

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 4:40 P.M. 11-17-15

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

Board absent - none

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Matt Schumaker, Electric Supervisor.

Meeting called to order at 4:30 p.m.

Board members discussed what direction the village will be going in the future with regards to a system that would be able to automatically read the electric meters as opposed to the meters being read individually by DPW employees. It was decided to set up a meeting in the future to talk to a representative from Gottogo Electric to discuss in greater detail.

**RESOLUTION**: Resolved to approve the purchase of sixty (60) Itron residential meters, class 200, 240 volt, 3w, form 2s, type C1SR, 60 Hertz at a cost of \$3,180.00 from Gottogo Electric, Inc. 7865 East Main Road Leroy, NY 14482 copy of quote is attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

**RESOLUTION**: Resolved that the Village of Mayville Employee Handbook has been reviewed and updated to reflect current office hours and payroll periods as well as travel time and benefit time copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None.

**RESOLUTION**: Resolved to approve payment to Microsoft in the amount of \$7.50 for tax that was charged on office windows update.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

**RESOLUTION**: Resolved to approve the Village Clerk to advertise for sealed bids for Dump Body and Snowplow equipment for new plow truck.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

Board members discussed filling a position in the Mayville Electric Department.

**RESOLUTION**: Resolved to adjourn the special meeting of the Board of Trustees of the Village of Mayville on Monday, November 17, 2015 at 6:00 P.M.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None