

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
8-11-2020

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

None absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, Greg Bacon, Julie Mount, David Anderson, Mike Barnes, Rick Syper, Mark Smith, Joyce Mathews, Sharon Smead, Cindy McDonald, Devon & Nancy Taylor, Tim Wendell, Jeff & Sandra Wagner.

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 14, 2020 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None.

Privilege of the floor was offered.

Rick Syper asked about the changes in the park polices and what had changed, Mayor Shearer stated they were Covid 19 related additions as well as general updating of contact information.

Sandra Wagner asked what a FOIL request was, Mayor Shearer explained what it was regarding public records.

Joyce Mathews asked how the cost of the Diner clean up would be recovered by the Village if they were to pay to clean it up. Mayor Shearer and Attorney Calimeri answered her questions.

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.

Village Treasurer Jennifer Obert advised the board that in the last quarter water billing there was an approximate \$8,000.00 deficit in the revenues collected due to less usage within the village.

Fire Department Report presented and attached.

RESOLUTION: Be it resolved, that the existing structural remains located at 7 West Chautauqua Street, formerly known as the Mayville Diner, presents a clear and imminent danger to the life, safety or health of any person or property, unless an unsafe building is immediately repaired and secured or demolished, and the Village of Mayville shall be authorized, pursuant to Zoning Law Section 634(G) to cause the repair or demolition of such unsafe building. The expenses of such repair or demolition shall be a charge against the land on which it is located and shall be assessed, levied and collected pursuant to the laws of the Village of Mayville and State of New York.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved that the Village of Mayville Lakeside Park Facility Rental/Usage Policy has been reviewed and amended by the Village of Mayville Board of Trustees and

be it finally resolved that changes shall take effect upon the passing of this resolution copy is attached.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved by the Board of Trustees of the Village of Mayville that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*,

issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal

minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein and

Be it further resolved, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods and

Be it finally resolved that that this shall take effect on January 1, 2021.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to forward a letter to the Chautauqua County Office of Emergency Services in support of their efforts to provide a county wide ambulance service to enhance the already existing services available throughout the County.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - Trustee Harrington.

RESOLUTION: At a regular board meeting of the Village of Mayville, New York, held on August 11, 2020, the following resolution was adopted:

Moved by Trustee Jacobson, seconded by Trustee Moore.

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 September 17th, 2020 via virtual meeting 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 the MEUA Executive Committee be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved to surplus Electric Meters #30-250-855, #32-487-342 of in the best interest of the Village.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resoled to approve the Village Clerk to advertise for sealed bids for 18 new transformers of varying capacities for the Village of Mayville Electric Department.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Resolved to approve the following General Fund budget transfer's FY-20/21

Increase

A0-3650.000 Demolition of Unsafe Buildings \$ 13,600.00

Decrease

A0-1990.400 Contingent Account \$ 13,600.00

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - Trustee Harrington

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

General Fund	\$129,552.47
Water Fund	\$466,663.22
Electric Fund	\$145,184.61
Capital-Water Project	\$127,622.55

and that included in the above are the following transfers:

	savings	checking:
General Fund	\$ 30,000.00	
Water Fund	\$315,000.00	\$125,000.00
Electric Depreciation	\$ 5,000.00	
Electric Fund		\$ 25,000.00

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

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

Nays - None.

Privilege of the floor was offered.

Rick Syper asked for an update on the new well site at the end of Maple Dr. East. John Buxton gave an update and stated that conservation easements were being taken care of at this time.

Joyce Mathews asked questions regarding traffic on the trail by the boat docks and if rules had been changed allowing for parties and cooking at the dock sites. Mayor Shearer stated that no rules had been changed but that policing the area and all the rules was something that the Village could not do.

Cindy McDonald stated that the flower pots located uptown looked very nice. It was also stated that they had been donated from Rick Syper, the board thanked him for providing them.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 11, 2019 at 7:34 P.M.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None.