VILLAGE OF MAYVILLE –REGULAR BOARD MEETING 7:00 P.M. 10/11/16

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

Board absent – None.

Others Present – John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Matthew Schumaker; Electric Line Supervisor, Jeff & Sandra Wagner, Ben Webb, Jerry Ruff, Henry Hagenah, Sharon and Dave Niedzwiecki.

Regular Meeting began 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 September 6, 2016 with no additions or corrections.

Introduced by Trustee Syper.
Seconded by Trustee Jacobson.
Ayes – Trustees Syper, Jacobson, Smead, Flurie, Mayor Bova.
Nays – None.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Mayor Bova and Matt Schumaker discussed information on solar and how the tariffs would be set for customers it was stated that the NY Power Authority would be able to help. Car charging stations are another project that was discussed and being looked into as well.

Water Department report presented and attached.

DPW Superintendent John Buxton stated that the water ban will be lifted October 31st.

Building Inspector’s report presented and attached.

Clerk’s Office Report presented and attached.

RESOLUTION: Resolved to purchase four (4) Kenwood TK-5730BF Mobile Radios, single band duel head, two (2) Kenwood TK-5730BF Mobile Radios, single band front mount, four (4) Harris XL200P Portable duel band Radios, three (3) Pyramid SVR-250UD Repeaters, fourteen (14) Kenwood NX5300K2 Portable Interior Radios, one (1) Kenwood TK-5730BF Control Station with antenna system at a cost of $58,773.65 from Freedom Communications, Inc.1055 E. Second Street, Jamestown, NY 14702-3511 total cost includes all installation and programing and chargers, all equipment is New York State Contract Pricing copy of quotes attached.

Introduced by Trustee Flurie.
Seconded by Trustee Smead.
Ayes – Trustees Flurie, Smead, Syper, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: WHEREAS, the Village of Mayville established a Fire & Rescue Capital Equipment Reserve Fund, and

NOW, THEREFORE, BE IT RESOLVED, to expend $58,773.65 for the purchase of (4) Kenwood TK-5730BF Mobile Radios, single band duel head, two (2) Kenwood TK-5730BF Mobile Radios, single band front mount, four (4) Harris XL200P Portable duel band Radios, three (3) Pyramid SVR-250UD Repeaters, fourteen (14) Kenwood NX5300K2 Portable Interior Radios, one (1) Kenwood TK-5730BF Control Station with antenna system to comply with the new County Radio System and
BE IT FINALLY RESOLVED that this resolution is subject to permissive referendum.

Introduced by Trustee Flurie.
Seconded by Trustee Smead.
Ayes – Trustees Flurie, Smead, Syper, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: WHEREAS, The Village of Mayville Fire Department has applied for a grant through FEMA in the amount of $30,000.00 for the purchase of a new Cardiac Monitor and

WHEREAS, the grant has been approved by FEMA in the amount of $30,000.00 and that amount will be electronically transferred to the Village of Mayville General account and,

WHEREAS there is a matching portion of $1,500.00 and any other costs of the monitor above the grant amount will be paid by the Mayville Fire Company,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees does hereby agree to the terms of the grant copy is attached.

Introduced by Trustee Syper.
Seconded by Trustee Flurie.
Ayes – Trustees Syper, Flurie, Jacobson, Smead, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to approve the following new member of the Mayville Fire Department, applicant has passed all background and arson check application attached

Travis Hanson 5997 Centralia Hartfield Road Dewittville, NY 14728.

Introduced by Trustee Syper.
Seconded by Trustee Flurie.
Ayes – Trustees Syper, Flurie, Jacobson, Smead, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to surplus electric meters #63-165-424, #78-897-242, 83-904-916 that are no longer in service and dispose of in the best interest of the village.

Introduced by Trustee Smead.
Seconded by Trustee Flurie.
Ayes – Trustees Smead, Flurie, Syper, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the 2017 Presidents Day Weekend Winter Festival to be held on February 17th 18th and 19th, 2017.

