

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 6/14/16

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

Board absent - Trustee Syper.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Mark Perry, Hank Grosel, Mark Smith, Jim McCarthy Post Journal.

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 May 10, 2016 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None, Trustee Syper absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

DPW Superintendent John Buxton discussed with the board the repairs needed for the Gravit Field Building. It was discussed that the money had been budgeted and the repairs would be completed by the DPW. It was also stated that the building would be available for any organization to use when repairs are completed.

Mr. Buxton also explained the repairs that will be done to the waterline located on Academy street.

Mayor Bova explained why a tree had been cut down over the weekend at Lakeside Park that had split and become a hazard to the visitors to the park.

Electric Department report presented and attached.

It was mentioned that the resolution to purchase poles would not be voted on at this meeting until the board is able to talk to the Electric Department Supervisor.

Water Department report presented and attached.

Building Inspector's report presented and attached.

Code Enforcement Officer Ed Cannon spoke to the board with regards to 199 Sea Lion Drive property and the fact that an electric permit had been applied for to place a new electric service on the property.

**RESOLUTION:** Resolved to authorize the Mayor to sign and forward copies of agreement with the County of Chautauqua to provide enhanced police protection within the geographical boundaries of the Village of Mayville during the summer season June 19<sup>th</sup> thru September 6<sup>th</sup>, 2016 not to exceed \$10,000.00 copy attached.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to award the fuel bid for FY-16/17 to Lictus Keystone Inc. 8799 West Main Street Clymer, NY 14724 the lowest qualified bid received copy attached.

Introduced by Trustee Flurie.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to surplus the attached list of items no longer in service but still listed on the property records and dispose of in the best interest of the village copy attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved that the rate of pay for Daniel Engdahl shall be \$22.46 per hour and that the rate shall take effect on June 1, 2016 with any past pay being adjusted and paid on the next Village pay period.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to surplus the following electric meter #46-508-101 and dispose of in the best interest of the Village.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Mayor to enter into the standard concession agreement with The Deputy Sheriffs Association for the annual, Tom Drake Memorial Race to be held on July 9<sup>th</sup>, 2016 starting and ending at Mayville's Lakeside Park.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Mayville Fire Department to operate their Pan Game at the July 4<sup>th</sup> celebration at the Mayville Lakeside Park.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Mayville Fire Department to conduct fund raising activities in connection with the Mayville/Chautauqua Chamber of Commerce Concert in the Park Series.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None, Trustee Syper absent.

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

**Increase**

A-1620.2 Buildings, Equipment	\$ 25,000.00
A-3410.2 Fire & Ambulance, Equipment	\$ 8,000.00

**Decrease**

A-3410.4 Fire & Ambulance, Other	\$ 8,000.00
A-7140.2 Park, Equipment	\$ 25,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None, Trustee Syper absent.

Privilege of the floor was offered.

Mark Perry spoke to the board with regards to the property locate at 7 Pratt Street that has been foreclosed and is falling into disrepair. Mr. Perry suggested that a letter be sent from the Village to the company that currently holds the title to the property asking that the property be keep up. Mayor Bova stated that he would write a letter addressing his concerns to the current owner.

Hank Grosel expressed his concerns with the derelict property locate at 199 Sea Lion Drive and the fact that nothing has been done with it for the last ten years and the fact that the Village has done nothing to remedy the situation but however continue to collect the tax money from all the residents in the immediate area of that property with no resolve to the issue. Mr. Grosel stated that there are now rats in the area that have never been in that area before and garbage is being dumped periodically on the property as well.

Mayor Bova stated that the Village was in fact pursuing the issue through its legal council and hoped to have some resolve to the issue in the near future.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #1 as follows:

General Fund	\$340,095.09
Water Fund	\$127,170.71
Electric Fund	\$268,940.13

and that included in the above are the following transfers to savings:

General Fund	\$15,000.00
Water Fund	\$15,000.00
Electric Fund	\$45,000.00

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 14, 2016 at 7:41 P.M.

Introduced by Trustee Flurie.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Syper absent.