

PUBLIC HEARING LOCAL LAW 1-2015

Board Present - Mayor Bova; Trustees: Jacobson, Syper, Flurie, Smead.

Board absent - None

Others Present - John Crandall; Village Clerk, Jennifer Obert; Treasurer, John Buxton; DPW Superintendent, Ed Cannon; Code Enforcement Officer, Ron Trippy; Fire Chief, Devon Taylor; Village Historian.

Public Hearing opened at 6:50 PM. No comments were made with regards to the proposed local law.

Meeting called to order at 7:05 pm.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on December 9, 2014, with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Flurie, Smead, Mayor Bova.

Nays - None.

Privilege of the floor was offered with no one speaking.

Devon Taylor presented his yearly Village Historians Report to the Board. All members of the Board thanked Mr. Taylor for the outstanding job that he continues to do as the Village Historian.

Department of Public Works report presented and attached. Mr. Buxton explained the recent changes that have taken place at the Recycle Center.

Electric Department report was presented.

Water Department Report was presented.

Building Inspector's report presented and attached.

RESOLUTION: Resolved that the Mayor has presented the Village Board with a copy of the Village of Mayville Tentative Budget for Fiscal Year 2015/16 copy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees, Jacobson, Syper, Flurie, Smead, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to set the following dates for Special Board Meetings for the purpose of working on the FY 15-16 Village Budget January 20th, 27th, February 3rd, 17th, and 24th all meetings at 6:00pm.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees, Smead, Flurie, Jacobson, Syper, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to authorize the purchase of twenty-three (23) - 40' and eight (8) - 35' electric poles at a cost of \$9,573.08 from McFarland Cascade PO Box 1496, 1640 E. Marc, Tacoma, WA 98401-1496 copy of quote attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees, Jacobson, Syper, Flurie, Smead, Mayor Bova.

Nays - None.

Trustee Flurie asked Mr. Buxton to ensure that the current poles that are in stock be used first.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for a Request for Proposal (RFP) for Professional Services to assist with possible revisions to the current Village of Mayville Zoning Law.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

Ayes - Trustees, Syper, Flurie, Jacobson, Smead, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the July 4th Celebration Committee for the annual Independence Day celebration to be held at the Mayville Lakeside Park on Saturday July 4th, 2015 setup Thursday July 2nd at 5:00 P.M. through Sunday, July 5th, 2015, Be it further resolved that the Village of Mayville shall co-sponsor said event and will provide the liability insurance coverage.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees, Flurie, Smead, Jacobson, Syper, Mayor Bova.

Nays - None.

Public Hearing was closed at 7:56 PM, no comments were made.

RESOLUTION: WHEREAS, the Village Board has conducted a Public Hearing on said proposed Local Law having received the comments of the Public; and,

WHEREAS, the Village Board wishes to move forward with action on the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, that the Proposed Local Law "**Village of Mayville Regulating Public Water System Cross-Contamination LAW**" is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Flurie,

And seconded by Trustee Smead.

The vote was as follows:

Trustee Flurie Aye.

Trustee Smead Aye.

Trustee Jacobson Aye.

Trustee Syper Aye.

Mayor Bova Aye.

RESOLUTION: Resolved to approve payment of bills for Abstract #8 as follows:

General Fund \$154,488.02

Water Fund \$31,947.27

Electric Fund \$200,792.07

and that included in the above is the following transfer to savings:

General \$30,000.00

Electric \$40,000.00

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees, Smead, Flurie, Jacobson, Syper, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, January 13, 2015 at 8:00 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees, Jacobson, Syper, Flurie, Smead, Mayor Bova.

Nays - None.