

Year End Meeting, December 29, 2015

The Mayfield Town Board held its year end meeting on Tuesday, December 29, 2015 at the Mayfield Municipal Complex 28 N School Street, Mayfield.

The meeting was called to order at 9:00 am 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
 Councilman Steve VanAllen

OTHERS PRESENT: Lita Hillier Bookkeeper

PUBLIC- No one spoke at this time.

RES# 150 AUTHORIZE SUPERVISOR TO SIGN EAP CONTRACT

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

RESOLVED that the Mayfield Town Board approves for Supervisor Argotsinger to sign the Employee Assistance Program at St Mary's Hospital for \$150.00 per year.

Supervisor Argotsinger reported that the town had been notified from Department of Transportation that the study for St Hwy 30 & 349 has been completed and it has been decided not to change the speed limit.

Supervisor Argotsinger reported that in review of the Telecom bill which comes out the first of each month the town should never have a late charge on it.

RES# 151 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH FULTON COUNTY PLANNING DEPT

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

RESOLVED that the Mayfield Town Board authorizes for Supervisor Argotsinger to sign the contract with Fulton County Planning Department for 2016.

RES # 152 APPROVAL OF MINUTES WITH CORRECTION

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 minutes of December 17 with the following correction the word reveal should be reval.

Supervisor Argotsinger asked for clarification on whether we want statements or invoices each month. A discussion followed with the board wanting invoices submitted with the vouchers so that they know what they are paying for.

Councilman Van Allen exited the meeting at 9:20am.

Year End Meeting, December 29, 2015

Supervisor Argotsinger reported that he had been contacted by a resident on Riceville Road about branches from trees keep falling on her fence. Also stated that if something is not done she will be contacting an attorney. A discussion followed with the highway committee to review.

Supervisor Argotsinger reported that a funeral has been set for tomorrow at the cemetery and inquired if the town needs to plow the road. A short discussion followed and Councilman Ruliffson will check with the village to see if they can snowplow the roadway.

Supervisor Argotsinger asked that at the organizational meeting the board presents a policy on boots for the highway department.

The Board agreed to apply 2015 bills to the 2016 budget after the books closed regardless of the date of the bill.

RES# 153 APPROVAL OF YEAR END TRANSFERS

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 following budget transfers

To: A1355.4 Assessor C.E.	\$294.53
From: A1355.2 Assessor	\$294.53
To: A1420.4 Attorney C.E.	\$731.00
From: A1420.41 Attorney	\$731.00
To: A1620.4 Buildings C.E.	\$9,941.68
From: A1930.4 Judgments & Claims	\$9,941.68
To: A3310.4 Traffic Signs C.E.	\$242.82
From: A1990.4 Contingent	\$242.82
To: A5132.4 Hwy Garage C.E.	\$2,824.68.
From A5132.2: Hwy Garage E.Q.	\$2,824.68
To: A5182.4 Street Lighting	\$1,003.38
From: A1990.4 Contingent	\$1,003.38
To: A9040.8 Worker's Compensation	\$1,245.45
From: A1990.4 Contingent	\$1,245.45
To: B 6410.41 Website	\$125.00
From: B6410.4 Publicity	\$125.00
To: DA5142.4 Snow Removal C.E.	\$13,320.33

Year End Meeting, December 29, 2015

From: DA5142.1 Snow Removal P.S. \$13,320.33

To: DA5060.8 Health Insurance \$6,480.65

From: DA 9050.8 Unemployment Ins \$6,480.65

To: DB5110.1 General Repairs P.S. \$2,677.62

From: DB5110.4 General Repairs C.E. \$2,677.62

To: DB9030.8 Social Security \$107.19

From: DB9050.8 Unemployment Ins. \$107.19

RES# 154 AUTHORIZE TO AMEND THE 2015 HIGHWAY OUTSIDE BUDGET

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

TRSOVED that the Mayfield Town Board authorizes to amend the 2015 Highway Outside budget to raise revenue and appropriations to use excess CHIPS aid received from the NYS Thruway Authorities as follows

DB510 Estimated Revenue \$22,021.78

(DB3501- CHIPS Aid)

DB960 Appropriations \$22,021.78

(CHIPS DB51122)

Lita thanked the board for doing a great job sticking to the budget.

RES# 155 APPROVAL OF PAYMENT OF VOUCHERS

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 the payment of vouchers in the following accounts

General Townwide abstract #13 of 2015 vouchers 265-270 \$9,459.78

General Outside abstract #13 of 2015 voucher55 \$372.00

Highway Town wide abstract #13 of 2015 voucher 41 \$50.00

Highway Outside abstract #13 of 2015 vouchers 148- 152 \$2541.55

Councilman Ruliffson suggested doing away with curbside pickup for garbage in the town. A short discussion followed.

On motion by Councilman Coletti seconded by Councilman Ruliffson the meeting was adjourned at 10:00 am 4 ayes (Argotsinger, Coletti, Putman, Ruliffson) 1 Absent (Van Allen)

Respectfully Submitted:

Year End Meeting, December 29, 2015

Dorothy Hart, Town Clerk RMC

.....3