the amount of \$444.58
Highway Outside	abstract #6 of 2015 vouchers 50-62 in the amount of \$8,126.37

RES# 84 CLOSE PUBLIC HEARING

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

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RESOLVED that the Mayfield Town Board approves to close the scheduled public hearing at 6:50PM

RES# 85 ADOPTION OF LOCAL LAW #1 OF 2015

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was ADOPTED by roll call vote 4AYES and 1 ABSENT

Supervisor Argotsinger	aye
Councilman Coletti	aye
Councilman Putman	aye
Councilman Ruliffson	aye
Councilman Van Allen	absent

RESOLVED that the Mayfield Town Board approves the adoption of local law #1 of 2015 entitled a local law to regulate and control dangerous, endangered and exotic animals within the Town of Mayfield.

REMINDERS

ALL TOWN OFFICES CLOSED JULY 3RD FOR 4TH OF JULY HOLIDAY

VOUCHERS DUE JULY 10TH

REGULAR MONTHLY MEETING JULY 16TH

PUBLIC COMMENT- No one spoke at this time.

RES# 86 MOVE INTO EXECUTIVE SESSION

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 move into executive session for the purpose of employment history, contract negotiations and potential litigation at 6:55 PM

RES# 87 MOVE OUT OF EXECUTIVE SESSION

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

RESOLVED that the Mayfield Town Board approves to move out of executive session and back into regular session at 8:01PM.

On motion by Councilman Ruliffson seconded by Councilman Putman the meeting was adjourned at 8:02PM 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk, RMC

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