

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
7-11-17

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.

Meeting called to order at 7:03 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 June 13, 2017 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered.

Amy Smith gave the board an update on the Farmers Market. There are currently 9 vendors at the market with more coming each week. It has been very well received so far by the patrons as well as the neighboring businesses in the area.

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.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it, but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, storm water from the Village of Mayville (Village) and Town of Chautauqua (Town) flow directly into Chautauqua Lake, or into streams that flow into Chautauqua Lake; and

WHEREAS, Chautauqua Lake currently has a Total Maximum Daily Load for phosphorus of 0.02 mg/l, which favorably positions the Town and Village for grant-funded water quality improvement projects; and

WHEREAS, the Village intends to be the primary grant applicant, and if awarded the grant recipient and contract holder, and retain the services of a licensed professional engineer to undertake a storm water study that inventories, assesses the drainage condition and capacity, defines surface drainage (catchment areas), and models nutrient loadings; and

WHEREAS, an important component and end result of such a study would require identification of recommendations for increased storm water conveyance and treatment capacity, focusing on green rather than gray improvements and new green infrastructure; and

WHEREAS, New York State Consolidated Funding Application (CFA) offers state-wide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services; and

WHEREAS, the Chautauqua Lake & Watershed Management Alliance (Alliance) has been established as a nonprofit New York organization to collaborate and coordinate amongst its Members to procure funding for projects recommended in the Chautauqua Lake Watershed Management Plan, the Macrophyte Management Strategy, and the Chautauqua Lake Local Waterfront Revitalization Program via grant writing, to benefit the water quality of Chautauqua Lake on behalf of its Members; and

WHEREAS, both the Village and the Town are Members of the Alliance; and

WHEREAS, the primary partners undertaking efforts to fund and implement a storm water management study have been identified as the Village, the Town, the Alliance and the County, all of whom have committed to participate in supporting a CFA grant application which would cover the costs of such a storm water management study and in securing needed local match;

therefore, be it RESOLVED, that the Village of Mayville shall commit to providing \$5,000.00 toward required local match and that the Village of Mayville will act as the primary grant applicant.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved that the Village of Mayville Lakeside Park Beer & Wine Sales & Consumption Policy has been reviewed and updated copy is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Ayes - Trustees Shearer, Webb, Mayor Bova.

Nays - Trustees Syper, Jacobson.

RESOLUTION: Resolved to approve S. Tabone Construction Co., Inc. to prepare, install and finish concrete floor in the pavilion at Gravit Field at a cost of \$2,475.00 the lowest qualified quote received copy's attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the following budget transfers FY-17/18

Increase

A-1680.2 Data Processing, Equipment \$ 5,000.00

Decrease

A-1990.4 Contingent \$ 5,000.00

Increase

F-1680.2 Data Processing, Equipment \$ 2,000.00

Decrease

F-8310.4 Water Administration, Other \$ 2,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the following budget transfers FY-16/17

Increase

F-8310.4 Water Administration, Other \$ 5,000.00

Decrease

F-8320.4 Power/Pumping, Other \$ 5,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #2 as follows:

General Fund \$609,897.68

Water Fund \$151,049.02

Electric Fund \$145,649.90

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

General Fund \$350,000.00

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

General \$25,000.00

Water \$75,000.00

Electric \$25,000.00

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.

RESOLUTION: Resolved to adjourn the Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, July 11, 2017 at 7:30 P.M.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.