

VILLAGE OF MAYVILLE  
REGULAR BOARD MEETING  
2-13-18

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

Board absent - Trustee Syper.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Code Enforcement; Mark Smith, Sharron Smead,

Public Hearing was called to order at 6:53pm.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

**RESOLUTION:** Resolved to approve the minutes of the Special Meeting of the Board of Trustees of the Village of Mayville held on January 16, 2018 with no additions or corrections.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

Privilege of the floor was offered.

Erin Brickley reviewed the timeline for the Storm Water Project that will take place within the Village and Town of Chautauqua.

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.

Questions were asked regarding a possible 2 story garage to be constructed in the Village. Mr. Cannon answered those questions. It was also discussed that the need for a Comprehensive Plan still exists and that in order to possibly update the Village Zoning Law this would need to be completed. It was suggested that possibly the Village reach out to the Town of Chautauqua to see if the project could be completed that had started around 3 years ago.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Bova closed the Public Hearing at 7:28PM.

**RESOLUTION:** WHEREAS, the Village Board has conducted a Public Hearing on said proposed Local Law having received the comments of the Public; and,

WHEREAS, the Village Board wishes to move forward with action on the proposed Local Law.

**NOW THEREFORE BE IT RESOLVED**, that the Proposed Local Law "**VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW**" is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Jacobson,

And seconded by Trustee Shearer.

The vote was as follows:

**ROLL CALL:**

**Trustee Jacobson Aye.**

**Trustee Syper Absent.**

**Trustee Shearer Aye.**

**Trustee Webb Aye.**

**Mayor Bova Aye.**

**RESOLUTION:** WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it but has been designated as an impaired water body, and its health and usability are threatened; and

WHEREAS, stormwater from the Village of Mayville and Town of Chautauqua flow directly into Chautauqua Lake, or into streams that flow into Chautauqua Lake; and

WHEREAS, the Village of Mayville, the Town of Chautauqua, the County of Chautauqua, and the Chautauqua Lake & Watershed Management Alliance have partnered for a Stormwater Management Engineering Study (Project); and

WHEREAS, the Village of Mayville, as the primary grant applicant, recipient, and contract holder, was selected to receive up to \$100,000 for a New York State (NYS) Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG), funded through the New York Clean Water State Revolving Fund program; and

WHEREAS, the Village of Mayville has been awarded this EPG #76851 to support the Project and plans to retain the services of a licensed professional engineer to undertake a study that inventories and assesses the condition and capacity of existing stormwater infrastructure, defines surface drainage areas (catchment areas), and models nutrient loads, in order to identify viable future improvement projects that would mitigate potential flooding and have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, the NYS EFC, as a condition of the Village of Mayville receiving the grant funds, requires that the Village of Mayville designate an Authorized Representative to execute the Engineering Planning Grant Agreement with the NYS EFC; therefore, be it

RESOLVED that the Mayor of the Village of Mayville is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the Village of Mayville's obligations under the Engineering Planning Grant Agreement.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it but has been designated as an impaired water body, and its health and usability are threatened; and

WHEREAS, stormwater from the Village of Mayville and Town of Chautauqua flow directly into Chautauqua Lake, or into streams that flow into Chautauqua Lake; and

WHEREAS, the Village of Mayville, as the primary grant applicant, recipient, and contract holder, was selected to receive up to \$100,000 for a New York State (NYS) Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG), funded through the New York Clean Water State Revolving Fund program; and

WHEREAS, the Village of Mayville has been awarded this EPG #76851 to support a Stormwater Management Engineering Study (Project) and plans to retain the services of a licensed professional engineer to undertake a study that inventories and assesses the condition and capacity of existing stormwater infrastructure, defines surface drainage areas (catchment areas), and models nutrient loads, in order to identify viable future improvement projects that would mitigate potential flooding and have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, the Village of Mayville, the Town of Chautauqua, the County of Chautauqua, and the Chautauqua Lake & Watershed Management Alliance have partnered for this Project with an estimated total Project cost of \$135,300; and

WHEREAS, the County of Chautauqua has already pledged \$12,650 in local match in support of the Project via County Resolution No. 194-17; and

