

VILLAGE OF MAYVILLE  
REGULAR BOARD MEETING  
6/12/18

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

Board absent - Trustee Jacobson

Others Present - Jennifer Obert, Village Treasurer/Deputy Clerk; John Buxton, Superintendent; Ed Cannon, Building Inspector; Jean Lobaugh, Sharon Smead, Mark Smith, Paul Stage

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 May 8, 2018 with no additions or corrections.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

Privilege of the floor was offered:

Mark Smith talked about the Village's possible participation in Kayaks along Chautauqua. He stated that he thought this was a good idea but did understand that the Village was concerned about the cost. He wondered if the Village had talked about getting donations to cover the cost. Mayor Bova stated that he had talked with Evergreen Outfitters, but they didn't seem interested.

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:** WHEREAS: The New York State Public Service Commission (PSC) has identified three storm levels. This policy will cover a class 3 storm.

AND WHEREAS: A class 3 storm is defined by the PSC as: estimated restoration cannot be accomplished within 24 hours and outside mutual aid crew assistance is necessary.

AND WHEREAS: The Municipal Electric Utilities Association (MEUA) has defined four levels of request of mutual aid.

AND WHEREAS: This policy shall cover a level 3 or level 4 request as defined by the MEUA.

TO WIT: MEUA Network Coordinator receives request from APPA National Coordinator, NYPA, IOU or Governing Agency to ascertain availability only of line crews of possible deployment.

MEUA Network Coordinator notifies Regional Liaisons to ascertain availability only of line crews for possible deployment inclusive of potential host utility, destination area, duration if information is available.

If event is cancelled: MEUA Network Coordinator notifies Regional Liaisons.

If event continues: MEUA Network Coordinator notifies Regional Liaisons with instructions for mutual aid roster sheet, billing PO# or ROD# from host utility, host utility contact person and destination.

MEUA Network Coordinator receives roster sheet information from regional liaisons and forwards to host utility contact person.

MEUA Network Coordinator communicates with APPA National Coordinator as necessary.

AND WHEREAS: An employee must receive prior approval from the D.P.W. Superintendent who shall communicate with the Mayor the details of the request prior to deployment or commitment of a lineman or line crew.

AND WHEREAS: Only non-exempt, non-salaried employees shall be affected by this policy.

AND WHEREAS: During a mutual aid event that is reimbursable by the requesting/host agency and a billing po # or ROD# has been established, all non-exempt employees who have their normal work functions changed or modified.

AND WHEREAS: Those work functions are directly associated with electric service restoration efforts or with Public Works Activities are eligible to receive storm pay compensation rate.

AND WHEREAS: A non-exempt employee shall be paid double the employees regular hourly rate for all hours worked during the storm event.

AND WHEREAS: When the host/requesting agency predetermines the specific employees hourly rate, based on job classification, and that rate exceeds the Village of Mayville double time rate for each employee, the host/requesting agencies rate shall apply for all hours worked during that storm event.

AND WHEREAS: The mutual aid host/requesting agency must indicate that this request for crew(s) is a reimbursable event back to the Village of Mayville.

AND WHEREAS: That storm pay compensation shall end when the major event has been terminated by the host/requesting agency or by direction of the Village of Mayville Board of Trustees.

AND BE IT FINALLY RESOLVED: That this resolution shall hereby be adopted and serve as the Village Policy regarding Storm Event Mutual Aid Pay effective with the passing of the resolution.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to approve the purchase of one (1) T595 Bobcat Compact Track Loader at a cost of fifty thousand, nine hundred fifty-eight dollars and fifty-seven cents (\$50,958.57) from Southern Tier Trailer Sales, Inc. 4018 N Main St. Ext. Jamestown, NY 14757 New York State Contract #PC67141 copy of quote is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to approve the purchase of one (1) Digital Leak Detector Model #HL-5000-C+GM at a cost of \$4,395.00, from POW-R MOLE SALES, LLC 1400 Commerce Parkway Lancaster, NY 14086 the lowest qualified quote received copy of quotes are attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to award bid for one (1) Freightliner M2-106-2020 with Loadmaster Legacy-S Packer at a cost of one hundred twenty-nine thousand five-hundred eighty-seven dollars and zero cents (\$129,587.00) from Fleet Maintenance Inc. 67 Ransier Dr. West Seneca, NY 14224 the lowest qualified bidder copy of bid tab is attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** WHEREAS, the Village of Mayville has been invited to participate in a grant application titled Kayaks along Chautauqua; and

