

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 6:00 P.M. 02/16/16

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

Board absent - Trustee Flurie, Mayor Bova.

Others Present - Ron Trippy, Fire Chief ;Rusty Hardenburg, 1st Assistant Chief; John Crandall, 3rd Assistant Chief; Jennifer Obert, Village Treasurer.

Meeting called to order at 6:00 p.m.

Pledge to the flag.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby adopt the following policy to address the issues of the cost of training for those active members of the Mayville Fire Department / Rescue Squad qualified and interested in enrolling in a Paramedic Training Course copy is attached.

The Village of Mayville Board of Trustees shall approve payment toward the participation in training for a Paramedic Training Course, with the following conditions.

1. Must be a current Active Member of the department by definitions stated in the by-laws.
2. The Village Board will only approve payment in the amount that reflects the reimbursement amount that will be available upon successful completion of the Paramedic Course.
3. The person requesting training must pay any other fees associated with the course by their own means, prior to enrollment paid to the Village.
4. The Village shall combine the reimbursement amount and amount paid by the member and submit the application for enrollment on the behalf of the member.
5. Upon successful completion of the course the rebate amount once received will be deposited back into the Village EMS account.
6. If the member does not successfully complete the course the member shall be required to pay back the village in full for the amount of any lost reimbursement due to non-completion or failure of the course.
7. Requesting member must sign an acknowledgement accepting the listed conditions.

I _____ do hereby agree to the above listed terms of my enrollment in a Paramedic Course. I understand that if the Village is denied reimbursement for any reason that I will be responsible to repay the Village an amount equal to the amount of lost reimbursement. The amount that I will be responsible to repay will be \$ _____.

Signature
Date

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

RESOLUTION Resolved to approve Ramsey Renovation 107 Osborn Street Sherman, NY 14781

to complete interior construction of bathroom, electrical and plumbing and other specified details at the depot as per the RFP dated 1-8-16 at a cost of \$18,600.00 lowest quote received all materials shall be provided by the village and

be it finally resolved that upon completion of framing and plumbing and submittal of certified payroll and invoice a payment shall be made to Ramsey Renovation in the amount of \$6,000.00 with the remaining balance due upon completion and inspection of the entire project and submittal of all certified payrolls and remaining invoice for the completed job copy attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

Ayes - Trustees Smead, Jacobson, Deputy Mayor Syper.

Nays - None. Trustee Flurie, Mayor Bova absent.

Board discussed proposed Fire Department budget with the fire chiefs present.

Mayor Bova joined the meeting at 7:05pm.

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 16, 2016 at 8:19 p.m.

Introduced by Mayor Bova.

Seconded by Trustee Jacobson.

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

Nays - None. Trustee Flurie absent.