

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING 9-11-18

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; Ed Cannon, Building Inspector; Sorena Gilkinson, Carrie Tredo, Fairlee Fisher, Julie Treadway, Jerry Ruff, Henry Hagenah, Dave Niedzwiecki, Bill Ward, Sharon Smead, Kathy Kennedy, Mark Smith, Susan Giannantonio, Devon & Nancy Taylor, Diane Seaton.

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 14, 2018 with no additions or corrections.

Introduced by Trustee Shearer.

Seconded by Trustee Syper

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

Nays - None.

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.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Trustee Syper, moved the following Resolution:

RESOLVED, that the Village Board hereby introduces Local Law "**VILLAGE OF MAYVILLE TRAFFIC LAW**" for the Village of Mayville, as set forth and attached hereto and made a part hereof;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Village of Mayville will hereby set a Public Hearing on the 9th day of October, 2018 at 6:50 PM at the Carlson Community Center 50 W. Lake Rd., Mayville, NY in order to elicit the comments of the public regarding the proposed Local Law copy is attached.

The Resolution was seconded by Trustee Shearer.

Introduced by Trustee Shearer.

Seconded by Trustee Syper

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

Nays - None.

RESOLUTION: WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Village is a periodic issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the Village has previously adopted post-issuance tax compliance procedures (the "Prior Procedures"); and

WHEREAS, it was intended that the Prior Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared (and has recommended that the Village adopt) updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the updated post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that the below Schedule A will be placed in its entirety in the official records, files, and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption policy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer

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

Nays - None.

RESOLUTION: WHEREAS, Securities Exchange Commission ("SEC") Rule 15c2-12 (the "Rule") generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and WHEREAS, the Village is a periodic issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared and has recommended that the Village adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Village Board of Trustees deems it to be in the best interest of the Village to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the continuing disclosure compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that the below Schedule A will be placed in its entirety in the official records, files, and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption copy is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of an agreement with Peter Clark Esq. to provide legal Services for the Water Project copy attached.

Introduced by Trustee Shearer.

Seconded by Trustee Syper

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

Nays - None.

RESOLUTION: Resolved to transfer \$70,923.00 from the Electric Depreciation Account to the Electric Checking Account to pay for breakers for the Patterson Street Substation purchased from Myers Controlled Power batch 873 voucher #842.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to transfer \$230,337.00.00 from the Electric Depreciation Account to the Electric Checking Account to pay for transformer and spare parts for the Patterson Street Substation purchased from Virginia Transformer Company batch 920 voucher #903.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Whereas the Board of Trustees has approved the purchase for a new pickup for the Mayville Fire Department and

Whereas the pickup shall be paid for from a capital reserve fund and

Whereas the permissive referendum period shall expire on September 13, 2018

Now be it resolved that checks will be written in the amount of \$29,492.45 to Ed Schults of Warren for the truck and a check for \$2,710.83 to Line-X of Jamestown shall be written on September 14, 2018 to pick up the truck and pay for the accessories that were previously approved.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus one (1) electric meter # 90-261-432 no longer in service and dispose of in the best interest of the village.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the following new member to the Mayville Fire Department all background checks have been passed application attached.

Tamme Steffan 7838 Nettle Hill Rd., Sherman NY

Introduced by Trustee Shearer.

Seconded by Trustee Syper

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

Nays - None.

RESOLUTION: Resolved to approve the following General Fund budget transfers FY' 18-19

Increase

A0-5410.400 Sidewalk, Other Expenses \$ 2,000.00

Decrease

A0-1990.400 Contingent Account \$ 2,000.00

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

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

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None

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

General Fund \$141,113.52

Water Fund \$ 28,237.30

Electric Fund \$795,515.50

Capital Water Project \$ 17,255.17

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

General Fund \$ 30,000.00

Electric \$ 30,000.00

and Electric Depreciation to Electric Checking \$301,260.00

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered several topics were discussed. The condition of the property at 5 Blanchard Street was discussed again. The Code Enforcement Officer stated that a letter will be sent with a date to show progress with the properties clean up or it will result in a court appearance if no action is taken. It was also mentioned that it appears that work is being done (staircase torn out) to the building and that no permit has been issued, Code Enforcement Officer stated he would check into it.

It was also discussed that a group of local residents has met and is looking into some positive steps toward hopefully getting some businesses back into the vacant storefronts uptown. The plan has been successful in Meadville Pa. (Community Heart And Soul Program) information can be found at orton.org. Those meeting decided a more positive approach may work better than a petition signed and delivered to the business owner.

The need for a Comprehensive Plan for the Village was also discussed and that the Town of Chautauqua at this time has no interest in finishing the one that was being worked on four years ago.

Location of the monthly Village Board meetings was also discussed.

Trustee Syper made a motion that the Village of Mayville Board of Trustees Meetings be moved to the Carlson Community Center starting in October and each month after, Motion was seconded by Trustee Shearer, Vote as follows.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, September 11, 2018 at 7:41 P.M.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.