

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
12-12-17

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, Code Enforcement; Mark Smith, Sebastian Hardenburg.

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 November 14, 2017 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

Plow truck repairs were discussed.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

Ed Cannon explained the next steps in the Webb Project to the members of the board.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Resolved to award bid for one (1) 38KV Circuit Breaker and spare parts at a cost of \$31,243.00 and two (2) 15KV Circuit Breakers and spare parts at a cost of \$39,680.00 from Myers Controlled Power LLC. 219 East Maple Street North Canton, OH 44720 bid tabulation is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to purchase 1 Formax FD 6102 letter folder and sealer machine for the Village Office at a cost of \$4,950.00 from Netsync 38 Temple Street Fredonia, NY the lowest quote received copies attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

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

WHEREAS, the Village of Mayville Fire Department has purchased twenty-three (23) Scott 4500 PSIG 30 Minute Carbon Cylinder & Valve Assembly. and

WHEREAS, the cost of the air bottles has been budgeted, to be taken from the Fire & Rescue Capital Reserve Fund and

NOW, THEREFORE, BE IT RESOLVED, to expend \$18,871.50 from the Fire & Rescue Capital Reserve Fund for the purchase of (23) Scott 4500 PSIG 30 Minute Carbon Cylinder & Valve Assembly and

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

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Whereas New York State Minimum Wage shall be increased to \$10.40 per hour effective December 31, 2017 and

be it resolved that any current employees making less than the \$10.40 per hour shall have their rate adjusted to match the new state minimum wage and any part time employees during the year shall start at \$10.40 per hour unless a different rate is determined by the Board of Trustees.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the following new member of the Mayville Fire Department, Brandon R. Tarnowski 6183 Stockton-Hartfield Rd. Dewittville, NY 14728 application attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement and Beer and Wine Tent with the 96th Highlanders Pipes and Drums to hold their annual Celtic Festival August 24, 25, 2018, with set up beginning on the 22nd and ending on the 27th.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

Ayes - Trustees, Webb, Shearer, Mayor Bova.

Nays - Syper, Jacobson.

RESOLUTION: Resolved to approve the following General Fund budget transfers

Increase

A-5110.2 Streets, Equipment	\$	500.00
A-8160.4 Garbage & Trash, Other	\$	2,500.00

Decrease

A-1990.4 Contingent	\$	3,000.00
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Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #7 as follows:

General Fund	\$219,171.37
Water Fund	\$ 80,972.10
Electric Fund	\$182,788.99

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

General Fund \$95,000.00 checking

Electric Fund \$25,000.00 checking

Water Fund \$45,000.00 savings

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered.

Sebastian Hardenburg asked a question regarding the vote on the State Minimum Wage increase and the outcome if it had not of been approved. Mayor Bova explained the process to Mr. Hardenburg.

RESOLUTION:

Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 12, 2017 at 7:25 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.