

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
9-14-2021

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

Trustee Jacobson and Harrington absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, others were in attendance as well sign in sheet attached.

Meeting called to order at 7:04 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 10, 2021 and Special Meeting held on August 23, 2021 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

Ayes - Trustee Syper, Webb, Mayor Shearer.

Nays - None, Trustees Jacobson and Harrington absent.

Privilege of the floor was offered.

Steve Johnson stated he enjoyed the Floating Stage programs.

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.

Fire Department Report presented and attached.

Mayor Shearer Stated that he attends meetings each Monday and continues to ask for money from the State and County however since the contaminate PFNA is not recognized there is no money offered at this time.

It was also stated that the Village may be eligible for an additional 2-million-dollar federal grant for well development no other details were given.

Mayor Shearer also stated that he has been assisting with the Village of Mayville's Code Enforcement through his job as a code Enforcement Officer with the Town of Chautauqua.

RESOLUTION: Resolved that the Village Board of Trustees has reviewed and amended the Village of Mayville Investment Policy to reflect an increase in the maximum amount within depositories to be \$7,000,000.00 policy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

Ayes - Trustee Syper, Webb, Mayor Shearer.

Nays - None, Trustees Jacobson and Harrington absent.

RESOLUTION: Resolved that the Village Board authorizes the Mayor to sign and forward a copy of an agreement with Chautauqua County to participate in and work collaboratively to protect and enhance the health and usability of Chautauqua Lake and be it further resolved that a letter from the County Executive has been received at the Village Office stating that approval and signing of the agreement does not dissolve the rights of the Village of Mayville to proceed with any legal matters against the County contained in the Notice of Claim Served to the County on May 7, 2021 copy of agreement and letter attached.

Introduced by Trustee Webb.
Seconded by Trustee Syper.
Ayes - Trustee Webb, Syper, Mayor Shearer.
Nays - None, Trustees Jacobson and Harrington absent.

RESOLUTION: Resolved to approve the purchase and installation of two new doors one at the Mayville Fire Department and one the Carlson Community Center at a cost of \$9064.88 by D&S Glass Products 333 Fluvanna Ave. Jamestown NY 14701 the lowest quote received copy of quotes are attached.

Introduced by Trustee Syper.
Seconded by Trustee Webb.
Ayes - Trustee Syper, Webb, Mayor Shearer.
Nays - None, Trustees Jacobson and Harrington absent.

RESOLUTION: Resolved to set Halloween Trick or Treat hours on Saturday, October 30th from 5:00 p.m. until 7:00 p.m.

Introduced by Trustee Syper.
Seconded by Trustee Webb.
Ayes - Trustee Syper, Webb, Mayor Shearer.
Nays - None, Trustees Jacobson and Harrington absent.

RESOLUTION: Resolved to approve the following budget transfers

Increase

A0-8397.400 Water Equipment & Capital Outlay, Other \$ 500,000.00

Decrease

A0-8397.200 Water Equipment & Capital Outlay, Equipment \$ 500,000.00

Introduced by Trustee Syper.
Seconded by Trustee Webb.
Ayes - Trustee Syper, Webb, Mayor Shearer.
Nays - None, Trustees Jacobson and Harrington absent.

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

General Fund	\$287,913.74
Water Fund	\$430,630.76
Electric Fund	\$140,515.14
Capital Water	\$ 1,608.00

Be it further resolved that the following transfers to savings and checking are included in these totals.

	<u>Savings</u>	<u>Checking</u>
General Fund	\$ 125,000.00	\$ 35,000.00
Water Fund	\$ 125,000.00	\$ 125,000.00
Electric Deprecation	\$ 5,000.00	

Introduced by Trustee Syper.
Seconded by Trustee Webb.
Ayes - Trustee Syper, Webb, Mayor Shearer.
Nays - None, Trustees Jacobson and Harrington absent.

Privilege of the floor was offered.

Joyce Mathews asked if the Village had any other possible water well sites identified. It was stated by the Mayor that 15 letters had been sent out to potential land owners with 4 being interested in talking to the village but that we were waiting for grant money to continue the process. It was also stated by the Mayor that the extra wells at the school were not productive enough to serve the village.

Royal Briggs asked if the board had decided if they would possibly help out the Little Angels Cat Rescue effort within the Village. It was stated that board members had information regarding a possible fee to help offset the cost. Mayor Shearer stated that possibly they should pursue grant opportunities as a source of funding. It was stated that the Mayor had their proposal and that it would be discussed at the next board meeting.

Trustee Syper stated that one of the volunteers for the Chautauqua Pops had stated that the floating stage was planning on moving to Celeron next year and if that were the case that the Village should find out if that were true and if so the board should reach out to them regarding any contract extension.

Trustee Webb spoke of the advantages of the stage being in the village and answered some questions from attendees regarding the stage as well. Trustee Webb stated that past Mayor Bova had tried to ride through during a concert and disrupt it. Trustee Syper stated that Mr. Bova was trying to get to an Emergency Call as a member of the Fire Department.

Trustee Syper left the meeting at 7:51.

Mark Perry suggested that the Chautauqua Pops should pay the fees that were outlined in the contract as a sign of good faith if they were looking to extend the contract and that the board should enforce the terms of the contract.

Trustee Webb and Mayor Shearer answered and discussed additional questions regarding the floating stage.

Mayor Shearer stated that he would call Mr. Dalpra and discuss the contract with him.

There was not quorum of board members present to resolve to adjourn the meeting.

Mayor Shearer ended the meeting at 8:08PM