

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
6-9-2020

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon Code Enforcement Officer; Joe Calimeri, Village Attorney, Lavern & Tracy Miller, Devon & Nancy Taylor, Rick Syper, Mark Smith, Tom Carlson, Cindy McDonald, Amy Martin, Janette Strickland, Sharon Smead, Beth Olson, John Brysacz.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the regular Zoom meeting of the Board of Trustees of the Village of Mayville held on May 12, 2020 with no additions or corrections.

Introduced by Trustee Moore.

Seconded by Trustee Harrington.

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

Nays - None.

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: Resolved to transfer any remaining money from the 2019-2020 fire department budget to the fire department's capital equipment account.

Introduced by Trustee Moore.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved to approve the Village Clerk to advertise for sealed bids for a new Water Department Van specifications shall be provided by the DPW Superintendent.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to increase the General Fund Revenue Account A-2650.300 (Sale of Surplus Fire & Rescue) by \$7,015.00 and increase General Fund Appropriative Account A-3410.400 (Fire & Ambulance, Other Expenses) by \$7,015.00, this is due to the sale of surplus Fire & Rescue equipment through Auctions International.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved to approve the following budget transfers FY-19/20

General Fund

Increase

A0-1010.100 Board of Trustees, Salaries \$125.00
A01210.100 Mayor, Salaries \$ 50.00

Decrease

A0-1990.400 Contingent \$175.00

Water Fund

Increase

F0-8310.120 Water Administration, Salaries \$120.00
F0-9030.800 Social Security \$300.00

Decrease

F0-9010.800 State Retirement \$420.00

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to write of the following Electric Accounts that are inactive accounts that have been unpaid for more than 180 days. The balances from these accounts will be removed from account 125.1 (consumer's accounts receivable) and added to account 125.93 (accounts receivable - 266 uncollectible accounts).

01-0712.41	Alan Detweiler	\$4.79
01-0714.27	Michelle Beaujean	\$119.81
02-0480.27	Jason Erhard	\$181.35
03-0185.05	Charles & Carmen Baker	\$221.35
04-0092.02	Carina Braymiller	\$60.12
04-0290.15	Anna Decker	\$137.66
07-0270.00	Doris Einfeldt	\$10.32

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of a Pole Attachment Agreement with FirstLight Fiber, Inc., a corporation organized and existing under the laws of the State of Delaware, having its principal office at 41 State Street, 10th Floor, Albany, NY 12207 to authorize the attachment of equipment and facilities to Village of Mayville electric poles agreement has been reviewed by the Village Attorney copy is attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved to approve payment of bills for Abstract #1 as follows:

General Fund	\$301,988.39
Water Fund	\$156,490.86
Electric Fund	\$225,864.01
Capital Water Project	\$121,650.03

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

	Savings	Checking
General Fund		\$100,000.00
Water Fund		\$100,000.00
Electric Fund		\$40,000.00
Electric Depreciation	\$5,000.00	

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered, prior to public comments Mayor Shearer informed those present of the status of items discussed prior to the meeting including the status of the Village Day Camp and information on the possible cleanup of the dinner fire.

John Brysacz asked that the Village Board make arrangements and clean up the dinner fire debris pile. Mr. Brysacz asked if some tape could at least be put around it to keep kids out of it.

Mayor Shearer again explained to those present that the board was in the process of getting estimates to have it removed and would make a decision once all the information was available.

Tom Carlson requested that if possible in the future the sidewalk be extended from Chautauqua Street down to Lakeview Avenue at some point.

Sharon Smead presented the board with a letter with several questions on it regarding the village.

Mayor Shearer read the letter and answered her questions. There was a brief discussion regarding some of the topics including golf carts in the park and the Chautauqua Belle.

Mayor Shearer thanked Beth Olson for all her work and planning with the CLCS programs during all the virus issues.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 9, 2020 at 7:49 P.M.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

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

Nays - None.