

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
8-10-2021

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

None absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Matthew Schumaker Electric Supervisor, Joe Calimeri, Village Attorney, others were in attendance sign in sheets 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 July 13, 2021 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays - None.

Don Emhardt Town of Chautauqua Supervisor spoke to the board regarding the Town of Chautauqua administering Code and Zoning Enforcement for the Village of Mayville. The Village of Mayville Code Enforcement Officer has recently retired. It was stated that the service would be provided at no cost to the village and that the current staff at the town would be able to absorb the additional work. It was determined that a joint meeting of the Village and Town Boards would convene on the 23rd of August, 2021 at the Town of Chautauqua Conference Room to discuss further details of being a permanent transfer of enforcement. Town of Chautauqua Board Member Tom Carlson also stated that the board members were to his knowledge in favor of them taking it over as well.

RESOLUTION: Trustee Webb made a motion that effective immediately the Town of Chautauqua Code Enforcement Office would assume the duties of Code and Zoning Enforcement for the Village of Mayville and that the Village and Town Boards would schedule a joint Special Meeting to discuss and finalize other details of an agreement.

Motion was seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered. Jim Fincher spoke to the board regarding the wording and placement of signs for the identification of the Rail to Trails trail heads within the Village. All board members were in agreement with the new signs and placement.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Clerk's Office Report presented and attached.

Village Treasure suggested that the Village Board meet to discuss further the possibility of taking on an additional \$500,000.00 in fees for another grant as the burden of payment would have to be absorbed and paid off by the current water customers in the village.

Fire Department Report presented and attached.

RESOLUTION: Resolved to approve the purchase of various building materials from the House of Steel 10208 Edies Rd. Springville, NY 14141 associated with the construction and completion of the Water Filtration Building located at 95 Morris Street and Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant.

Introduced by Trustee Webb.

Seconded by Trustee Syper.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved to accept the proposal and enter into a contract with Klinginsmith Plumbing & Heating 4849 W. Lake Rd. Mayville, NY 14757 in the amount of \$19,870.00 for the installation of HVAC in the Water Filtration Building located at 95 Morris Street and Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant copy of estimate attached

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of two (2) man doors from Frederickson Builders Supply 320 Maple Avenue Cassadaga, NY 14718 at a cost of \$5,462.58 for use in the Water Filtration Building located at 95 Morris Street and Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant copy of estimate attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase and installation of four (4) overhead doors from Peterson Overhead Door 2119 Washington Street Jamestown, NY 14701 at a cost of \$26,850.00 for use in the Water Filtration Building located at 95 Morris Street and Be it further resolved this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant copy of estimate attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the contracts from Benchmark Builders and Four Seasons Contractors to construct the Water Filtration Building located at 95 Morris Street and Be it further resolved this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant copy of estimate attached.

Introduced by Trustee Webb.

Seconded by Trustee Syper.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved to approve the contract from EnerGsmart Insulation LLC for building insulation for the Water Filtration Building located at 95 Morris Street and Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant no contract is available at this time.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - Harrington.

RESOLUTION: Resolved to approve the payment in the amount of \$23,016.53 (50% of the total cost) to House of Steel 10208 Edies Rd. Springville, NY 14141 for materials to construct the Water Filtration Building located at 95 Morris Street and
Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant copy of invoice attached

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - Harrington.

RESOLUTION: Resolved to pay a 50% deposit in the amount of \$6,195.00 to Klinginsmith Plumbing & Heating 4849 W. Lake Rd. Mayville, NY 14757 for the installation of HVAC in the Water Filtration Building located at 95 Morris Street and
Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - Harrington.

RESOLUTION: Resolved to approve the contract in the amount of \$15,500.00 to S Tabone Construction Co., Inc. for concrete pad installation for the Water Filtration Building located at 95 Morris Street and
Be it further resolved that this payment will be submitted for reimbursement through the \$1,000,000.00 State Grant awarded to the Village of Mayville for the purpose of constructing the Water Filtration Plant copy of estimate attached

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

Mayor Shearer and members of the board discussed the possibility of a summer day camp program next year that may involve the Chautauqua Lake Central School Facilities and hiring a day camp director prior to next spring to coordinate a new program.

RESOLUTION: At a regular board meeting of the Village of Mayville, New York, held on August 10, 2021, the following resolution was adopted:
WHEREAS, the Village of Mayville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and
WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on August 31, 2021 at the Chautauqua Harbor Hotel, Celoron NY and,
WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,
NOW THEREFORE BE IT RESOLVED, that Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville,
New York.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to surplus electric meter #49-038-483 and dispose of in the best interest of the village.

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #3 as follows:

General Fund	\$111,233.16
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Water Fund	\$202,264.30
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Electric Fund	\$162,971.65
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Capital-Water Project	\$123,711.15
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and that included in the above are the following transfers:

savings	checking:
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Water Fund		\$125,000.00
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Electric Depreciation	\$ 5,000.00	
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Electric Fund		\$ 25,000.00
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Introduced by Trustee Webb.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to move forward with option #2B presented to the board by the Village Treasurer to refund the Electric portion of the DPW Building Bond and pay off General & Water portion with all available Indebtedness Reserves in the General and Water Fund and

Be it finally resolved that all other balance will be paid with Fund balance details attached.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None.

Privilege of the floor was offered.

Mayor Shearer spoke to the board regarding the request of the Chautauqua Pops to restructure dates and payment schedule of their current agreement with the Village. There were comments from several attendees regarding the Floating Stage both positive and negative.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 10, 2021 at 8:45 P.M.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None.