

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 6:00 P.M. 2/17/15

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

Board absent - None.

Meeting called to order at 6:00 pm.

Board Member discussed the renewal of the license for US Streamlines to operate the Chautauqua Belle within Lakeside Park.

Motion was made by Trustee Smead to approve the purchase of one 2015 Ford Escape SUV to be used for the Village of Mayville Electric Department, motion was seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie.

Nays - Trustees Jacobson, Syper, Mayor Bova.

Motion was made by Trustee Syper to approve the purchase of one 2015 Half Ton 4X4 Crew Cab Pickup with tow package motion was seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - Trustees Smead, Flurie.

Meeting was adjourned at 8:15 PM.