

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

Board absent - Webb.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Mark Smith, Devon Taylor, Sharon Smead, Cindy Drake-Meehl

Mayor Bova opened the Public Hearing at 6:50PM.

No comments were made.

Regular Meeting was 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 January 10, 2017 and Special Board Meeting held on February 7, 2017 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None, Trustee Webb 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 reports presented and attached.

Yearly Water Loss Report was discussed by members of the board and John Buxton DPW Superintendent.

Building Inspector's report presented and attached.

Board members discussed the Theater Building and its new owner. Mr. Cannon stated that currently any renovations that have been done are up to code. The buildings fire escapes and sprinkler system were also discussed. Mr. Cannon stated that he would review the fire codes to determine what is necessary for fire suppression within the building.

Clerk's Office Report presented and attached.

Mayor Bova closed the Public Hearing at 7:16PM. No comments were heard regarding the proposed local law 2017-1.

RESOLUTION: Resolved that an audit of the Village of Mayville's Financial Records has been completed on January 20, 2017 by Mayor Bova with no discrepancies discovered.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Webb absent.

RESOLUTION: WHEREAS, the Village Board has conducted a Public Hearing on said proposed Local Law having received the comments of the Public; and,

WHEREAS, the Village Board wishes to move forward with action on the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, that the Proposed Local Law "**VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW**" is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Syper,

And seconded by Trustee Jacobson.

The vote was as follows:

ROLL CALL:

Trustee Jacobson-Aye

Trustee Syper-Aye

Trustee Shearer-Aye

Trustee Webb-Absent

Mayor Bova-Aye

Mayor Bova read the Electric Shut Off Policy aloud prior to the resolution to adopt.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees has reviewed The Village of Mayville Shut Off Policy/Installment Plan Agreement that will address issues with delinquent accounts in the Village of Mayville Electric Department and

Be it further resolved that the intent of the policy is to have a standard policy in place whereas the Village has not in the past and

Be it finally resolved that this policy shall take effect upon the approval of this resolution copy is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Webb absent.

Trustee Syper made a motion to table the resolution to surplus Village items.

Motion was seconded by Trustee Shearer.

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

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to surplus the following three (3) electric meters 20-882-555, 33-684-263, 49-038-498, and dispose of in the best interest of the Village.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to authorize the Mayville Fire Company to hold an Easter Egg Hunt to be held at the Mayville Lakeside Park on Sunday April 9th, 2017.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None, Trustee Webb absent.

Privilege of the floor was offered.

Cindy Drake-Meehl spoke to the board and expressed her concern for the condition of the backyard of the home located on the corner of North Erie and Maple Drive East. It was stated that there is a vehicle and a trailer in the yard with no plates on them or wheels. There are also other trailers and piles of assorted items throughout the yard. She feels that it is an eyesore certainly to the surrounding neighbors that would as well as a bad impression to anyone traveling through the village and seeing it. She also stated that it most certainly would devalue the price of anyone's home in that area if they were looking to sell their house.

Ed Cannon Village Code Enforcement Officer stated that current Zoning Law does address some of those issues and would look at the property to see if in fact based on the current Zoning Law if any action could be taken to get it cleaned up.

Mayor Bova suggested that a letter be sent to the resident stating the concerns of local residents to see if that maybe would help in the matter.

RESOLUTION: Resolved to approve payment of bills for Abstract #9 as follows:

General Fund \$183,627.05

Water Fund \$25,862.33

Electric Fund \$185,297.60

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

General \$100,000.00

Electric \$50,000.00

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

Water \$10,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 14, 2017 at 7:34 p.m.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Webb absent.