

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
5-11-21

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; Ed Cannon, Code Enforcement Officer, Joe Calimeri, Village Attorney, additional members of the community were present sign in sheet is attached.

Mayor Shearer called the Regular Meeting to order at 7:00 p.m.

Pledge to the flag.

Mayor Shearer gave an update on the installation of the permanent water well pump that had taken place during the day.

RESOLUTION: Resolved to approve the minutes of the Organizational/Regular Meeting of the Board of Trustees of the Village of Mayville held on April 13, 2021, and Special Board Meetings held on April 22, 2021 and May 4, 2021 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Questions were asked regarding any possible tree replacement programs available to area residents where several trees have been removed by National Grid contractors. None were stated.

Water Department Report presented and attached.

Mayor Shearer spoke about a brief discussion he had with the Town of Chautauqua regarding possible shared services with the them regarding their future water districts and using the Village of Mayville for their Water Operator. It was stated that lake water and well water licenses were different and the Village operators were not qualified for lake water operation.

Building Inspector's Report presented and attached.

Ed Cannon explained a recent Base Level Engineering report regarding the elevations require for the Webb Lodge Project and that it had provided what are believed to be inaccurate elevations for the project.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Shearer recapped the items discussed by the board prior to the meeting. It was also stated that there would be a Homecoming Parade on June 24th.

Patti Centi presented the board members with a diagram of a dock that she would like to place in front of the Watermark Restaurant. Discussion took place and it was determined that the Village Attorney would decide if a LWRP Review was necessary prior to any new license or lease for a commercial dock.

RESOLUTION: Resolved to award the fuel bid for FY-21/22 to TPS Supply Corp. 1820 Rt. 20 PO Box 287 Silver Creek, NY 14136 the only qualified bid received copy attached.

Introduced by Trustee Harrington.
Seconded by Trustee Jacobson.
Ayes - Trustees Harrington, Jacobson, Webb, Syper, Mayor Shearer.
Nays - None.

RESOLUTION: Resolved that the Village Board has reviewed and approved the Water Tapping & Service Connection Fees to properly represent current expenses of materials and labor and be it finally resolved that the new fees shall take effect with the passing of this resolution copy is attached.

Introduced by Trustee Harrington.
Seconded by Trustee Jacobson.
Ayes - Trustees Harrington, Jacobson, Webb, Syper, Mayor Shearer.
Nays - None

RESOLUTION: Resolved that the Village Board has reviewed and approved the amended Solid Waste Rules Fee Schedule to properly reflect the fees associated with tire disposal and be it finally resolved that the new fees shall take effect with the passing of this resolution copy is attached.

Introduced by Trustee Harrington.
Seconded by Trustee Jacobson.
Ayes - Trustees Harrington, Jacobson, Webb, Syper, Mayor Shearer.
Nays - None

RESOLUTION: Resolved to increase the General Fund Revenue Account A0-9999.000 Balance on Hand by \$30,000.00 and increase General Fund Appropriative Account A0-6989.400 Economic Development, Other by \$30,000.00. This is because the Village of Mayville would like to enter into an agreement with the Chautauqua Region Economic Develop Corporation to help develop Strategic Waterfront Development Framework.

Introduced by Trustee Webb.
Seconded by Trustee Jacobson.
Ayes - Trustees Webb, Jacobson, Mayor Shearer.
Nays - Trustees Harrington, Syper

RESOLUTION: Resolved that the Village Board authorizes the Mayor to sign and forward a copy of an agreement with the Chautauqua Region Economic Development Corporation to help develop a Strategic Waterfront Development Framework for the Village of Mayville in the amount of \$30,000.00 agreement will expire on July 1, 2022 copy attached.

Introduced by Trustee Webb.
Seconded by Trustee Jacobson.
Ayes - Trustees Webb, Jacobson, Mayor Shearer.
Nays - Trustees Harrington, Syper

Mayor Shearer stated that some members of the Town of Chautauqua Board had stated that they felt that the agreement with CREDC was a great idea and they might consider helping fund the project in the future.

Mayor Shearer spoke to the board regarding his concerns with the Memorandum of Understanding from the County. It was stated that there was language within the agreement that would prohibit the Village from seeking any legal action in the future against the County. Mayor Shearer stated that at a previous meeting the Village Board had approved reserving the right to possibly seek legal action against the County in the future regarding the water contamination issues if needed.

