

VILLAGE OF MAYVILLE
ORGANIZATIONAL/REGULAR BOARD MEETING BUDGET 4/14/15

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

Board absent - None

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector; Ron Trippy, Fire Chief.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

Privilege of the floor

Department of Public Works Report presented and attached.

Mr. Buxton told the board that there was information on the table downstairs with regards to the proposed bike path and the repairs that are needed to the water tank.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

Mr. Cannon gave an update of the electrical project that will be taking place at the depot in the museum portion of the building.

RESOLUTION: Resolved to enter into a standard concession agreement with the Chautauqua Lake Little League to hold a Chicken Barbeque at Gravits Field on Saturday June 13th in case of rain the event will take place at the Mayville Lakeside Park in the gazebo.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie

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

Nays - None.

Mayor Bova appoints Richard Syper as Deputy Mayor.

Trustee Syper made a motion to combine resolutions 2-25 and approve all resolutions

Seconded by Trustee Jacobson

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

Nays - None.

RESOLUTION: Resolved that the Village Board of Trustees shall constitute the Board of Cemetery Commissioners.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Post Journal shall be the official newspaper for the Village of Mayville.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that M&T Bank shall continue to be the official depository of funds for the Village of Mayville and that more detailed resolutions concerning the specifics of this designation are contained in the minutes of the meeting held on April 9, 2002.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the regular board meetings of the Board of Trustees shall be held on the second Tuesday of each month at 7:00 PM all meeting shall be held in the Community Building, with a work session proceeding at 6:00 PM. Notice of meeting dates shall be given to the Official Newspaper.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Village Clerk's pay shall for fiscal year beginning June 1, 2015 be allocated to the funds as follows: General Fund 50%, Water Fund 20%, and Electric Fund 30%.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Public Works Superintendent's pay for fiscal year beginning June 1, 2015 shall be allocated to the funds as follows: General Fund 40%, Water Fund 40%, and Electric Fund 20%.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Village Treasurer's pay for fiscal year beginning June 1, 2015 shall be allocated to the funds as follows: General Fund 40%, Water Fund 20%, and Electric Fund 40%.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Account Clerk-Typist's pay for fiscal year beginning June 1, 2015 shall be allocated to the funds as follows: General Fund 15%, Water Fund 20%, Electric Fund 65% and that the Account Clerk's pay for fiscal year beginning June 1, 2015 shall be allocated as follows: General Fund 10%, Water Fund 10%, Electric Fund 80%.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION Resolved that the Electric Department shall pay the General Fund \$5,700.00 per year rent and the Water Department shall pay the General Fund \$3,000.00 per year rent, said payments to be prorated and made monthly starting with fiscal year beginning June 1, 2015.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$101,610.00 per year for management of administrative service, said payment to be prorated and made monthly starting with fiscal year beginning June 1, 2015.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that a Protective Bond be purchased for the Village Treasurer and the Deputy Treasurer in an amount sufficient to meet legal requirements, in effect for one year.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the mileage rate for Village officials be equal to the Federal IRS Standard mileage rate posted and updated throughout the year for the approved use of a personal vehicle.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Village Registrar's salary for the ensuing fiscal year shall be \$100.00.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the salaries of the Village Board of Trustees for the ensuing year shall be: Mayor - \$4,250.00 and Trustees (4) \$2,750.00 each. 30% charged to General Fund, 20% to Water Fund and 50% to Electric Fund.

Mayor Bova appoints Peter D. Clark as Village Attorney.

RESOLUTION: Resolved to confirm the appointment of Peter D. Clark as Village Attorney.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to sign routine annual contracts with the Mayville Library and Town of Chautauqua throughout the ensuing year.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that all full-time (minimum 37.5 hours per week) employees shall have the following holidays off with pay:

Independence Day	July 4
Labor Day	September 7
Columbus Day	October 12
Veteran's Day	November 11
Thanksgiving	November 26 & 27
*Christmas Eve half day 4 hours	December 24
Christmas	December 25
*New Year's Eve half day 4 hours	December 31
New Year's	January 1
Martin L. King, Jr. Day	January 18
Presidents Day	February 15
Good Friday	March 25
Memorial Day	May 30

be it finally resolved that the 4 hour holidays December 24th and 31st may be used on a different date if the employee is unable to take the time off due to severe weather or other Village emergency.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Board of Trustees adopts the following Vacation Plan for all continuous, full-time (minimum 37.5 hours per week) employees, excluding temporary employees:

