

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
5/10/16

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

Board absent - None

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector, Don McCord, Pat Gooch, Drew Rodgers, Ben Webb, Henry Hagenah.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

Drew Rodgers, Pat Gooch, and Don McCord reviewed the plan for the Rails to Trails resurfacing Project that will be taking place through Lakeside Park it is estimated that it will begin sometime in August of 2016. Don McCord presented the board with some drawings and suggestions of possible beautification plans for the parking area located by the depot as well as a suggestion that possibly more of the decorative lights currently used in the village be added and placed further down the street to connect the trail to the upper village. Trustee Syper expressed his concern for the village having to absorb the cost of the maintenance of the trail years down the road.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on April 12, 2016 with no additions or corrections.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

It was mentioned that two more large trees had been removed from the Village Green and that there were plans to replant trees in that area.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

Mayor Bova asked Mr. Cannon if the new garage that has been built on Bird & Tree Road was going to be used for living space. Mr. Cannon stated that during the ZBA meeting that question was asked directly to the owner and he stated that the garage would be used for storage only.

RESOLUTION: Resolved to authorize the Mayor to sign and forward copies of agreement with the County of Chautauqua to provide enhanced police protection within the geographical boundaries of the Village of Mayville during the summer season June 19th thru September 6th, 2016 not to exceed \$10,000.00 copy attached.

This resolution was not voted on at the meeting. Members of the board want to ensure that the enhanced patrols are not just setting up radar and writing traffic tickets, but would rather that the officers concentrate on patrolling the neighborhoods and interacting with the village residents. Mayor Bova stated that he would write a letter and formal written request for a memorandum of understanding as to the intentions of the board for the enhanced patrols in the village and the

absence of such a document would possibly result in the board not passing the resolution to sign the agreement to fund the patrol.

RESOLUTION: Resolved to approve the change order and payment to Paramount Roofing for the replacement of drains on the roof of the community Building at a cost of \$716.00 copy of change order is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to transfer any remaining money from the 2015-2016 fire department budget to the fire department's capital equipment account.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus the following electric meters #40-038-461 and #68-641-417 and dispose of in the best interest of the Village.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to surplus the following items and dispose of in the best interest of the Village copy attached.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for transformers for the Village Electric Department.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Evergreen Outfitters for the annual, Kayak Demo Days to be held on June 10th & 11th 2016 at Mayville's Lakeside Park.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to authorize the following Budget transfers.

Increase

A-5110.1 Street Maintenance & Cleaning, Personal	\$ 20,000.00
A-7140.4 Park, Other	\$ 5,000.00
A-8010.4 Zoning, Other	\$ 1,000.00

Decrease

A-1990.4 Contingent Account	\$ 6,000.00
A-5142.1 Snow Removal, Personal	\$ 15,000.00
A-5410.1 Sidewalks, Personal	\$ 5,000.00

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

Privilege of the floor was offered, Ben Webb asked what the enhanced police protection for the village would entail. Mayor Bova explained what the intent of the added patrols in the Village were.

RESOLUTION: Resolved to approve payment of bills for Abstract #12 as follows:

General Fund	\$188,205.05
Water Fund	\$27,436.58
Electric Fund	\$114,949.55

Be it further resolved that the following transfers to savings and checking are included in these totals.

	<u>Savings</u>	<u>Checking</u>
General Fund	\$35,000.00	\$70,000.00
Electric Fund	\$25,000.00	
Water Fund		\$15,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 10, 2016 at 8:04 P.M.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.