

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 4:00 P.M. 03/22/16

Board Present - Trustees: Flurie, Jacobson, Smead, Syper and Mayor Bova.

Board absent - None.

Others Present - Jennifer Obert: Treasurer/Deputy Clerk, John Buxton: DPW Superintendent.

Meeting called to order at 4:02 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the following General Fund Budget Transfers FY'15-16

Increase

A-1620.2 Building, Equipment \$40,000.00

Decrease

A-1620.4 Building, Other \$40,000.00

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to award bid for the Community Building Roof Replacement to Paramount Roofing Inc., 1850 Lyndon Boulevard, Falconer, NY 14733 at a cost of \$39,500.00 the lowest qualified bid received, bid tabulation attached.

BID TABULATION

Friday, March 18, 2016 - 2:00 pm
Community Building Roof Replacement
Project A-2016

Paramount Roofing Inc \$39,500.00
1850 Lyndon Blvd
Falconer, NY 14733

Jamestown Roofing, Inc. \$43,860.00
119 Clifton Avenue
Jamestown, NY 14701

A. W. Farrell & Son, Inc. \$52,660.00
3761 East Lake Road
Dunkirk, NY 14048

P. C. Richards General Contractors \$53,778.00
8778 Deer Creek Road
Portville, NY 14770

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to Increase the General Fund Revenue Account A-9999 (Balance on Hand - Fund Balance) by \$50,000.00 and increase the General Fund Appropriative Account A-1620.2 (Building, Equipment) by \$50,000.00 this is due to the fact that a new deck will be constructed on the Depot.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to award bid for Mayville Train Station New Deck Construction to Infinity Custom Building, 112 Chautauqua Avenue, Jamestown, NY 14701 at a cost of \$47,760.00 the lowest qualified bid received, bid tabulation attached.

BID TABULATION

Friday, March 18, 2016 - 2:00 pm

Mayville Train Station New Deck Construction

Project B-2016

Infinity Custom Building 112 Chautauqua Avenue Jamestown, NY 14701	\$47,760.00
Duggan & Duggan General Contractor, Inc. 85 West Main Street, PO Box 5 Allegany, NY 14706	\$51,895.00
P.C. Richards General Contractors LLC 8778 Deer Creek Road Portville, NY 14770	\$58,460.00
G. L. Olson, Inc. 5529 Thum Road Dewittville, NY 14728	\$61,700.00

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to award bid for Gravit Field New Pavilion Construction to Duggan & Duggan General Contractor, Inc. 85 West Main Street, PO Box 5, Allegany, NY 14706 at a cost of \$23,800.00 the lowest qualified bid received, bid tabulation attached.

BID TABULATION
Friday, March 18, 2016 - 2:00 pm
Gravit Field - New Pavilion Construction
Project C-2016

Ramsey Renovation 107 Osborn Street Sherman, NY 14781	\$17,000.00* No Statement of Non-Collusion Included
Duggan & Duggan General Contractor, Inc. 85 West Main Street, PO Box 5 Allegany, NY 14706	\$23,800.00
P.C. Richards General Contractors LLC 8778 Deer Creek Road Portville, NY 14770	\$27,295.00
Infinity Custom Building 112 Chautauqua Avenue Jamestown, NY 14701	\$34,100.00
G. L. Olson, Inc. 5529 Thum Road Dewittville, NY 14728	\$35,000.00

Introduced by Trustee Flurie.
Seconded by Trustee Jacobson.
Ayes - Trustees: Flurie, Jacobson, Smead and Mayor Bova.
Nays - Trustee Syper.

RESOLUTION Resolved that effective March 22, 2016 the following new pay scale will take effect for Electric Line Helpers and Electric Line Worker Trainees that are enrolled in the MEUA Apprentice Class. This resolution will supersede all previously passed resolutions in regard to Electric pay scales. Be it further resolved that these pay rates will take effect on June 1 of the fiscal year that follows the employees change in job classification with the exception of the classification of Journeyman Lineman which increase will take effect after the successful completion of the 4th year of training and corresponding Civil Service Exam along with Village Board approval at their next scheduled Board of Trustees Meeting. Note if the exam is not available at the time of completion of the MEUA Apprentice Training this shall not hold back the Board of Trustees from authorizing the employee to the final step in the pay scale. Be it finally resolved that the following are pay rates for each of the following jobs:

Electric Line Helper	\$16.00/hour
Electric Line Worker Trainee - Enrolled in 1 st Year MEUA Apprentice Class	\$19.50/hour
Electric Line Worker Trainee - Enrolled in 2 nd Year MEUA Apprentice Class	\$21.50/hour
Electric Line Worker Trainee - Enrolled in 3 rd Year MEUA Apprentice Class	\$23.50/hour
Electric Line Worker Trainee - Enrolled in 4 th Year MEUA Apprentice Class	\$24.50/hour
Journeyman Lineman	\$30.00/hour
Electric Supervisor	\$31.50/hour

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

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 22, 2016 at 5:20 p.m.

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