

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
10-8-19

Board Present - Mayor Shearer, Trustees: Webb, Jacobson, Harrington, Warner.
Board absent - None.
Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon, Code enforcement officer; Joe Calimari, Village Attorney others present list is attached.

Regular Meeting was 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 September 10, 2019 with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays - None.

Department of Public Works Report presented and attached.

Mr. Buxton gave an update of the progress of the Village Water Project

Electric Department Report presented and attached.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

Trustee Webb asked Mr. Cannon to investigate if there would be a way to allow local businesses located on South Erie Street to hang signs from their businesses perpendicular to the road.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Privilege of the floor was offered with no one speaking.

Chautauqua County Historian Michelle Henry, presented Devon Taylor the Mayville/Town of Chautauqua Historian with an award honoring the excellent job that he has done as historian the last 28 years.

RESOLUTION: Resolved to approve payment of \$41,000.00 to Ed Shults of Warren for purchase of 1 new 2019 Dodge Ram 2500 Tradesman Crew Pickup with custom workbox Vin#3C7WR5HJ0KG629673 for the Mayville Fire Department this purchase was a budgeted Fire Department purchase invoice attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to surplus one (1) 2001 Chevy Suburban VIN#3GNGK26U41G272781 property record 540 and be it finally resolved that the vehicle shall be auctioned off through Auctions International property record is attached.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None.

RESOLUTION: Resolved to surplus one (1) HP Photosmart printer SN-CN05ND83WY property record 1084 and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the 2020 Presidents Day Weekend Winter Festival to be held on February 14th 15th and 16th, 2020 and

Be it further resolved that all volunteers utilized in the construction of an ice castle shall be required to sign a release as drawn up jointly by the Village's insurance company and the Village's legal counsel, and that the design of the ICE castle must be submitted to the Village at least 30 days prior to construction.

Be it finally resolved that Public Works Superintendent John Buxton will supervise all phases of construction, and that Department of Public Works crews will assist with labor only during normal working hours (no overtime, but volunteering is permitted).

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

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 Summer Performance Series to be held at Mayville's Lakeside Park beginning July 9th, 2020 and ending August 27th, 2020 from 6:30pm-8:30pm concerts will generally take place on Thursday evenings one performance by the Chautauqua Theater Company shall take place on an evening not yet determined.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with Chautauqua Hospice and Palliative Care to hold a 2nd Annual CHPC - Tanzania Project Car Show at Mayville Lakeside Park on August 2, 2020, 10:00am till 3:00pm.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the following budget transfers FY' 19/20

Increase

A0-1680.400 Central Data Processing, Other \$ 500.00

Decrease

A0-1990.400 Contingent Account \$ 500.00

Increase

F0-1680.400 Water Administration, Equipment \$ 500.00

Decrease

F0-8340.400 Transportation & Distribution, Other \$ 500.00

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #5 as follows:

General Fund	\$358,419.50
Water Fund	\$523,104.54
Electric Fund	\$195,868.66
Capital-Water Project	\$381,903.51

and that included in the above is the following transfer to savings and checking:

	Savings	Checking
General	\$25,000.00	\$150,000.00
Water	\$100,000.00	\$400,000.00
Electric	\$20,000.00	\$25,000.00
Electric Deprecation	\$2,083.83	

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

Privilege of the floor was offered, Sharon Smead asked if the Village Board was looking into a new comprehensive plan for the Village.

Mayor Shearer stated that he had been talking to the County regarding an economic plan and that a comprehensive plan may also be discussed at some point, it was stated that this is a very expensive process and that the County had more resources to accomplish these plans.

It was also mentioned that the Chautauqua Lake Pops still had some signage in the depot area and that it would be removed soon.

Mayor Shearer talked about the Water Project and its positive effects for the future. It was also stated that we would be looking into adding some additional power to areas of the park areas for decorations in the future as well.

Also mentioned was that the board was looking into a possible text message alert system for any Village residents to alert of any problems or special events in the village.

Also mentioned that the board would like to have some type of Winter festival possibly with some community events to take place.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, October 8, 2019 at 7:43 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.