WHEREAS, the Chautauqua Lake & Watershed Management Alliance has already approved \$12,650 in local match in support of the Project via Alliance Board of Directors' motion at its July 20, 2017 meeting; and

WHEREAS, the Town of Chautauqua has already pledged \$5,000 in local match in support of the Project via an adopted Town Resolution dated July 10, 2017; and

WHEREAS, the Village of Mayville has already pledged \$5,000 in local match in support of the Project via a Village Resolution dated July 11, 2017; and

WHEREAS, the NYS EFC, as a condition of establishing a grant agreement between the Village of Mayville and EFC, requires that the Village of Mayville (as the sole contract holder with EFC) authorize and appropriate the entire amount of local matching funds required under the Engineering Planning Grant Agreement; therefore, be it

RESOLVED, that the Village of Mayville authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Mayville-Chautauqua Stormwater Management Engineering Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$100,000. The maximum local share appropriated subject to any changes agreed to by the Mayor of the Village of Mayville shall not exceed \$35,300. The total estimated maximum project cost is \$135,300. The Mayor of the Village of Mayville may increase this local match through the use of in-kind services without further approval from the Village of Mayville Board of Trustees.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it but has been designated as an impaired water body, and its health and usability are threatened; and

WHEREAS, stormwater from the Village of Mayville and Town of Chautauqua flow directly into Chautauqua Lake, or into streams that flow into Chautauqua Lake; and

WHEREAS, the Village of Mayville, the Town of Chautauqua, the County of Chautauqua, and the Chautauqua Lake & Watershed Management Alliance have partnered for a Stormwater Management Engineering Study (Project); and

WHEREAS, the Village of Mayville, as the primary grant applicant, recipient, and contract holder, was selected to receive up to \$100,000 for a New York State (NYS) Department of Environmental Conservation (DEC) / Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering Planning Grant (EPG), funded through the New York Clean Water State Revolving Fund program; and

WHEREAS, the Village of Mayville has been awarded this EPG #76851 to support the Project and plans to retain the services of a licensed professional engineer to undertake a study that inventories and assesses the condition and capacity of existing stormwater infrastructure, defines surface drainage areas (catchment areas), and models nutrient loads, in order to identify viable future improvement projects that would mitigate potential flooding and have a positive impact on the environmental health of Chautauqua Lake; and

WHEREAS, the NYS EFC, as a condition of the Village of Mayville receiving the grant funds, requires that the Village of Mayville evaluate and declare its findings or determinations regarding the proposed Project under the New York State Environmental Quality Review (SEQR) Act; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; therefore, be it

RESOLVED that the Village Board of Trustees of the Village of Mayville, in the Town of Chautauqua, in the County of Chautauqua hereby determines that the proposed engineering report for the Mayville-Chautauqua Stormwater Management Engineering Study project is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18&21), which constitutes "the collection of basic data and research, water quality and pollution studies, engineering studies," [6 NYCRR Section 617.5(c)(18)] and "conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action," [6 NYCRR Section 617.5(c)(21)] and is therefore not subject to review under 6 NYCRR Part 617.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the mayor to sign two agreements with the Chautauqua Lake & Watershed Management Alliance, Inc. one for Professional services between the Village and Alliance and one for the Match fund agreement between the Alliance and Village copies of the agreements are attached.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved that Mayor Bova shall be designated to act as Minority Business Officer(MBO) on the Village of Mayville behalf for the Storm Water Project.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved that the Village of Mayville Board of Trustees will hold a Public hearing on March 27<sup>th</sup> at 7:00pm at the Carlson Community Center located at 50 West Lake Road Mayville to solicit comments from the public regarding Proposed Water Rate Increases to take effect June 1 ,2018 copy is attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved that the following Capital Reserve Accounts are no longer needed for the reasons that they were originally created and be it further resolved that the funds in those accounts would benefit other existing Capital Reserve Accounts and be it finally resolved that the following Capital Reserve Accounts be closed and the amounts be transferred to the listed other existing Capital Reserve Accounts as listed below,

