

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 9/6/16

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Matthew Schumaker; Electric Line Supervisor, Jeff & Sandra Wagner, Mark Smith, Ken Shearer, Jim McCarthy; Post Journal.

Regular Meeting began 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 August 9, 2016 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Superintendent Buxton discussed the construction of a new electric substation, to replace the current substation located on Valley Street. Members of the Board approved Mr. Buxton to move forward with determining what the costs may be and what would need to be done to complete the project. It was also discussed that when determining a location of a new substation that it also be determined the cost difference between upgrading the current location as well as an entirely new substation to be located on Patterson Street for comparison of the cost to the rate payers.

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.

RESOLUTION: Resolved to approve the purchase of a new software package for the Village of Mayville from N. Harris Computer Corporation 2429 Military Road Suite 300, Niagara Falls, NY 14304 at a cost of sixty-eight thousand nine-hundred seventy-four dollars and twenty-eight cents (\$68,974.28) copy of purchase agreement is attached, this was a budgeted expense.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to award bid for 2016 or newer 25,999 GVWR Cab & Chassis with 10' steel Dump Body from West Herr Ford 5025 Camp Road Hamburg, NY 14075 at a cost of \$57,265.00 the lowest qualified bid received bid tabulation attached.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one hundred and eighty (180) Itron #F420501 Centron C1SR, 2S, 240V, Class 200 residential meters, Energy Only, High Power Radio at a cost of \$9,648.00 from Gottogo Electric, Inc. 7865 East Main Road Leroy, NY 14482 copy of quote is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus eighty-eight (88) electric meters no longer in service and dispose of in the best interest of the village list is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to set Halloween Trick or Treat hours on Monday, October 31st from 5:00 p.m. until 7:00 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to enter into a standard concession agreement with the Chautauqua Fire Department to hold an ultra-Marathon beginning and ending at Mayville Lakeside Park the Date of the event shall be September 17, 2016.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

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

Nays - None.

RESOLUTION: Resolved to approve the following budget transfers

Increase

F-8340.2 Transmission & Distribution, Equipment \$ 16,000.00

Decrease

F-8340.4 Transmission & Distribution, Other \$ 16,000.00

Increase

A-1620.2 Buildings, Equipment \$ 1,000.00

Decrease

A-1620.4 Buildings, Other \$ 1,000.00

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to increase the General Fund Revenue Account A-9999.010 (Balance Reserve Fire & Rescue) by \$24,632.32 and increase General Fund Appropriative Account A-3410.2 (Fire & Ambulance, Equipment) by \$24,632.32, this is due to the purchase of four Duel Band Portable Radios to comply with the new County Radio System using funds from the Fire & Rescue Capital Equipment Reserve Fund.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

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

Nays - None.

Privilege of the floor was offered.

Jeff Wagner asked if the village had paid for the little league building at Gravit Field. Mayor Bova detailed the construction of the project with it being partially completed with donated materials and labor as well as the final completion of the building being done by the village.

Sandra Wagner asked if the village was willing to help fund a dog park that she has enquired about for the last 5 years. It was also stated that she felt that a dog park would be used as much if not more than the newly constructed deck on the back of the train depot at a cost of around \$70,000.00.

Mayor Bova stated that the village was of the understanding that the Town of Chautauqua was going to incorporate a dog park in their planned construction of a park behind the old school and that the village had put money in the previous budget for it. Mayor Bova stated that he would place \$5,000.00 into next year's tentative budget toward the construction of a dog park, but the majority of the board would have to agree to it in order for it to be approved in the final budget.

Ken Shearer thanked the board for its yearly contribution toward the Concerts in the Park and what a great success it was this past summer.

RESOLUTION: Resolved to approve payment of bills for Abstract #4 as follows:

General Fund	\$172,363.65
Water Fund	\$98,289.84
Electric Fund	\$121,818.29

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

General Fund	\$40,000.00
Water Fund	\$85,000.00

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

General Fund	\$40,000.00
--------------	-------------

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

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

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, September 6, 2016 at 7:47 P.M.

Introduced by Trustee Flurie.

Seconded by Trustee Smead.

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

Nays - None.