

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
12-14-2021

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

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Mathew Schumaker, Electric Line Supervisor; Joe Calimeri, Village Attorney; others were in attendance sign in sheet 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 November 9, 2021 and Special Meeting held on November 18, 2021 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays - Trustee Webb.

Privilege of 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 Permit Report attached.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Shearer appoints Fairlee Fischer to the Planning Board with term ending 5/31/2024.

RESOLUTION: Resolved to confirm the appointment of Fairlee Fischer to the Planning Board with a term ending 5/31/2024 this is due to James Warner resigning his appointment on the Planning Board.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Whereas New York State Minimum Wage shall be increased to \$13.20 per hour effective December 31, 2021 and be it resolved that any current employees making less than the \$13.20 per hour shall have their rate adjusted to match the new state minimum wage and any part time employees during the year shall start at \$13.20 per hour unless a different rate is determined by the Board of Trustees and

Be it finally resolved that the pay increases to those affected employees shall begin December 26th, 2021.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved that the Village Board of Trustees shall set the following dates and times for FY-2022/23 Budget Work Session meetings January 6th, 13th, 20th, 27th at 5pm meetings will be held in the Carlson Community Center located at 50 W. Lake Rd. Mayville, NY 14757.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved to hire Richard M. Eddy of 35 School Street Panama NY 14767 as a full time Utility Worker at the Village of Mayville Department of Public Works with a rate of pay of \$16.00 per hour starting on December 27, 2021.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved that the following electric accounts are inactive and have been unpaid for more than 180 days. The balances from these accounts will be removed from account 125.1 (consumer's accounts receivable) and added to account 125.93 (accounts receivable - 266 uncollectible accounts).

02-0592.28	Perfecto Rivera	\$170.07
04-0164.63	Austin Phillips	\$55.90
04-0167.35	Alysson Caron	\$77.81
04-0438.03	Jennifer Lorincz	\$75.97
15-0210.12	Dawn Henry	\$113.16

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to surplus electric meters #83-486-678 and #80-278-666 and dispose of in the best interest of the village.

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to approve the following Budget Transfers

Increase

F0-8310.200 Water Administration - Equipment \$ 100.00

Decrease

F0-8310.400 Water Administration - Other \$ 100.00

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #7 as follows:

General Fund	\$189,567.08
Water Fund	\$249,434.03
Electric Fund	\$364,601.41
Capital Water Project	\$2,729.65

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

Water Fund	\$175,000.00
Electric Depreciation	\$5,000.00

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

General Fund	\$65,000.00
Water Fund	\$15,000.00
Electric	\$113,286.00 From Elec Depreciation Bucket Truck

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.

Privilege of the floor was offered.

Mike Barnes asked questions regarding the return of the Chautauqua Pops next year, status of the Mayville Dinner Property and who was responsible for the art display on the walls at the meeting.

Mayor Shearer had no new information regarding the pops or the Dinner Property. Mike Kingsley answered the question regarding the art work. It was from students that are home schooled in the area that have been having a weekly art class at the Carlson Community Center.

Chris and Amanda Majewski asked if the Village had any more information on the paper streets in the Village and if they could ever be purchased.

Mayor Shearer stated that nothing had changed and at this point they could not be sold.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 14, 2021 at 7:24 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.