WHEREAS, Kayaks Along Chautauqua is a multi-community grant application led by the Chautauqua County Department of Planning and Development to purchase and install ADA-Accessible kayak launches in multiple communities on Lake Erie and Chautauqua Lake; and

WHEREAS, such participation will require a dedicated spot to launch kayaks and other non-motorized small watercraft along the Lake Chautauqua shoreline on municipal property, in-kind work by the Village of Mayville Department of Public Works to prepare the site, and local financial contribution from the municipalities involved; now, therefore, be it

RESOLVED, that subject to funding from the New York State Department of State's Local Water Front Revitalization Program and other identified financial contributors, the Village of Mayville will participate in Kayaks Along Chautauqua, and will contribute in-kind services, and funding in support of Kayaks Along Chautauqua, which will include a cash contribution not to exceed ten thousand dollars and zero cents (\$10,000) in FY 2019; assistance with identifying the physical location of the kayak launch; in-kind assistance in the form of site preparation for the kayak launch; and removal and storage of the dock seasonally.

This resolution failed to be introduced.

**RESOLUTION:** Resolved to approve a pay increase of .50 per hour for Taylor Stursa effective June 17, 2018 new rate shall be \$13.20 per hour.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to approve a pay increase of .50 per hour for Timothy A. Johnson effective June 17, 2018 new rate shall be \$13.40 per hour.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to approve a payment to the Erie Zoo in the amount of \$166.00 for a traveling Zoo presentation that will be part of the Day Camp on July 5<sup>th</sup>, 2018.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson 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 125.1 (consumer's accounts receivable) and added to account 125.93 (accounts receivable - 266 uncollectible accounts).

01-0750.09	Sabrina Barrett	\$69.21
02-0523.19	Kaelee Morin	\$502.64
03-0096.02	Tammy's Burger Barn	\$1,297.78
03-0380.00	Helen Calhoun	\$66.78
04-0076.22	Kathy Doerflinger	\$53.55
07-0524.35	Breanna Smith	\$11.42
08-0110.05	Kevin Jones	\$523.90
09-0030.20	Gloria Kepler	\$296.81
10-0360.10	Eugene Newby	\$255.43
10-0505.04	Brandon Cessna	\$54.12

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to surplus the following three (3) electric meters and dispose of in the best interest of the village #80-278-692, #81-238-733, #84-548-107.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to authorize the Mayor to sign and forward copies of the agreement with the County of Chautauqua to provide enhanced police protection within the geographical boundaries of the Village of Mayville during the summer season June 16<sup>th</sup> thru September 4<sup>th</sup>, 2018 not to exceed \$10,000.00 copy attached.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

Ayes - Trustees Shearer, Webb, Mayor Bova.

Nays- Trustee Syper. Trustee Jacobson absent.

Trustee Syper stated that he has no problem with the enhanced police protection but voted nay because he believes that the protection needs to be run so that it can be friendlier to the residents with more interactions and education of the public rather than all the traffic stops.

**RESOLUTION:** WHEREAS, the Purple Heart is awarded to men and women in the U.S. Military who were wounded or killed in combat by enemy forces while defending the United States of America. Established by General George Washington while in the New York headquarters on August 7<sup>th</sup>, 1782, it acknowledges the price paid by our armed forces as a result of combat; and

WHEREAS the Board of Trustees of the Village of Mayville salutes all the brave men and women who left their families, friends and communities, placing themselves in harm's way answering the call of our Nation; and

WHEREAS the Board of Trustees of the Village of Mayville, acknowledges the heroic contributions and sacrifices of these men and women in the military who reside in the Village of Mayville and elsewhere in this country, and who were killed or suffered injuries while serving in the Armed Forces. We honor them today and every day and commend them for their acts of bravery while answering the call to service on behalf of their nation.

