

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
9-8-2020

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

Trustee Webb absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, Greg Bacon, Julie Smith, Mike Barnes, Rick Syper, Mark Smith, Joyce Mathews, Sharon Smead, Cindy McDonald, Devon & Nancy Taylor, Jeff & Sandra Wagner, James Warner, Elizabeth Steinbach, Becky Luba, Janie Raynor, Janette Strickland.

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 August 11, 2020 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

Ayes - Trustee Jacobson, Moore, Harrington, Mayor Shearer.

Nays - None, Trustee Webb absent.

Privilege of the floor was offered.

Richard Syper asked questions regarding three of the resolutions that were on the agenda. Mayor Shearer answered his questions regarding the process for quotes to remove the Diner, the proposed expansion of W. Whallon Street, and the cost associated with the proposed text alert system for the village.

Janette Strickland asked Trustee Harrington why he had voted no on the resolution to clean up the Diner at last month's meeting. Trustee Harrington stated that he did want it to be cleaned up but felt that the communications regarding the project and the members of the board was not very good.

Mayor Shearer stated that the cleanup of the Diner should be completed hopefully by the end of September.

It was also stated that all parties associated with the diner had been notified regarding its demolition.

Department of Public Works Report presented and attached.

Mayor Shearer thanked the DPW for all the extra work this last month.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

Mayor Shearer stated that he hopes to have some county involvement in the future regarding derelict structures within the Village.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Resolved to approve J&J Abatement Services, LLC. 145 Fairmount Ave. Jamestown, NY 14701 to remove debris and restore the Mayville diner property located at 7 West Chautauqua Street Mayville NY 14757 at a cost of \$11,500.00 the lowest quote received copies attached and

be it finally resolved that Neeson - Clark Associates, Inc. 154 N. Union Street Olean NY, 14760 shall provide the third party asbestos air monitoring during the demolition at a cost of \$525.00 per day.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

Ayes - Trustee Moore, Jacobson, Mayor Shearer.

Nays - Trustee Harrington, Trustee Webb absent.

RESOLUTION: Resolved to approve the use of the Village of Mayville's Chautauqua County Landfill Credits for the removal of all debris from the Mayville Diner property located at 7 West Chautauqua Street Mayville NY 14757.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

Ayes - Trustee Moore, Jacobson, Mayor Shearer.

Nays - Trustee Harrington, Trustee Webb absent.

RESOLUTION: Resolved to approve the Village Mayor to sign and forward a copy of an Easement Agreement and a New York State Tax Form TP-584(9/19) to Eric L. Einfeldt 9277 E. Johnson Rd Ripley, NY 14775 for access to property in proximity to the Village of Mayville's new water well site located on Maple Drive East and

be it further resolved that a onetime payment of \$1000.00 will be paid to Mr. Einfeldt for consideration of signing the agreement the payment shall be paid from the Capital Water Project Fund and

be it finely resolved to approve the Village Mayor to sign and forward a copy of an Easement Agreement and an Access Road Easement to Martin Bova Jr. and Barbara Bova 38 Maple Drive East Mayville, NY 14757 for access to property in proximity to the Village of Mayville's new water well site located on Maple Drive East.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

Ayes - Trustee Harrington, Moore, Jacobson, Mayor Shearer.

Nays - None, Trustee Webb absent.

Mayor Shearer appoints James Warner to the Planning Board replacing Rebecca Davison March who has resigned her position with term ending 5/31/2024.

RESOLUTION: Resolved to confirm the appointment of James Warner to the Planning Board with a term ending 5/31/2024 and that the other members are shown below for informational purposes only.

John D. Buxton Chairman Expires 5/31/2021

Sharon Smead Expires 5/31/2022

Vacant Expires 5/31/2023

D. Mark Smith Expires 5/31/2025

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

Ayes - Trustee Harrington, Moore, Jacobson, Mayor Shearer.

Nays - None, Trustee Webb absent.

There was discussion regarding the street extension prior to the resolution by members of the board.

RESOLUTION: TABLED Whereas the Village of Mayville would like to extend West Whallon Street westerly beyond its current end point for the ingress and egress to proposed building lots; and

Whereas a 33-foot wide paper street right-of-way already exists, and the street extension improvements would be approximately 600-feet in length up to and including SBL: 262.11-1-20.and

Whereas the improvements shall include storm drainage piping, water main, electric utilities and a paved driving surface that would be at the sole expense of the Village and

Now be it finally resolved that the Village of Mayville Board of Trustees does hereby approve the improvements and extension of West Whallon Street within the Village of Mayville.

