

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 6/9/15

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

Board absent - Trustee Jacobson, and Mayor Bova.

Others Present -Jennifer Obert, Village Treasurer/Deputy Clerk; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Ron Trippy; Fire Chief, Mark Smith, Post Journal.

Meeting called to order at 7:01 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the regular meeting of the Board of Trustees of the Village of Mayville held on May 12, 2015 with no additions or corrections.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Water Department report presented and attached.

Building Inspector's report presented and attached.

Deputy Mayor Syper appoints John D. Buxton as Chairman of the Planning Board with term ending in 5/31/2016.

RESOLUTION:

Resolved to confirm the appointment of John D. Buxton as Chairman of the Planning Board with a term ending 5/31/2016 and that the other members are shown below for informational purposes only.

Chris Elliott expires 5/31/2017

James Webb expires 5/31/2018

Rebecca March expires 5/31/2019

D. Mark Smith expires 5/31/2020

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to approve the purchase of one (1) Toshiba e-studio 357 copier for the Village Office at a cost of \$3,823.00 from Eagle Systems 201 Pine Street Jamestown NY 14701 New York State Contract #PT66615 pricing quote attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby reject all bids that were received at the bid opening held at the Village of Mayville Office on May 6, 2015 for the painting and repairs to the water tank and

Be it further resolved that all bid bonds that were presented at the time of the opening shall be returned to all bidders.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved that the Village clerk is authorized to advertise for sealed bids for fuel pricing for FY-15/16

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

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

Shawn Ecklund 3937 Chautauqua Stedman Road Mayville, NY 14757

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to authorize the Mayville Fire Department to operate their Pan Game at the July 4th celebration at the Mayville Lakeside Park.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to authorize the Mayville Fire Department to conduct fund raising activities in connection with the Mayville/Chautauqua Chamber of Commerce Concert in the Park series.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to surplus roof tiles that were removed from the Depot roof and replaced with asphalt shingles and dispose of in the best interest of the Village.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with Evergreen Outfitters for a Kayak, Canoe and Paddleboard Demo day to be held on June 13 2015 at Mayville's Lakeside Park.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to authorize the following FY 15-16 General Fund Budget transfers.

GENERAL FUND

Account

A-8989.4 Home & Community, Other

INCREASE

\$500.00

DECREASE

\$500.00

A-1990.4 Contingent Account

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to increase the General Fund Revenue account A-9999 (Balance on Hand-Fund Balance) by \$56,000.00 and increase General Fund Appropriative account A-5110.2 (Street Maintenance, Equipment) by \$48,000.00 and General Fund Appropriative account A-5142.2 (Snow, Equipment) by \$8,000.00. This increase is due to the fact that a 1-Ton 4x4 Plow Dump Truck with a Plow Attachment wasn't purchased during the 2014-2015 budget year but is needed by the Department of Public Works.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to increase the General Fund Revenue account A-3501 (CHIPS Capital) by \$28,795.41 and increase General Fund Appropriative account A-5112.2 (Permanent Improvement Highway CHIPS) by \$28,795.41. This increase is due to an Extreme Winter Recovery Apportioned by New York State and a CHIPS Capital cumulative rollover balance from the previous year.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to decrease the General Fund Revenue account A-2001.8 (US Steam Lines Lease) by \$1,000.00 and decrease General Fund Appropriative account A-1990.4 (Contingent Account) by \$1,000.00. This decrease is due to the fact that a new lease agreement was signed by the US Steam Lines for the Chautauqua Belle at a lower lease amount.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to decrease the General Fund Revenue account A-3001 (Revenue Sharing - State) by \$59.00 and decrease General Fund Appropriative account A-1990.4 (Contingent Account) by \$59.00. This decrease is due to the actual amount of AIM Funding that was budgeted by New York State to be received is lower than what was budgeted by the Village of Mayville.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

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

GENERAL FUND

Account

A-3410.42 EMS Other

INCREASE

\$1,000.00

A-3410.2 Fire & Ambulance Equipment

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

DECREASE

\$1,000.00

Privilege of the floor was offered with no one speaking.

RESOLUTION: Resolved to approve payment of bills for Abstract #1 as follows:

General Fund \$286,463.90

Water Fund \$79,607.86

Electric Fund \$245,167.48

and that included in the above are the following transfers to savings:

General Fund \$50,000.00

Water Fund \$15,000.00

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 9, 2015 at 7:20 P.M.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Deputy Mayor Syper.

Nays - None, Trustee Jacobson and Mayor Bova Absent.