

VILLAGE OF MAYVILLE
Public Hearing Budget
Organizational Meeting
REGULAR BOARD MEETING
4-9-19

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

Board absent - Trustee Jacobson.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Code Enforcement; Joe Calimeri, Village Attorney, Mathew Schumaker, Electric Line Supervisor; additional members of the community were present sign in sheet is attached.

Mayor Shearer opened the Public Hearing at 6:50 p.m.

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

Pledge to the flag.

Privilege of the floor was offered.

D. Mark Smith asked if the minutes from the board meetings could continue to be placed on the Village web site prior to approval as "Draft Minutes".

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.

Jim Kurtz gave the Village Board and update on the funding progress for the Chautauqua Home Town Hero's Veterans Memorial that will be constructed in the Mayville Cemetery. The organization is hoping to start some of the construction this year if the board will allow. It was also stated that a member of the current Board of Trustees would be welcomed on the committee to assist in the operation.

RESOLUTION: Resolved that the Village Clerk's pay shall for fiscal year beginning June 1, 2019 be allocated to the funds as follows: General Fund 50%, Water Fund 20%, Electric Fund 30%.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved that the Public Works Superintendent's pay for fiscal year beginning June 1, 2019 shall be allocated to the funds as follows: General Fund 40%, Water Fund 40%, Electric Fund 20%.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved that the Village Treasurer's pay for fiscal year beginning June 1, 2019 shall be allocated to the funds as follows: General Fund 40%, Water Fund 20%, Electric Fund 40%.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved Account Clerk's pay for fiscal year beginning June 1, 2019 shall be allocated as follows: General Fund 10%, Water Fund 10%, Electric Fund 80%.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$5,700.00 per year rent and the Water Department shall pay the General Fund \$3,000.00 per year rent, said payments to be prorated and made monthly starting with fiscal year beginning June 1, 2019.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$94,925.00 per year for management of administrative service, said payment to be prorated and made monthly starting with fiscal year beginning June 1, 2019.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to confirm the appointment of Frank Huyck to the Zoning Board of Appeals with a term ending 5/31/2024 and that the other members are shown below for informational purposes only.

Rick Seaman expires 5/31/2020

Mike Lobaugh expires 5/31/2021

Mary Schiller Chairperson expires 5/31/2022

Kenneth Spielman expires 5/31/2023

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to confirm the appointment of Rebecca Davison-March to the Planning Board with a term ending 5/31/2024 and that the other members are shown below for informational purposes only.

D. Mark Smith Expires 5/31/2020

John D. Buxton Chairman Expires 5/31/2021

Sharon Smead Expires 5/31/2022

James Webb Expires 5/31/2023

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to provide an allowance toward the purchase of OSHA safety approved line workers boots of up to \$150.00 per pair, per year for the following positions: Electrical Line Worker, Electrical Line Worker Trainee, Electrical Line Helper and

be it further resolved that all permanent DPW workers shall be provided a \$100.00 allowance per year toward the purchase of OSHA safety approved boots.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

Mayor Shear closed the Public Hearing at 7:31 p.m.

RESOLUTION: Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2019-2020 fiscal year and

be it further resolved that the all regular, seasonal and temporary employees are paid bi-weekly, Mayor and Trustees are paid monthly and Village Historian and Registrar are paid yearly and

be it finally resolved that new pay rates shall be in effect on June 2, 2019 copy attached.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to approve the following officers of the Mayville Fire Department:

Fire Chief John G. Crandall

1st Asst. Chief Ryan Hardenburg

2nd Asst. Chief Arthur Glen Giles

3rd Asst. Chief Robert Parment

Rescue Squad Captain Joyce A. Mathews

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees Warner, Webb, Mayor Shearer.

Nays - Trustee Harrington, Trustee Jacobson absent.

