

VILLAGE OF MAYVILLE
PUBLIC HEARING/REGULAR BOARD MEETING
2-11-20

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

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 sign in sheet is attached.

Mayor Shearer opened the Public Hearing at 6:50 p.m.

Mayor Shearer closed the public Hearing at 7:00 p.m. and the Regular Meeting was called to order.

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 January 14, 2020, and Special Meeting held on January 13th with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays- None.

Privilege of the floor was offered. Cindy McDonald spoke to the board referencing the conditions of 3 properties in the village and if anything could be done to get them cleaned up, she also asked how many unlicensed cars can be on a single property. Mayor Shearer stated that the properties in question were being looked into by the code enforcement office to try to clean them up and the number of cars allowed question could be answered by Mr. Cannon the Code Enforcement Officer.

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 Board has conducted a Public Hearing on said proposed Local Law having received the comments of the Public; and,

WHEREAS, the Village Board wishes to move forward with action on the proposed Local Law.

NOW THEREFORE BE IT RESOLVED, that the Proposed Local Law "**VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW**" is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Harrington,
And seconded by Trustee Moore.

The vote was as follows:

ROLL CALL:

Trustee Webb Aye.

Trustee Jacobson Aye.

Trustee Harrington Aye.

Trustee Moore Aye.

Mayor Shearer Aye.

RESOLUTION: Resolved to approve the following tentative budgets changes for FY' 20-21
General Fund

Tentative Budget Changes FY'20-21

Increase

A0-8160.410 Refuse Collection - User Fees	\$	5,500.00
A0-8160.411 Refuse Collection -Spring Clean Up	\$	750.00

Decrease

A0-1001.000 Property Taxes	\$	12,378.00
A0-1990.400 Contingent	\$	2,676.00
A0-3120.400 Contract Sheriff	\$	10,000.00
A0-3620.200 Safety Inspection - Equipment	\$	5,000.00
A0-5110.200 Streets Maintenance - Equipment	\$	47,900.00
A0-5142.200 Snow Removal - Equipment	\$	34,850.00
A0-5142.400 Snow Removal - Other Expenses	\$	5,000.00
A0-8810.200 Cemetery - Equipment	\$	12,000.00
A0-8989.400 Home and Community Services - Other Expenses	\$	2,000.00
A0-999.000 Balance on Hand	\$	100,798.00

Water Fund

Tentative Budget Changes FY'20-21

Increase

F0-8340.200 Transmission & Distribution, Other	\$	20,400.00
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Decrease

F0-0962.400 Indebtedness Reserve	\$	20,400.00
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Electric Fund

Tentative Budget Changes FY'20-21

Increase

E0-0850.116 Depreciation Fund	\$	34,994.00
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Decrease

E0-0850.300 Operating Property Additions	\$	120,000.00
E0-0999.000 Balance on Hand	\$	85,006.00

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays- None.

RESOLUTION: WHEREAS, the Mayor has presented the Village Clerk with the proposed 2020-2021 budget, and
WHEREAS, the Village Clerk has provided copies of the proposed 2020-2021 budget to the Board of Trustees, and
BE IT RESOLVED, to set a public hearing for the proposed 2020-2021 budget for 6:50 p.m. on Tuesday March 10, 2020. Be it further resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays- None.

RESOLUTION: RESOLVED, that the Village of Mayville hereby approves the execution of the AGREEMENT FOR THE SALE OF NIAGARA PROJECT WHOLESALE POWER AND ENERGY and be it finally resolved that this Resolution will take effect immediately.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

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

Nays- None.

RESOLUTION: Resolved that the Board of Trustees does hereby approve the repairs to the Village of Mayville's M-2 Large Bucket Truck at a cost of \$6000.00 to E&R Leasing, 8850 West Route 20 Westfield, NY 14787 the lowest quote received copies of quotes are attached.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays- None.

RESOLUTION: Resolved that the Board of Trustees has reviewed and amended the Village of Mayville Procurement Policy to reflect the current members of the Board of Trustees responsible for purchasing decisions copy is attached.

Introduced by Trustee Moore.

Seconded by Trustee Harrington.

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

Nays- None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with the July 4th Celebration Committee to hold the annual July 4th Celebration the Celebration will take place on July 4, 2020 and Be it finally resolved that The Village of Mayville shall provide insurance coverage for the events at the park and the additional insurance for the fireworks will be provided by the fireworks provider.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays- None.

RESOLUTION: Resolved to surplus one 2009 Ford chassis Road Rescue Ambulance and dispose of in the best interest of the Village property record is attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays- None.

RESOLUTION: Resolved to surplus one Ricoh SP5210 DN Laser Printer and dispose of in the best interest of the Village property record is attached.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

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

Nays- None.

RESOLUTION: Resolved to surplus items listed that are no longer in use or able to be located during yearly inventories of the Electric Department and Mayville Fire Department and dispose of in the best interest of the village list is attached.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

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

Nays- None.

RESOLUTION: Resolved to surplus electric meter #15-713-398, #57-489-038, #90-261-435, #93-549-126 and dispose of in the best interest of the village.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays- None.

RESOLUTION: Resolved to approve the payment of \$475.00 to Mark Fortner 6327 Portage Rd. Westfield, NY 14787 for the repairs to damage caused by the Department of Public Works Sidewalk Plow to the MexiCali Restaurant Building copy of bill is attached.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays- None.

RESOLUTION: Resolved that the April 14th 2020 Regular Village of Mayville Board of Trustees Meeting will be rescheduled to take place on April 21st the 3rd Tuesday in April location and time remains unchanged.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays- None.

RESOLUTION: Resolved to approve the following budget transfers

General Fund

Budget Transfer FY'19-20

Increase

A0-3410.200 Fire & Ambulance, Equipment \$ 1,500.00

A0-7140.400 Park, Other Expense \$ 5,000.00

Decrease

A0-1990.400 Contingent Account \$ 5,000.00

A0-3410.420 Fire & Ambulance, Other Expense EMS \$ 1,500.00

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays- None.

RESOLUTION: Resolved to approve payment of bills for Abstract #9 as follows:

General Fund \$429,878.92

Water Fund \$390,941.06

Electric Fund \$140,534.78

Capital Water Project \$141,350.66

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

Water \$230,000.00

Electric Depreciation \$ 2,083.83

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

General from Reserves \$165,000.00

Water \$140,000.00

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays- None.

Privilege of the floor was offered.

Mayor Shearer thanked all that had been working on the Snow/Ice Castle and detailed some of the meetings he had attended during the previous month.

Devon Taylor spoke to the board regarding some recent historical projects he had been working on.

Mark Smith thanked Devon for all his work on getting the Historical Ice House Marker and how it will be seen by several people this weekend during the festival.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 11, 2020 at 7:33 p.m.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

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

Nays- None.