

Public Hearing FY 15/16 Budget

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

Board absent none.

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

Public Hearing was opened at 6:50 pm.

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 Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Erin Brickley from the Chautauqua Lake Water Management Association introduced herself to board and offered to assist with any lake issues that the board may need assistance with. She also stated that there would be another meeting on May 9th at the Town of Chautauqua offices Library if anyone were interested they may attend and that the association was here to help in any way possible.

Eileen Flaherty spoke to the board with regards to the possibility of leasing an area within the village to run a luxury yacht charter business. She is interested in two areas on Chautauqua Lake, Mayville or Long Point. Ms. Flaherty stated that she was checking to see if there was an interest from the village in the possibility of space at the park. Mayor Bova stated that the board would be willing to talk about it in the future when she had specific questions with regards to her project for the board. Mayor Bova also stated that currently there is no dock available at this time.

Department of Public Works report presented and attached.

Electric Department report was presented and attached.

Mayor Bova asked Mr. Buxton to have Bill Thompson, Electric Line Supervisor update the board as to the problems that they have been having with the SCADA Computer.

Water Department Report was presented and attached.

Mr. Buxton reported on the water main break that had occurred over the last weekend. The leak has been repaired and they will continue to look for others. There was a problem with the dialer that should have alerted the Water Department of the loss of water earlier than discovered, however, it did not function properly and this will be looked into and resolved.

Building Inspector's report presented and attached.

RESOLUTION: Resolved to accept the report of Municipal Stress Indicators as generated by the New York State Comptroller's Office and Be it finally resolved that the Village of Mayville has been determined to not be in any fiscal distress copy of report attached.

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

RESOLUTION: Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of two dollars (\$2.00) or greater remain unpaid at the close of business on April 1, 2015. A copy as of March 9, 2015 of the list of delinquent accounts is attached hereto.

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

RESOLUTION: Resolved to approve the purchase of one 2015 Half Ton 4X4 Crew Cab Pickup with tow package at a cost of \$28,836.80 from Emerling Chevrolet 9000 Boston Road Boston, NY 14025 the lowest quote received and

Be it finally resolved that the price is per Chautauqua County Contract approved pricing copy of quotes attached.

Introduced by Trustee Syper.
Seconded by Trustee Jacobson.
Ayes - Trustees, Syper, Jacobson, Mayor Bova.
Nays - Trustees Smead, Flurie.

RESOLUTION: Resolved to authorize Hill Engineering, Inc. 8 Gibson Street North East PA, 16428 to perform Engineering Services on 200,000 gallon Water Tank Repair and Repainting Project at a cost of \$6,700.00 and
Be it further resolved that Hill Engineering shall secure the services of KTA-Tater, Inc. at a cost not to exceed \$5,789.25 agreement attached.

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

RESOLUTION: Resolved to amend the current Water Department additional fees schedule to reflect the following changes

After hours turn on/off

Employees' wages paid for work performed plus 40% for benefits and overhead.

No charge for emergency turn off

Meter repair/replace.

Materials charged at the last invoiced amount and employees' wages paid for work performed plus 40% for benefits and overhead.

Meter accuracy test, 1st time

No charge.

Meter accuracy test, additional time in 12 months

\$30.00

Current Fee schedule is attached.

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

RESOLUTION: Resolved to rescind the current Village of Mayville Electric Department Wage Scale Policy adopted 1/10-12 copy is attached.

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

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

Dave Burkhart Jr. 80 Elm Street Mayville, NY 14757

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to surplus one 2006 New Holland B95 4WD w/extend-a-hoe, 6in1 bucket, backhoe and

be it further resolved that the Backhoe shall be sent to the Roy Teitsworth Municipal Auction held on April 18,2015 in Gerry New York.

Introduced by Trustee Flurie.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the 96th Highlanders Pipes & Drums Inc. for the Annual Jamestown Regional Celtic Festival, August 20th for set up through

August 23rd, 2015 days of the event shall be the 21st and 22nd of August.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the following FY 14-15 General Fund Budget transfers.

GENERAL FUND

Account

INCREASE

| | |
|---------------------------|------------|
| A-1620.4 Buildings, Other | \$4,500.00 |
| A-3410.42 EMS, Other | \$2,500.00 |
| A-5142.4 Snow, Other | \$2,000.00 |
| A-8161.4 Recycle, Other | \$3,000.00 |

DECREASE

| | |
|----------------------------------|------------|
| A-1990.4 Contingent Account | \$9,500.00 |
| A-3410.4 Fire & Ambulance, Other | \$2,500.00 |

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #10 as follows:

| | |
|---------------|--------------|
| General Fund | \$152,881.80 |
| Water Fund | \$72,769.84 |
| Electric Fund | \$170,429.25 |

Be it further resolved that the following transfers to savings are included in these totals

| | |
|----------|-------------|
| General | \$80,000.00 |
| Water | \$55,000.00 |
| Electric | \$30,000.00 |

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

Mayor Bova closed the Public Hearing at 7:26 pm.

Privilege of the floor was offered. Five people spoke to the board with regards to the Chautauqua Belle staying here in Mayville. Those speaking asked that the board consider the loss to the community as opposed to a loss in revenue to the village if it were to remain here. It was stated that the Belle should be considered as a village asset to the community as there is no expense to the village for its operation. It was asked that the board do whatever it can to come to an agreement with the Belle for it to remain here in Mayville. It was stated that the loss of the Belle would affect all area business as well.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 10, 2015 at 7:36 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.