

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

Board absent none.

Others Present - John Crandall; Village Clerk, Jennifer Obert; Treasurer, John Buxton; DPW Superintendent, Ed Cannon; Code Enforcement Officer, Sharon Smead, Amy Smith.

Meeting called to order at 7:01pm.

**RESOLUTION:** Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on February 14, 2017 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Amy Smith spoke to the board regarding a concession agreement to have a Farmers Market during the summer months at Lakeside Park. Board members discussed the possible location of the market being in the area of the Depot so that other events would be able to take place as well when the market was open. Insurance requirements were discussed regarding a concession agreement with the village to hold such an event.

All board members were very supportive of the possible market.

Ms. Smith will be in contact with the Village Clerk to determine dates that the market would be taking place. Once this information is available the clerk will draft a resolution to approve a concession agreement at the April 11, 2017 Regular Board Meeting.

Department of Public Works report presented and attached.

Electric Department report was presented and attached.

Water Department Report was presented and attached.

Building Inspector's report presented and attached.

Clerk's Office Report presented and attached.

**RESOLUTION:** Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of two dollars (\$2.00) or greater remain unpaid at the close of business on April 1, 2017. A copy as of the end of business March 9th, 2017 of delinquent accounts is attached hereto.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

**RESOLUTION:** Resolved to accept the report of Municipal Stress Indicators as generated by the New York State Comptroller's Office and

Be it finally resolved that the Village of Mayville has been determined to not be in any fiscal stress copy of report attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to approve that the Village of Mayville Employee Health Care Plan shall be BlueCross BlueShield of Western New York Silver POS 8100 EX administered through Northwest Insurance Services and

Be it finally resolved that the new plan shall become active on June 1, 2017 thru May 31, 2018.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for the Rubber Roof Installation Project for the Mayville Fire Hall.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

**RESOLUTION:** Resolved that the following amendments have been made to the FY 17-18 Tentative Budget

**General Fund**

Increase Revenue Account A-9999.01 Balance reserve Fire & Rescue \$21,000.00

Decrease Revenue Account A-9999.000 Balance on Hand \$3,500.00

Increase Appropriation Account A-5142.2 Snow, Equipment \$5,000.00

Increase Appropriation Account A-3410.2 Fire & Rescue, Equipment \$17,500.00

Decrease Appropriation Account A-1990.4 Contingent Account \$1,000.00

Decrease Appropriation Account A-5110.2 Street, Equipment \$4,000.00

**Water Fund**

Decrease Revenue Account F-3999.000 Balance on Hand \$3,000.00

Decrease Appropriation Account F-8340.2 Trans. & Distribution, Equipment \$3,000.00

**Electric Fund**

Decrease Revenue Account E-999.000 Balance on Hand \$3,000.00

Decrease Appropriation Account E-850.300 Operating Prop Addition \$3,000.00

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None

**RESOLUTION:** WHEREAS, the Mayor has presented the Village Clerk with the proposed 2017-2018 budget, and

WHEREAS, the Village Clerk has provided copies of the proposed 2017-2018 budget to the Board of Trustees, and

WHEREAS, the Village Board has approved amendments to the proposed budget now therefore

BE IT RESOLVED, to set a public hearing for the proposed 2017-2018 budget for 6:50 p.m. on Tuesday April 11, 2017. Be it further resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to approve BST&Co.CPAs, LLP to conduct a Water Rate Study at a cost not exceed \$10,200.00.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to approve the following budget transfers FY 16-17  
General Fund

**Increase**

A-8810.2 Cemetery, Equipment \$4,000.00

**Decrease**

A-9010.8 State Retirement \$4,000.00

Water Fund

**Increase**

F-8989.4 Home & Community Service, Other \$ 156.55

**Decrease**

F-9010.8 State Retirement \$ 156.55

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None

**RESOLUTION:** Resolved to increase the General Fund Revenue Account A-2680 (Insurance Recoveries) by \$7,716.00 and increase General Fund Appropriative Account A-5142.4 (Snow, Other) by \$7,716.00, this is due to the receipt of an insurance recovery from New York Municipal Insurance Reciprocal for damage to the snow plow.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

**RESOLUTION:** Resolved that the amount of \$156.55 be written off account 01-0730.301 due to the fact that the property was sold at tax sale on 6/17/2016 and the outstanding balance was prior to the foreclosure by Chautauqua County and the amount is uncollectable through the re-levy process.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

**RESOLUTION:** Resolved to surplus the attached list of items no longer in service or unable to be located during inventory and dispose of in the best interest of the Village, property records attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION:** Resolved to surplus the following Electric Meters 38-755-763, 39-769-926, 81-238-744 and dispose of in the best interest of the village.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

**RESOLUTION:** Resolved to authorize the Mayor to enter into a standard concession agreement with the July 4<sup>th</sup> Celebration Committee to hold the annual July 4<sup>th</sup> Celebration the Celebration will take place on July 4, 2017.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #10 as follows:

General Fund	\$128,485.50
Water Fund	\$63,039.86
Electric Fund	\$146,584.16

Be it further resolved that the following transfers to savings are included in these totals

	Savings
General	\$ 25,000.00
Water	\$ 50,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None

Privilege of the floor was offered.

Sharon Smead spoke to the board regarding 2 local laws that the Town of Chautauqua will be holding a Public Hearing on in the near future regarding a rezoning of an area and one regarding solar power.

Mayor Bova updated the board on the progress of the sailing race that will be held this summer with information provided by Don Emhardt.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 14, 2017 at 7:53pm.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.