Be it further resolved that all volunteers utilized in the construction of an ice castle shall be required to sign a release as drawn up jointly by the Village's insurance company and the Village's legal counsel, and that the design of the ICE castle must be submitted to the Village at least 30 days prior to construction.
Be it finally resolved that Public Works Superintendent John Buxton will supervise all phases of construction, and that Department of Public Works crews will assist with labor only during normal working hours (no overtime, but volunteering is permitted).

Introduced by Trustee Smead.
Seconded by Trustee Syper.
Ayes – Trustees Smead, Syper, Flurie, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Chautauqua Fire Department for the 2017 Ultra Marathon to be held at Lakeside Park September 16, 2017.

Introduced by Trustee Smead.
Seconded by Trustee Syper.
Ayes – Trustees Smead, Syper, Flurie, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to authorize the following General Fund Budget Transfers

Increase

A-1620.1	Buildings, Salaries	$ 5,000.00
A-1620.2	Buildings, Equipment	$ 2,500.00
A-7140.2	Park, Equipment	$ 500.00
A-7140.1	Park, Salaries	$ 5,000.00

Decrease

A-1620.4	Buildings, Other	$ 2,500.00
A-5110.1	Streets, Salaries	$ 10,000.00
A-7140.4	Park, Other	$ 500.00

Introduced by Trustee Syper.
Seconded by Trustee Smead.
Ayes – Trustees Syper, Smead, Flurie, Jacobson, Mayor Bova.
Nays – None.

Privilege of the floor was offered.

Sandra Wagner addressed the board regarding a dog park that has been discussed and if the board was ready to start the construction of it. Mrs. Wagner stated that the cost of the fencing alone would be increasing by 30% after January and it would be most cost effective to have it built as soon as possible.

Mayor Bova stated that the Village Trustees had been talking to the Town Supervisor with regards to their portion of the funding and it was stated that the Town of Chautauqua would be placing $5000.00 in their tentative budget to help fund the project, but that it would not be until January to be certain that the Town Board approves the amount to be spent. Location of the park was also discussed as it is the feeling of the Village Board that the park should be built on the Town of Chautauqua property and that since they are the agency that administers dog licensing. Mayor Bova stated that he would also place $5000.00 in his tentative budget for the funding of a dog park as well. Mayor Bova asked that Mrs. Wagner return in April at that point the board would know for sure that the Town portion was in their budget and approved as well as the Village should be a point with their budget to determine if the $5000.00 would be approved in their final budget.

Dave Niedzwiecki asked the board what action could be taken to have the derelict structure located on the corner of Morris and Valley street taken care of as it continues to be an eye sore and safety hazard in the neighborhood.

Mayor Bova instructed the Code Enforcement Officer Ed Cannon to contact the Village Attorney and file a notice of violation forcing a court hearing to get some action with the current owner to take care of the problems. It was stated that the current building permit would be expiring in December of this year and that it would at this point based on current actions not be renewed as nothing has been done during the past year to repair the building as stated in the current permit.

RESOLUTION: Resolved to approve payment of bills for Abstract #5 as follows:

General Fund	$178,166.30
Water Fund	$73,830.66
Electric Fund	$299,843.08
HUD	$9.74

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

Electric	$50,000.00

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

General	$69,632.32
Water	$35,000.00
Electric	$65,000.00

Introduced by Trustee Smead.
Seconded by Trustee Flurie.
Ayes – Trustees Smead, Flurie, Syper, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to withhold the payment to Motorola Solutions that has been approved in the amount of $24,646.94 and
Be it finally resolved that the Village Clerk is hereby authorized to forward the payment to Motorola Solutions when all of the radios are fully operational with all the options and functionality of the original quote.

Introduced by Trustee Syper.
Seconded by Trustee Smead.
Ayes – Trustees Syper, Smead, Flurie, Jacobson, Mayor Bova.
Nays – None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, October 11, 2016 at 7:49 p.m.

Introduced by Trustee Syper.
Seconded by Trustee Smead.
Ayes – Trustees Syper, Smead, Flurie, Jacobson, Mayor Bova.
Nays – None.