

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 8/11/15

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

Board absent - Trustee Flurie.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Susan Giannantonio, Bruce Winqvist, Devon Taylor, Mark Smith, Lori Cummings, Rebecca Corell, Henry Hagenah, Gerry Ruff.

The Board discussed the RFP that had been presented to them to place a watercolor studio in the depot with Susan Giannantonio prior to the meeting.

Meeting called to order at 7:05 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 July 14, 2015 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Flurie absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Mayor Bova spoke of the plans that the Village has to place a deck on the depot and the resurfacing of the parking lot located behind the Community Building.

Electric Department report presented and attached.

Water Department report presented and attached.

Building Inspector's report presented and attached.

Trustee Syper had questions with regards to a derelict property that has been identified on Sea Lion Drive and if there were any ideas of what would be taking place with that area. Ed Cannon stated that an application for a demolition permit had been sent to the owner, but that no details as far as what would be done after had been revealed to him at this time.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby adopt the Mayville Cemetery Comprehensive Regulations to replace any previous policies or regulations that are currently being used to administer the uses and procedures for any and all activities within the Mayville Cemetery copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Flurie absent.

RESOLUTION: Increase the General Fund Revenue account A-2001.011 (Youth Recreation Receipts) by \$2,281.00 and increase General Fund Appropriative account A-7310.4 (Youth Recreation, Other Expenses) by \$2,281.00, this is due to the receipt of Waldameer ticket money from youth recreation for participation in the Waldameer field trip.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None, Trustee Flurie absent.

RESOLUTION: Resolved to hire Donald Emhardt at a rate of \$20.50 per hour to assist with yearly fire inspections within the Village of Mayville as needed.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Flurie absent.

RESOLUTION: Resolved to surplus 4 tables from the Carlson Center and dispose of in the best interest of the Village property record is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None, Trustee Flurie absent.

Privilege of the floor was offered with Rebecca Corell Speaking. Ms. Corell stated that there seems to be a feral cat situation in the area of Elm Street. Mayor Bova stated that there were some issues with garbage being stored in a garage in the area that was currently being addressed and would hopefully help remedy the situation.

RESOLUTION: Resolved to approve payment of bills for Abstract #3 as follows:

General Fund	\$166,744.37
Water Fund	\$15,730.91
Electric Fund	\$135,011.75

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None, Trustee Flurie absent.

Mayor Bova then stated that the meeting would be continued at the Depot so that the Board Members could look at the area to determine how they would like to proceed with the construction of the deck and ramp that the Village would be constructing in the near future.

Once at the Depot location the Board members discussed the deck as well as possible renovations to the freight room area of the depot that had been proposed in the RFP received with regards to a watercolor studio being placed in the vacant area of the Depot.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 11, 2015 at 8:55 P.M.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Flurie absent.