

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
7-9-19

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

Board absent - None.

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

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

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the meeting of the Board of Trustees of the Village of Mayville held on June 11, 2019 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - Trustee Webb.

Privilege of the floor was offered with no one speaking.

Mayor Shearer stated that the Farmers Market location would be moved from the depot area to the park.

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: WHEREAS, Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it, but has been designated as an impaired water body and its health and usability are threatened; and

WHEREAS, stormwater from the Town of Chautauqua (Town) and Village of Mayville (Village) flow directly into Chautauqua Lake, or into streams that flow into Chautauqua Lake; and

WHEREAS, the Chautauqua County Department of Planning and Community Development (PED), the Chautauqua Lake and Watershed Management Alliance (Alliance), the Village of Mayville, and the Town of Chautauqua have successfully partnered to procure previous state funding which has now delivered the Mayville-Chautauqua Stormwater Management Engineering Study Report (May 2019) which identifies stormwater projects located within the Village and Town that can now be pursued for implementation funding that will have a positive impact on the environmental health of Chautauqua Lake including this proposed salt/sand shed project; and

WHEREAS, the current salt shed facilities are at least 40 years old, do not meet water quality goals and do not house the majority of the salt and sand that is used during winter months and is directly adjacent to Mudd Creek; and

WHEREAS, New York State Consolidated Funding Application (CFA) offers state-wide grant funding programs that provide an opportunity to significantly leverage local resources; however, these grant programs are fiercely competitive and require a local match in cash and/or in-kind services; and

WHEREAS, the primary partners undertaking efforts to fund and implement a new shared services salt/sand storage shed for total costs of approximately \$400k have been identified as the Town, the Village, and the Alliance, all of whom have committed to participate in supporting a CFA grant application which would cover the costs of a new salt/sand storage facility and in securing needed local match; and

WHEREAS, the Town plans to be the primary grant applicant and retain the services of a licensed professional engineer to undertake a capital improvement project for a new salt/sand shed; therefore, be it

RESOLVED, that the Village of Mayville shall commit to providing up to \$5,000 of in-kind services and \$5,000 cash toward required local match.

Introduced by Trustee

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one 2019 John Deere Z920M Z-Track Lawn Mower at the NYS Contract price of \$8,611.68 from Land Pro Equipment Falconer New York copy of quote attached.

Introduced by Trustee Jacobson

Seconded by Trustee Harrington

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

Nays - None

RESOLUTION: Resolved that the amount of \$1,000.97 will be written off of the unpaid water line on the tax bill for parcel 262.07-4-66 located at 5 Blanchard Street. This is due to the fact that the property was sold at tax sale on 6/15/19 and the unpaid water that was re-levied for this property prior to the foreclosure by Chautauqua County.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays -None.

RESOLUTION: Resolved that the attached list of items that were removed from the Valley Street Substation shall be declared surplus and disposed of in the best interest of the Village.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays -None.

RESOLUTION: Resolved to surplus one 2006 Freightliner Garbage Truck and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays -None.

RESOLUTION: Resolved to increase the General Fund Revenue Account A-3501.000 CHIPS Capital by \$111,917.40 and increase General Fund Appropriative Account A-5112.2 Highway CHIPS Improvements by \$111,917.4. This is because the Village of Mayville has a total CHPS balance of \$164,797.40 which consists of \$52,875.84 State Fiscal Year 2019-2020 CHIPS apportionment balance and a \$93,110.96 CHIPS Capital cumulative rollover balance. The Village of Mayville also has a total PAVE NY balance of \$12,069.44 and a PAVE NY rollover balance of \$6,741.16.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #2 as follows:

| | |
|-------------------------|--------------|
| General Fund | \$617,542.90 |
| Water Fund | \$594,655.60 |
| Electric Fund | \$132,440.96 |
| Capital - Water Project | \$229,898.81 |

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

| | |
|--------------|--------------|
| General Fund | \$400,000.00 |
|--------------|--------------|

and that included in the above are the following transfers to checking:

| | |
|------------|--------------|
| Water Fund | \$400,000.00 |
| Electric | \$20,000.00 |

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays -None.

Mayor Shearer stated that he had been meeting with the County IDA for possible funding/grant opportunities for the Village. Mayor Shearer also stated that if anyone in the community had any suggestions for projects in the Village to please let any of the board members know and they would look into them if possible.

Privilege of the floor was offered.

Several comments were made regarding various opinions of the operation of the floating stage. Some concerns mentioned were the depot parking lot being closed to long and not accessible to residents or patrons of the Museum or the Water Color Studio. Some residents of the area stated that the performances were too loud and would like that be addressed as they could hear it across the lake. Village residents also stated that they enjoyed hearing the music in their homes as well. It was suggested that possibly the wording on the no parking signs could be changed as it may be confusing to people.

It was suggested that possibly the lot could stay open longer on the days of the performances as well.

Susan Giannantonio spoke to the board and presented them with a letter asking to renew her current lease of the depot to continue her Water Color Studio past May of 2021 copy is attached. Susan also detailed some of the problems that she was having getting her customers into her studio during the events. Dan Dalpra stated that he had tried to work with Susan to resolve the issues but it seemed they did not agree on that statement. Residents complained of a very loud party that had taken place on Sea Lion Drive over the weekend. The language of the D.J. was offensive to them and asked if something could be done as the understanding was that more parties would be taking place in the weeks to come.

Paul Stefano spoke to the board regarding the house located at 199 Sea Lion Drive that is in disrepair and has been vacant now for 15 years. Raccoons and other woodland creatures have been living there and he would like to have the Village address this issue.

Mike Ferguson representing the Pops said that the organization is willing to work with the area businesses and residents with their concerns.

Mayor Shearer stated that the Village Board was elected to make some changes in the village and was what they were doing trying to bring businesses and jobs back to the area.

Jim Webb thanked the July 4th committee and the Pops for having such a huge weekend event with such great success.

Rick Newell also stated that the huge crowds of people on the 4th were very well attended to by the security that was in place during the performances. He also stated that these type of things will help to grow the area and keep our children in the area for years to come.

RESOLUTION: Resolved to adjourn the Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, July 9, 2019 at 8:48P.M.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays -None.