

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
5/09/17

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, Building Inspector; Mark Smith, Sharon Smead, Matt Zarbo, Jim McCarthy.

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 April 11, 2017 and Special Meeting held May 2, 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.

Village Green fountain statue restoration water flow was discussed.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Recent water department repairs were discussed.

Building Inspector's Report presented and attached.

48 Morris St. and the corner of N. Erie Street and Mabel Drive East were discussed regarding property conditions at each location. Ed Cannon stated that 2 properties within the village would be going to tax auction through the county at this time.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Resolved that the Village of Mayville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the following official to the clerk of this body:

Title	Name	SS#4 digits	Reg#	Hrs/Day	Term	Days/Month
Trustee	Kenneth V. Shearer Jr.	3214	61857884	8	1/1/17- 12/31/21	0.85

On this 9th day of May, 2017.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a contract to Barton & Loguidice 443 Electronics Parkway, Liverpool, NY 13088 for the amount of Twenty-five thousand dollars (\$25,000.00), payment shall be paid by percentages of the project as they are completed for engineering and clerical services needed to prepare and process all aspects of a Village of Mayville Water System Improvement Project to present for possible grant funding currently available through New York State copy of contract is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to transfer any remaining money from the 2016-2017 fire department budget to the fire department's capital equipment account.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to award the fuel bid for FY-17/18 to Lictus Keystone Inc. 8799 West Main Street Clymer, NY 14724 the lowest qualified bid received copy attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees has reviewed a policy titled Lakeside Park Beer and Wine Sales & Consumption and

be it further resolved that this policy shall be used along with the Village of Mayville Standard Concession Agreement with any potential concessionaire that may request beer or wine sales as part of their requested event and,

be it further resolved that the Village of Mayville Board of Trustees does hereby adopt the policy titled Lakeside Park Beer & Wine Sales and Consumption and,

be it finally resolved that policy shall take effect immediately upon the passing of this resolution copy is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Roll Call Vote

Trustee Syper Nay

Trustee Jacobson Nay

Trustee Shearer Aye

Trustee Webb Aye

Mayor Bova Aye

RESOLUTION: Resolved that the Village of Mayville Board of Trustees has reviewed and updated the Standard Concession Agreement copy attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Roll Call Vote

Trustee Syper Nay

Trustee Jacobson Nay

Trustee Shearer Aye

Trustee Webb Aye

Mayor Bova Aye

RESOLUTION: Resolved to approve the Village of Mayville Fire Company to sell snacks at an auction that will take place on May 27, 2017 with all proceeds going to the Community Fund.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village of Mayville Fire Company to operate their Pan Game at the July 4th celebration at the Mayville Lakeside Park.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village of Mayville Fire Company to conduct fund raising activities in connection with the Mayville/Chautauqua Chamber of Commerce Concert in the Park series.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to surplus fifty-two (52) electric meters and dispose of in the best interest of the Village copy attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus one Dell Latitude D630 Laptop Computer and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to enter into a Standard Concession Agreement with the 96th

Highlanders Pipe & Drums to hold its 12 Annual Jamestown Reginal Celtic Festival August 25th and 26th plus set up and teardown at Mayville Lakeside Park.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to enter into a standard concession agreement with the Ripley Rod & Gun Club to hold a Children's Fishing Day to be held at the Mayville Lakeside Park on June 10, 2017 from 9:00am through 2:00pm.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the following Budget transfers FY-16/17.

Increase

A-7140.1 Park Salalaries \$2,000.00
A-7140.2 Park, Equipment \$500.00

Decrease

A-9010.8 State Retirement \$2,500.00

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Resolved to approve payment of bills for Abstract #12 as follows:

General Fund	\$102,072.68
Water Fund	\$30,032.03
Electric Fund	\$195,444.06

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

	<u>Savings</u>	<u>Checking</u>
General Fund	\$20,000.00	\$35,000.00
Electric Fund	\$90,000.00	
Water Fund		\$10,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 9, 2017 at 7:45 P.M.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.