

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING PUBLIC HEARING HUD ACCOUNT
9-5-17

Board Present - Deputy Mayor Syper, Trustees: Jacobson, Shearer, Webb.

Board absent - Mayor Bova absent

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector; Matt Schumaker; Electric Supervisor, Mark Smith, Sharon Smead, Janie Rayner, Doug Clark, Jerry Ruff, Henry Hagenah, Bob Reuther.

Deputy Mayor Syper opened the Public Hearing at 6:30 PM.

Regular Meeting was 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 August 8, 2017 with no additions or corrections.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Mayor Bova absent.

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.

Mr. Cannon reported to the board that he had attended the County Planning Board Meeting earlier in the evening and that the County had reviewed the information submitted regarding the Proposed Webb's Project and that it was determined to be a local concern and they would be sending a letter to the Mayville Zoning Board of Appeals.

Vacant storefronts in the Village were also discussed with Trustee Shearer stating that he would reach out to Senator Catherine Young's Office to see if possibly Senator Young would be able to meet with the members of the board to discuss any ideas or actions that the state would be able to assist with to help fill them back up.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Fire Chief John Crandall briefly explained the new EMD Dispatch system as well as the County Fly Car Program that have recently started in the county regarding EMS calls.

RESOLUTION: Resolved to approve the Village Clerk to advertise for sealed bids for new light poles, lights and associated appetences to complete new lighting along rails to trails and lower South Erie street to Depot.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None, Mayor Bova absent.

RESOLUTION: Resolved to approve the Village Clerk to advertise for sealed bids for new a new full size bucket truck.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Mayor Bova absent.

RESOLUTION: Resolved to approve the Village Clerk to advertise for Request for Proposals for Engineering Services Patterson Substation.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None, Mayor Bova absent.

RESOLUTION: WHEREAS, the Village of Mayville (Village) is proposing the Mayville Water System Improvements (Project), located in the Village of Mayville and Town of Chautauqua, Chautauqua County, New York; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Mayville Village Board to assume the role of "Lead Agency" for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Mayville Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Mayville Village Board as "Lead Agency" in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of Mayville hereby is authorized to sign Part I of the Full Environmental Assessment Form (page 13); and it is further

RESOLVED AND DETERMINED, that the Village of Mayville will send said Part I of the Full Environmental Assessment Form to the attached list of "Interested and Involved Agencies" under cover of a "Notice of Intent to Establish Lead Agency" letter for purposes of establishing Lead Agency status under SEQRA/SERP; and it is further

RESOLVED, that the Mayor

of the Village of Mayville and Village Board, together with the Village of Mayville Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Mayor Martin Bova Jr., Absent

Trustee H. Tim Jacobson, Aye.

Trustee Kenneth Shearer Jr., Aye.

Trustee Benjamin Webb, Aye.

Deputy Mayor Richard Syper, Aye.

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 Jacobson, seconded by Trustee Shearer.

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 the MEUA Executive Committee be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

On roll call:

Trustee Jacobson Aye.

Trustee Shearer Aye.

Trustee Webb Aye.

Deputy Mayor Syper Aye.

Mayor Bova absent.

Deputy Mayor Syper closed the Public Hearing at 7:22PM

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 and

Whereas a Public Hearing has been held to solicit comments from the public on the proposed action regarding the remaining HUD funds on September 5, 2017

Now be it resolved that the Village of Mayville shall approve the remaining amount of \$19,448.04 in the HUD account to be expended on side walk replacement and construction on East Evans Street to better serve the occupants of Portage Hill Senior Apartments.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays - None, Mayor Bova absent.

RESOLUTION: Resolved to surplus three (3) electric meters # 11-090-991, #81-238-761, #82-824-807 no longer in service and dispose of in the best interest of the village.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None, Mayor Bova absent.

RESOLUTION: Resolved to approve the following General Fund budget transfers FY' 17-18

Increase

A-5142.2 Snow, Equipment \$6,819.40

Decrease

A-1990.4 Contingent \$6,819.40

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Mayor Bova absent.

RESOLUTION: Resolved to set Halloween Trick or Treat hours on Tuesday, October 31st from 5:00 p.m. until 7:00 p.m.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Mayor Bova absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #4 as follows:

General Fund \$204,819.50

Water Fund \$109,604.25

Electric Fund \$146,326.34

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

General Fund \$30,000.00

Water Fund \$90,000.00

Electric \$25,000.00

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

General Fund \$60,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays - None, Mayor Bova absent.

Privilege of the floor was offered with Bob Reuther representing Superior Energy Innovations speaking to the board. Mr. Reuther explained the program that his company offers to any interested home owners regarding an energy audit of their home at a very low cost or free based on the combined income of the residents. It was also mentioned that this service was available to local businesses as well. Mr. Reuther left some applications with the board that will be available to any interested resident at the Village Office.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, September 5, 2017 at 7:36 P.M.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None, Mayor Bova absent.