

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; Ed Cannon; Code Enforcement Officer, Matt Schumaker; Electric Line Supervisor, Paul Stefano, Beth Olson, Hank Grosel, Gene Brown, Joe Rollman, David Thomas, Henry Hagenah, Jerry Ruff. Ben Spitzer, Wendy Westwood, Kristine Ulrich, Tim Hull.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on September 8, 2015 and Special Meeting held September 25, 2015 with no additions or corrections.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Ben Spitzer Superintendent of Chautauqua Lake School explained what the tentative plans were for the proposed capital improvement project. It was explained that state grant money that is currently available will be the largest part of the expense with hopefully no impact on the local tax payers. Joe Rollman Project Manager covered some of the available details of the project. Dave Thomas further explained some of the financial details of the project. Wendy Westwood stated that information regarding the project will be available on the schools website and additional Public Hearings will be held. Informational packets were distributed to all attendees at the meeting.

Gene Brown spoke to the board with regards to a property located at 199 Sea Lion Drive that has fallen into disrepair. It was stated that this has been a concern of the adjacent property owners for several years and if there were anything that the Village could do to have it repaired or removed. Mayor Bova explained that the Code Enforcement Officer and Village Attorney were in the process of addressing the situation through the NYS Property Maintenance Code. It was stated that feral cats as well as raccoons and rats and turtles have been seen going in and out of the building creating a dangerous situation for local residents walking their pets or for the neighborhood children to walk past. The Code Officer will keep the residents informed of the pending action via email as requested.

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Mayor Bova asked if anyone had any additional ideas for Christmas decorations in the village and to let the DPW know as soon as possible. The board also stated that that they would like to have the gazebo at Lakeside Park decorated again this season. Kristine Ulrich suggested that possibly a Memorial Tree Decoration Program in the Village Green could be done as well, Mayor Bova suggested that information could be submitted to the Village that it could possibly be done as well. It was also stated that the board members would like to see a tree placed in the center of the fountain base for the season as well.

Water Department report presented and attached.

Building Inspector's report presented and attached.

A discussion took place with regards to the request from the Planning Board that the Village Board consider rescinding the Local Waterfront Revitalization Program (LWRP) as it seems to make the process for approval to long when smaller projects are presented for approval in those areas associated with the plan. It was stated that the Village Attorney will be reviewing the LWRP to determine if in fact Minor Actions as defined in the Law do require the additional steps for approval. The Village Clerk also suggested that the scheduling of the Planning Board and Zoning Board of Appeals meeting be changed in the future to allow the ability of referrals from one to the other in a more timely manner.

Mr. Cannon also explained what the process would be if the Webb Project is represented to the Village for review.

RESOLUTION: Resolved that pursuant to Village Law Section 4-408(E) the Village Board of Trustees has audited the Village Treasurers annual report for Fiscal Year 14/15 and

Be it further resolved that the Board of Trustees has audited the records and this was completed by Martin Bova Jr. on Friday, September 18, 2015.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to approve Michael Hicks, Architect, Keri Belovarac, Associate 4957 Main Street Bemus Point, NY 14712 to provide design and construction documents to construct a deck and ADA compliant ramp on the Depot at a cost of \$2,800.00 and

Be it further resolved that a deposit of \$1,200.00 will be due to begin the project documents with the balance of \$1,600.00 due upon completion of the final documents quote attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one (1) 10ft.Pro-Tech Snow Pusher with coupler from George & Swede Sales and Service, Inc. 7155 Big Tree Rd. Pavilion, NY 14525 at a cost of \$7,495.00 quotes attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to forward a copy of a license agreement for signature from Licensee, Susan Giannantonio PO Box 23 Mayville, NY 14757 to operate a Watercolor Studio in the Rail Depot Building located at 16 Water Street Mayville copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Whereas the Village of Mayville Board of Trustees passed a resolution on July 19, 2012 that allowed for the construction of a building at Gravit Field to be used by the Little League to serve as a storage facility for equipment, concession area and announcers booth and Whereas all costs associated with the construction project including materials and labor were to be provided by the Little League and Whereas the project to date has yet to be completed and the Village has intervened in order to assist with the completion of the project and Whereas the building has suffered damage due to frost related issues and Whereas the project needs to be completed so that it does not sustain any further damage

Now be it Resolved that the Village of Mayville Board of Trustees does hereby rescind the resolution dated July 19, 2012 and will from the date of 12/10/14 facilitate all phases of completion of the project copy of previous resolution is attached.

Introduced by Trustee Flurie.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the 2016 Presidents Day Weekend Winter Festival to be held on February 12th 13th and 14th, 2016.

Be it further resolved that all volunteers utilized in the construction of an ice castle shall be required to sign a release as drawn up jointly by the Village's insurance company and the Village's legal counsel, and that the design of the ICE castle must be submitted to the Village at least 30 days prior to construction.

Be it finally resolved that Public Works Superintendent John Buxton will supervise all phases of construction, and that Department of Public Works crews will assist with labor only during normal working hours (no overtime, but volunteering is permitted).

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the annual Entertainment in the Park Series, beginning Thursday July 7, 2016 at 6:30 P.M. till 8:30 P.M. and continuing each Thursday night through August 25, 2016 concerts will take place Mayville Lakeside Park and,

be it further resolved that the Chamber shall have access to the Carlson Community Center on those dates in case of bad weather and,

be it finally resolved that any cleanup of the center shall be the responsibility of the Chamber.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered with Jerry Ruff speaking. Mr. Ruff told the board that with the increase in car and residential break-ins in the Elm Street area there was a neighborhood watch committee being possibly organized in the area. Mayor Bova asked that he be informed as to when a meeting might take place so that he would be able to attend.

RESOLUTION: Resolved to approve payment of bills for Abstract #5 as follows:

General Fund	\$253,401.38
Water Fund	\$14,303.35
Electric Fund	\$211,092.36
HUD	\$9.76

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

Electric Fund	\$30,000.00
---------------	-------------

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, October 13, 2015 at 8:50 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.