

VILLAGE OF MAYVILLE  
REGULAR BOARD MEETING  
11-14-17

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; Jeff & Sandra Wagner, Mike Barnes, Janie Raynor, Mark Smith.

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 October 10, 2017 and Special Meetings held October 17, 2017 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Shearer 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.

Mayor Bova asked the Village Clerk to have the Code Enforcement Officer review the next steps in the Webb Project to be written up and a time line to be presented to the Board.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

**RESOLUTION:** Resolved to approve the Mayor to sign a contract with SJB Services, Inc. 5167 South Park Avenue, Hamburg, NY 14075 to conduct test borings at the proposed Patterson Street Substation area at an estimated cost of \$5000.00 copy of estimate is attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None, Trustee Shearer absent.

**RESOLUTION:** Resolved to purchase lights and poles to complete the additional lights added from the Rails to Trails trail and continuing up S. Erie St. from Point Source Group, 3495 Winton Place Bldg. C, Suite 3, Rochester, NY 14623-2517 at a cost of thirty-three thousand five-hundred dollars (\$33,500.00) the lowest quote received copy of quotes attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None, Trustee Shearer absent.

**RESOLUTION:** Resolved to surplus thirty-eight (38) electric meters and dispose of in the best interest of the village list attached.

Introduced by Trustee Syper.  
Seconded by Trustee Webb.  
Ayes - Trustees, Syper, Webb, Jacobson, Mayor Bova.  
Nays - None, Trustee Shearer absent.

**RESOLUTION:** Resolved that the Village of Mayville Travel and Meal Reimbursement Policy has been reviewed and amended to reflect that up to a 20% tip of gratuity shall be considered to be a reimbursable expense copy is attached.

Introduced by Trustee Jacobson.  
Seconded by Trustee Syper.  
Ayes - Trustees, Jacobson, Syper, Webb, Mayor Bova.  
Nays - None, Trustee Shearer absent.

**RESOLUTION:** Resolved for the Mayor to enter into a standard concession agreement with the Chautauqua Lake Triathlon Coalition to hold the Big Fish Triathlon at lakeside Park on June 16, 2018.

Introduced by Trustee Webb.  
Seconded by Trustee Syper.  
Ayes - Trustees, Webb, Syper, Jacobson, Mayor Bova.  
Nays - None, Trustee Shearer absent.

**RESOLUTION:** Resolved to approve the following Budget Transfers

**Increase**

A-1620.2 Buildings, Equipment	\$ 2,350.00
A-5110.2 Streets, Equipment	\$ 500.00
A-7140.4 Park, Other	\$ 10,000.00
A-7310.2 Youth Rec, Equipment	\$ 200.00
A-8010.4 Zoning	\$ 1,000.00

**Decrease**

A-1990.4 Contingent	\$ 13,850.00
A-7310.4 Youth Rec, Other	\$ 200.00

Introduced by Trustee Syper.  
Seconded by Trustee Jacobson.  
Ayes - Trustees, Syper, Jacobson, Webb, Mayor Bova.  
Nays - None, Trustee Shearer absent.

Mayor Bova stated that a Special Meeting will be held on December 15, 2017 at 4PM to award bid on Substation Power Transformer.

Mayor Bova read the following proclamation to be sent to the Town of Amherst.

Commemorating the 200<sup>th</sup> anniversary of the Town of Amherst, New York

WHEREAS, The Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and applaud its distinguished history; and

WHEREAS, The Town of Amherst was official created on April 10, 1819 from part of the town of Buffalo (later known as the city of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville as well as the hamlets of Eggertsville, Getzville, Snyder, Swormsville and East Amherst; and

WHEREAS, In the nineteenth century Amherst was a prosperous farming community to an urban community in the twentieth century with the creation of new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

WHEREAS, The Town today is comprised of 125,000 residents and provides many facilities and attractions including: a four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries, and a State Park, and

WHEREAS, The Town of Amherst will proudly mark its 200<sup>th</sup> Anniversary with a series of celebrations throughout its Bicentennial Year, beginning January 1, 2018 with a 200<sup>th</sup> Birthday Party, and continuing with a gigantic Parade, historic walking tours, slogan contest, Interclub Service Club Luncheon and gala Bicentennial Ball; and

WHEREAS, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial; now, therefore, be it

RESOLVED, that congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and be it further

RESOLVED, that a copy of this resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

Privilege of the floor was offered.

Sandra Wagner thanked the Village for the Dog Bark project being completed. Attendees also made several positive comments regarding the new surface on the Rails to Trails and the positive comments they have heard. Janie Raynor said that she has had several people comment to her regarding the Dog Bark and it has all been good.

The Effect that snowmobiles would have on the new surface of the trail was discussed as well. Mayor Bova stated that if the rules are followed for the trails being opened with the proper snowpack it should not be a problem.

The proposed water project was briefly explained to the attendees by Mayor Bova, he explained that the Village had applied for some grant funding and it was still undetermined what amount if any that the village may be receiving.

**RESOLUTION**: Resolved to approve payment of bills for Abstract #6 as follows:

General Fund	\$184,788.76
Water Fund	\$29,417.41
Electric Fund	\$208,480.40

and included in the above is the following transfer to savings:

Electric Fund	\$50,000.00
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and that included in the above are the following transfers to checking:

General Fund	\$50,000.00
Water Fund	\$5,000.00
Electric Fund	\$25,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None, Trustee Shearer absent.

**RESOLUTION**: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, November 14, 2017 at 7:39 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None, Trustee Shearer absent.