

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
8-8-17

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 Henry Hagenah, Drew Rodgers, Chris Argent, Amy Smith, Jeff & Sandra Wagner, Jim McCarthy.

Meeting called to order at 7:03 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the meeting of the Board of Trustees of the Village of Mayville held on July 11, 2017 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Sarah Wansley representing the Chautauqua Theater Company spoke to the board and asked if it would be possible to hold a Shakespeare performance at the Lakeside Park at a date to be determined next year. The board was in favor of the event taking place. Mayor Bova advised Ms. Wansley choose a date as soon as possibly for next year as the park is very busy with events during the summer months.

Drew Rodgers and Chris Argent spoke to the board and detailed the Barcelona to Chautauqua Trail Project that has begun along the Rails to Trails Trail along the lakefront. There have been some delays in the process that have now been resolved and the actual construction will hopefully start August 14th.

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 the Village of Mayville has received funding through the U.S. Department of Housing and Urban Development (HUD) on April 21st, 1995 in the amount of \$292,500.00 for community and economic development and

Whereas an amount of \$19,448.04 remains available in the fund and

Whereas there has been no interest or application from any parties in the community in the last 4 years and

Whereas the Village of Mayville Board of Trustees has determined that the remaining balance would best serve the community with the funds being expended on side walk replacement and construction on East Evans Street to better serve the occupants of Portage Hill Senior Apartments

Now be it resolved that the Village of Mayville Board of Trustees hereby does schedule a Public Hearing on September 5th, 2017 at 6:30 PM to be held at the Village of Mayville Community Building to solicit comment from the public on the proposed action regarding the remaining HUD funds.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: At a regular meeting of the Village of Mayville, New York, held on August 9, 2016, the following resolution was adopted:

Moved by Trustee Smead, seconded by Trustee Syper

WHEREAS, the Village of Mayville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 19 thru the 22, 2017 to be held in Saratoga, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

On roll call:

Trustee Syper Aye

Trustee Jacobson Aye

Trustee Shearer Aye

Trustee Webb Aye

Mayor Bova Aye

RESOLUTION: Resolved to surplus one hundred and eighty-four (184) Electric Meters and dispose of in the best interest of the Village list is attached.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the following General Fund FY 17/18 budget amendments

Increase the General Fund Revenue account A-2001.011 (Youth Recreation Receipts) by \$2,358.75 and increase General Fund Appropriative account A-7310.4 (Youth Recreation, Other Expenses) by \$2,358.75, this is due to the receipt of Waldameer ticket money from youth recreation for participation in the Waldameer field trip and

Increase the General Fund Revenue Account A-3501.000 CHIPS Capital by \$32,814.85 and increase General Fund Appropriative Account A-5112.2 Highway CHIPS Improvements by \$32,814.85. This is due to the fact that the Village of Mayville has a total CHPS balance of \$64,013.18 which consists of \$52,985.20 State Fiscal Year 2017-2018 CHIPS apportionment balance and a \$11,027.98 CHIPS Capital cumulative rollover balance. The Village of Mayville also has a total PAVE NY balance of \$12,094.40 and a EWR balance of \$9,587.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the following General Fund Budget Transfers FY 17/18

Increase

A-5110.2 Streets, Equipment \$2,322.00

A-8989.4 Home & Community, Other \$ 5,000.00

Decrease

A-1990.4 Contingent \$ 7,322.00

Water Fund
Budget Transfer FY'17-18

Increase

F-8989.4 Home & Community Service, Other \$750.00

Decrease

F-8340.4 Transmission & Distribution, Other \$750.00

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to award the bid for one 2017 or newer Class 3- Cab Chassis Dump Body Dump Truck to Spurr Chevrolet, Inc. 6325 Brockport-Spencerport Rd. Brockport, NY 14420 at a cost of \$36,322.00 the lowest priced qualified bidder bid tabulation is attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved that the amount of \$298.99 will be written off of the unpaid water line on the tax bill for parcel 262.11-1-25 located at 8 Patterson Street. This is due to the fact that the property was sold at tax sale on 6/17/17 and the unpaid water that was re-levied for this property prior to the foreclosure by Chautauqua County.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve Active Fence Company Inc. 2429 West Lake Road, Ashville, NY 14710 to install fence for Dog Exercise Area at a cost of \$8,400.00 the lowest quote received copy of quotes attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to enter into a Standard Concession Agreement with Doug Bush to hold a 4 For 44 Team Running Relay event on September 10, 2017 and utilizing Mayville Lakeside Park as a relay transfer point.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #3 as follows:

General Fund	\$115,526.19
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Water Fund	\$ 21,180.30
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Electric Fund	\$118,678.92
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Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

Privilege of the floor was offered. Sandra Wagner thanked the board for continuing forward with the dog exercise area. Jeff Wagner asked is any members of the board had any information regarding the chemicals that had been put in the lake in the Bemus Point area of the lake to keep the weeds down. None of the board had any information regarding what they had used.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 8, 2017 at 8:00 P.M.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.