

## REGULAR MEETING JANUARY 21, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, January 21, 2016 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 Matt Dingman

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

OTHERS PRESENT: Scott Robbins, Matt Dingman, Richard Spencer, Mary Ott, Mel Dopp Highway Superintendent, Doug Kampfer, Roberta Ricciardi, Clifford Vickers, Theresa Vickers, Nancy Parker DCO, Mike Stewart CEO, Attorney Carm Greco

PUBLIC COMMENT- Nancy Parker DCO asked for permission to purchase a dog crate to be used on her truck during the winter.

### DEPARTMENT REPORTS

CEO REPORT- Mike Stewart, Code Enforcement Officer submitted his monthly report which included 7 permits issued for the month of December. There were 8722 visits to the website. Planning Board met and approved a lot line amendment for property owned by Donald Bonfey and scheduled 2 public hearings for 2 lot subdivisions. Also met with Brad Reed for a pre submission meeting on a proposed soil excavation mining operation. The zoning commission has given a draft copy to the county planning department for review.

HIGHWAY SUPERINTENDENT- Mel Dopp, Highway Superintendent reported that at last month's meeting an allegation was made at one of his employee's. Mr. Dopp presented each of the board members a copy of his response. Also reported that at last month's meeting another allegation was made regarding Telecom again presented the four board members' with Telecom letter.

ATTORNEY'S REPORT- Attorney Greco reported that all town work is up to date.

SUPERVISOR'S REPORT- Supervisor Argotsinger reported that he had received an email from ASSOCIATION OF Counties regarding the 2016 state mandate tax cap. The projection is for Mayfield to be 19.174. The Association of Town conference in New York City is coming up and if anyone is interested the packet is available.

Councilman Van Allen questioned if the town gets any money back from the fines collected on dogs. A discussion followed and the animal committee will meet with the deco.

### COMMITTEE REPORTS

CEMETERY- Councilman Putman suggested leaving the prices the same as they were in 2015.

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### RES# 28 APPOINTMENT OF CEMETERY POSITION'S FOR 2016

On motion by Councilman Putman 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 the following appointments

Diane Henderson, administrator	\$2,000.00 including benefits paid yearly
Doug kampfer, Groundskeeper	\$5,100 including benefits
Barbara Kampfer, Assistant Groundskeeper	no salary
Doug Eglin, Grave Digger	

BEACH Councilman Putman reported that beach committee would like to operate beach again for 2016..

### RES# 29 SET DATES FOR BEACH OPENING & CLOSING

On motion by Councilman Putman 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 that the town beach will be open Wednesday- Sunday starting June 25 thru September 5. Also the town will be advertising for a beach director with letters of interest due by 3PM on February 12<sup>th</sup>.

Beach permits will now be sold at \$20.00 same as last year.

Fred Castiglione entered the meeting at 6:50PM

### NEW BUSINESS

#### RES# 30 APPROVAL OF MINUTES OF 12/29 & 01/05

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

RESOLVED that the Mayfield Town Board approves the minutes of December 29, 2015 and the minutes of January 5, 2016 as submitted.

### FINANCIAL REPORTS

The Town Clerk's report was submitted with fees collected in the A account \$944.01 B account \$5145.04

### RES# 31 APPROVAL OF PAYMENT OF VOUCHERS

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 the payment of vouchers in the following accounts

General Town wide	abstract #1 of 2016 vouchers 1-29	\$34,373.75
General Outside	abstract#1 of 2016 vouchers 1-6	\$3,860.16
Highway Town wide	abstract #1 of 2016 vouchers 1-5	\$14,983.69
Highway Outside	abstract #1 of 2016 vouchers 1- 13	\$17,601.44

### OLD BUSINESS

#### RES# 32 APPROVAL TO RESCIND RESOLUTION

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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 to rescind resolution #16 of 2016

RES# 33 APPOINTMENT OF DEPUTY HIGHWAY SUPEWRINTENDENT

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 approves the appointment of James Sheldon as deputy Highway Superintendent at an annual rate of \$552.00 to be paid on the second pay period in November, upon the recommendation of the Highway Superintendent.

REMINDERS

VOUCHERS DUE FEBRUARY 12<sup>TH</sup>

ALL TOWN OFFICES CLOSED FEBRUARY 15<sup>TH</sup> FOR PRESIDENT'S DAY

NEXT REGULAR MEETING FEBRUARY 18<sup>TH</sup>

PUBLIC COMMENT- No one spoke at this time

RES# 34 MOVE INTO EXECUTIVE SESSION

On motion by Councilman Coletti seconded by Councilman Putman the following resolution was ADOPTED 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen) RESOLVED that the Mayfield Town Board approves to move into executive session at 6:55PM for possible litigation.

RES# 35 MOVE OUT OF EXECUTIVE SESSION

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 approves to move out of executive session and back into regular session at 7:25pm.

On motion by Councilman Putman seconded by Councilman Ruliffson the meeting was adjourned at 7:26pm. 5 AYES (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC