

VILLAGE OF MAYVILLE
ORGANIZATIONAL/REGULAR BOARD MEETING /BUDGET HEARING
4/11/17

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

Board absent - Trustees, Shearer and Webb.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector; Ron Trippy; Fire Chief Doug Clark, Dave Niedzwiecki, Jerry Ruff, Mark Smith, Sharon Smead, Amy Smith, Matt Zarbo, Jim McCarthy.

Mayor Bova Opened the Public Hearing for comments on the Proposed Budget FY 17/18 at 6:50pm.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

Village Green fountain statue restoration water flow was discussed.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

48 Morris Street property was discussed and when it would be brought back to court for further action. Mayor Bova state that he will have a conversation with Village Attorney Peter Clark prior to the next court appearance regarding the seriousness of the violations and to possibly proceed with the demolition of the property.

Clerk's Office Report presented and attached.

Mayor Bova appoints Richard Syper as Deputy Mayor.

Trustee Syper made a motion to combine resolutions 1-25 and resolutions 28,29 and 30 and approve all resolutions.

Seconded by Trustee Jacobson

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

1 RESOLUTION: Resolved that the Village Board of Trustees shall constitute the Board of Cemetery Commissioners.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

2 RESOLUTION: Resolved that the Post Journal shall be the official newspaper for the Village of Mayville.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

3 RESOLUTION: Resolved that M&T Bank shall continue to be the official depository of funds for the Village of Mayville and that more detailed resolutions concerning the specifics of this designation are contained in the minutes of the meeting held on April 9, 2002.

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

4 RESOLUTION: Resolved that the regular board meetings of the Board of Trustees shall be held on the second Tuesday of each month at 7:00 PM with the exception of the September meeting shall be held on the 5th due to training, all meeting shall be held in the Community Building, with a work session proceeding at 6:00 PM. Notice of meeting dates shall be given to the Official Newspaper.

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

5 RESOLUTION: Resolved that the Village Clerk's pay shall for fiscal year beginning June 1, 2017 be allocated to the funds as follows: General Fund 50%, Water Fund 20%, Electric Fund 30%.

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

6 RESOLUTION: Resolved that the Public Works Superintendent's pay for fiscal year beginning June 1, 2017 shall be allocated to the funds as follows: General Fund 40%, Water Fund 40%, Electric Fund 20%.

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

7 RESOLUTION: Resolved that the Village Treasurer's pay for fiscal year beginning June 1, 2017 shall be allocated to the funds as follows: General Fund 40%, Water Fund 20%, Electric Fund 40%.

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

8 RESOLUTION: Resolved that the Account Clerk-Typist's pay for fiscal year beginning June 1, 2017 shall be allocated to the funds as follows: General Fund 15%, Water Fund 20%, Electric Fund 65% and that the Account Clerk's pay for fiscal year beginning June 1, 2017 shall be allocated as follows: General Fund 10%, Water Fund 10%, Electric Fund 80%.

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

9 RESOLUTION Resolved that the Electric Department shall pay the General Fund \$5,700.00 per year rent and the Water Department shall pay the General Fund \$3,000.00 per year rent, said payments to be prorated and made monthly starting with fiscal year beginning June 1, 2017.

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

10 RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$93,935.00 per year for management of administrative service, said payment to be prorated and made monthly starting with fiscal year beginning June 1, 2017.

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

11 RESOLUTION: Resolved that a Protective Bond be purchased for the Village Treasurer and the Deputy Treasurer in an amount sufficient to meet legal requirements, in effect for one year.

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

12 RESOLUTION: Resolved that the mileage rate for Village officials be equal to the Federal IRS Standard mileage rate posted and updated throughout the year for the approved use of a personal vehicle.

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

13 RESOLUTION: Resolved that the Village Registrar's salary for the ensuing fiscal year shall be \$100.00.

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

14 RESOLUTION: Resolved that the salaries of the Village Board of Trustees for the ensuing year shall be: Mayor - \$4,250.00 and Trustees (4) \$2,750.00 each. 30% charged to General Fund, 20% to Water Fund and 50% to Electric Fund.

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

Mayor Bova appoints Peter D. Clark as Village Attorney.

15 RESOLUTION: Resolved to confirm the appointment of Peter D. Clark as Village Attorney.

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

16 RESOLUTION: Resolved to authorize the Mayor to sign routine annual contracts with the Mayville Library and Town of Chautauqua throughout the ensuing year.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

17 RESOLUTION: Resolved that all full-time (minimum 37.5 hours per week) employees shall have the following holidays off with pay:

Independence Day	July 4
Labor Day	September 4
Columbus Day	October 9
Veteran's Day	November 10
Thanksgiving	November 23 & 24
Christmas	December 25
New Year's	January 1
Martin L. King, Jr. Day	January 15
Presidents Day	February 19
Good Friday	March 30
Memorial Day	May 28

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

18 RESOLUTION: Resolved that the Board of Trustees adopts the following Vacation Plan for all continuous, full-time (minimum 37.5 hours per week) employees, excluding temporary employees:

1. For the first year of service, salaried employees will receive ONE day of vacation for each month of service, and hourly employees will receive ONE-HALF day of vacation for each month of employment, but that no vacation may be taken during the first six months' probationary period.

2. Employees with ONE to TEN years (inclusive) of service shall receive TWELVE days' vacation per year.

3. Employees with ELEVEN to NINETEEN years (inclusive) of service shall receive EIGHTEEN days' vacation per year.

4. Employees having completed TWENTY years or more service shall receive TWENTY-FOUR days' vacation per year.

5. Employees may carry over FIVE days of vacation into the next fiscal year.

6. The Village Clerk, Village Treasurer and Public Works Superintendent will govern their vacation days with discretionary approval of the Mayor. All other employees shall make written application to these department heads so that vacation schedules may be planned in advance. In the event of conflicts in requests for vacation days, department heads will make their decisions on the basis of seniority.

7. Upon formal resignation, retirement or death of an employee, any unused vacation accumulations and salary due shall be paid at the then current rate to the employee or beneficiary.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

19 RESOLUTION: Resolved that a Sick Leave Plan be continued for all continuous, full-time (minimum 37.5 hours per week) employees, excluding temporary employees of the Village of Mayville, allowing each employee ONE day per month and that Sick Leave may be accumulated up to a total of 200 days. No days shall accrue in excess of two-hundred (200) days. If an employee is absent more than three (3) successive days, a doctor's certificate must be submitted to the Village Board by that employee in order to be paid for sick days.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

20 RESOLUTION: Resolved that health insurance benefits shall be provided for all continuous, full-time (minimum 37.5 hours per week) employees, excluding temporary employees. Health insurance shall also be provided for individuals receiving worker's compensation, who at the time of their injury were receiving health insurance from the Village of Mayville, and shall be available for a maximum period of one (1) year from the date of injury. Other provisions regarding health insurance coverage are contained in a policy established March 8, 2005, as subsequently amended and

Be it further resolved that any permanent part time employees may be allowed at their expense to enroll in the current health insurance plan that the Village is currently enrolled in.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

21 RESOLUTION: Resolved that the Procurement Policy for goods and services, which was adopted on December 10, 1991, and amended on December 9, 2008, has been reviewed.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

22 RESOLUTION: Resolved that the Fund Balance Policy, which was adopted on October 14, 2014 has been reviewed.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

23 RESOLUTION: Resolved that the Investment Policy, which was adopted on November 18, 1997, and amended on 4/11/00 and 11/13/12 has been reviewed.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

24 RESOLUTION: Resolved that the Mayor is hereby authorized to hire the Day Camp Director and Aquatics Director and that the Day Camp Director and the Aquatics Director are hereby authorized to hire the staff as listed in the 2017-2018 wage schedule.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

25 RESOLUTION: Resolved that the Mayor makes the following committee appointments for fiscal year 2017-2018;

Fire Department	Trustee Jacobson, Mayor Bova
Cemetery	Trustees Shearer, Webb
Water	Trustees Webb, Jacobson
Electric	Trustees Shearer, Jacobson, Syper
Highways	Trustees Jacobson, Mayor Bova
Personnel	Trustees Jacobson, Webb
Payroll	Trustees Webb, Mayor Bova
Insurance	Trustees Shearer, Webb, Syper
Parks	Trustees Shearer, Syper
Youth Recreation	Trustees Shearer, Syper
Special Events	Trustees Jacobson, Webb

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

Mayor Bova reappoints Mary Schiller Chairperson to the Zoning Board of Appeals with term ending 5/31/2022.

26 RESOLUTION: Resolved to confirm the appointment of Mary Schiller Chairperson to the Zoning Board of Appeals with a term ending 5/31/2022 and that the other members are shown below for informational purposes only.

Kenneth Spielman	expires 5/31/2018
Frank Huyck	expires 5/31/2019
Rick Seaman	expires 5/31/2020
Mike Lobaugh	expires 5/31/20

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees Jacobson, Syper, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

Mayor Bova appoints Sharon Smead to the Planning Board with term ending 5/31/2022.

27 RESOLUTION: Resolved to confirm the appointment of Sharon Smead to the Planning Board with a term ending 5/31/2022 and that the other members are shown below for informational purposes only.

James Webb	expires 5/31/2018
Rebecca Davison-March	expires 5/31/2019
D. Mark Smith	expires 5/31/2020
John D. Buxton Chairman	Expires 5/31/2021

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees Jacobson, Syper, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

28 RESOLUTION: Resolved to set the Mayville Lakeside Park regulations, dates and associated fees as shown below, effective immediately:

RULES

Bathing allowed only when lifeguards are on duty.
Beach open 10:00 AM - 7:00 PM June 12th thru August 12th, 2017
No beer or liquor allowed in Park.
All refuse shall be placed in trashcans.
No one allowed in Park after 11:00 PM.

RATES

There shall be no charge for entrance to the park or use of the pavilion, however reservations for the pavilion, will continue to be taken at the Clerk's Office. Details for rental of the Carlson Community Center are available at the Village Clerks Office.

