

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 4:00 P.M. 4/24/2015

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

Board absent - Trustee Jacobson.

Meeting called to order at 4:09 pm.

**RESOLUTION:** RESOLVED, that the Village Board hereby introduces VILLAGE OF MAYVILLE LOCAL LAW 2-2015 TO CREATE A LAKESIDE BUSINESS OVERLAY DISTRICT (B2-A) AND AMEND THE CURRENT ZONING for the Village of Mayville, as set forth and attached hereto and made a part hereof; and  
Be it further resolved, that the Village of Mayville will hereby set a Public Hearing on the 12th day of May, 2015 at 6:50 PM. at the Carlson Community Center located at 50 West Lake Road (Lakeside Park)in order to elicit the comments of the public regarding the proposed Local Law and  
Be it further resolved that the Regular May Board Meeting will be held at The Carlson Community Center as well.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None, Trustee Jacobson absent.

**RESOLUTION:** Resolved to forward a revised copy of a license agreement with U.S. Steam lines to operate the Chautauqua Belle within Lakeside Park for signature from licensee, copy attached.

Introduced by Trustee Flurie.

Seconded by Trustee Syper.

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

Nays - None, Trustee Jacobson absent.

Mayor Bova appoints Rebecca March to the Planning Board with term ending date 5/31/2019.

**RESOLUTION:** Resolved to confirm the appointment of Rebecca March 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

D. Mark Smith expires 5/31/2020

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None, Trustee Jacobson absent.

Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Friday, April 24, 2015 at 4:24 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None, Trustee Jacobson absent.