

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 01/10/17

Board Present - Mayor Bova; Trustees: Syper, Jacobson, Shearer, Webb.

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Matthew Schumaker, Electric Line Supervisor; Mark Smith, Devon Taylor, Sharon Smead, Jim McCarthy.

Meeting called to order at 7:02 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 December 13, 2016 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Shearer, Webb, Mayor Bova.

Nays - None.

Privilege of the floor was offered with no one speaking.

Devon Taylor presented the Yearly Village Historians Report to the Village Board. Members of the board thanked Devon for all his work throughout the year

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Water Department report presented and attached.

Water usage over the past summer was discussed as well as the recent waterline break on West Lake Road.

Mr. Buxton also stated that the HRC Building is currently looking into an issue within their building that is currently causing more water usage than usual.

Building Inspector's report presented and attached.

Ed Cannon answered questions from the board regarding 48 Morris Street.

Clerk's Office Report presented and attached.

RESOLUTION: Resolved that the Mayor has presented the Village Board with a copy of the Village of Mayville Tentative Budget for Fiscal Year 2017/18 copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Shearer, Webb, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to set the following dates for Special Board Meetings for the purpose of working on the FY 17-18 Village Budget January 17th, 24th, 31st February 7th and 21st all meetings at 6:00pm at the Village of Mayville Clerk's Office.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

Ayes - Trustees, Syper, Shearer, Jacobson, Webb, Mayor Bova.

Nays - None.

RESOLUTION: Trustee Syper, moved the following Resolution:

RESOLVED, that the Village Board hereby introduces Local Law "**VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW**" for the Village of Mayville, as set forth and attached hereto and made a part hereof;

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Village of Mayville will hereby set a Public Hearing on the 14th day of February, 2017 at 6:50 PM at the Community Building, Mayville, NY in order to elicit the comments of the public regarding the proposed Local Law.

The Resolution was seconded by Trustee Jacobson

The vote was as follows:

Trustees, Syper Aye
Trustees, Jacobson Aye
Trustees, Shearer Aye
Trustees, Webb Aye
Mayor Bova Aye

RESOLUTION: Resolved that the Mayor makes the following committee appointments for the remainder of fiscal year 2016-2017;

Fire Department	Trustee Jacobson, Mayor Bova
Cemetery	Trustees Shearer, Webb
Water	Trustees Webb, Jacobson
Electric	Trustees Shearer, Jacobson, Syper
Highways	Trustees Jacobson, Mayor Bova
Personnel	Trustees Jacobson, Webb
Payroll	Trustees Webb, Mayor Bova
Insurance	Trustees Shearer, Webb, Syper
Parks	Trustees Shearer, Syper
Youth Recreation	Trustees Shearer, Syper
Special Events	Trustees Jacobson, Webb

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Shearer, Webb, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to surplus forty-five (45) electric meters and dispose of in the best interest of the Village list attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees, Jacobson, Syper, Shearer, Webb, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard Concession Agreement with the Thistle Class Association to hold its 2017 Thistle National Championship Race at the Mayville Lakeside Park dates of the event will be from July 21st, 2017 thru July 29th, 2017 including set up and tear down of the event.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Ayes - Trustees, Shearer, Webb, Jacobson, Syper, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to authorize the following General Fund Budget Transfer

Increase

A-8010.4 Zoning, Other \$ 50.00

Decrease

A-8020.4 Planning, Other \$ 50.00

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees, Jacobson, Syper, Shearer, Webb, Mayor Bova.

Nays - None.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Resolved to approve payment of bills for Abstract #8 as follows:

General Fund	\$188,641.14
Water Fund	\$20,817.27
Electric Fund	\$123,938.94

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

General	\$80,000.00
Water	\$5,000.00

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

Ayes - Trustees, Syper, Shearer, Jacobson, Webb, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, January 10, 2017 at 7:56p.m.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

Ayes - Trustees, Syper, Webb, Jacobson, Shearer, Mayor Bova.

Nays - None