

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
6-11-19

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, additional members of the community were present sign in sheet is attached.

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 14, 2019 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

Privilege of the floor was offered, Tom Carlson commented to the board that he felt the enhanced police protection was a waste of money as the Sheriff patrols are already based within the Village and basically wrote speeding tickets. Mayor Shearer stated that the extra patrols would be mainly for special events such as the floating stage, July 4th and Celtic Festival.

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.

RESOLUTION: Resolved to approve Mayville Water Project Change order #3 in the amount of \$58,800.00 to J.D. Northrup Construction, Inc. to purchase telemetry and control equipment to upgrade current wells and for new well site for The Village of Mayville Water Project #18520 copy is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

RESOLUTION: Resolved to transfer any remaining money from the 2018-2019 fire department budget to the fire department's capital equipment account.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a contract with the Chautauqua County Sheriff's Office to provide Enhanced Police Patrols within the Village of Mayville during the summer season.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved that the 2019 Youth Recreation Program (Day Camp) shall be 5 weeks starting July 8, 2019 thru August 9, 2019 10:00am to 3:00PM Monday thru Friday and the Bathing Beach at Lakeside Park shall open on July 1, 2019 and close on August 10, 2019 hours of operation shall be 10:00am to 7:00PM each day as long as life guards are available.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved to surplus two (2) electric meters #81-238-756 and #83-486-711 and dispose of in the best interest of the Village.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved to surplus fire hydrant #65, property record 1589 and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the quote from Harris Local Government to setup, train and provide annual maintenance at a cost of \$1,250.00 copy is attached and

Be it finally resolved that Invoice Cloud shall provide the online portion at a cost of approximately \$100.00 per month.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None.

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

General Fund	\$509,257.29
Water Fund	\$73,503.83
Electric Fund	\$274,991.54
Capital Water Project	\$44,072.40

and that included in the above are the following transfers:

	Checking:
General Fund	\$40,000.00
General from Reserves	\$129,587.00
Water Fund	\$20,000.00
Electric Fund	\$65,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

Privilege of the floor was offered Mary Shiller asked the board if they investigated the Alienation of Park Property issue that had been brought up at a previous meeting. Mrs. Shiller also asked what the future plans for the park were regarding more business or any other permanent venues or changes. Mrs. Shiller also asked what the boards plans were regarding transparency in the information that is passed within the board members.

Mayor Shearer read a statement that addressed some of the issues that Mrs. Shiller had questioned.

Village Attorney Joe Calimeri explained how the Park Land Alienation issue had been investigated, by he and the board to allow the floating stage to be in the park.

Tom Carlson stated that the trail should not be shut down at any time and rerouted during the paid performances of the floating stage, as the suggested path to the front of the depot is not safe nor does it comply with the use of the trail.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 11, 2019 at 7:48 P.M.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.