

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 9/8/15

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

Board absent - None.

At 6:10pm during the work session Trustee Jacobson made a motion to enter into Executive Session to discuss employee issues in the Electric Department.

Vote followed:

Trustee Jacobson Aye

Trustee Syper Aye

Trustee Flurie Aye

Trustee Smead Aye

Mayor Bova Aye

Trustee Syper made a motion to include Matthew Schumaker and John Buxton to attend the Executive Session.

Vote followed:

Trustee Jacobson Aye

Trustee Syper Aye

Trustee Flurie Aye

Trustee Smead Aye

Mayor Bova Aye

Trustee Syper made a motion to end the Executive Session and return to the Regular Meeting at 6:55pm.

Vote followed:

Trustee Jacobson Aye

Trustee Syper Aye

Trustee Flurie Aye

Trustee Smead Aye

Mayor Bova Aye

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Ron Trippy, Fire Chief, Matthew Schumaker; Electric Line Supervisor, Jerry Ruff, Henry Hagenah, Bob & Jeannie Bonar, Mallory Diefenbach.

Regular Meeting began at 7:03pm

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 August 11, 2015, and Special Meeting held August 24, 2015 with no additions or corrections.

Introduced by Trustee Smead.

Seconded by Trustee Flurie

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Superintendent Buxton answered questions from the Board with regards to projects within the Village.

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.

**RESOLUTION**: At a regular meeting of the Village of Mayville, New York, held on September 8, 2015, the following resolution was adopted:

Moved by Trustee Syper, seconded by Trustee Flurie.

WHEREAS, the Village of Mayville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 15, 16, 17 and 18, 2015, to be held at The Crowne Plaza, Lake Placid, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that the MEUA Executive Committee be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

On roll call:

Ayes: Trustee Syper

Ayes: Trustee Flurie

Ayes: Trustee Jacobson

Ayes: Trustee Smead

Ayes: Mayor Bova

Nays: None

**RESOLUTION**: Resolved to set Halloween Trick or Treat hours on Saturday, October 31<sup>st</sup> from 5:00 p.m. until 7:00 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

**RESOLUTION**: Resolved to approve the following budget transfers.

**Increase**

A-1010.4 Board of Trustees, Other \$ 500.00

**Decrease**

A-1990.4 Contingent \$ 500.00

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered several topics were discussed, including the resurfacing of the parking lot located behind the Village Offices that is scheduled to begin later this week with the help of the Town of Chautauqua Highway Department.

There also was a discussion with regards to the reconstruction and completion of the fountain that is located in the Village Green.

Mayor Bova presented a petition that had been sent to the Village Board regarding the parking lot located between the Mayville Dinner and the Sweet Spot. The petition had 142 signatures on it requesting that the board take action to return the parking lot back to a public lot as it had been for the last several years. Several comments were made from attendees at the meeting and the board then instructed the Village Clerk to consult with the Village Attorney for advise with regards to any future board action.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #4 as follows:

General Fund	\$204,509.82
Water Fund	\$74,278.70
Electric Fund	\$138,194.69

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

General Fund	\$25,000.00
Water Fund	\$60,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, September 8, 2015 at 7:48 P.M.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None