

VILLAGE OF MAYVILLE - REGULAR BOARD MEETING 7:00 P.M. 5/12/15

Public Hearing Proposed local Law 2-2015 Zoning B2 Overlay

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

Board absent Trustee Flurie.

Others Present - John Crandall; Village Clerk, Jennifer Obert; Treasurer, John Buxton; DPW Superintendent, Ron Trippy; Fire Chief, Devon Taylor, Barb Bova Paul & Rosemary Stage, Ben Webb, Jim & Sally Webb, Jim & Fairlee Fisher, Mike Lobaugh, Mary Schiller, Mark & Nancy Smith, Frank Huyck, Ken Shearer, Jane Grice, Melanie Reffner, Mary Hunt, Don McCord, Kathy Boberg, Kris McCune, May Rothra, John Lewis, Amanda Alfred, Erin Brickley, Post Journal.

Mayor Bova opened the Public Hearing at 6:50 pm. and instructed the attendees that all comments would be heard with a limit of 3 minutes per person speaking.

Kathy Boberg expressed concerns of the residents of Pratt Street that the possible construction of a condo or hotel on the lake would decrease property values and add additional traffic to the area possibly causing some property owners to move out of the village.

Ken Shearer representing the Mayville Chautauqua Area Chamber expressed that he as well as the chamber were in support of any potential project that would draw people to the area.

Kris McCune commented that she felt the village should not allow any development on the lake side of the road in that area. She also stated that any project should serve the entire community and not just the owner.

Nancy Smith commented that she was in support of a hotel as it would be a plus for the community.

Ben Webb explained that the proposed project they had previously presented was a 30-40 unit project. It was also stated that the one parcel that they own in the proposed B2 Overlay was purchased around 35 years ago with the intent to develop that area as it has been zoned commercial business since its purchase. Mr. Webb also mentioned that the value of any properties on the lake side of the road are far more valuable than those located on the other side of the road. Mr. Webb also explained that any development has been carefully thought out for the past several years.

Mayor Bova explained that the proposed changes to the zoning law was not an approval of any project that may take place in the future, but are general changes to allow for possible projects to be considered in the future that current zoning law does not address.

Paul Stage stated that he felt the proposed changes may help with an increased tax base and bring jobs to the area.

May Rothra stated that she felt that the village does not need a new hotel and that comments she had seen on Facebook were mostly negative with regards to any project on the lake.

Mayor Bova stated that any comments on Facebook are not recognized by the board in any matter, and that if a person has a comment with regards to any village matter it should be given in writing or personally delivered.

Jane Grice stated that tourism doesn't have to ruin the community and can be done harmony with the community as well as bring jobs and money to the community.

Ben Webb stated that tourism jobs are a huge part of this area.

Amanda Alfred commented that change is not a bad thing and that communication is important, and can benefit all.

Kathy Boberg stated that other residents had submitted letters to the Village Board that were not in favor of any project on the lake and that other jobs are available in the area besides tourism jobs.

Fairlee Fisher stated that if anyone wanted a lake view that was unobstructed they should purchase the property and that the Webb parcel was zoned commercial not residential. It was also stated several communities have developed lake front areas very successfully.

Mayor Bova closed the public comment portion of the meeting and opened the regular meeting at 7:18 PM.

Regular Meeting was called to order at 7:00 pm.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on April 14th and Special Meeting held on April 24, 2015 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Flurie absent.

Privilege of the floor was offered with no one speaking.

Erin Brickley from the Chautauqua Lake Watershed Management Alliance explained the dues and membership initiatives to the board members as well as the benefits that membership would bring to the village as well as the lake in the future. The hope is that in the future State as well Federal funds may be accessed through the Alliance that were not available in the past for the lake.

Trustee Syper made a motion that the Village of Mayville join the Chautauqua Lake Watershed Management Alliance and authorize the first year's dues payment of \$500.00. Trustee Jacobson seconded the motion.

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

Nays - None Trustee Flurie absent.

Trustee Syper made a motion to authorize the Mayor to sign the application for membership in the Chautauqua Lake Watershed Management Alliance.

Trustee Smead seconded the motion.

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

Nays - None Trustee Flurie absent.

Department of Public Works report presented and attached.

John Buxton informed the board that the contractors that have been working on gas lines in the Village were working on repairs to damage throughout the village that had resulted from replacement and repairs to the gas lines.

Electric Department report was presented and attached.

Mayor Bova stated that there would be a program funded through the IEEP that would allow distribution of 2 LED light bulbs to all Village Electric customers at no cost coming soon.

Water Department Report was presented and attached.

