

VILLAGE OF MAYVILLE  
REGULAR BOARD MEETING  
9-10-19

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

Board absent - Trustee Harrington.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent Joe Calimari, Village Attorney others present list is attached.

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

Pledge to the flag.

**RESOLUTION:** Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on August 13, 2019 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None, Trustee Harrington absent.

Department of Public Works Report presented and attached.

Mr. Buxton gave an update of the progress of the Village Water Project

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.

Privilege of the floor was offered with no one speaking.

**RESOLUTION:** Resolved to set Halloween Trick or Treat hours on Thursday, October 31<sup>st</sup> from 6:00 p.m. until 8:00 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Harrington absent.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #4 as follows:

General Fund	\$184,987.53
Water Fund	\$230,021.90
Electric Fund	\$167,728.12
Capital Water Project	\$1,084,636.50

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

General Fund	\$30,000.00
Water Fund	\$150,000.00
Electric Depreciation	\$2,083.83

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

General Fund	\$60,000.00
Water Fund	\$60,000.00
Electric Fund	\$20,000.00

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Harrington absent.

Privilege of the floor was offered there was a discussion regarding the Floating Stage impact on the Village businesses, and how the stage will continue to address some of the concerns of citizens next season.

It was asked if the weed cutters that were purchased by the Town of Chautauqua were able to cut weeds in the Village areas. Mayor Shearer stated that yes they were allowed to. It was also stated that the weed cutters had made a huge difference in the areas of the lake they were being used.

Mayor Shearer asked that if anyone had any ideas for winter decorations or events to please reach out to members of the Village Board.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, September 10, 2019 at 7:29 P.M.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None, Trustee Harrington absent.