

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
5/08/18

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

Board absent - None.

Others Present - John Crandall, Village Clerk; John Buxton, Superintendent; Ed Cannon, Building Inspector; Mark Smith, Jean & Mike Lobaugh, Jerry Ruff, Henry Hagenah.

Meeting called to order at 7:02 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 April 10, 2018 and Special Meetings held April 18 and 26, 2018 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Recent water department repairs were discussed.

Building Inspector's Report presented and attached.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Resolved to award the fuel bid for FY-18/19 to TPS Supply Corp. 1820 Rt. 20 PO Box 287 Silver Creek, NY 14136 the lowest qualified bid received copy attached.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertised for sealed bids for a new garbage truck.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertised for Requests for Proposals (RFP) for Engineering Services for the Mayville-Chautauqua Stormwater Management Engineering Study.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to write off invoice #3686 Penmark Transportation Inc.in the amount of \$4032.20 the amount has been determined to be uncollectable based on the advice of the Village Attorney copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to hire Amy S. Martin 6124 Mill Rd. Mayville, NY 14757 as the Aquatics Director for the Summer Day Camp Program at a rate of pay of \$15.50 per hour effective May 9,2018.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with Evergreen Outfitters to hold their annual Demo Day at the Lakeside Park dates of the event shall be June 2nd, 2018.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

Ayes - Trustees Shearer, Syper, Jacobson, Webb, 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 5th, 2018 and ending August 30th, 2018 from 6:30pm-8:30pm concerts will take place on Thursday evenings.

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 Amy K. Smith to operate a Farmers Market at Lakeside Park on Fridays from 2:30PM - 6:30PM beginning June 1st and continuing through the end of September 2018.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with Chautauqua Fire Department to hold their annual Ultra Marathon on Saturday September 15, 2018.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve the following new members of the Mayville Fire Department, all arson and background checks have been completed on all the proposed new member's applications are attached,

Donald G. Zenns II 38 East Marvin St. Mayville, NY 14757
Jennifer R. Stanford 2 Pratt St. Mayville, NY 14757
Jordan Spielman 48 E. Chautauqua St. Mayville, NY 14757
Lacey M. Chapman 82 S. Erie St. Apt 2 Mayville, NY 14757
Carl A. Chapman 82 S. Erie St. Apt. 2 Mayville, NY 14757

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village of Mayville Fire Company to operate their Pan Game at the July 4th celebration at the Mayville Lakeside Park.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village of Mayville Fire Company to conduct fund raising activities in connection with the Mayville/Chautauqua Chamber of Commerce Concert in the Park series.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to surplus the heating and cooling system and components that have been replaced in the upper floor of the Community Building and dispose of in the best interest of the Village.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: A-1620.2 Building - Equipment \$

8,700.00	
A-1325.2 Clerk - Treasurer - Equipment	\$ 2,000.00
A-3410.4 Fire & Ambulance - Other	\$ 4,023.74
A-8810.1 Cemetery - Salaries	\$ 5,000.00

Decrease

A-1325.4 Clerk - Treasurer - Other	\$ 2,000.00
A-1620.4 Building - Other	\$ 8,700.00
A-1990.4 Contingent Account	\$ 3,158.09
A-3410.1 Fire & Ambulance - Salaries	\$ 423.90
A-3410.2 Fire & Ambulance - Equipment	\$ 10.37
A-3410.42 Fire & Ambulance - Other Expenses EMS	\$ 2,931.38
A-5142.1 Snow Removal - Salaries	\$ 2,500.00

Water Fund

Budget Transfer FY'17-18

Increase

F-8310.2 Water Administration - Equipment	\$ 650.00
F-9030.8 Social Security	\$ 500.00

Decrease

F-8340.4 Transportation & Distribution - Other	\$ 1,150.00
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Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #12 as follows:

General Fund	\$80,597.39
Water Fund	\$30,157.70
Electric Fund	\$291,501.01

Be it further resolved that the following transfers to savings and checking are included in these totals.

	<u>Savings</u>	<u>Checking</u>
General Fund		\$20,000.00
Electric Fund	\$50,000.00	\$74,529.00 from elect
depreciation		
Water Fund		\$10,000.00

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

Privilege of the Floor was offered. Mark Smith asked the members of the board if they would consider placing some signs down at the park stating to not feed any wild animals or birds in the park. There seems to be a few people that have been feeding birds and the droppings and feathers have become a nuisance to those walking dogs or just trying to spend time at the park. The members of the Village Board all agreed and John Buxton DPW Superintendent will procure some signs to be posted at the park.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 8, 2018 at 7:30 P.M.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.