

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 6:00 P.M. 8/24/15

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

Board absent - none

Others Present - Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Mark Smith.

Meeting called to order at 6:00 p.m.

**RESOLUTION:** Resolved that the Village of Mayville plans to build a deck on the Mayville Rail Depot Building so that the freight room would be handicapped accessible. The Village of Mayville will get drawings prepared by an architect in order to provide them to a contractors to determine the cost of the project.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None

**RESOLUTION:** Resolved that the Village of Mayville Board of Trustees would like to use Emmett Tenpas as the architect for the drawings for the deck on the Mayville Rail Depot Building. Emmett Tenpas works at Mayshark Builders located at 4662 East Lake Road, Maple Springs, NY.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None

**RESOLUTION:** Resolved that the Village of Mayville Department of Public Works will build a bathroom in the freight room of the Mayville Rail Depot.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None

Trustee Syper left the meeting at 7:55 p.m.

**RESOLUTION:** Whereas the Village of Mayville Board of Trustees has previously advertised a Request For Proposals for any interested party to present ideas for a use for the freight room of the Village of Mayville Rail Depot Building and

Whereas all RFP's have been reviewed by the Village Board of Trustees and Whereas the Village Board would like to proceed forward with one of the proposals

Now be it resolved to move forward and create a lease proposal with Susan Giannantonio for the lease of the Rail Depot freight room for use as a Watercolor Studio and

Be it finally resolved that once a contract has been completed it will be approved by the Village of Mayville Board of Trustees and forwarded to Ms. Giannantonio.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.

Trustee Syper returned to the meeting at 8:20 p.m.

**RESOLUTION**: Resolved to provisionally appoint Matthew Schumaker to the position of Electric Line Supervisor with a starting date of August 29, 2015.

Introduced by Trustee Flurie.

Seconded by Trustee Syper.

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

Nays - None

The Board of Trustees stated that they would like Matt Schumaker to attend the regular Board of Trustees meeting that would be held on September 8, 2015 at 7 p.m. They would like to discuss with him what plans and goals he would have for the electric department. They would also like to know what changes he would be interested in implementing for a smoother operation.

The Board of Trustees would also like to advertise for an Electric Journeyman and/or an Electric Apprentice in the local paper and with the MEUA.

**RESOLUTION**: Resolved to adjourn the special meeting of the Board of Trustees of the Village of Mayville on Monday, August 24, 2015 at 8:28 P.M.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None