

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 7/12/16

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

Board absent - None.

Others Present - John Crandall; Village Clerk, Jennifer Obert; Village Treasurer, John Buxton; DPW Superintendent, Matthew Schumaker; Electric Line Supervisor, Ed Cannon; Code Enforcement Officer, Mark Smith, Jim McCarthy, Pablo Balleateros.

Meeting called to order at 7:05 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the meeting of the Board of Trustees of the Village of Mayville held on June 14, 2016 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

John Buxton gave an update of current projects within the village.

Electric Department report presented and attached.

Water Department report presented and attached.

Building Inspector's report presented and attached.

RESOLUTION: Resolved to approve the purchase of thirty-six (36), 35ft electric poles from McFarland Cascade PO Box 1496, 1640 E. Marc, Tacoma, WA 98401-1496 at a cost of \$249.62 each the lowest quote received copies attached.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of (8) eight 25KVA CSP, (6) six 37.5KVA CSP, and (4) four 50KVA CONV Transformers at a cost of (\$16,890.00) sixteen thousand eight hundred ninety dollars from Delta-Why Associates PO Box 573 Cazenovia, NY 13035 the lowest qualified bidder copy of bids attached.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to surplus the following electric meters #46-056-573, #68-903-601, #38-932-487, #81-065-118, #68-903-605, and dispose of in the best interest of the Village.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #2 as follows:

General Fund	\$673,454.89
Water Fund	\$146,839.99
Electric Fund	\$161,977.29

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

General Fund	\$275,000.00
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and that included in the above are the following transfers to checking:

General	\$125,000.00
Water	\$75,000.00
Electric	\$35,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Resolved to adjourn the Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, July 12, 2016 at 7:28 P.M.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.