**Radio Capital Reserve General** - this will be transferred to the DPW Equipment Reserve General \$34,933.28

**Fire & Rescue Building Capital** - this will be transferred to the Fire & Rescue Equipment Reserve \$45,154.71

**Radio Capital Reserve Water** - this will be transferred to the DPW Equipment Reserve Water \$38,020.45

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"DPW Equipment - General Fund Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the **purchase of equipment that will be used by the DPW in the General Fund.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"DPW Equipment - Water Fund Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the **purchase of equipment that will be used by the DPW in the Water Fund.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"Fire & Rescue Equipment Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the **purchase of equipment that will be used by the Fire & Rescue.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"Garbage Collection Truck Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is for the **replacement of the Garbage Collection Truck.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a reserve fund to be known as the **"Indebtedness - General Fund Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys for the payment of principal and interest on bonds issued by the Village of Mayville General Fund having a maximum maturity of not less than five years. If the current budget provides for payment of principal and interest on bonds or the purchase of them from sources other than a reserve fund, moneys of the bonded indebtedness reserve fund may not be used to pay debt service or purchase the bonds during the current fiscal year.

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a reserve fund to be known as the **"Indebtedness - Water Fund Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys for the payment of principal and interest on bonds issued by the Village of Mayville Water Fund having a maximum maturity of not less than five years. If the current budget provides for payment of principal and interest on bonds or the purchase of them from sources other than a reserve fund, moneys of the bonded indebtedness reserve fund may not be used to pay debt service or purchase the bonds during the current fiscal year.

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"Park Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is for the **construction or reconstruction at any of the Village Park areas including: Lakeside Park, Depot, Village Green and Gravits Field.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.



**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"Water Tank Repairs/Replacement Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is for the **construction or reconstruction of the Village of Mayville Water Tanks.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved, that pursuant to section 6-c of General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the **"Waterlines Repairs/Replacement Reserve Fund"** (hereinafter the "Reserve Fund"). The Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is for the **construction or reconstruction of the Village of Mayville Waterlines.**

The Village Treasurer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of General Municipal Law. The Village of Mayville Treasurer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Mayville. Any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to become part of the Reserve Fund. The Village Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the governing board and such additional actions or proceedings as may be required by section 6-c of General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of section 6-c.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved that the cost of the Village Trash Bags shall be increased as follows

Small Bags will increase from \$5.00 to \$5.50

Large Bags will increase from \$7.00 to \$7.50 and

Be it finally resolved that the new cost will take effect on June 1, 2018.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for the construction of a covered pavilion at Lakeside park.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for a general contractor for the Patterson Street Substation Project.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for Structural Steel for the Patterson Street Substation Project.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for a Control Building and Relay Panels for the Patterson Street Substation Project and Be it finally resolved that the Relay Panels shall be a separately bid item.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to surplus the attached list of items no longer in service within the Village Office and dispose of in the best interest of the Village, property records attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to surplus three (3) electric Meters 54-493-523, 82-241-359, 90-261-387 and dispose of in the best interest of the Village, property

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved that an audit of the Village of Mayville's Financial Records has been completed on February 12, 2018 by Mayor Bova with no discrepancies discovered.

Introduced by Trustee Jacobson.

Seconded by Trustee Shearer.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to approve the following General Fund FY-18/18 budget transfers

**Increase**

A-3410.2 Fire & Ambulance, Equipment	\$ 5,150.00
A-5142.4 Snow Removal, Other	\$ 5,000.00
A-7140.4 Park, Other	\$ 5,000.00
A-8160.4 Refuse Collection, Other	\$ 750.00

**Decrease**

A-1990.4 Contingent Account	\$ 5,000.00
A-3410.4 Fire & Ambulance, Other	\$ 5,150.00
A-5142.2 Snow Removal, Equipment	\$ 5,000.00
A-8160.411 Refuse Collection, Other Spring Cleanup	\$ 750.00

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to approve the attached change order # 1 PSE Work Order Number NY0231706 from Power System Engineering, Inc. in the amount of \$20,120.00 copy is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #9 as follows:

General Fund	\$117,507.50
Water Fund	\$61,544.44
Electric Fund	\$163,202.46

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

General	\$40,000.00
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and that included in the above are the following transfers to checking:

General	\$10,000.00
Water	\$25,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Syper absent.

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, February 13, 2018 at 8:04 p.m.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None, Trustee Syper absent.