Building Inspector's report presented and attached.

RESOLUTION: Resolved that the Village of Mayville acted as lead agency for the Proposed Zoning Local Law 2-2015 B2 Overlay and completed the necessary forms with the County Planning Board.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to authorize the Mayor to sign and forward copies of agreement with the County of Chautauqua to provide enhanced police protection within the geographical boundaries of the Village of Mayville during the summer season June 21st thru September 8th, 2015 copy attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to approve repairs to the Pavilion roof at Lakeside Park by GL Olson Inc. 5529 Thum Road, Dewittville, NY 14728 at a cost of \$8,980.00 the lowest quote received copies attached.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to approve Masonry and More, 57 North Gale Street, Westfield, NY 14787 to complete the cement work associated with the Village Green Fountain Restoration Project at a cost of \$6,383.22 copy of quote attached.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None Trustee Flurie absent.

Mayor Bova explained that the village would be repairing the fountain in the Village Green and had also received a grant to help offset the cost from the Community Foundation in Jamestown.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids to replace the roof on the Village of Mayville Community Building located at 1-3 South Erie Street in Mayville.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Whereas the Village of Mayville Board of Trustees has previously approved for the purchase and payment for a new pickup truck at its March 10, 2015 board meeting and

Whereas the dealership has since been sold and re-named now

Be it resolved that the payment for the new pickup shall be made payable to Cappellino Chevrolet Inc. in the same amount as previously approved copy of previous resolution is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to transfer any remaining money from the 2014-2015 fire department budget to the fire department's capital equipment account.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Thunderbird Club for the annual, Tom Drake Memorial Race to be held on July 11, 2015 starting and ending at Mayville's Lakeside Park.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to authorize the following Budget transfers.

GENERAL FUND

<u>Account</u>	<u>INCREASE</u>	<u>DECREASE</u>
A-1010.4 Board of Trustees Other	\$100.00	
A-1620.4 Buildings, Other	\$5,000.00	
A-8160.41 Garbage User Fees	\$1,000.00	
A-1990.4 Contingent Account		\$6,100.00

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None Trustee Flurie absent.

Public Hearing was closed at 7:43 PM.

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 LOCAL LAW 2-2015 LAKESIDE BUSINESS OVERLAY DISTRICT (B2-A)**" is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Jacobson,

And seconded by Trustee Syper.

The vote was as follows:

ROLL CALL:

Trustee Syper Aye.

Trustee Jacobson Aye.

Trustee Smead Aye.

Trustee Flurie Absent.

Mayor Bova Aye.

RESOLUTION: Resolved to forward a revised copy of a license agreement with U.S. Steam lines to operate the Chautauqua Belle within Lakeside Park for signature from licensee copy attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

Ayes - Trustees, Jacobson, Smead, Mayor Bova.

Nays - Trustee Syper, Trustee Flurie absent.

Trustee Syper stated some of the reasons he had voted no on the renewal of the license. Trustee Syper stated that he felt that the Stages had played games with the Village Board on Facebook, and by refusing to speak with the Village Board in person created unnecessary charges in legal fees that could have been avoided. Trustee Syper stated had fees been paid on time in the past this would have not been an issue and he was very disappointed with the manner that this license renewal was conducted by the owners of the Belle.

Privilege of the floor was offered.

Paul Stage thanked the community members for their support for the Belle. Mr. Stage also commented that the new lake alliance was a great thing but that the local organizations involved in the lake still need local support as well.

Jim Webb stated that he felt that the Chautauqua Belle was a tremendous asset to the Village and thanked the Stage family for their hard work in keeping it going on the lake.

Mark Smith thanked the board for their efforts in coming to an agreement on a new license.

Ken Shearer thanked the board for allowing the chamber to hold its concerts in the park and the use of the center if needed. Mr. Shearer also asked why there was a no alcohol policy within the park and could there ever be a wine tasting event held within the park.

Mayor Bova stated that it had always been the policy in the park but that Mr. Shearer was welcome to send a request in for an event for the Village Board to discuss. Mayor Bova also mentioned that when the new proposed paving of the Rails to Trails portion along the lake takes place through the park that the Village is planning to install some decorative lights on some portions of the trail.

RESOLUTION: Resolved to approve payment of bills for Abstract #12 as follows:

General Fund	\$112,480.25
Water Fund	\$36,379.89
Electric Fund	\$286,344.31

Be it further resolved that the following transfers to savings are included in these totals.

General Fund	\$25,000.00
Electric Fund	\$105,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None Trustee Flurie absent.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 12, 2015 at 8:07 P.M.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None Trustee Flurie absent.