

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
10-10-17

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector; Mark Smith, Henry Hagenah, Jerry Ruff, Julie Smith, Matt Zarbo.

Meeting called to order at 7:02 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 September 5, 2017 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Matt Zarbo representing Barton & Loguidice gave the board an update regarding the proposed water project. The final listing should be out by the end of this month that will determine the percent financing and amount of eligible grant money that may go toward the project. It was also stated that further surveys may need to be done as the project progresses in the future. Currently the village application based on scoring is I within the top four scores in the state for grant eligibility.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Mayor Bova stated that the damage to the electric system and outage last weekend was due to the negligence of a local resident and the individual was given a ticket and will be responsible for damage costs incurred by the Village to fix the damage. Julie Smith stated that she thought that the person wouldn't have the means to pay anything back. Mayor Bova stated that if the Village did not act on his negligence that the Village would not ever have gotten anything for sure.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

Mr. Cannon updated the Village Board on various projects throughout the Village.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Bova asked about the 2 County Cub Scout Fire Muster that is scheduled for this weekend at Lakeside Park. Chief Crandall gave a brief description of the event and Jennifer Obert stated that currently 180 people have registered and at least another 40 will be added prior to the event.

RESOLUTION: Resolved to amend the amount to be expended on sidewalk replacement and construction to \$19,448.04 resolution was passed for an amount of \$19,446.82 a difference of \$1.22 copy of previous resolution is attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to sign the Incremental Power Supply Agreement with the New York State Power Authority and forward agreement to them copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: WHEREAS, the Village of Mayville (Village) is proposing the Mayville Water System Improvements Project (Project), located in the Village of Mayville, Chautauqua County, New York; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Village sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially "Interested" and "Involved Agencies" (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the Village's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Mayville Village Board serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Village of Mayville Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT RESOLVED that, the Village of Mayville Village Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of Mayville Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Mayville Village Board, as Lead Agency, hereby directs the Village of Mayville Mayor to sign the FEAF Part 3 - Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Trustee Syper Aye

Trustee Jacobson Aye

Trustee Shearer Aye

Trustee Webb Aye

Mayor Bova Aye

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby set a date of November 28th, 2017 at 7:00 PM at the Carlson Community Center Located at Lakeside Park Mayville New York, to hold a Public Hearing to accept comments and questions regarding the proposed Water System Improvements Project

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of proposal for an aerial survey to be provide by Barton & Loguidice at a cost of \$46,500.00 to be used for various projects throughout the Village of Mayville copy of proposal is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to purchase one Open Eye ME Series 8-Camera NVR with 4TB hard drive at a cost of \$2,100.00 from Allied Alarm Services 2020 Allen Street Extension, Falconer, NY 14733 quote attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION:

Whereas, the existing cable television franchise agreement has already or is about to expire and

Whereas it is the best interest of each community to renew said franchise and

Whereas the Village of Mayville has offered to act as the lead agency in negotiating a cable television franchise renewal at no cost to the other municipalities and

Whereas it is believed that this shared service opportunity will benefit all the municipalities involved, now therefore

Be it resolved that the Village of Mayville hereby agrees to act as lead agency and negotiate a cable television franchise renewal on behalf of all municipalities that Access Channel 5 is viewed with Spectrum (formerly Time Warner) and that all of the individual franchise agreement will have the same terms and conditions contained therein.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: WHEREAS Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes;

WHEREAS this deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our State;

WHEREAS New York residents already pay more into the federal treasury than the federal government returns to New York;

WHEREAS the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments;

WHEREAS this federal cost shift onto local governments would place extreme pressure on municipal budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and

WHEREAS increased federal taxation and reduced municipal services will harm our local housing market, decrease home values and erode our local tax base,

NOW THEREFORE BE IT RESOLVED THAT the Village of Mayville expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urges Representative Tom Reed II to join us in publicly opposing any such proposal.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to approve the following new members of the Mayville Fire Department, applicants have passed all background and arson check applications are attached.

Mike Ellis 39 Elm Street, Mayville, NY 141757

Kyra Rae Bedow 6124 Magnolia-Stedman Road Mayville, NY 14757

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Whereas the Village of Mayville New York, is a member of Independent Energy Efficiency Program, Inc. (IEEP) of New York State, and

Whereas, the Annual Meeting of IEEP has been called on September 6, 2018 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and

Whereas, in accordance with the bylaws of IEEP, each member system may cast one vote on each transaction properly brought before this meeting,

Now therefore Be It Resolved, that Jennifer Obert be and is hereby designated as the accredited delegate of the Village of Mayville, New York

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to amend the amount of property record #1333 from \$65,495.00(old) to \$57,779.00(new) due to damage that had occurred to the item and insurance payment of \$7,716.00 copy attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the 2018 Presidents Day Weekend Winter Festival to be held on February 16th 17th and 18th, 2018 and

Be it further resolved that all volunteers utilized in the construction of an ice castle shall be required to sign a release as drawn up jointly by the Village's insurance company and the Village's legal counsel, and that the design of the ICE castle must be submitted to the Village at least 30 days prior to construction.

Be it finally resolved that Public Works Superintendent John Buxton will supervise all phases of construction, and that Department of Public Works crews will assist with labor only during normal working hours (no overtime, but volunteering is permitted).

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #5 as follows:

General Fund	\$196,123.82
Water Fund	\$40,202.23
Electric Fund	\$116,188.94
HUD	\$38,902.18

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

General	\$80,000.00
Water	\$15,000.00

Privilege of the floor was offered with no one speaking.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

Privilege of the floor was offered. Henry Hagenah had some questions regarding the Special Meeting that will take place at the Carlson Community Center on November 28th regarding the proposed Water Project. Mayor Bova explained some of the repairs and changes that were needed for the system and that it was the intent of the board to be proactive with the water system as opposed to have things completely fail as has been the practice of some of the surrounding municipalities.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, October 10, 2017 at 8:00 p.m.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.