1. For the first year of service, salaried employees will receive ONE day of vacation for each month of service, and hourly employees will receive ONE-HALF day of vacation for each month of employment, but that no vacation may be taken during the first six months probationary period.
2. Employees with ONE to TEN years (inclusive) of service shall receive TWELVE days' vacation per year.
3. Employees with ELEVEN to NINETEEN years (inclusive) of service shall receive EIGHTEEN days' vacation per year.
4. Employees having completed TWENTY years or more service shall receive TWENTY-FOUR days' vacation per year.
5. Employees may carry over FIVE days of vacation into the next fiscal year.
6. The Village Clerk, Village Treasurer and Public Works Superintendent will govern their vacation days with discretionary approval of the Mayor. All other employees shall make written application to these department heads so that vacation schedules may be planned in advance. In the event of conflicts in requests for vacation days, department heads will make their decisions on the basis of seniority.
7. Upon formal resignation, retirement or death of an employee, any unused vacation accumulations and salary due shall be paid at the then current rate to the employee or beneficiary.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that a Sick Leave Plan be continued for all continuous, full-time (minimum 37.5 hours per week) employees, excluding temporary employees of the Village of Mayville, allowing each employee ONE day per month and that Sick Leave may be accumulated up to a total of 200 days. No days shall accrue in excess of two-hundred (200) days. If an employee is absent more than three (3) successive days, a doctor's certificate must be submitted to the Village Board by that employee in order to be paid for sick days.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that health insurance benefits shall be provided for all continuous, full-time (minimum 37.5 hours per week) employees, excluding temporary employees. Health insurance shall also be provided for individuals receiving worker's compensation, who at the time of their injury were receiving health insurance from the Village of Mayville, and shall be available for a maximum period of one (1) year from the date of injury. Other provisions regarding health insurance coverage are contained in a policy established March 8, 2005, as subsequently amended and

Be it further resolved that any permanent part time employees may be allowed at their expense to enroll in the current health insurance plan that the Village is currently enrolled in.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Procurement Policy for goods and services, which was adopted on December 10, 1991, and amended on December 9, 2008, has been reviewed.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

23 RESOLUTION: Resolved that the Investment Policy, which was adopted on November 18, 1997, and amended on 4/11/00 and 11/13/12 has been reviewed.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Mayor is hereby authorized to hire the Day Camp Director and Aquatics Director and that the Day Camp Director and the Aquatics Director are hereby authorized to hire the staff as listed in the 2015-2016 wage schedule.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Mayor makes the following committee appointments for fiscal year 2015-2016;

Fire Department	Trustee Jacobson, Mayor Bova
Cemetery	Trustees Flurie, Smead
Water	Trustees Smead, Jacobson
Electric	Trustees Flurie, Jacobson, Syper
Highways	Trustees Jacobson, Mayor Bova
Personnel	Trustees Jacobson, Smead
Payroll	Trustees Smead, Mayor Bova
Insurance	Trustees Flurie, Smead, Syper
Parks	Trustees Flurie, Syper
Youth Recreation	Trustees Flurie, Syper
Special Events	Trustees Jacobson, Smead

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

Mayor Bova reappoints Rick Seaman to the Zoning Board of Appeals with term ending 5/31/2020.

RESOLUTION: Resolved to confirm the appointment of Rick Seaman to the Zoning Board of Appeals with a term ending 5/31/2020 and that the other members are shown below for informational purposes only.

Mike Lobaugh	expires 5/31/2016
Mary Schiller	expires 5/31/2017
Kenneth Spielman	expires 5/31/2018
Frank Huyck	expires 5/31/2019

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

Mayor Bova appoints D. Mark Smith to the Planning Board with term ending in 5/31/2020.

RESOLUTION: Resolved to confirm the appointment of D. Mark Smith to the Planning Board with a term ending 5/31/2019 and that the other members are shown below for informational purposes only.

John Buxton	expires 5/31/2016
Chris Elliott	expires 5/31/2017
James Webb	expires 5/31/2018
Vacant	expires 5/31/2019

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to set the Mayville Lakeside Park regulations, dates and associated fees as shown below, effective immediately:

RULES

Bathing allowed only when lifeguards are on duty.
Beach open 10:00 AM - 7:00 PM June 15th thru August 15th, 2015
No beer or liquor allowed in Park.
All refuse shall be placed in trashcans.
No one allowed in Park after 11:00 PM.
No dogs shall be permitted in Park.

RATES

There shall be no charge for entrance to the park or use of the pavilion, however reservations for the pavilion, will continue to be taken at the Clerk's Office. Details for rental of the Carlson Community Center are available at the Village Clerks Office.

