

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
11-12-19

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 October 8, 2019 with no additions or corrections.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

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.

Privilege of the floor was offered, Legislator Elect Bill Ward thanked all for the support and looks forward to helping support the Village of Mayville at the county level.

RESOLUTION Resolved that the amount of \$468.21 will be written off from the water account 03-0185.05 (Charles Baker) tax parcel 262.07-4-66 located at 5 Blanchard Street. This is because these properties were sold at tax sale on 6/15/19 and these water charges were on the property that was foreclosed upon by Chautauqua County prior to the new owners taking possession. The write off amounts will be charged to water expense account F0-8989.400.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.

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 E0-0125.100 (Consumer's Accounts Receivable) and added to account E0-0125.930 (Accounts Receivable - 266 Uncollectible Accounts).

01-0190.10	Rachel Courtier	107 Valley Street Apt. 1	\$323.26
01-0741.00	Volker Kresser	20 Morris Street	\$519.75
02-0622.07	Jordan Lehman	53 Valley Street Apt. A	\$68.34
03-0291.03	Michael Zembryski	30 North Erie St, Apt 3	\$56.76
04-0161.45	Taya Stepp	124 South Erie St, Apt. 1	\$765.89
08-0120.13	Elizabeth Bindics	50 Elm Street Apt. 2	\$46.12
09-0032.21	Lori Skellie	39 East Chautauqua St, Apt B	\$145.98
12-0260.16	Andrew P. Honey	153 West Lake Road	\$47.39

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION Resolved to approve the transfer of \$8,970.00 to the Garbage & Trash Reserve Account this is due to the sale of one 2005 Freightliner Packer Truck at auction.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None.

RESOLUTION Resolved for the Mayor to enter into a standard concession agreement with the Chautauqua Lake Triathlon Coalition to hold the Big Fish Triathlon at Lakeside Park on June 13, 2020.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION Resolved to surplus Electric Meter #81-238-777 and Electric Meter #33-684-257 and dispose of in the best interest of the Village of Mayville.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION Resolved to approve the following transfers

Increase F0-8989.400 Home & Community, Other \$468.21

Decrease F0-8340.400 Transportation & Distribution, Other \$468.21

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 #6 as follows:

General Fund	\$291,062.10
Water Fund	\$734,702.68
Electric Fund	\$135,219.26
Capital Water Project	\$291,184.74

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

General Fund	\$50,000.00
General Reserves	\$8,970.00
Water Fund	\$400,000.00
Electric Depreciation	\$2,083.83

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

General Fund	\$100,000.00
Water Fund	\$300,000.00

Introduced by Trustee Warner.

Seconded by Trustee Webb.

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

Nays - None.

Privilege of the floor was offered.

Trustee Webb stated that he had been attending meetings with the county and working toward an Economic Development Plan for all local municipalities to use.

Mayor Shearer stated he had been attending meetings with the county as well regarding shared services with the county.

RESOLUTION Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, November 12, 2019 at 7:43 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.