

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 2/10/15

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

Board absent - Trustee Syper absent.

Others Present - John Crandall; Village Clerk, Jennifer Obert; Treasurer, John Buxton; DPW Superintendent, Ed Cannon; Code Enforcement Officer, Ron Trippy; Fire Chief, several community members sign in sheet attached.

Meeting 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 January 13, 2015, with no additions or corrections.

Introduced by Trustee

Seconded by Trustee

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

Nays - None Trustee Syper absent.

Privilege of the floor was offered with 16 different people speaking with regards to the renewal of the Chautauqua Belle License. All comments were addressed to the Village Board asking that they find any way possible to keep the Belle located in the Village. Several comments addressed the local businesses and the important role that the Belle plays in attracting tourism to the area. Several people commented that the Belle had been a part of the community for their entire lives and would hate to see that change for their children in the future. It was stated that the Belle attracts somewhere between eight to ten thousand patrons per season and those people are instrumental to the success of the Village businesses. It was also mentioned that the Belle has become a symbol of the Village for many area businesses and is a draw for the entire community and surrounding areas.

Alan Laurita the attorney representing Mr. Stage and the Belle stated that the Chautauqua Belle had received offers from other locations on Chautauqua Lake that were willing to harbor the Belle for no cost, but that they were hopeful that the Belle could remain in Mayville with a long term license and a decreased fee.

Paul Stage thanked all those who had attended the meeting for their support as well as several family members and volunteers. Mr. Stage stated that he was hopeful that an agreement could be reached between the Belle and the Village Board so that the Belle would remain in Mayville. Mr. Stage also stated that the proposed Webb's Project has nothing to do with the Belle possibly leaving its current location. Mr. Stage stated that all money that is received by the Belle goes to the upkeep of the Belle with the exception of the license fees and a very small amount to salaries.

Ken Shearer thanked David Douglas and the entire crew for their work on the Ice Castle and mentioned that volunteers were still needed for the coming events this weekend.

Ben Webb asked the Board what the time frame may be to possibly negotiate a new agreement with the Belle.

Mayor Bova stated that he was hopeful that this could be worked out in the next couple of weeks.

Mayor Bova thanked all those in attendance for their comments noting that it was the largest turn out for a Village meeting in a long time.

Department of Public Works report presented and attached.

Electric Department report was presented and attached.

Water Department Report was presented and attached.

Building Inspector's report presented and attached.

RESOLUTION: WHEREAS, the Mayor has presented the Village Clerk with the proposed 2015-2016 budget, and

WHEREAS, the Village Clerk has provided copies of the proposed 2015-2016 budget to the Board of Trustees, now therefore

BE IT RESOLVED, to set a public hearing for the proposed 2015-2016 budget for 6:50 p.m. on Tuesday March 10, 2015. Be it further resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None Trustee Syper absent.

RESOLUTION: WHEREAS, the Village of Mayville and the Village of Westfield are desirous of purchasing a Portable Vibratory Screening Plant, and

WHEREAS, the Village of Mayville has advertised for sealed bids for a Portable Vibratory Screening Plant and awarded the bid to the lowest priced qualified bidder, and

WHEREAS, the Village of Westfield has agreed that the mutual purchase shall be beneficial to Westfield residents as well, now therefore

BE IT RESOLVED, to hereby authorize the Mayor to sign and forward a copy of the Inter - Municipal Agreement with the Village of Westfield for the purchase of a Portable Vibratory Screening Plant copy is attached

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None Trustee Syper absent.

RESOLUTION: Resolved to forward copies of a license agreement to U.S. Steam Lines Ltd. 850 Fairmount Avenue, W.E. Jamestown 14701 to operate the Chautauqua Belle within the Village of Mayville's Lakeside Park copy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None Trustee Syper absent.

RESOLUTION: Resolved to approve the purchase of one 2015 Half Ton 4X4 Crew Cab Pickup with cap at a cost of \$33,188.52 from Emerling Chevrolet 9000 Boston Road Boston, NY 14025 and

Be it finally resolved that the price is per Chautauqua County Contract approved pricing excluding the cap and tow package copy of quotes attached.

Motion was made by Trustee Smead to table the resolution to purchase new truck.

Motion was seconded by Trustee Jacobson

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

Nays - None Trustee Syper absent.

RESOLUTION: Resolved to approve the following budget transfers

	Increase	Decrease
A-5142.2 Snow, Other	1,500.00	
A-1990.4 Contingent Account		1,500.00

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

Privilege of the floor was offered with Ben Webb speaking.

Mr. Webb thanked all that had come to the meeting and commented that all comments had been made in a very positive fashion as they were presented to the Board.

RESOLUTION: Resolved to approve payment of bills for Abstract #9 as follows

General Fund	\$136,201.68
Water Fund	\$28,361.73
Electric Fund	\$222,577.70

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

Electric	\$50,000.00
----------	-------------

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

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 10, 2015 at 7:48 p.m.

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