

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
6-13-17

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, Sandra & Jeff Wagner, Jerry Ruff, Henry Hagenah.

Meeting called to order at 7:08 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 May 9, 2017 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

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 Report presented and attached.

Building Inspector's Report presented and attached.

Board members and Mr. Cannon discussed 48 Morris Street as well as another derelict home on Valley Street.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: WHEREAS, Village of Mayville, with the assistance from Ecology and Environment, Inc., has gathered information and prepared the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Mayville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Mayville has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Board of Trustees that Village of Mayville adopts the Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one (1) John Deere Z920M Z-Track Mower from LandPro Equipment Falconer NY at a cost of eight thousand one hundred ninety-five dollars and .88 cents (\$8,195.88) New York State Contract #PC66663 copy of quote is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to approve Ehmke Well Drillers of 104 Main Street Silver Creek, NY 14136 to preform maintenance and testing on all 3 Village of Mayville Water Wells at a cost of two-thousand forty-two dollars and .50 cents (\$2042.50) the lowest qualified quote received copy's attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to write off the amount of nine-hundred twenty-six dollars and .23 cents (\$926.23) from inactive electric accounts that have been unpaid for more than 180 days, the balances from these accounts will be removed from account 125.1 (consumer's accounts receivable) and added to account 125.93 (accounts receivable -266 uncollectable accounts) account details are attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Webb abstained from the vote.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of a contract with DFT Communications to provide a Wi-Fi system to be used at the Carlson Community Center and that would also supply the surrounding areas at the Lakeside Park with a limited Wi-Fi connection at a cost of \$2,500.00 copy of contract is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Mayor Bova.

Nays - Trustees Webb, Shearer.

RESOLUTION: Resolved to approve the following new member of the Mayville Fire Department, Jordan C. Franze 6023 Apt. A Portage Rd. Mayville, NY 14757 all background checks have been completed with no violations application attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Thunderbird Club for the annual, Tom Drake Memorial Race to be held on July 8th, 2017 starting and ending at Mayville's Lakeside Park.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None

RESOLUTION: Resolved to authorize the village Clerk to advertise for sealed bids for one (1) 1-ton dump truck for the Department of Public Works.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the following General Fund Budget Transfer FY 16/17

Increase

A-7140.1 Park Salaries	\$500.00
A-8810.1 Cemetery, Salaries	\$500.00

Decrease

A-5410.1 Sidewalks, Salaries	\$ 1,000.00
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Introduced by Trustee Jacobson.
Seconded by Trustee Shearer.
Ayes - Trustees Jacobson, Shearer, Syper, Webb, Mayor Bova.
Nays - None

Privilege of the floor was offered.

Sandra Wagner asked the board when the dog park would be started and where its location would be. Mayor Bova stated that it was going to be located in the corner of Gravit Field away from the ball fields and any homes. Mayor Bova stated that he had received several letters and phone calls from residents regarding the location previously discussed behind the Village Recycle Center. John Buxton stated that the project would start as soon as the DPW has completed its normal activities most likely would be after the July 4th timeframe.

Jerry Ruff asked if the board had any plans to get businesses to move into or stay open in the Village abandoned buildings. Mayor Bova stated that the board was unable to dictate to any owner of a business or property what they must do with their property, unless the property is in disrepair that are enforceable through building codes.

RESOLUTION: Resolved to approve payment of bills for Abstract #1 as follows:

General Fund	\$335,636.16
Water Fund	\$79,367.75
Electric Fund	\$237,337.83

and that included in the above are the following transfers:

	savings	checking:
General Fund	\$50,000.00	\$70,000.00
Water Fund	\$25,000.00	
Electric Fund		\$55,000.00

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

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 13, 2017 at 7:50 P.M.

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