

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 01/12/16

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Matthew Schumaker, Electric Line Supervisor; Mark Smith, Devon Taylor, Bree Girdlestone.

Meeting called to order at 7:00 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 December 8, 2015 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Devon Taylor presented the Yearly Village Historians Report to the Village Board.

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.

Ed Cannon answered questions from the board regarding various projects in the Village.

**RESOLUTION:** Resolved that the Mayor has presented the Village Board with a copy of the Village of Mayville Tentative Budget for Fiscal Year 2016/17 copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

**RESOLUTION:** Resolved to set the following dates for Special Board Meetings for the purpose of working on the FY 16-17 Village Budget January 19<sup>th</sup>, 26<sup>th</sup>, February 2<sup>rd</sup>, 16<sup>th</sup>, and 23<sup>th</sup> all meetings at 6:00pm.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to hire Michele Z. Powers 80 S. Erie Street, Mayville NY as full time Account Clerk at a rate of \$13.90 per hour and be it finally resolved that she will begin employment as soon as available upon acceptance of the position.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to amend the current Village of Mayville Health Insurance Policy to better define the distribution as well as the timing of the yearly opt out payments for those Village Employees that are not participating the Village Health Insurance Program copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

**RESOLUTION:** Resolved to award bid for 2016 Cab & Chassis with Dump Body & Plow McFadden Ford DBA Ed Shults Ford 2253 Washington Street Jamestown NY 14701 at a cost of \$44,856.00 the lowest qualified bid received bid tabulation attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

#### BID TABULATION

Friday, December 18, 2015 - 3:30 pm

#### Single Axle Truck Chassis

McFadden Ford DBA Ed Shults Ford 2253 Washington Street Jamestown, NY 14701	\$44,856.00
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West Herr Ford 5025 Camp Road Hamburg, NY 14075	\$45,945.00
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**RESOLUTION:** Whereas the Village of Mayville maintains a property record of equipment, tools and supply items used in the Village and Whereas the procedures for what is recorded has never been defined through an approved written policy by the Village Board

Now be it resolved to adopt the Village of Mayville Capital Assets Policy copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Syper.

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

Nays - None.

**RESOLUTION:** Resolved to approve the preliminary drawing of plans to construct a deck at the depot and

Be it finally resolved that the construction drawings shall be completed from the approved sketch for the deck portion of the plan only.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

**RESOLUTION:** Resolved to surplus electric meters no longer in service and dispose of in the best interest of the village list is attached.

Introduced by Trustee Flurie.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to authorize the Mayor to enter into the standard concession agreement with the July 4<sup>th</sup> Celebration Committee for the annual Independence Day celebration to be held at the Mayville Lakeside Park on Monday July 4th, 2016 setup Saturday July 2nd at 5:00 P.M. through Tuesday, July 5th, 2016, Be it further resolved that the Village of Mayville shall co-sponsor said event and will provide the liability insurance coverage.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #8 as follows:

General Fund	\$150,284.92
Water Fund	\$45,147.32
Electric Fund	\$147,659.11

and that included in the above is the following transfer to savings and checking:

	Savings	Checking
General	\$35,000.00	\$40,000.00
Water		\$15,000.00

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, January 12, 2016 at 8:04 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.