

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
12-11-18

Board Present - Mayor Bova; Trustees: Jacobson, Webb.

Board absent - Trustees Syper, and Shearer.

Others Present - John Crandall, Village Clerk;
John Buxton, Superintendent, Mark Smith, Sharon Smead, Tom Carlson, Mike Manning, Carrie Tredo, Sandi Wagner, Eagle Harrington, Nancy Taylor, Devon Taylor.

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 November 13, 2018 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

New Substation Building on Patterson street is near completion, and steel will begin to be set hopefully beginning December 12, 2018.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Maintenance to Well#3 has been completed.

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 Elections were held on November 6, 2018 and

Whereas the Village had 1 (one) Mayor position and 2 (two) Trustee positions that were up for election and

Whereas the official election results have been counted and provided from the County Board of Election and

Whereas the results were 326 votes for Kenneth V. Shearer Jr. for Mayor and 326 votes for H. Tim Jacobson for Trustee and 270 votes for Sun Ray Eagle Harrington for Trustee and

Now be it finally resolved that Kenneth V. Shearer Jr. shall serve as Village Mayor for a term of 4 years effective January 1, 2019 and that H. Tim Jacobson and Sun Ray Eagle Harrington shall serve as Trustees of the Village of Mayville Board of Trustees for a term of 4 years each effective January 1, 2019 election results are attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees, Webb, Jacobson, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to accept the resignation of Kenneth V. Shearer Jr. as Village Trustee effective December 31, 2018 as he has been elected Village Mayor and will begin that job as of January 1, 2019 copy is attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees, Webb, Jacobson, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of a contract to Steven M. Johnson and Deborah S. Johnson with The Village of Mayville to purchase property and provide access for a new water well for the Village of Mayville in that location copy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Whereas New York State Minimum Wage shall be increased to \$11.10 per hour effective December 31, 2018 and be it resolved that any current employees making less than the \$11.10 per hour shall have their rate adjusted to match the new state minimum wage and any part time employees during the year shall start at \$11.10 per hour unless a different rate is determined by the Board of Trustees.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to that a \$25.00 surcharge shall be added to the Village of Mayville Fee Schedule for Local Law 3-2006 for the processing of a Floodplain Development Permit in addition to the Building Permit fee.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees, Webb, Jacobson, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved that the language for the water easements has been approved to be sent out to all residents involved with the project copy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved that the amount of \$223.62 will be written off from the water account 01-0200.00 (Doris Walker) tax parcel 262.12-1-42 located at 104 Valley Street and \$187.54 will be written off from account 02-0180.04 (Carole Martin) tax parcel 262.11-3-2 located at 74 Valley Street. This is because these properties were sold at tax sale on 6/16/18 and these water charges were on the properties that was foreclosed upon by Chautauqua County prior to the new owners taking possession. The write off amounts will be charged to water expense account F0-8989.400.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees, Webb, Jacobson, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to write off the following electric accounts that have been inactive and unpaid for more than 180 days. The balances from these accounts will be removed from account E0-0125.100 (Consumer's Accounts Receivable) and added to account E0-0125.930 (Accounts Receivable - 266 Uncollectible Accounts 02-0210.01 Ed Mifsud \$41.07

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to approve the following new members of the Mayville Fire Department,

Richard T. Langer II 30 Academy St. Mayville, NY 14757

Nicolas Bausum 47 Morris Street, Mayville, NY 14757

Both members have passed all required background checks applications are attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees, Webb, Jacobson, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement and Beer and Wine Tent with the 96th Highlanders Pipes and Drums to hold their annual Celtic Festival August 23, 24, 2019, with set up beginning on the 21st and ending on the 26th.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees, Webb, Jacobson, Mayor Bova.

Nays - None Trustees Syper and Shearer absent.

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

Increase

A0-3410.100 Fire & Ambulance, Salaries	\$ 500.00
A0-5142.400 Snow Removal, Other	\$ 1,000.00

Decrease

A0-3410.400 Fire & Ambulance, Other	\$ 500.00
A0-1990.400 Contingent Account	\$ 1,000.00

Water Fund Budget Transfer FY'18-19

Increase

F0-8989.400 Home & Community Services, Other Expenses \$ 411.16

Decrease

F0-8340.400 Transmission & Distribution, Other Expenses \$411.16
Introduced by Trustee Jacobson.
Seconded by Trustee Webb.
Ayes - Trustees, Jacobson, Webb, Mayor Bova.
Nays - None Trustees Syper and Shearer absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #7 as follows:

General Fund	\$245,984.79
Water Fund	\$214,622.70
Electric Fund	\$399,573.23
Capital Water Project	\$ 19,306.80

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

General Fund \$100,000.00 to checking
Electric Fund \$125,000.00 to checking
Water Fund \$173,720.00 to savings

Introduced by Trustee Jacobson.
Seconded by Trustee Webb.
Ayes - Trustees, Jacobson, Webb, Mayor Bova.
Nays - None Trustees Syper and Shearer absent.

Privilege of the floor was offered.

Sandi Wagner spoke to the board and described a holiday display located in Johnstown Pa. that she had seen. It is a large Christmas tree set up in a park that draws much attention to the community during the holiday season. The tree plays music and lights up as well. She was simply seeing if the village might be interested in helping fund the project along with other community organizations in the future.

Sharon Smead and Carrie Tredo spoke of the meeting that will be held on January 17, 2019, 5:15pm, at the Chautauqua Lake Central School Auditorium regarding the Community Heart and Soul Program. It will be presented by the Orton Family Foundation who work on helping revive small communities. More information can be found at www.orton.org

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 11, 2018 at 7:33 p.m.

Introduced by Trustee Webb.
Seconded by Trustee Jacobson.
Ayes - Trustees, Webb, Jacobson, Mayor Bova.
Nays - None Trustees Syper and Shearer absent.