DATES

The 2015 Lakeside Park season shall be 9 weeks.
Opening date - Monday, June 15th.
Last day open - Saturday, August 15th
Introduced by Trustee Flurie.
Seconded by Trustee Smead.
Ayes - Trustees Flurie, Smead, Syper, Jacobson, Mayor Bova.
Nays - None.

RESOLUTION: Resolved that the Village Treasurer is hereby authorized to make payment in advance of audit of claims for the following: utilities, health insurance, postage and shipping charges, bond or BAN payments, payroll, deposits or fees to attend conferences or seminars approved by the Mayor, payments already established by contract.

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

RESOLUTION: Resolved to provide an allowance toward the purchase of OSHA safety approved line workers boots of up to \$150.00 per pair, per year for the following positions: Electrical Line Worker, Electrical Line worker Trainee, Electrical Line Helper and

be it further resolved that all permanent DPW workers shall be provided a \$100.00 allowance per year toward the purchase of OSHA safety approved boots.

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

RESOLUTION: Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2015-2016 fiscal year and

be it finally resolved that the all regular, seasonal and temporary employees are paid bi-weekly, Mayor and Trustees are paid monthly and Village Historian and Registrar are paid yearly copy attached.

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

RESOLUTION: Resolved to approve the following officers of the Mayville Fire Department:

Fire Chief Ronald Trippy
1st Asst. Chief Ryan Hardenburg
2nd Asst. Chief Arthur Glen Giles
3rd Asst. Chief John G. Crandall

Rescue Squad Captain Joyce A. Mathews

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved that the Village Board of Trustees approves the Village of Mayville's health insurance plan for FY-15/16 with Univera Health Care 205 Park Club Lane Buffalo, NY 14221, Value Care Plus Silver 2 and the plan shall be administered through Veracity Benefits 513 West 3rd Street Jamestown NY 14702.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved that the Village of Mayville's H.S.A. policy has been reviewed and there are no changes.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved that the Department of Public Works Superintendent is authorized to hire temporary employees as they are needed as listed on the 2015-2016 Wage and Salary Schedule.

Introduced by Trustee Flurie.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on March 10, 2015 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for the interior and exterior painting of one 200,000 gallon welded water tank and needed repairs.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Whereas: The Village of Mayville has one of the best volunteer rescue squads of any community in Chautauqua County.

And Whereas: Our rescue squad performs a service first and foremost for the residents of the Village of Mayville and the Mayville Protection District.

And Whereas: The Mayville Rescue Squad shall from time to time be called to assist neighboring departments with mutual Aid.

And Whereas: The Mayville Rescue Squad has certain pieces of equipment used on rescue calls.

And Whereas: Some pieces of equipment are duplicated in both the ambulance and the fly car.

And Whereas: When the alarm sounds for a mutual aid call and the fly car is requested to assist a neighboring department, the residents of this village and our contracted protection district should not be compromised by the mutual aid call.

And Whereas: The Mayville Rescue Squad has 2 Life Pac heart defibrillation units, Life Pac 12 and a Life Pac 15.

And Whereas: The Life Pac 15 is assigned to the ambulance.

And Whereas: The Life Pac 12 is assigned to the mutual aid fly car.

And Whereas: The fly car has been designated as the response vehicle used for mutual aid rescue calls where ALS is requested.

Now therefore be it resolved: That at no time shall the Life Pac 15 be removed from the ambulance and taken in concert with the Life Pac 12 on a mutual aid call.

And Be it Finally Resolved: Willful failure to maintain a sufficient level of equipment within the district for response to calls for our residents will result in an inability of our rescue squad members to perform rescue measures as may be required for our residents within the boundaries of the Mayville Rescue territory thus leaving us unable to perform lifesaving treatment that may require the use of the Life Pac 15.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to hire Richard Davis 5893 Springbrook Road Dewittville, NY as a part time laborer at a rate of pay of \$8.75 per hour and

Be it further resolved that his first day of work shall be April 17, 2015

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that effective April 15, 2015 apprentice line worker trainees enrolled in the MEUA Apprentice Training Program will receive a \$1.00 per hour pay increase in there wage on the 1st day of January of each year providing that they have successfully completed the following training criteria;

- 1 - Completed the entire year of MEUA linemen's training school (1st, 2nd, 3rd, year) at a satisfactory level.
- 2 - Employee yearly performance evaluation is of a satisfactory level.
- 3 - All skills and training from the Village of Mayville Electric Department Training Program have been completed for that year at a satisfactory level.
- 4 - Civil Service Exams will need to be passed when scheduled for corresponding positions when available. Note if exam is not available this shall not hold back the January 1st pay increase.

