

VILLAGE OF MAYVILLE  
SPECIAL BOARD MEETING  
3-4-19

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

Board absent - None.

Others Present -John Crandall, Rick Syper, Mike Ferguson.

Meeting called to order at 5:00 p.m.

**RESOLUTION** Resolved to authorize the Mayor to sign and forward a copy of a Retainer Agreement with Wright, Wright and Hampton Attorneys at Law, 525 Fairmount Avenue, Jamestown, NY 14701 copy of the Retainer Agreement is attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

Mike Ferguson stated to the board that he was at the meeting as a representative of Dan Dalpra and the Floating Stage.

Trustee Webb made a motion to enter into an Executive Session to discuss the lease of Village property.

Motion was seconded by Trustee Warner.

Mayor Shearer asked Mr. Ferguson to stay and attend the session with the members of the board, others present at the meeting left the meeting.

Mayor Shearer provided the following details of the rest of the meeting.

The Board came out of Executive Session at 7:34pm.

Motioned by Webb, Seconded by Warner - All in favor

Trustee Jacobson motioned to move the Floating Stage project forward and accept the lease pending attorney and insurance approval.

Trustee Webb seconded the motion.

Roll Call Vote

Jacobson - Aye

Webb - Aye

Warner - Aye

Harrington - Nay

Shearer - Aye

Trustee Jacobson motioned to adjourn

Trustee Warner seconded

All in favor

Adjourned at 7:38pm