VILLAGE OF MAYVILLE –REGULAR BOARD MEETING 7:00 P.M. 12/08/2015

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

Board absent – Trustee Jacobson.

Others Present – John Crandall, Village Clerk; John Buxton, DPW Superintendent; Matthew Schumaker, Electric Line Supervisor; Doug Wappat, Mark Smith, Post Journal.

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 November 10, 2015 and Special Board Meetings held on November 17, and December 1, 2015 with no additions or corrections.

Introduced by Trustee Smead.
Seconded by Trustee Flurie.
Ayes – Trustees, Smead, Flurie, Syper, Mayor Bova.
Nays – None, Trustee Jacobson absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Water Department report presented and attached.

Building Inspector's report presented and attached.

RESOLUTION: Resolved to award bid for 1 Single Axle Truck Chassis to Fleet Maintenance, Inc. 67 Ransier Drive West Seneca, NY 14224at a cost of $70,691.00 the lowest qualified bid received bid tabulation attached.

Introduced by Trustee Flurie.
Seconded by Trustee Syper.
Ayes – Trustees, Flurie, Syper, Smead, Mayor Bova.
Nays – None, Trustee Jacobson absent.

RESOLUTION: Resolved to appoint Douglas Wappat to the position of Electric Line Helper effective December 6, 2015 and
be it further resolved that he shall be enrolled in the MEUA Safety Training Program and
be it finally resolved that his rate of pay shall be increased to $15.31 per hour effective June 1, 2016.

Introduced by Trustee Syper.
Seconded by Trustee Flurie.
Ayes – Trustees, Syper, Flurie, Smead, Mayor Bova.
Nays – None, Trustee Jacobson absent.

RESOLUTION: Whereas New York State Minimum Wage shall be increased to $9.00 per hour effective December 31, 2015 and
be it resolved that Richard Davis and Cory Loring both shall have their rate of pay increased to $9.00 per hour effective January 1, 2016 and
be it finally resolved that any new part time, temporary or seasonal employees shall start at $9.00 per hour due to increase in the New York State Minimum Wage.

Introduced by Trustee Syper.
Seconded by Trustee Smead.
Ayes – Trustees, Syper, Smead, Flurie, Mayor Bova.
Nays – None, Trustee Jacobson absent.

RESOLUTION: Resolved to surplus the attached list of items that have been determined to be out of service or no longer present in the current inventories of the Department of Public Works and dispose of in the best interest of the Village list is attached.

Introduced by Trustee Smead.
Seconded by Trustee Flurie.
Ayes – Trustees, Smead, Flurie, Syper, Mayor Bova.
Nays – None, Trustee Jacobson absent.

RESOLUTION: Resolved to approve the following new member of the Mayville Fire Department, application attached

Dave F. Burkhart III 80 Elm Street Mayville, NY 14757

Introduced by Trustee Syper.
Seconded by Trustee Flurie.
Ayes – Trustees, Syper, Flurie, Smead, Mayor Bova.
Nays – None, Trustee Jacobson absent.

RESOLUTION: Resolved to approve the following budget transfers

	Increase	Decrease
A-5110.4 Streets, Other	$ 25,000.00	
A-5142.4 Snow, Other	$ 5,000.00	
A-1990.4 Contingent		$ 30,000.00

Introduced by Trustee Syper.
Seconded by Trustee Smead.
Ayes – Trustees, Syper, Smead, Flurie, Mayor Bova.
Nays – None, Trustee Jacobson absent.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Resolved to approve payment of bills for Abstract #7 as follows:

General Fund	$258,103.59
Water Fund	$106,677.35
Electric Fund	$267,304.64

and that included in the above are the following transfers to savings and Checking

	Savings	Checking
General	$45,000.00	$100,000.00
Water	$45,000.00	$10,000.00
Electric	$20,000.00	$70,000.00

Introduced by Trustee Syper.
Seconded by Trustee Smead.
Ayes – Trustees, Syper, Smead, Flurie, Mayor Bova.
Nays – None, Trustee Jacobson absent.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 8, 2015 at 7:19 p.m.

Introduced by Trustee Smead.
Seconded by Trustee Flurie.
Ayes – Trustees, Smead, Flurie, Syper, Mayor Bova.
Nays – None, Trustee Jacobson absent.