The yearly increase will end upon completion of the 3rd year.

Upon successful completion of the 4th year of training and corresponding Civil Service Exam the apprentice shall be classified as a line worker and his or her wage shall be set at \$28.00 per hour upon Village Board approval.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Whereas members of the Village of Mayville Fire Department and Rescue Squad are eligible to become members of special response teams through Chautauqua County Emergency Services.

And whereas those members are called to respond to any location throughout Chautauqua County.

And whereas when on those calls the members are covered through the Village of Mayville's insurance.

And whereas each member on any special team requires authorization from the Fire Chief and the Village Mayor.

Now be it resolved that all Mayville Fire Department and Rescue Squad members that are on any approved special response team shall be required to submit a Chautauqua County Fire and Emergency Medical Mutual Aid Plan Special Team Participation Authorization form to the Fire Chief on a yearly basis in the month of April each year and

be it further resolved that to participation on any special County Team and covered through the Village of Mayville insurance the member must be an active member of the Mayville Fire Department as defined in the bylaws and

be it finally resolved that upon meeting those requirements the Fire Chief and Mayor are hereby authorized to sign and forward a copy to the office of the Chautauqua County Emergency Services and this shall be in effect at the passing of this resolution.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to surplus one 1998 APC-BK600 power supply property record 458 and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to surplus one Cub Cadet M48 Tank Zero Turn Riding Mower serial number 1B128Z80039 property record number 1035 and one Cub Cadet M48-KW Commercial Zero Turn Mower serial number 1D188Z80008 property record number 943 and

Be it further resolved that both mowers shall be sent to the Roy Teitsworth Municipal Auction held on April 18, 2015 in Gerry New York property records attached.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Whereas the Town of Chautauqua is responsible for the administration of all licensing and the collection of all fees for all dogs residing in the Town and Village of Mayville, and

Whereas, NYS Ag law §115 states ***No Municipality shall be required to expend in any calendar year for dog control officer and pound or shelter services undertaken pursuant to this article, an amount of money greater than it receives during such year pursuant to this article and any other local law or ordinance enacted pursuant thereto, and***

Whereas, the Town of Chautauqua collects all fees within the Town and Village and will use the collected fees to contract with an Animal Control Officer,

Now therefore be it resolved that the Village of Mayville Board of Trustees does hereby authorize the Town of Chautauqua Dog Control Officer to administer the Village of Mayville Local Law 4-1984 Dog Control Law within the Village of Mayville and

Be it finally resolved that this shall take effect immediately upon passage of the resolution.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None

RESOLUTION: Resolved to approve the recoating of the basketball court located at Lakeside Park by Super Seal Sealcoating LLC. PO Box 952 Penfield, NY 14526 at a cost of \$12,200.00 the lowest quote received copies attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None

RESOLUTION: Whereas the Board of Trustees of the Village of Mayville, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Semi-Annual Meeting of the MEUA of NYS has been called on April 29 and April 30, 2015 to be held at the Embassy Suites Hotel 6646 Old Corner Road, East Syracuse NY, 13057 and,

Whereas, in accordance with the bylaws of the MEUA of NYS each municipal member may cast one vote on each transaction properly brought before this meeting, Now therefor be it resolved, that William Thompson be and is hereby designated as the accredited delegate of the Village of Mayville

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None

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

Account

GENERAL FUND

	<u>INCREASE</u>	<u>DECREASE</u>
A-1620.4 Buildings, Other	\$6,000.00	
A-5142.4 Snow, Other	\$1,500.00	
A-8161.4 Recycle, Other	\$1,000.00	
A-1990.4 Contingent Account		\$7,000.00
A-5142.2 Snow Equipment		\$1,500.00

WATER FUND

	<u>INCREASE</u>	<u>DECREASE</u>
F-8320.2 Power Pumping, Equipment	\$100.00	
F-8340.1 Transmission and Distribution, Personal Services	\$8,000.00	
F-8330.1 Purification, Personal Service		\$8,000.00
F-8320.4 Power/Pumping, Other		\$100.00

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 #11 as follows:

General Fund	\$ 95,260.80
Water Fund	\$ 31,887.26
Electric Fund	\$190,820.36
HUD	\$9.68

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered. Ben Webb asked questions with regards to the proposed amendment to the Local Zoning Law and a time frame when it would be sent to a public hearing. There was discussion with Mayor Bova with regards to the minimum square footage within the descriptions of the draft document that is currently being considered. Mr. Webb stated that smaller rooms would allow a lower price to appeal to people without a larger family.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, April 14, 2015 at 7:48 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.