

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING 10-9-18
PUBLIC HEARING LOCAL LAW 2-2018 TRAFFIC

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; John Buxton, DPW Superintendent, sign in sheet attached.

Public Hearing was opened at 6:50 p.m.

Paul Stage spoke to the board regarding cooking on shore for his patrons.

Fred Crosscut spoke to the board and gave them an update on the conditions of the Stow Ferry that is currently on shore in Lakeside Park. Mr. Crosscut stated that more repairs would be needed in the future and that there may be a need to dry dock it again in the park next spring. Current members of the board were all in agreement that this would be allowed if needed.

It was brought to the attention of the board that some areas of the proposed local law need to have additional language regarding traffic tickets issued within the Village. Mayor Bova stated that the public hearing would remain open for any other comments and that the Board would take no action until additional language was entered into the law to answer those questions.

Regular Meeting was called to order at 7:11 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 September 11, 2018 and Special Meetings held on September 27, and October 5, 2018 with no additions or corrections.

Introduced by Trustee Webb.

Seconded by Trustee Syper.

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

Nays - None.

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.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Whereas the Village of Mayville New York, is a member of Independent Energy Efficiency Program, Inc. (IEEP) of New York State, and

Whereas, the Annual Meeting of IEEP has been called on October 23, 2018 to be held at the Embassy Suites-Destiny USA, 311 Hiawatha Blvd Syracuse, New York, 13204 and

Whereas, in accordance with the bylaws of IEEP, each member system may cast one vote on each transaction properly brought before this meeting,

Now Therefore Be It Resolved, that Jennifer Obert be and is hereby designated as the accredited delegate of the Village of Mayville, New York

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve payment not to exceed \$200.00 to Jensen-Haglund, Inc to repair a monument that was damaged during maintenance in the area of the stone copy of quote attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the 2019 Presidents Day Weekend Winter Festival to be held on February 15th 16th and 17th, 2019 and Be it further resolved that all volunteers utilized in the construction of an ice castle shall be required to sign a release as drawn up jointly by the Village's insurance company and the Village's legal counsel, and that the design of the ICE castle must be submitted to the Village at least 30 days prior to construction.

Be it finally resolved that Public Works Superintendent John Buxton will supervise all phases of construction, and that Department of Public Works crews will assist with labor only during normal working hours (no overtime, but volunteering is permitted).

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Community Chamber of Commerce to hold their annual Concert in the Park Series to be held at Mayville's Lakeside Park beginning July 11th, 2019 and ending August 29th, 2019 from 6:30pm-8:30pm concerts will take place on Thursday evenings one performance July 31st shall take place on a Wednesday evening.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to surplus two (2) electric meters, #61-983-040 and #81-238-711 and dispose of in the best interest of the village.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION:

Resolved to surplus one (1) 2008 Ford F-150 Pickup property record 933 and be it finally resolved that the pickup shall be auctioned off through Auctions International property record is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus one (1) 2013 Bobcat T590 Track Loader property record #1217 and

be it finally resolved that the Bobcat shall be auctioned off through Auctions International property record is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

Public Hearing was closed at 7:30 p.m.

RESOLUTION: Resolved to allow the Chautauqua Belle to prepare food on shore for the sole purpose of providing meals on the Chautauqua Belle when it is underway for a cruise and Be it further resolved that cancelled cruises due to weather would permit the operator to provide food to customers from mooring.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #5 as follows:

| | |
|-----------------------|--------------|
| General Fund | \$133,483.06 |
| Water Fund | \$40,452.57 |
| Electric Fund | \$403,341.94 |
| Capital-Water Project | \$958.50 |

and that included in the above is the following transfer to savings and checking:

Water \$30,000.00 savings

General \$5,000.00 to checking.

Electric \$150,000.00 to checking.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees Syper, Jacobson, Shearer, Webb, 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, October 9, 2018 at 7:34 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.