RESOLUTION: Resolved that the Department of Public Works Superintendent is authorized to hire temporary employees as they are needed as listed on the 2019-2020 Wage and Salary Schedule.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on March 12, 2019 and public hearing held on March 26, 2019, and Special Meeting held on April 1, 2019 with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for fuel delivered to Department of Public Works FY 19/20.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved that the Village of Mayville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the following official to the clerk of this body:

Title	Name	SS#4 digits	Reg#	Hrs/Day	Term	Days/Month
Mayor	Kenneth V. Shearer Jr.	3214	61857884	8	1/1/19- 12/31/23	4.78
Trustee	Sun Ray Eagle Harrington	8651	62772181	8	1/1/19- 12/31/23	1.25
Title	Name	ss#4 digits	Reg#	Hrs/Day	Term	Time Keeping System
Treasurer	Jennifer L. Obert	5647	50454198	8	1/1/19- 12/31/23	yes
Clerk	John G. Crandall	1529	42895896	8	1/1/19- 12/31/23	yes
DPW Superintendent	John D. Buxton	2870	36477834	8	1/1/19- 12/31/23	yes

On this 9th day of April, 2019.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to approve the Mayor to sign and return to the County a Memorandum of Agreement with Chautauqua County in agreement with the Chautauqua Lake Weed Management Consensus Strategy (19-26-04).

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of one dollars (\$1.00) or greater remain unpaid at the close of business on March 29, 2019. A copy as of the end of business March 29, 2019 of delinquent accounts is attached hereto and be it further resolved that Invoice #3727 Stephan Parkhurst \$204.88 S/B/L262.11-3-28 and Invoice #3728 Craig Riedesl \$87.99 S/B/L 262.07-4-36 frozen meters are included in their totals.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to accept the report of Municipal Stress Indicators as generated by the New York State Comptroller's Office and Be it finally resolved that the Village of Mayville has been determined to not be in any fiscal stress copy of report attached.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

Proclamation by Mayor Kenneth Shearer Jr.
In Observance of the month of the Young Child

Whereas, the Chautauqua county Association for the Education of Young Children and other local organizations, in conjunction with the National Association for the Education of Young Children, is sponsoring the Month of the Young Child April 1st-30th, 2019, and

Whereas, by calling attention to programs presently in place in the county which strive to meet the needs of young children and their families, these groups hope to improve the quality of existing programs and the level of support for the programs, and to raise awareness of the issues and needs facing our youngest citizens, and

Whereas, these improved efforts will ensure that our young children, regardless of social or economic status will reach their full potential, and

Whereas, public cooperation for the home, school and community is needed to fulfill our responsibilities to young children, now therefore,

I, Kenneth Shearer Jr. with the power vested in me through the Office of the Mayor of The Village of Mayville, do hereby proclaim the Month of April, 2019 as the Month of the Young Child in The Village of Mayville and urge all citizens to support and encourage all agencies working for the well-being of young children in our area.

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 May 24th and continuing through the end of September 2019.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resoled to approve the following General Fund Budget Transfer FY'18-19

Increase

A0-5142.400 Snow Removal, Other Expenses \$ 500.00

Decrease

A0-1990.400 Contingent Account \$ 500.00

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to hire Samuel P. Ambrose, 5991 Magnolia-Stedman Rd., Mayville NY, 14757 as a Full Time Laborer at a rate of pay of \$12.20 per hour and Be it finally resolved that his first day of work shall be April 24, 2019.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to authorize the Stow Ferry to be placed in dry dock to preform repairs in the area of the Chautauqua Belle/Boat Launch for a period of time to enact sufficient repairs for inspection not to surpass July 1st 2019.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to purchase 22, 40ft. Class 3 electric poles and 6, 45ft. Class 3 electric poles from Koppers Utility and Industrial Products, 860 Cannon Bridge Rd., PO Box 1124, Orangeburg, SC 29116 at a cost of ten thousand fifty-three dollars and zero cents the lowest quote received copies attached.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None, Trustee Jacobson absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #11 as follows:

General Fund \$85,980.78

Water Fund \$31,668.69

Electric Fund \$223,214.20

Capital -Water Project \$94,817.65

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

	Savings	Checking
Water		\$15,000.00
Electric	\$80,000.00	

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None, Trustee Jacobson absent.

Privilege of the floor was offered.

Amy Smith commented on her past history in the village and the changes that are currently being talked about with the newly elected board.

Jean Lobaugh asked if the Chamber could place a flyer highlighting some community events, in with the Village Utilities Bills. Mayor Shearer said that he and the Board would discuss after the meeting.

Tom Carlson asked if the new Webb's Hotel/Condominium project that is proposed to have 27 units would be paying for all 27 units regarding sewer charges. Trustee Webb stated that yes they would be paying for all 27 units.

RESOLUTION: Resolved to adjourn the Organizational and Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, April 9, 2019 at 08:13 p.m.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None, Trustee Jacobson absent.