

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
11-13-18

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; Mathew Schumaker, Brady Raynor sign in sheet attached.

Meeting 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 October 9, 2018 and Special Meeting held October 16, 2018 with no additions or corrections.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

All members of the Village Board of Trustees agreed that it was approved to allow the sale of candy bars in the Village office to benefit the Purple Heart Memorial fund raising effort.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Matt Schumaker gave an update on the new Patterson Street Substation and Control Building. Matt thanked his fellow workers for the great job they had done.

Trustee Syper congratulated Brady Raynor on his recent completion, and graduation from line school.

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: Resolved that the Village Mayville Board of Trustees recognizes that New York State Laws governing Sexual Harassment in the Work Place have changed and the current policy in place is no longer acceptable and Be it further resolved that the Village of Mayville Board of Trustees does hereby adopt the New York State Model Law regarding Sexual Harassment in the Work Place and Be it finally resolved that the new policy shall replace the existing Village of Mayville Prohibition of Sexual and other forms of unlawful Harassment Policy adopted 8/10/93 and amended on 10/13/98 and 1/10/12 immediately upon passing of this resolution copy of new policy is attached.

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 battery, battery charger, and battery rack to be installed in the Paterson Street Substation Control Building from V.J. Brown 622 Tacoma Ave. Buffalo NY, 14216 at a cost of fifteen thousand four-hundred seventeen dollars and sixty cents (\$15,417.60) the lowest quote received copy of quotes are attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one (1) MLW 2678-22 M16 6T Utility Crimper W/D3 Groove and MLW 49-16-2772 M18 Cu/Al Cutter Jaws at a cost of two thousand two-hundred eighteen dollars and zero cents (\$2,218.00) from Scott Electric Supply 355 Central Ave. Fredonia NY 14063 the lowest quote received copy of quotes are attached.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one (1) heavy duty air/hydraulic service jack 10-ton capacity at a cost of one thousand two hundred fourteen dollars and eighty-four cents (\$1,214.84) from Grainger NYS contract #PC67235 copy of quote is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to surplus one electric meter #82-241-436 and dispose of in the best interest of the village.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus one Dewalt reciprocating saw property record 684 and to dispose of in the best interest of the Village property record attached.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved for the Mayor to enter into a standard concession agreement with the Chautauqua Lake Triathlon Coalition to hold the Big Fish Triathlon at Lakeside Park on June 15, 2019.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #6 as follows:

General Fund \$157,106.59

Water Fund \$37,844.46

Electric Fund \$299,514.58

Capital Water Project \$37,884.30

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

General Fund \$15,000.00

Water Fund \$15,000.00

Electric Fund \$75,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

Privilege of the floor was offered.

Brady Raynor asked the board to approve his pay increase now that he had completed his Lineman Training.

RESOLUTION: Trustee Syper made a motion to approve Brady Raynor's pay to \$30.00 per hour effective November 4, 2018.

Motion was seconded by Trustee Shearer.

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

Nays - None.

Sharon Smead spoke to the board regarding the Community Heart and Soul Program, and the meetings that will be coming up in the future. The next meeting will be held at 7PM on December 5, 2018 at Evergreen Outfitters and all are welcome.

The board approved that a notice regarding a "big meeting" that will be held in the near future be placed in with the Village of Mayville Utility Bills in the next January billing cycle.

Additional information regarding the **Heart and Soul Program** can be found at **ORTON.ORG**

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, November 13, 2018 at 7:23 p.m.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.