Trustee Harrington made a motion to table the resolution until an estimated cost could be given to the board prior to approval.

Trustee Jacobson seconded the motion.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to set Halloween Trick or Treat hours on Saturday, October 31st from 5:00 p.m. until 7:00 p.m. provided New York State current Covid-19 laws allow.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

Ayes - Trustee Harrington, Moore, Jacobson, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to surplus 4 electric meters and 19 transformers and dispose of in the best interest of the village list is attached.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to surplus one Duplo Folder and dispose of in the best interest of the village property record is attached.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to approve the following General Fund budget amendment for FY-20/21

Decrease the General Fund Revenue Account A0-2401.000 (Interest & Earning) by \$7,200.00 and decrease General Fund Appropriative account A0-1990.400 (Contingent Account) by \$7,200.00, this is due to the decrease in interest earnings that are being received by the bank as compared to what was originally budgeted.

Decrease the General Fund Revenue Account A0-1120.000 (NYS Sales Tax) by \$7,000 and decrease General Fund Appropriative account A0-1990.400 (Contingent Account) by \$7,000, this is due to the decrease in the first payment of sales tax from Chautauqua County as compared to last fiscal year.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to approve the following Water Fund budget amendment for FY-20/21

Decrease the Water Fund Revenue Account F0-2401.000 (Interest & Earning) by \$2,500.00 and decrease Water Fund Appropriative account F0-8310.400 (Water Administration, Other Expense) by \$2,500.00, this is due to the decrease in interest earnings that are being received by the bank as compared to what was originally budgeted.

Decrease the Water Fund Revenue Account F0-2140.000 (Metered Water Sales) by \$8,000 and decrease Water Fund Appropriative account F0-8310.400 (Water Administration, Other Expense) by \$4,000 and decrease Water Fund Appropriative account F0-8340.400 (Transportation & Distribution, Other Expenses) by \$4,000, this is due to the decrease in water usage sales as compared to last fiscal year.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

Ayes - Trustee Harrington, Moore, Jacobson, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to approve the following General Fund Budget Transfers for FY-20/21

Increase

A0-8160.400 Refuse Collection, Other Expenses \$ 2,000.00

Decrease

A0-1990.400 Contingent Account \$ 2,000.00

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with the Chautauqua Fire Department to hold their annual Ultra Marathon Event on September 19, 2020 the event will begin and end at Lakeside Park.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

There was discussion prior to the resolution by members of the board and those in attendance of the meeting.

RESOLUTION: TABLED Resolved that the Village Board of Trustees approves of a text messaging system to be used to notify village residents in case of emergency situations within the village to be administered by SlickText, 301 E 2nd St #304

Jamestown, NY 14701 at a cost of \$139.00 per month there is no agreement and it will be paid by a credit card each month and may be cancelled anytime.

Trustee Harrington made a motion to table the resolution until the board had more information.

Trustee Moore seconded the motion.

Ayes - Trustee Harrington, Moore, Jacobson.

Nays - Mayor Shearer, Trustee Webb absent.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby award the bid for the following (18) transformers (8) 25KVA CSP, (6) 37.5KVA CVA, (4) 50KVA CONV to Delta-Wye Associates PO Box 573 Cazenovia, NY 13035 at a total cost of \$25,096.00 the only bid received copy is attached.

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

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

General Fund \$300,733.52

Water Fund \$505,505.90

Electric Fund \$178,375.23

Capital Water Project \$317,522.34

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

General Fund \$50,000.00

Water Fund \$150,000.00

Electric Depreciation \$5,000.00

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

General Fund \$100,000.00

Water Fund \$320,000.00

Electric Fund \$35,000.00

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

Ayes - Trustee Harrington, Jacobson, Moore, Mayor Shearer.

Nays - None, Trustee Webb absent.

Privilege of the floor was offered.

Joyce Mathews stated that the board would need to determine what accounts the text message system would be paid from if they are to approve it.

Sandra Wagner asked when the Village Office would be reopened Mayor Shearer asked the Village Clerk when it would be reopened it was stated that a safety plan had been completed and was awaiting approval. The members of the board suggested that the office be opened back up.

There were comments on the random trash left in front of houses throughout the village and if a message could be placed on the electric bills stating that random garbage may not be placed at the curb.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, September 8, 2020 at 8:09 P.M.

Introduced by Trustee Harrington.

Seconded by Trustee Moore.

Ayes - Trustee Harrington, Moore, Jacobson, Mayor Shearer.

Nays - None, Trustee Webb absent.