

VILLAGE OF MAYVILLE - REGULAR BOARD MEETING 7:00 P.M. 3/8/16

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

Board absent none.

Others Present - Jennifer Obert; Treasurer/Deputy Clerk,
John Buxton; DPW Superintendent, Ed Cannon; Code Enforcement Officer,
Doug Calhoun; Post Journal, D. Mark Smith, Ken Shearer, Ben Webb

Meeting called to order at 7pm.

RESOLUTION: Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on February 9, 2016 and Special meetings held on February 16th and 23rd, 2016 with no additions or corrections.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

Ayes - Trustees Smead, Jacobson, Syper, Flurie and 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 was presented and attached.

Water Department Report was presented and attached.

Building Inspector's report presented and attached.

RESOLUTION: Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of two dollars (\$2.00) or greater remain unpaid at the close of business on April 1, 2016. A copy as of the end of business March 3rd, 2016 of delinquent accounts is attached hereto.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to accept the report of Municipal Stress Indicators as generated by the New York State Comptroller's Office and Be it finally resolved that the Village of Mayville has been determined to not be in any fiscal distress copy of report attached.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays- None.

RESOLUTION: Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Water Tank Repairs/Replacement Reserve Fund" (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is for the construction or reconstruction of the Village of Mayville Water Tanks.

The Village Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to approve that the Village of Mayville Employee Health Care Plan shall be BlueCross BlueShield of Western New York Silver POS 8100 EX administered through Northwest Insurance Services and
Be it further resolved that the HSA amount of the new plan shall increase to \$4,000.00 for family coverage and \$2,000.00 for single coverage and
Be it finally resolved that the new plan shall become active on June 1, 2016 thru May 31, 2017.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for RFP (Request for Proposals) for new software package to be used in the Village of Mayville Office.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the following amendments have been made to the FY 16-17 Tentative Budget

Decrease the General Fund Revenue Account A-9999.010(Balance Reserve & Fire Rescue Reserve) by \$35,000.00 and Decrease the General Fund Appropriative Account A-3410.2(Fire and ambulance, Equipment) by \$35,000.00

Increase the Electric Fund Revenue Account E-999(Balance on Hand) by \$24,000.00 and increase Electric Fund Balance Sheet Account E-850.300(Operating Property Additions) by \$24,000.00.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays- None.

RESOLUTION: WHEREAS, the Mayor has presented the Village Clerk with the proposed 2016-2017 budget, and

WHEREAS, the Village Clerk has provided copies of the proposed 2016-2017 budget to the Board of Trustees, now therefore

BE IT RESOLVED, to set a public hearing for the proposed 2016-2017 budget for 6:50 p.m. on Tuesday April 12, 2016. Be it further resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to have new door built that is ADA compliant and in a matching style to the current entrance doors located at the Railroad Depot at a cost not to exceed \$8,000.00 lowest qualified quote shall be accepted.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to purchase railing sections to be installed at the Depot from Industrial Welding & Fabricating Co. 121 Jackson Ave. W.E. Jamestown, NY 14701 at a cost of \$17,500.00 the lowest quote received coy of quotes attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Jacobson, Syper, 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 bathroom, new door and railing that will be installed at the Depot.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

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

Increase

A-1620.2 Building, Equipment	\$	5,000.00
A-5142.2 Snow, Equipment	\$	4,500.00

Decrease

A-1990.4 Contingent Account	\$	5,000.00
A-5110.2 Street, Equipment	\$	4,500.00

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #10 as follows:

General Fund	\$215,887.80
Water Fund	\$51,870.36
Electric Fund	\$144,615.23

Be it further resolved that the following transfers to savings and checking are included in these totals

	Savings	Checking
General	\$75,000.00	\$80,000.00
Water	\$35,000.00	

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered:

Ken Shearer thanked the Village of Mayville for the quick response to the electric issue on North Erie Street.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 8, 2016 at 7:32 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.