

VILLAGE OF MAYVILLE
PUBLIC HEARING/REGULAR BOARD MEETING
2-12-19

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Code Enforcement; additional members of the community sign in sheet is attached.

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

Meeting called to order at 6:55 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 January 8, 2019, and Special Meetings held on January 14th, and 21st with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Harrington, Warner, Mayor Shearer.

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.

Amy Smith spoke to the board regarding some enhancements to the market that she would like the board to consider for this year's season. Mayor Shearer stated that all the board members had received her letter and they would have some answers for her at the March meeting.

Public Hearing was closed by Mayor Shearer at 7:18 p.m.

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 Webb,

And seconded by Trustee Warner.

The vote was as follows:

Trustee Webb Aye
Trustee Jacobson Aye.
Trustee Harrington Aye.
Trustee Warner Aye.
Mayor Shearer Aye.
Nays None

RESOLUTION: WHEREAS, the Village of Mayville Department of Public Works has already replaced all manual reading electric meters with Itron watt-hour meters with remote reading capabilities for reasons of efficiency and economy, and

WHEREAS, the Village Department of Public Works intends to convert the existing manual read water meters to remote reading water meters for reasons of efficiency and economy, and

WHEREAS, the Village of Mayville has carefully studied various vendor offerings including automated meter reading telemetry, collection equipment, software and support to read both electric and water meters at the same time, and

WHEREAS, it is the best advantage of the Village of Mayville operate an automated meter reading system that will permit a variety of water meter brands to be utilized for the purposes of efficiency and economy,

NOW THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to purchase the Itron automated meter reading system from Gottogo Electric Inc., 7865 East Main Road, Leroy, NY 14482, at a price of \$15,604.00. The lowest of two quotes, quotes are attached and

BE IT FINALLY RESOLVED that the Village of Mayville will pay for the system and that upon full payment to the vendor the IEEP will reimburse the total amount of the purchase price back to the Village.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

Ayes - Trustees Jacobson, Harrington, Webb, Warner, Mayor Shearer.

Nays - None

RESOLUTION: Resolved to approve the purchase of one (1) Miller 130 Portable fume extractor, one (1) Lincoln Power Mig 260 welder, and one (1) Lincoln Pro Al push pull gun at a total cost of \$6,523.41 from Strate Welding Supply Company 19 Clifton Ave. Jamestown NY 14701 the lowest quote received copies attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Jacobson, Harrington, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to approve the Mayor to enter into an Inter-Municipal agreement with the Village of Westfield to Purchase a scan tool to be used at the Department of Public Works and

be it further resolved that the cost of the tool shall be paid for half by the Village of Mayville and half by the Village of Westfield and

be it finally resolved that the final cost to the Village shall be \$2,150.34 copy of the agreement is attached

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Harrington, Webb, Mayor Shearer.

Nays - None.

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

Increase

A0-8160.400 Refuse Collection, Other Expenses \$1,500.00

Decrease

A0-1990.400 Contingent Account \$1,000.00
A0-8160.411 Refuse Collection, Spring Cleanup Other \$ 500.00

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

Ayes - Trustees Jacobson, Harrington, Webb, Warner, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to approve the following General Fund budget amendment
FY'18-19

Increase the General Fund Revenue Account A-3889.200 (State Grant - Fire) by \$9,500.00 and increase General Fund Appropriative Account A-3410.400 (Fire & Ambulance, Other Expenses) by \$9,500.00, this is due to the receipt of grant from New York State Division of Criminal Justice.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to surplus the following items property records 279 electric chain saw, 406, and 407 galvanized fire pumps and dispose of in the best interest of the village property records are attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

Ayes - Trustees Jacobson, Warner, Harrington, Webb, Mayor Shearer.

Nays - None.

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

General Fund	\$158,584.28
Water Fund	\$106,964.51
Electric Fund	\$164,709.29

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

General	\$30,000.00
Water	\$50,000.00

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

Water	\$35,000.00
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Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Harrington, Webb, Mayor Shearer.

Nays - None.

Privilege of the floor was offered, Sharon Smead and Jean Lobaugh gave an update on the progress of the Community Heart and Soul Program. The next meeting will take place at the Carlson Community Center on March 14, 2019 at 5:15 there will be a pot luck dinner.

Jerry Ruff stated that he is skeptical of the true intentions of the foundation that runs the Community Heart and Soul Program and stated that they are affiliated with the Agenda 21 movement and that people should do some research and educate themselves on the matter.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 12, 2019 at 7:33 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees, Jacobson, Webb, Harrington, Warner, Mayor Shearer.

Nays - None.