

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
12-8-2020

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

Trustees Harrington absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, Rick Syper, Mark Perry, Julie Smith, Mike Barnes, Mark Smith, Sharon Smead, Cindy McDonald, Devon & Nancy Taylor.

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 10, 2020 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

Ayes - Trustees Jacobson, Moore, Webb, Mayor Shearer.

Nays - None, Trustee Harrington absent.

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 Inspector's Report presented and attached.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Whereas the Village of Mayville Elections were held on November 3, 2020 and

Whereas the Village had 2 (two) Trustee positions that were up for election and

Whereas the official election results have been counted and provided from the County Board of Election and

Whereas the results were 439 votes for Richard Syper and 377 votes for Benjamin C. Webb for Trustees and

Now be it finally resolved that Richard Syper and Benjamin C. Webb shall serve as Village Trustees for a term of 4 years effective January 1, 2021 election results are attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

Ayes - Trustees Jacobson, Moore, Webb, Mayor Shearer.

Nays - None, Trustee Harrington absent.

Mayor Shearer congratulated Mr. Syper on his election to the board and thanked Trustee Moore for her service on the board for the last year.

RESOLUTION: Whereas New York State Minimum Wage shall be increased to \$12.50 per hour effective December 31, 2020 and be it resolved that any current employees making less than the \$12.50 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 \$12.50 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 27th.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

Ayes - Trustees Moore, Jacobson, Webb, Mayor Shearer.

Nays - None, Trustee Harrington absent.

RESOLUTION: Resolved that the Village Board approves a pay increase of \$1.00 per hour for DPW Full Time Laborers Austin Davis and Samuel Ambrose to a rate of \$14.95 per hour and

Be it finally resolved that the pay increases shall begin December 13, 2020.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

Ayes - Trustees Moore, Webb, Jacobson, Mayor Shearer.

Nays - None, Trustee Harrington absent.

RESOLUTION: Resolved that the Village Board of Trustees shall set the following dates and times for FY-2021/22 Budget Work Session meetings January 11th, 18th, 25th, February 1st, February 8th at 5pm meetings will be held in the Carlson Community Center located at 50 W. Lake Rd. Mayville, NY 14757.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

Ayes - Trustees Webb, Moore, Jacobson, Mayor Shearer.

Nays - None, Trustee Harrington absent.

RESOLUTION: Resolved that the Village Board of Trustees authorizes the Village Clerk to advertise for sealed bids for a new generator, additional equipment, and installation of the new generator for the Mayville Community building located at 1 S. Erie St. Mayville, NY 14757.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

Ayes - Trustees Jacobson, Moore, Webb, Mayor Shearer.

Nays - None, Trustee Harrington absent.

RESOLUTION: Resolved to increase the General Fund Revenue Account A-2650.300 (Sale of Surplus Fire & Rescue) by \$9,565.00 and increase General Fund Appropriative Account A-3410.400 (Fire & Ambulance, Other Expenses) by \$9,565.00, this is due to the sale of surplus Fire & Rescue equipment through Auctions International.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees Webb, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Harrington absent.

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).

01-0190.12	Rachel Courtier	\$315.22
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03-0234.00	Mayville Diner	\$40.65
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03-0235.05	Mayville Diner	\$2,379.98
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04-0166.36	Dillon Baker	\$207.83
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Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees Jacobson, Webb, Moore, Mayor Shearer.

Nays - None, Trustee Harrington absent.

RESOLUTION: Resolved to surplus the following 10 fire hydrants numbers 1526, 1528, 1551, 1553, 1558, 1594, 1595, 1596, 1597, 1608 and dispose of in the best interest of the village.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

Ayes - Trustees Webb, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Harrington absent.

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

General Fund \$173,969.23

Water Fund \$145,610.26

Electric Fund \$173,063.08

Capital Water Project \$77,520.34

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

Water Fund \$100,000.00

Electric Depreciation \$5,000.00

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

General Fund \$20,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees Jacobson, Webb, Moore, Mayor Shearer.

Nays - None, Trustee Harrington absent.

Privilege of floor was offered.

Mayor Shearer and other board members thanked Nettie Moore for her service over the past year as a Village Trustee.

Rick Syper asked if there were a way that when electric accounts are written off if those individuals would have to pay the past due if they were to come back into the village and request service in the future. Village Treasurer Jennifer Obert explained the process regarding persons owing back written off accounts.

Sharon Smead asked if the Mayor would be able to provide any answers to the list of questions regarding the floating stage she had sent him prior to last month's meeting.

Mayor Shearer stated that he would not answer any questions at this time regarding the floating stage.

Trustee Ben Webb stated that he had thought that Ms. Smead was a part of a potential law suit that had been presented by area residents that were against the stage and that it would not be proper for the board to talk about it with her.

Ms. Smead stated that she knew people involved in the possible law suit but was not involved with it.

The Village Attorney stated that the Mayor can answer, or not answer any question and that a FOIL request can be made to the village regarding information by anyone.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 8, 2020 at 7:19 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

Ayes - Trustees Jacobson, Webb, Moore, Mayor Shearer.

Nays - None, Trustee Harrington absent.