

VILLAGE OF MAYVILLE  
SPECIAL BOARD MEETING  
5-4-2021

Board Present - Mayor Shearer, Trustees: Jacobson, Webb, Syper.  
Board Absent - Trustee Harrington.  
Others Present -John Crandall; Village Clerk, Joe Calimari; Village Attorney.

Meeting was called to order at 4:00 p.m.

Board discussed resolution to sign contract with Phillips Lytle LLP.

**RESOLUTION:** RESOLUTION: Resolved to authorize the Mayor to sign and forward a copy of a contract with Phillips Lytle LLP and be it further resolved to authorize Phillips Lytle LLP to file a Notice of Claim with the State of New York and Chautauqua County.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Harrington absent.

**RESOLUTION:** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 4, 2021 at 4:26 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Harrington absent.