

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 8/9/16

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

Board absent - Trustee Syper and Flurie.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Mark Smith, Dave & Sharon Niedzwiecki, 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 July 12, 2016 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

Ayes - Trustees, Jacobson, Smead, Mayor Bova.

Nays - None.

Trustee Syper and Flurie absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Water Department report presented and attached.

Building Inspector's report presented and attached.

Mr. Cannon and the board discussed the issues of abandoned properties in the Village and the new Zombie Law that has been adopted through the state. Mayor Bova asked that Mr. Cannon forward a letter to one of the property owners with regards to the procedures that may be followed if work does not get completed in a timely fashion on Valley street in the Village.

**RESOLUTION:** Resolved to purchase four (4) APX8000 All Band Portable Model 2.5 Radios from Motorola Solutions Eagle Radio 1367 East Second Street Jamestown NY 14701 at a cost of \$24,632.32 New York State Contract # PT67405 quotes attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

Ayes - Trustees, Jacobson, Smead, Mayor Bova.

Nays - None.

Trustee Syper and Flurie absent.

**RESOLUTION:** WHEREAS, the Village of Mayville established a Fire & Rescue Capital Equipment Reserve Fund, and

NOW, THEREFORE, BE IT RESOLVED, to expend \$24,632.32 for the purchase of four (4) Dual Band Portable Radios to comply with the new County Radio System and

BE IT FINALLY RESOLVED that this resolution is subject to permissive referendum.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

Ayes - Trustees, Smead, Jacobson, Mayor Bova.

Nays - None.

Trustee Syper and Flurie absent.

**RESOLUTION:** Resolved to purchase 1 Dell Power Edge T330 Server at a cost of \$6,198.00 from DFT Communications/The Netsync Store 38 Temple Street Fredonia NY the lowest qualified quote received copies attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

Ayes - Trustees, Jacobson, Smead, Mayor Bova.

Nays - None.

Trustee Syper and Flurie absent.

**RESOLUTION:** Resolved to purchase one (1) ES 112 Stainless Steel Spreader at a cost of \$9,840.60 from Valley Fab and Equipment, Inc. 9776 Trevett Road PO Box 380 Boston, NY 14025 the lowest qualified quote received copies attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

Ayes - Trustees, Smead, Jacobson, Mayor Bova.

Nays - None.

Trustee Syper and Flurie absent.

Trustee Syper joined the meeting.

**RESOLUTION:** Resolved to surplus eighty-one (81) Electric Meters and dispose of in the best interest of the Village list is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None, Trustee Flurie absent.

**RESOLUTION:** At a regular meeting of the Village of Mayville, New York, held on

August 9, 2016, the following resolution was adopted:

Moved by Trustee Smead, seconded by Trustee Syper

WHEREAS, the Village of Mayville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on August 30 thru September 2, 2016 to be held in Ellicottville, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

On roll call:

Ayes: Trustee Syper

Ayes: Trustee Jacobson

Ayes: Trustee Smead

Ayes: Mayor Bova

Ayes: Trustee Flurie absent

Nays: None

**RESOLUTION:** Increase the General Fund Revenue Account A-2001.011 (Youth Recreation Receipts) by \$2,733.75 and increase General Fund Appropriative Account A-7310.4 (Youth Recreation, Other Expenses) by \$2,733.75, this is due to the receipt of Waldameer ticket money from youth recreation for participation in the Waldameer field trip.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Flurie absent.

Privilege of the floor was offered with no one speaking.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #3 as follows:

General Fund \$462,281.42

Water Fund \$45,393.21

Electric Fund \$123,688.07

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

General Fund \$65,000.00

Water Fund \$30,000.00

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

General \$175,000.00

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Flurie absent.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 9, 2016 at 7:35 P.M.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

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

Nays - None, Trustee Flurie absent.