

MINUTES FEBRUARY 18, 2016

A regular meeting of the Mayfield Town Board was held on Thursday, February 18, 2016 at the Mayfield Municipal Complex 28 N School Street. The meeting was called to order at 6:30pm 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 Van Allen

OTHERS PRESENT: Sheriff Richard Giardino, Theresa Vickers, Cliff Vickers, Roberta Ricciardi, Fred Castiglione, Nancy Parker DCO, Mel Dopp Highway Superintendent, Mike Stewart CEO

GUEST SPEAKER- Sheriff Giardino made a presentation on programs at the Sheriff's Department

PUBLIC COMMENT- No one spoke at this time.

Department Reports

CEO- Mike Stewart submitted his monthly report which included 1 permit issued for January. 9262 visits to the website in January and the Planning Board met and approved the subdivisions for properties for Timothy Perham and Dominick Darkangelo. They also met with Brad Reed and scheduled a public hearing next month for a proposed soil excavation mining operation to be located on State Highway 30.

HIGHWAY SUPERINTENDENT – Mel Dopp presented the board with copies of a payroll issue that had occurred.

SUPERVISOR- Richard Argotsinger reported that the town received 2 checks from Community Heritage for Petoff Gardens in the amount of \$9,187.50 and Petoff II in the amount of \$4575.35. The 4th quarter sales tax check was received in the amount of \$279,786.17 and received 2 checks in the amount of \$40,856.27 and \$6,179.70 from Time Warner Cable.

COMMITTEE REPORTS

BEACH- Councilman Putman reported that the town received 4 applications for the beach director position.

Also the Catholic Charity of Fulton and Montgomery County spoke to the town on tobacco free for outside and would like to use this at the beach.

RES# 36 APPROVE TO PARTICIPATE IN CATHOLIC CHARITY OF FULTON AND MONTGOMERY COUNTY.

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

MINUTES FEBRUARY 18, 2016

RESOLVED that the Mayfield Town Board approves to participate in the tobacco free outside for Fulton & Montgomery County.

CEMETERY- Councilman Putman reported that the cemetery report for 2015 was submitted

NEW BUSINESS

LOCK BOX- Councilman Putman reported on the suggestion of the lock box idea. Councilman Van Allen reported that he had spoken with Carol Hart from the fire district. A discussion followed on the different boxes and Councilman Van Allen will meet with the fire district.

RES# 37 APPROVAL OF LOCK BOX

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 purchase and installation of a lock box upon approval from the fire district with the project to be paid for from Building A1620.

RES# 38 APPROVAL OF MINUTES OF 01-21-15

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 January 21, 2016 as submitted.

RES# 39 SET DAYS FOR CLEAN UP DAYS

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 to set clean up days for the Town of Mayfield for May 12 to May 14, 2016.

RES# 40 ACCEPTANCE OF RESIGNATION FROM PLANNING BOARD

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 resignation of Robert Phillips from the Planning Board effective immediately.

RES#441 APPROVAL TO ADVERTISE FOR UNEXPIRED TERM FOR PLANNING BOARD

On motion by Councilman Van Allen 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 advertise for the unexpired term of the planning board with letters due by March 11th at 2pm. Interviews will be held on March 17th.

MINUTES FEBRUARY 18, 2016

LEVER VOTING MACHINES- Supervisor Argotsinger reported that he had received a letter from Fulton County Board of Elections inquiring what the town would like them to do with the old machines. A short discussion followed with Supervisor Argotsinger to wire a letter to Board of Elections to dispose of as see fit.

INVENTORY- Councilman Coletti reported that forms had been placed in the department head's mailboxes and would like them returned by 02/26/16.

ACCOUNTING OF RECORD Supervisor Argotsinger reported that this needs to be done again. The departments that need to be done are the Supervisor, Book keeper, 2 justices and the town clerk.

Councilman Putman & Councilman Van Allen will do the Supervisor , Book keeper & Town Clerk

Councilman Coletti & Councilman Ruliffson will do the 2 judges.

Supervisor Argotsinger set a workshop meeting for March 3rd at 6:30

FINANCIAL REPORTS

The Clerk's report was submitted with fees collected in the A account \$4341.55 B account \$6265.14

RES# 42 APPROVAL OF PAYMENT OF VOUCHERS

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 the payment of vouchers in the following accounts for abstract #2 of 2016

General Townwode	vouchers 31- 56	\$26,812.36
General Outside	vouchers7-15	\$7,149.70
Highway Townwide	vouchers 6-19	\$23,465.08
Highway Outside	vouchers14- 19	\$4.391.05

PUBLIC COMMENT- No one spoke at this time.

On motion by Councilman Van Allen seconded by Councilman Coletti the meeting was adjourned at 7:20pm 5ayes (Argotsinger, Coletti, Putman, Ruliffson, Van Allen)

Respectfully Submitted:

Dorothy Hart, Town Clerk RMC