

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 02/09/16

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.

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 January 12, 2016 with no additions or corrections.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Mr. Buxton discussed the process that has been ongoing to determine the loss of water in the system and that it had not been discovered to date. Also the process to flush the water system at the end of the Sandalwood Water district was also discussed.

Electric Department report presented and attached.

Water Department report presented and attached.

Building Inspector's report presented and attached.

Mr. Cannon was asked what the total number of variances that had been identified so far with regards to the Webb's Project. Mr. Cannon stated that at this point the number was around 9 or 10 but that further information was still being gathered. Mr. Cannon also stated that there would be special sse permits that would be needed as well.

**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 Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

Mr. Schumaker informed the board with regards to new electric meters that were being installed throughout the village.

**RESOLUTION:** Resolved, that the Village of Mayville Board of Trustees does hereby authorize the Mayor to loan the Village of Mayville tipping fee waiver credits (equivalent to 1 year's credits or 80 tons) issued by the Chautauqua County Landfill to the Village of Westfield.

It is understood and agreed that this loan will allow the Village of Westfield to have in additional landfill credits for the removal of the demolition of the old Portage Inn.

It is further resolved that the Village of Westfield would only use the landfill credit for the aforementioned property.

It is further resolved that the Village of Westfield would have access to this credit for no longer than one year from the date of its anticipated use.

It is further resolved that this loan is authorized with the expectation that the Village of Westfield will return an 80-ton landfill credit back to the Village of Mayville in the next calendar year.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to award bid for snowplow and 10-foot dump body to Valley Fab. & Equipment, Inc. 9776 Trevett Road, Boston, NY 14025 at a cost of \$65,495.00 the lowest qualified bid received bid tabulation attached.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

BID TABULATION

Friday, February 5, 2016-2:00 pm  
snowplow and 10 foot dump body

Viking Cives 2917 Judge Road Oakfield, NY	\$56,085.00
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Valley Fab. & Equipment, Inc. 9776 Trevett Road Boston, NY 14025	\$65,495.00
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**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids to complete the depot deck and entrance project.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

The members of the board discussed what style rail should be placed on the depot deck. It was determined that a steel tube type rail would be installed. Mr. Buxton will acquire quotes for the rail.

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

Jessica L. Parment 7288 Hannum Rd. Mayville, NY 14757.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #9 as follows

General Fund	\$191,552.02
Water Fund	\$25,333.18
Electric Fund	\$237,977.48

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

	Savings	Checking
General		\$75,000.00
Water		\$10,000.00
Electric	\$45,000.00	\$35,000.00

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 9, 2016 at 7:54 p.m.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.