

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 7:00 P.M. 03/15/16

Board Present - Trustees: Syper, Jacobson, Smead, Flurie

Board absent - Mayor Bova

Others Present - Jennifer Obert: Treasurer/Deputy Clerk, Matt Schumaker:
Electric Line Supervisor, D. Mark Smith

Meeting called to order at 7 p.m.

Pledge to the flag.

RESOLUTION Resolved to approve payment to Ramsey Renovation 107 Osborn Street Sherman, NY 14781 in the amount of \$12,600.00 for final payment for the completion of interior construction of bathroom, electrical and plumbing and other specified details at the depot as per the RFP dated 1-8-16. Completion and inspection of the entire project has been done and certified payrolls and an invoice has been submitted.

Be it finally resolved that the total for this voucher will be included on abstract #11. Copies of previous passed resolutions are attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

Ayes - Trustees Jacobson, Flurie, Smead and Syper.

Nays - none, Mayor Bova was absent.

PASSED 2-23-16

RESOLUTION Resolved to approve payment prior to abstract #10 to Ramsey Renovation 107 Osborn Street Sherman, NY 14781 in the amount of \$6,000.00 as soon as the conditions of the previously approved resolution have been met copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.

PASSED 2-16-16

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.

RESOLUTION Resolved to void voucher 9-50 that was for a health savings payment to M&T Bank for \$600.00 and approve payment to HealthEquity Inc. for the payment of \$600.00. This is due to the fact that M&T Bank has exited the recordkeeping and custodial services for the employee's health savings accounts.

Be it finally resolved that the total for this voucher will be included on abstract #11.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Jacobson and Syper

Nays - none, Mayor Bova was absent.

Discussion on the current Village of Mayville Electric wage was held as it compared to other local municipalities.

Executive Session was called at 7:58 pm.

Trustee Flurie makes a motion to enter into Executive Session to discuss an employee issues.

Vote as follows:

Trustee Syper: aye

Trustee Jacobson: aye

Trustee Smead: aye

Trustee Flurie: aye

Mayor Bova: absent

Trustee Flurie makes a motion to end the Executive Session and return to the Regular Meeting at 8:31 pm.

Vote as follows:

Trustee Syper: aye

Trustee Jacobson: aye

Trustee Smead: aye

Trustee Flurie: aye

Mayor Bova: absent

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 15, 2016 at 8:31 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

Ayes - Trustees Jacobson, Smead, Flurie and Syper

Nays - none, Mayor Bova was absent.