

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
8-14-18

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector; several members of the community were present as well 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 July 10, 2018 with no additions or corrections.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

Privilege of the floor was offered with no one speaking.

Amy Smith spoke to the board and gave an update of the farmer's market that is held each Friday. Ms. Smith would welcome any suggestions to improve the market and has been seeking new vendors including the local Amish. It was stated that the Amish would like to see some sort of a building so that they could store some of their tables during the week as they are not able to transport them all each week to a venue. It was also mentioned that maybe more food trucks may be interested and that the area closer to the boat launch has more outlet that they could use if the board would allow then they would not need generators.

Jennifer Baker spoke to the board and detailed the fundraising event that she would like to hold at the park. It would be a canoe/kayak paddle event with all proceeds to be donated to the American Foundation for Suicide Prevention. Ms. Baker stated that Evergreen Outfitters was willing to help with the event and provide the insurance coverage for the event. Mayor Bova stated that the insurance would have to be in place prior to a concession agreement being signed for the event.

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 that the amount of \$302.23 will be written off of the unpaid water line on the tax bill for parcel 262.11-3-2 located at 74 Valley Street. This is due to the fact that the property was sold at tax sale on 6/16/18 and the unpaid water that was re-levied for this property prior to the foreclosure by Chautauqua County.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of one (1) 2018 Ram 2500 Tradesman Crew Cab 4x4 pickup Vin: 3C6UR5CJ3JG260471 at the cost of twenty-nine thousand, four-hundred ninety-two dollars and forty-five cents (\$29,492.45) from Ed Shults of Warren 4060 Market street Warren Pa 16365 state contract #TB8083 and be it further resolved that the Village Clerk (John G. Crandall) is authorized to complete the paper work for the completion of the sale copy of quote is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the purchase of accessories to be installed on 2018 Ram Tradesman 4x4 from Line-X of Jamestown 3067 Fluvanna Ave. Ext, Jamestown, NY 14701 at a cost of two-thousand seven-hundred ten dollars and eighty-three cents (\$2,710.83) copy of quote is attached.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: WHEREAS, the Village of Mayville established a Fire & Rescue Equipment Capital Reserve Fund, and

WHEREAS, the Village of Mayville Board of Trustees has approved the purchase of one 2018 Ram 2500 Tradesman Crew Cab 4x4 pickup and

WHEREAS, the cost of the Pickup Truck has been budgeted, to be taken from the Fire & Rescue Equipment Capital Reserve Fund and

NOW, THEREFORE, BE IT RESOLVED, to expend \$32,203.28, from the Fire Equipment Capital Reserve Fund for the purchase one 2018 Ram 2500 Tradesman Crew Cab 4x4 pickup and

BE IT FINALLY RESOLVED that this resolution is subject to permissive referendum.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to approve Patterson Street water well cleaning by Ehmke Well Drillers PO Box 4, 104 Main Street, Silver Creek, NY 14136 at a cost of \$14,840.00 lowest quote received copy of quotes are attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the replacement of the Department of Public Works Antenna and Feedline System for the DPW repeater radio system at a cost of \$4,348.62 from Freedom Communications, RDH/TransCom, PO Box 3511, 1055 E. Second St. Jamestown, NY 14702-3511 copy of quote is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: At a regular meeting of the Village of Mayville, New York, held on August 14, 2018, the following resolution was adopted:

Moved by Trustee Webb, seconded by Trustee Shearer.

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 11 thru the 14, 2018 to be held Adam's Mark Hotel and Event Center, Buffalo New York, 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 Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for a new ambulance for the Mayville Fire Department.

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to surplus one (1) Electric Meter #61-267-966 and dispose of in the best interest of the Village.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to increase the General Fund Revenue Account A-2001.011 (Youth Recreation Receipts) by \$2,408.00 and increase General Fund Appropriative Account A-7310.4 (Youth Recreation, Other Expenses) by \$2,408.00, this is due to the receipt of Waldameer ticket money from youth recreation for participation in the Waldameer field trip.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign an Easement Agreement with the Town of Chautauqua to install sewer main through the Village of Mayville's property along the rails to trails copy of the easement is attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk(John Crandall)to act as co-signer on documents associated with the Purple Heart Memorial project administered through the Community Foundation of Jamestown.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with Jennifer Baker to hold a canoe/kayak paddling fundraiser event September 15 at Lakeside Park with all proceeds going to the American Foundation for Suicide Prevention.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

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

General Fund	\$151,771.89
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Water Fund	\$54,096.90
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Electric Fund	\$1,886,632.37
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Capital-Water Project	\$16,401.64
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and that included in the above are the following transfers:

	savings	checking:
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Water Fund	\$25,000.00	\$5,000.00
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Electric Fund	\$1,004,118.00	\$375,000.00
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Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered.

Several members of the community spoke to the board expressing their opinions of the terrible conditions of the house and property located at 5 Blanchard Street in the village. Some of the conditions that were mentioned were garbage surrounding the building, unregistered cars, trailers, tires and assorted trash surrounding the property as well as unleashed dogs. It was also stated that that it has been raided for drugs in the past and it believed by the local residents to still have drug activity occurring. It was stated that it was an eyesore to anyone who may be visiting the area and may cause them second thoughts about returning to the local businesses that are neighboring the property.

Mayor Bova stated that the Village was working with the Code Enforcement Officer to try to get this area cleaned up but it was a lengthy process.

Other attendees also made comments asking what the board could do to help get the uptown vacant businesses full.

Mayor Bova suggest that a petition be started and that he would be happy to meet with the owner of the businesses to try to get thigs moving in that direction.

Residents from E. Chautauqua Street and Lincoln Street asked if something could be done to help with the flooding that is occurring around and in some of their homes during heavy rains.

It was stated by John Buxton that it was a state road and the states responsibility but that they have done nothing to date to help with the problem.

Mayor Bova stated that he and Mr. Buxton would be sending a letter to the state to try to get things moving toward a resolve to the flooding issue.

There was also talk among the attendees that a committee should be formed to help address concerns in the community with all the closed businesses.

There were also positive comments made from existing businesses as well as the mention of the community blood bank drive that will take place here in the village.

Members of the board thanked all for coming to the meeting and hoped that the attendance at future meetings would increase as well.

At 8:50 pm. Mayor Bova made a motion to enter into an Executive Session to discuss the sale or purchase of property.

Trustee Shearer seconded the motion.

Vote as follows:

Trustee Syper Aye

Trustee Jacobson Aye

Trustee Shearer Aye

Trustee Webb Aye

Mayor Bova Aye

Board members left the room and went to the downstairs conference room.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 14, 2018 at 9:23 P.M.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.