DATES

The 2017 Lakeside Park season shall be 9 weeks.
Opening date - Monday, June 12th.
Last day open - Saturday, August 12th

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

29 RESOLUTION: Resolved that the Village Treasurer is hereby authorized to make payment in advance of audit of claims for the following: utilities, health insurance, postage and shipping charges, bond or BAN payments, payroll, deposits or fees to attend conferences or seminars approved by the Mayor, payments already established by contract.

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

30 RESOLUTION: Resolved to provide an allowance toward the purchase of OSHA safety approved line workers boots of up to \$150.00 per pair, per year for the following positions: Electrical Line Worker, Electrical Line Worker Trainee, Electrical Line Helper and

be it further resolved that all permanent DPW workers shall be provided a \$100.00 allowance per year toward the purchase of OSHA safety approved boots.

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

Mayor Bova closed the Public Hearing at 7:15pm.

31 RESOLUTION: Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2017-2018 fiscal year and

be it finally resolved that the all regular, seasonal and temporary employees are paid bi-weekly, Mayor and Trustees are paid monthly and Village Historian and Registrar are paid yearly copy attached.

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

32 RESOLUTION: Resolved to approve the following officers of the Mayville Fire Department:

Fire Chief	John G. Crandall
1 st Asst. Chief	Ryan Hardenburg
2 nd Asst. Chief	Arthur Glen Giles
3 rd Asst. Chief	Sun Ray Eagle Harrington
Rescue Squad Captain	Joyce A. Mathews

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

Mayor Bova appoints Ronald Trippy Fire Department Liaison.

33 RESOLUTION: Resolved to approve the appointment of Ronald Trippy as Fire Department Liaison.

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

34 RESOLUTION: Resolved that the Department of Public Works Superintendent is authorized to hire temporary employees as they are needed as listed on the 2017-2018 Wage and Salary Schedule.

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

35 RESOLUTION: Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on March 7, 2017 with no additions or corrections.

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

36 RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for fuel delivered to Department of Public Works FY 17/18.

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

37 RESOLUTION: Resolved to authorize Super Seal Sealcoating Co. LLC., PO Box 925 Penfield, NY 14526 to re-surface and line the tennis courts at Lakeside Park at a cost of \$17,460.00 the lowest quote received copies attached.

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

38 RESOLUTION: Resolved to award bid to Jamestown Roofing, Inc., 119 Clifton Avenue, Jamestown, NY 14701 for the new rubber roof on the Mayville Fire department building roof at a cost of \$12,900.00 the lowest qualified bidder copies attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

Ayes - Trustees Jacobson, Syper, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

39 RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with Evergreen Outfitters to hold their annual Demo Day at the Lakeside Park dates of the event shall be June 9th and June 10th, 2017.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

Mayor Bova spoke to Amy Smith regarding possible grant funding that is possibly available to help with the startup costs associated with the Farmers Market. Ms. Smith will work with the Village Clerk to fill out the needed paperwork to submit by April 28, 2017 deadline.

40 RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Community Chamber of Commerce to hold their annual Concert in the Park Series to be held at Mayville's Lakeside Park beginning July 6th, 2017 and ending August 24th, 2017 from 6:30pm-8:30pm concerts will take place on Thursday evenings.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

41 RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with Amy K. Smith to operate a Farmers Market at Lakeside Park on Fridays from 2:30PM - 6:30PM beginning June 23rd and continuing through September 1st, 2017 the area for the Farmers Market will be in the area of the Depot.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

42 RESOLUTION: Resolved to surplus 2 Fire Hydrants and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

43 RESOLUTION: Resolved to surplus one hundred and eighteen (118) electric meters and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

44 RESOLUTION: Whereas the Board of Trustees of the Village of Mayville, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and Whereas, the Semi-Annual Meeting of the MEUA of NYS has been called on April 12 and April 13, 2017 to be held at the Embassy Suites Hotel 6646 Old Collamer Road, East Syracuse NY, 13057 and,

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

Now therefor be it resolved, that Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville, NY

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

45 RESOLUTION: Resolved to authorize the following General Fund FY 16/17 Budget transfers.

Increase

A-8010.4 Zoning, Other \$ 100.00

A-8810.1 Cemetery, Personal Services \$ 2,000.00

Decrease

A-7141.2 Park/Ice, Personal Services \$ 2,000.00

A-9010.8 State Retirement \$ 100.00

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

46 RESOLUTION: Resolved to approve payment of bills for Abstract #11 as follows:

General Fund \$182,929.89

Water Fund \$ 30,253.91

Electric Fund \$151,490.41

HUD \$9.70

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

	Savings	Checking
General	\$60,000.00	\$70,000.00
Water	\$15,000.00	
Electric	\$30,000.00	

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.

Privilege of the Floor was offered.

Sharon Smead asked the board if there had been money put in the budget to purchase plants for the gardens in the park and if would be ok to replant some flowers there as well as flower pots that were placed in the cemetery again this year.

Mayor Bova stated that this would be allowed again but that we need to ensure that they will be taken care of after the initial planting. Different options for watering the gardens were discussed.

47 RESOLUTION: Resolved to adjourn the Organizational and Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, April 11, 2017 at 7:44 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - None, Trustees Shearer and Webb absent.