RESOLUTION: Resolved that the Village Board authorizes the Mayor to sign and forward a copy of an agreement with Chautauqua County to participate in and work collaboratively to protect and enhance the health and usability of Chautauqua Lake copy is attached.

Introduced by Trustee Jacobson.

There was no second to the resolution so no vote or action was taken regarding the resolution.

RESOLUTION: RESOLUTION: Resolved to confirm the appointment of Richard Newell to the Planning Board with a term ending 5/31/2026 and that the other members are shown below for informational purposes only.

Sharon Smead	Expires 5/31/2022
Mark Perry	Expires 5/31/2023
James Warner	Expires 5/31/2024
D. Mark Smith Chairman	Expires 5/31/2025

Introduced by Trustee Webb.
Seconded by Trustee Jacobson.
Ayes - Trustees Webb, Jacobson, Mayor Shearer.
Nays - Trustees Harrington, Syper

RESOLUTION: Resolved to approve the deduction of \$98.67 from account H0-8340.200 Capital Water and expense to F0-8340.400 Transportation & Distribution/Other as the amount was denied for payment from grant funds and will be charged to the water account.

Introduced by Trustee Harrington.
Seconded by Trustee Jacobson.
Ayes - Trustees Harrington, Jacobson, Webb, Syper, Mayor Shearer.
Nays - None

RESOLUTION: Resolved to surplus the following list of items and dispose of in the best interest of the village property records attached.

- 1 - KAL Code Scan
- 1 - CRV Weed Trimmer
- 1 - 16 channel surveillance Camera System DPW
- 2 - Honeywell Input Cards
- 1 - Wrap Around Pad w/ Metal Insert
- 1 - 5/8" Ground Rod Pounder

Introduced by Trustee Harrington.
Seconded by Trustee Webb.
Ayes - Trustees Harrington, Webb, Jacobson, Syper, Mayor Shearer.
Nays - None

RESOLUTION: Resolved to approve the following General Fund budget transfers FY'20-21

Increase

A0-3410.100 Fire & Ambulance, Salaries	\$ 1,000.00
A0-3410.200 Fire & Ambulance, Equipment	\$ 5,000.00

Decrease

A0-3410.400 Fire & Ambulance, Other	\$ 6,000.00
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Introduced by Trustee Harrington.
Seconded by Trustee Syper.
Ayes - Trustees Harrington, Syper, Jacobson, Webb, Mayor Shearer.
Nays - None

RESOLUTION:

General Fund	\$181,959.18
Water Fund	\$448,079.59
Electric Fund	\$209,037.34
Capital Water	\$339,326.33

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

	<u>Savings</u>	<u>Checking</u>
General Fund	\$ 35,000.00	\$ 50,000.00
Water Fund	\$100,000.00	\$325,000.00
Electric Fund	\$ 50,000.00	\$ 20,000.00
Electric Deprecation	\$ 5,000.00	

Introduced by Trustee Harrington.
Seconded by Trustee Syper.
Ayes - Trustees Harrington, Syper, Jacobson, Webb, Mayor Shearer.
Nays - None

RESOLUTION: Resolved to approve an extension on the Depot License with Susan Giannantonio through August 31, 2021 pending LWRP review and Village Attorney license approval.

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays - None

Privilege of the floor was offered.

Joyce Matthews asked questions regarding July 4th fireworks and how many people would be allowed in the park.

No answer was given at that time but it was stated that there would be a few vendors somewhere in the park on that day as well.

Dave Anderson asked if the Pop's would be holding any concerts this year in the park. Mayor Shearer stated that he was not aware of the Pops having a permit to operate at this time but he is not aware of any action that the owners of the stage may have underway.

Sharon Smead stated that there had been break-ins reported within the Village in the past few days and residents should be aware.

Ms. Smead asked if the Mayor had considered updating the Village of Mayville's current Ethics Policy that was around 40 years old.

Mayor Shearer stated that it may be a good idea to look at some point but there were many other concerns within the village that need attention more so than that. It was also stated that the Mayor felt that the members of all the Village Boards adhere to Ethics Policy guidelines at this point.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 11, 2021 at 7:59 P.M.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None