NOW THEREFORE BE IT RESOLVED, by order of the Village of Mayville Board of Trustees does hereby declare that the Village of Mayville is "A Purple Heart Village" and in so doing recognizes the dedication and sacrifices of all men and women in the United States Military who have valiantly served their country to protect the freedoms that are a birthright of all Americans.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to approve the following General Fund Budget Transfer FY 17/18

Increase

A-3410.4 Fire & Ambulance, Other	\$1,338.90
----------------------------------	------------

Decrease

A-1990.4 Contingent Account	\$614.55
A-3410.42 Fire & Ambulance, Other EMS	\$724.35

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to approve the following General Fund Budget Transfer  
FY 18/19

**General Fund**

Increase

A-5110.2 Street Equipment	\$ 2,479.29
A-7140.2 Park Equipment	\$10,000.00
A-8745.4 Flood & Erosion Control, Other	\$ 5,000.00

Decrease

A-1990.4 Contingent Account  
\$17,479.29

**Water Fund**

Increase

F-8340.2 Transportation & Distribution, Equipment	\$3,634.64
---	------------

Decrease

F-8340.4 Transportation & Distribution, Other	\$3,634.64
---	------------

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

**RESOLUTION:** Resolved to approve the following General Fund Budget Amendment for FY' 18-19. Increase the General Fund Revenue account A-2390.2 Other Government by \$30,300.00 and the General Fund Revenue account A-3989. State Aid by \$100,000.00 and increase the General Fund Appropriative account A-8745.4 Flood & Erosion Control, Other Stormwater Study by \$130,300.00 this is due to the work being done in conjunction with the Stormwater Grant #76851.

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

**RESOLUTION:** Resolved to approve the following General Fund Budget Amendment for FY' 18-19. Increase the General Fund Revenue account A-3501. CHIPS Capital by \$61,879.74 and increase the General Fund Appropriative account A-5112.2 Highway CHIPS Improvements by \$61,879.74. This is due to the fact the Village of Mayville has a total CHIPS balance of \$93,110.96 which consists of \$52,841.10 State Fiscal Year 2018-2019 apportionment balance and a \$40,269.86 CHIPS Capital cumulative rollover balance. The Village of Mayville also has a total PAVE NY balance of \$12,061.51 and an EWR balance of \$9,587.27.

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

**RESOLUTION:** Resolved to approve payment of bills for Abstract #1 as follows:

General Fund	\$224,453.25
Water Fund	\$111,118.18
Electric Fund	\$243,420.11
Capital Fund	\$ 13,038.00

and that included in the above are the following transfers:

	savings	checking:
General Fund	\$25,000.00	
Water Fund	\$50,000.00	\$15,000.00
Electric Fund	\$25,000.00	\$20,000.00

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson absent.

Privilege of the Floor was offered:

Paul Stage spoke with the Village Board asking if he could put a kitchen in one of his buildings and a small grill or BBQ pit. This would allow him to make the food on site that he serves to some of his customers on the Chautauqua Belle. He has already contacted the Health Department and he could get a Restaurant License instead of a Serving License. He stated that his current lease allows him to sell refreshments but was wondering if the Board would allow the kitchen and the grill or BBQ pit under this section of the lease. Mayor Bova stated that he would like to receive a written request from Paul so the Board could look at exactly what he was looking for. Trustee Syper agreed with this request. Paul Stage stated that he would get a written request done and provide it to the Board of Trustees. Paul Stage also asked if anything could be done regarding the boat trailer parking at the park. He was wondering if more signs could be put up. He was also looking for ideas on how to keep cars parked where they should be. He currently has poles in place, but they don't stay up and are easily knocked down. He was wondering if he could use logs instead. The Board of Trustees was worried that they would be a tripping hazard. Paul Stage said he would wait to address this later but was looking for ideas.

Paul Stage also spoke about the Stow Ferry which has been at the Lakeside Park for inspection. He stated that the Ferry has several issues that need to be repaired. He currently has no time line as to when this work will be completed. He asked the Board of Trustees if they would allow the Ferry to remain at the Lakeside Park while the work is completed which would be longer than his lease allows of 10 days. The Board of Trustees asked that a fence be put around the Ferry to keep people off it.

**RESOLUTION:** Resolved to authorize the Stow Ferry to remain at the Lakeside Park where it is currently in dry dock undergoing repairs until July 15, 2018.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays- None Trustee Jacobson absent.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 12, 2018 at 8:11 P.M.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays- None Trustee Jacobson absent.