

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 12/13/2016

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, Ken Shearer, Ben Webb, Mark Smith, Sandra & Jeff Wagner, Bill Tornstrom, Janie Raynor, Dave Niedzwiecki, Jim McCarthy; Post Journal, John Montrose.

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 November 11, 2016 and Special Board Meeting held on November 22, 2016 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Water Department report presented and attached.

Building Inspector's report presented and attached.

Clerk's Office report presented and attached.

Sandra Wager spoke to the board regarding the proposed Dog Park. Sandra asked if there was any additional information that the board would like from her. Board members asked some questions regarding the size and design of the park. Sandra stated that a kiosk could possibly be constructed on the site to place the rules on and that the local boy scout troop would be willing to assist with it.

Mayor Bova stated that he would be placing \$5000.00 in next year's budget for the construction of the dog park and that the Town of Chautauqua would be doing the same.

Other positive comments for the dog park were heard from other people in attendance at the meeting as well.

Sandra also suggested that in the future if the board would be able to give any person suggesting a project for the village a little more direction as to what information they would like it may be helpful.

It was also stated that the Town of Chautauqua would be handling the registration process for pet owners who would like to use the park as they handle the licensing process for the Town as well as the Village.

Trustee Smead asked if any grants were available if Sandra would be willing to assist with them and Sandra stated she would be happy to do that.

The board members suggested that prior to the construction of the dog park that the surrounding residents be sent a letter advising them that the park is going to be constructed.

RESOLUTION: Whereas the Village of Mayville Elections were held on November 8, 2016 and

Whereas the Village had 2 (two) Trustee positions that were up for election and

Whereas the official election results have been counted and provided from the County Board of Election and

Whereas the results were 442 votes for Kenneth V. Shearer Jr. 353 votes for Benjamin C. Webb and 325 votes for Sharon Smead and

Now be it finally resolved that Kenneth V. Shearer Jr. and Benjamin C. Webb shall serve as members of the Village of Mayville Board of Trustees for a term of 4 years effective January 10, 2017.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Whereas New York State Minimum Wage shall be increased to \$9.70 per hour effective December 31, 2016 and

be it resolved that any current employees making less than the \$9.70 per hour shall have their rate adjusted to match the new state minimum wage and any part time employees during the year shall start at \$9.70 per hour unless a different rate is determined by the Board of Trustees.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved that the following electric accounts are inactive accounts that have been unpaid for more than 180 days. The balances from these accounts will be removed from account 125.1 (consumer's accounts receivable) and added to account 125.93 (accounts receivable - 266 uncollectible accounts) copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Village of Mayville Employees Health Benefits Upon Retirement Policy has been reviewed and amended to remove the cash buy out option copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: WHEREAS, there is a map filed in the Chautauqua County Clerk's Office entitled "Map of Mayville authorized by the Board of Trustees of the Village of Mayville", made by Aero Service Corp. that shows an "alley" that is located within the Village of Mayville that runs from Washington Avenue in a Northwestern direction and parallel to South Erie Street. A copy of the tax map showing these alleys and a blown up portion of the above referenced "Map of the Village of Mayville" are attached hereto; and

WHEREAS, the Village of Mayville and the Public Works Superintendent of said Village have no need for the use of this "alley" as a street and the Village of Mayville has no desire to have any interest in this "alley";

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Mayville in regular session duly convened that the Village of Mayville abandons any interest in the above "alley" and further directs that the Village Clerk record this Resolution in the Chautauqua County Clerk's Office.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Roll call Vote

Trustee Jacobson - Aye.

Trustee Syper - Aye.

Trustee Flurie - Aye.

Trustee Smead - Aye.

Mayor Bova - Aye.

NAYS: None.

ABSENT: None.

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

WHEREAS, the Special Meeting of the Municipal Electric Utilities Association of New York State has been called on January 25, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 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 Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to surplus the attached list of items that have been determined to be out of service or no longer present in the current inventory of the Mayville Fire Department and dispose of in the best interest of the Village list is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to surplus 3,000 feet of aluminum triplex wire and 2,000 feet of copper wire 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 88 (eighty-eight) electric meters and dispose of in the best interest of the Village list attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the following new member of the Mayville Fire Department,

Kimberly Baker 60 Elm Street Mayville, NY 14757

Ms. Baker is a past member of the department application attached.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Chautauqua Fire Department for a 24hr. Ultra-Marathon to be held at Lakeside Park June 10, 2017.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to approve the following Budget Amendment increase the General Fund Revenue Account A-4089.00 (General Government Aid - Federal Grant) by \$30,000.00 and increase General Fund Appropriative Account A-3410.2 (Fire & Ambulance, Equipment) by \$30,000.00, this is due to the receipt of a FEMA Assistance to Firefighters Grant Program received by the Mayville Fire Department which will be used to purchase a heart monitor.

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 John Montrose speaking. Mr. Montrose representing the Elders of the Jehovah Witness Church of Westfield asked why the board had denied their request to place racks of information and stand next to them at Lakeside Park two days per week during the summer months.

Mayor Bova explained that the Village Board members had agreed that the park is not a place that the board would allow this to be done regardless of the religion as the board felt that possibly a lot of visitors to the park could be turned off by the display.

Mr. Montrose asked if the village board members would be willing to watch a brief video if provided and Mayor Bova stated that they would if he wanted to drop one off to the Village Clerk at the office.

Ken Shearer stated that he had spoken to several residents in the village regarding attendance at the board meetings. Some of those with mobility issues stated that they do not attend as they cannot get up the stairs to the meetings.

It was discussed that in the future the venue for the monthly meeting could be changed to take place at the Carlson Community Center that is very accessible. It was also stated that due to the low number of attendees at the

monthly meetings most are held downstairs in the conference room within the Clerk's Office that is accessible to anyone.

RESOLUTION: Resolved to approve payment of bills for Abstract #7 as follows:

General Fund	\$363,435.56
Water Fund	\$113,526.54
Electric Fund	\$251,500.18

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

	Savings	Checking
General	\$25,000.00	\$130,000.00
Water	\$50,000.00	\$10,000.00
Electric	\$25,000.00	\$35,000.00

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

Trustee Syper made a motion at 7:55 pm to enter into Executive Session to discuss possible disciplinary action of a particular employee.

Trustee Jacobson Aye.

Trustee Syper Aye.

Trustee Flurie Aye.

Trustee Smead Aye.

Mayor Bova Aye

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

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 8:27 pm.

Trustee Jacobson Aye.

Trustee Syper Aye.

Trustee Flurie Aye.

Trustee Smead Aye.

Mayor Bova Aye

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 13, 2016 at 8:27 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.