

VILLAGE OF MAYVILLE  
PUBLIC HEARING/REGULAR BOARD MEETING  
3-10-20

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

Trustee Harrington absent.

Others Present - John Crandall, Village Clerk; John Buxton, Superintendent, Joe Calimeri, Village Attorney additional members of the community sign in sheet is attached.

Mayor Shearer opened the Public Hearing 2020/21 Budget at 6:50 p.m.

The 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 February 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 the floor was offered. Tim Wendell asked if there was any information on when the debris from the Mayville Diner fire would be cleaned up. The Mayor stated that he been in contact with the owners and it seems that insurance policies on the property have not yet been paid and that is currently the hold up. The Village Attorney also had stated the same as he had been in contact with the owner's attorney as well. The intention is that it will be cleaned up however there is not a current time frame that that the board is aware of. There were also concerns regarding the security of the property to keep kids out of the area discussed.

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.

Mayor Shearer closed the public Hearing at 7:18 p.m.

**RESOLUTION:** Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2020-2021 fiscal year and  
be it further resolved that the all regular, seasonal, temporary, Mayor and Trustees paid bi-weekly, and Village Historian and Registrar are paid yearly and  
be it finally resolved that new pay rates shall be in effect on May 31, 2020 copy attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of one dollars (\$1.00) or greater remain unpaid at the close of business on March 27, 2020.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Resolved to increase the price of Village of Mayville Trash Bags effective June 1, 2020 to \$7.00 per package for small bags and \$9.00 per package for large bags.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Resolved to approve the following new member of the Mayville Fire Department, Alyssa R Seivert 124 S. Erie St. Mayville, NY 14757

New member has passed all required background checks application is attached.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Resolved to surplus the attached list of items that are no longer in use at the DPW and dispose of in the best interest of the village.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Whereas the Board of Trustees of the Village of Mayville, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and Whereas, the Semi-Annual Meeting of the MEUA of NYS has been called on April 22-23, 2020 at the Embassy Suites Hotel by Hilton Destiny USA, Syracuse, NY 13204.and,

Whereas, in accordance with the bylaws of the MEUA of NYS each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that the MEUA Executive Committee be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Resolved to approve the following transfer

**Increase**

F0-8340.100 Transportation & Distribution - Salaries \$15,000.00

**Decrease**

F0-8340.400 Transportation & Distribution - Other \$15,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays- None, Trustee Harrington absent.

**RESOLUTION:** Resolved to approve the additional month's premium payment of health insurance for April 2020 in the amount of \$9,516.56 to BlueCross BlueShield this is due to the April meeting being rescheduled to April 21st to avoid a possible disruption to benefits for employees.

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 #10 as follows:

General Fund	\$316,184.96
Water Fund	\$235,277.49
Electric Fund	\$165,172.73
Capital Water Project	\$ 54,178.66

Be it further resolved that the following transfers to savings and checking are included in these totals

	Savings	Checking
General	\$125,000.00	\$75,000.00
Water	\$175,000.00	\$40,000.00
Electric	\$25,000.00	
Electric Depreciation	\$2,083.83	

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays- None, Trustee Harrington absent.

Privilege of the floor was offered. Questions were asked regarding if the floating stage would be back this coming year. Mayor Shearer said that the state had requested that the Village submit a LWRP Review and that it was being planned to do so. Questions regarding the noise complaints from surrounding area residents were also asked and answered. There were also some comments on the way the owner of the stage had addressed people at the meeting and it was stated by members of the board that everyone should be talked to and treated in a decent manner during the meetings.

Mayor Shearer stated that he had attended meetings at the county level regarding the possible creation of a Lake District in the communities surrounding Chautauqua Lake. He stated that depending on location of local properties there would be an extra tax added to those properties to go to the county for lake programs. Mayor Shearer stated that he is opposed to any extra taxes to Village residents as we all currently pay our share.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 10, 2020 at 8:16 p.m.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

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

Nays- None, Trustee Harrington absent.