

## REGUAR MEETING, AUGUST 13, 2015

A regular meeting of the Mayfield Town Board was held on Thursday, August 13, 2015 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30 PM by Supervisor Richard Argotsinger and followed by a moment of silence for Frank Parker who served the town as an Assessor from 1986- 1999 and as Town Supervisor from 2000- 2001.

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

OTHERS PRESENT: Aaron Howland, Nancy Parker DCO, Roberta Ricciardi, Mel Dopp Highway Superintendent, Mike Stewart CEO

PUBLIC COMMENT- No one spoke at this time.

### DEPARTMENT REPORTS

CEO- Mike Stewart CEO submitted his monthly report which included 21 permits issued for the month, 8813 visits to the website. Dollar General will be opening on August 24<sup>th</sup>.

HIGHWAY SUPERINTENDENT- Mel Dopp, Highway Superintendent submitted his monthly report which included Callahan has finished paving, town is out putting shoulders down and the stripers will be in to stripe roads. The town has finished mowing for the 2<sup>nd</sup> time and out with the a-arm getting back. Also put new brakes and 2 tires on the garbage truck and put in new steering box and ball joints on the 350. Mel also suggested that the town board thinks about purchasing a new loader, a tandom snow plow and replacing the Chevy pickup. Mel also asked permission to park the refuge truck at the fire dept during the fair. Mel lastly asked for an executive session for employment history.

SUPERVISOR REPORT- Supervisor Argotsinger reported the Town Clerk's report was submitted. Also he had received an email from Kim Lee stating that the town's equalization rate will remain at 71%, the second quarter sales tax check was received in the amount of \$287,361.00 and the dog control report was received with 13 dogs, 3 cats and 1 sheep complaint received for the month.

### NEW BUSINESS

#### RES# 95 APPROVAL OF MINUTES

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen) RESOLVED that the Mayfield Town Board approves the minutes of July 16, 2015 as submitted.

#### RES # 96 AUTHORIZE SUPERVISOR TO SIGN INSURANCE CONTRACT

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On motion by Councilman Coletti seconded by Councilman Putman the following resolution was ADOPTED 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the insurance contract with Mang Insurance.

BEACH INSPECTION- Supervisor Argotsinger reported that the health department did their inspection at the town beach and only found one minor infraction, which has been corrected.

### RES # 97 APPROVE SNOW & ICE CONTRACT

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen)

RESOLVED that the Mayfield Town Board approves the Fulton County Snow & Ice Contract in the amount of \$29,500.

### RES# 98 SET SPECIAL MEETING

On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen)

RESOLVED that the Mayfield Town Board set Monday, August 24<sup>th</sup> at 9am to award the bid for the roofing project.

### FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$7061.00 B account \$1060.00 and decals \$2.76

### RES# 99 APPROVAL OF PAYMENT OF VOUCHERS

On motion by Councilman Ruliffson seconded by Councilman Coletti the following vouchers were approved for payment. 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to pay the following vouchers in the following accounts for abstract #8 of 2015

Union Rural Cemetery	vouchers 6-7 in the amount of 125.45
General Townwide	vouchers 162- 181 in the amount of \$14,691.62
General Outside	vouchers 31-34 in the amount of \$2,001.92
Highway Outside	vouchers 74-82 in the amount of \$6313.41

Supervisor Argotsinger read the list of reminders, which included

All Town Offices closed September 7<sup>th</sup> for Labor Day

Town Hall closed September 10<sup>th</sup> for Primary Day

Vouchers due September 11<sup>th</sup>

Regular monthly meeting September 17<sup>th</sup>

PUBLIC COMMENT- No one spoke at this time.

### RES # 100 MOVE INTO EXECUTIVE SESSION

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On motion by Councilman Coletti seconded by Councilman Van Allen the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen) RESOLVED that the Mayfield Town Board approves to move into executive session at 6:45PM for the purpose of employment history and contract negotiations.

RES# 101 MOVE OUT OF EXECUTIVE SESSION

On motion by Councilman Van Allen seconded by Councilman Putman the following resolution was adopted 5ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) Resolved that the Mayfield Town Board approves to move out of executive session and back into regular session at 7:02pm.

RES# 102 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH TEAMSTERS

On motion by Councilman Putman seconded by Councilman Ruliffson the following resolution was adopted 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, and Van Allen) RESOLVED that the Mayfield Town Board authorizes Supervisor Argotsinger to sign the contract with the Teamsters Union for highway employees for a 5 year period beginning January 1, 2016- December 31, 2020.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:05PM. 5 ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC