

REGULAR MEETING, APRIL 16, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, April 16, 2015 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30PM by Supervisor Richard Argotsinger and opened with the Pledge of Allegiance.

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

OTHERS PRESENT: Roberta Ricciardi, Aaron Howland, Mel Dopp Highway Superintendent, Mike Stewart CEO, Michelle Buckley, Nancy Parker DCO, Diane Henderson, Lita Hillier, Roger Eglin, Stan Yucha

PUBLIC COMMENT- No one spoke at this time.

DEPARTMENT REPORTS-

CEO- Mike Stewart CEO submitted his monthly report which included 7 permits issued, 7266 visits to the website in March, The Planning Board approved 2 lot line adjustments. Lexington Foundation has closed on their property.

HIGHWAY SUPERINTENDENT—Mel Dopp submitted his monthly report which included the employees have been sweeping, patching and picking the right of ways. Mel also reported that CHIPS money allocated for the town is \$130,551.00 and the winter recovery is \$18,470.78. He requested that the town put the \$18,470.78 in his account to use on roads. A discussion followed with Mel to present a list of roads that he would like the money used on at the next meeting.

SUPERVISOR REPORT- Supervisor Argotsinger reported that he had attended all county meetings. Also the dog report was submitted.

COMMITTEE REPORTS

BEACH- Councilman Putman read the list of employees that the beach committee would like to hire for 2015.

RES# 57 APPROVAL OF LIFEGUARDS, GATEKEEPERS & GROUNDSKEEPER FOR 2015

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the appointment of Corey Buckley, Matthew Chase, Ryan Davis, Emily Ross and Tammy Albers as lifeguards. Virginia Hall, Jill Sheldon and Stacey King as gatekeepers and Stanley Yucha as groundskeeper for the town beach for 2015.

RES# 58 APPROVAL TO SET DAYS & TIMES OF OPERATION FOR TOWN BEACH

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On motion by Councilman Ruliffson seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves for the town beach to be open 5 days per week Wednesday thru Sunday and closed Monday & Tuesday. The hours of operation will be Wednesday- Friday 11am to 6 pm. And Saturday & Sunday 11 am to 7 pm.

RES# 59 ALLOW 6TH GRADERS TO USE TOWN BEACH FOR PICNIC ON JUNE 26TH

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the 6th grade class at Mayfield Elementary School to use the town beach on June 26th.

RES# 60 AUTHORIZE TO SELL NON RESIDENT BEACH PERMITS

On motion by Councilman Coletti seconded by Councilman Ruliffson the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to sell non resident beach permits for a fee of \$40.00 for the season.

OLD BUSINESS

INVENTORY- Councilman Coletti reported that all inventory has been completed and will be put in the computer on Friday.

RES#61 APPOINTMENT OF ASSESSMENT REVIEW BOARD MEMBER

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the appointment of Roberta Ricciardi as Assessment Review Board member effective April 16, 2015 to September 30, 2015 to fill the unexpired term of the late Malcolm Simmons.

ACCOUNTING OF RECORDS- Supervisor Argotsinger reported that the 2 justices and Supervisor/ Bookkeeper have been completed. The Town Clerk's report will be completed before the next meeting.

RES# 62 APPROVAL OF MINUTES

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of March 19th as submitted.

RES# 63 ACCEPTANCE OF SLATE OF OFFICERS PRESENTED BY NYMIR

On motion by Councilman Putman seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves the slate of officers presented by NYMIR and allow Supervisor Argotsinger to sign the PROXY.

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The Homeland Security Mutual Aid Program was discussed and the board decided to take no action.

Councilman Putman reported that 4 bids had been received for the 2015 paving project and it was the recommendation of the highway committee to award the paving bid to Callahan.

Callanan Industries 61.37 per ton

Cobleskill Stone 61.70 per ton

Hanson Aggregates 66.39 per ton

Del Signore Paving 69.88 per ton

RES# 64 AWARD OF PAVING CONTRACT

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board awards the paving contract to Callanan Industries at \$61.37 per ton for paving of 5 town roads.

RES# 65 AWARD ENGINEERING FOR TOWN BARN ROOF

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town board approves the engineering services of Steven Smith at a fee not to exceed \$5,300.00

Supervisor Argotsinger reported that he had received a call from American Power & Gas again wanting the town to switch over from National Grid. A small discussion followed with the town wishing to stay with National Grid for their power supplier at this time.

FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$1549.00 B account \$125.00

RES# 66 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Van Allen seconded by Councilman Coletti the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to pay the following vouchers for payment

General Townwide abstract #4 of 2015 vouchers 66-88 in the amount of \$14,322.32

General Outside abstract #4 of 2015 vouchers 14—17 in the amount of \$976.60

Highway Townwide abstract #4 of 2015 vouchers 30- 38 in the amount of \$29,273.87

Highway Outside abstract #4 of 2015 vouchers 24- 33 in the amount of \$4,920.41

REMINDERS

VOUCHERS DUE MAY 15TH

REGULAR MEETING MAY 21ST

CLEAN UP DAYS MAY 14- 16TH

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PUBLIC COMMENT- Nancy Parker DCO presented a handout to the board members on fees for dog enumeration. The board will review the handout and discuss it at the next meeting.

RES # 67 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Putman seconded by Councilman Van Allen the following resolution was ADOPTED 5AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to move into executive session at 7:07 pm for the purpose of employment history.

Councilman Van Allen exited the meeting at 7:35PM.

RES# 68 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 7:59pm.

RES# 69 APPROVAL OF PERSONAL TIME FOR SANITATION WORKERS

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 allow paid personal time to the sanitation workers. They will receive 3 days total for personal leave providing they work an average of 25 hours per week. They will receive 1 day on January 1st, one day May 1st and one day September 1st of each year.

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 8:15pm 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 ABSENT (Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC