

VILLAGE OF MAYVILLE
ORGANIZATIONAL/REGULAR BOARD MEETING
1-14-20

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent, Joe Calimeri, Village Attorney additional members of the community sign in sheet is attached.

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

Pledge to the flag.

Privilege of the floor was offered. Sharon Smead asked if there could be a policy that would require Board Members that do not attend scheduled trainings that have been paid for by the Village would need to pay back the Village if they did not attend. It was stated by the Village Attorney that this would be hard to enforce as to the definition of an excused absence.

Mayor Shearer stated that the trees across from the park that were destroyed by the water project would be replaced at the end of the project by the DPW. It was also stated that the board was discussing the possibility of a referendum on the November Ballot to create a law that would impose term limit of 16 years to any member of the Village Board.

Devon Taylor Village Historian presented and read his yearly report to the board. Board members thanked Devon for all his hard work throughout the year.

Bill Ward spoke to the board regarding some resurfacing work on the Rails to Trails that the organization would like to do on a section from the Dog Park out to Morris Road.

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.

Trustee Webb made a motion that resolutions 1 through 16 be grouped together and approved by one vote.

Motion was seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Village Board of Trustees shall constitute the Board of Cemetery Commissioners.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Post Journal shall be the official newspaper for the Village of Mayville.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that M&T Bank shall continue to be the official depository of funds for the Village of Mayville and that more detailed resolutions concerning the specifics of this designation are contained in the minutes of the meeting held on April 9, 2002.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the regular board meetings of the Board of Trustees shall be held on the second Tuesday of each month at 7:00 PM all meeting shall be held in the Carlson Community Center, with a meeting review proceeding at 6:00 PM. Notice of meeting dates shall be given to the Official Newspaper.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the mileage rate for Village officials be equal to the Federal IRS Standard mileage rate posted and updated throughout the year for the approved use of a personal vehicle.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Village Registrar's salary for the ensuing fiscal year shall be \$100.00.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the salaries of the Village Board of Trustees for the ensuing year shall be: Mayor - \$4,250.00 and Trustees (4) \$2,750.00 each. 30% charged to General Fund, 20% to Water Fund and 50% to Electric Fund.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved to confirm the appointment of Joseph M. Calimeri as Village Attorney.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to sign routine annual contracts with the Mayville Library and Town of Chautauqua throughout the ensuing year.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Village Board has reviewed all Policies and programs contained in the Village of Mayville Employee Handbook and all are approved for the following year.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Procurement Policy for goods and services, which was adopted on December 10, 1991, and amended on December 9, 2008, has been reviewed.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Fund Balance Policy, which was adopted on October 14, 2014 has been reviewed.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Investment Policy, which was adopted on November 18, 1997, and amended on 4/11/00 and 11/13/12 has been reviewed.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Mayor is hereby authorized to hire the Day Camp Director and Aquatics Director and that the Day Camp Director and the Aquatics Director are hereby authorized to hire the staff.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved that the Village Treasurer is hereby authorized to make payment in advance of audit of claims for the following: utilities, postage and shipping charges, bond or BAN payments, payroll, deposits or fees to attend conferences or seminars approved by the Mayor, payments already established by contract.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on December 10, 2019 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

RESOLUTION: Trustee Harrington moved the following Resolution:

Resolved that the Village Board hereby introduces Local Law "1-2020 VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW" for the Village of Mayville, as set forth and attached hereto and made a part hereof;

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Village of Mayville will hereby set a Public Hearing on the 11th day of February, 2020 at 6:50 PM at the Carlson Community Center, Mayville, NY in order to elicit the comments of the public regarding the proposed Local Law copy is attached.

The Resolution was seconded by Trustee Jacobson
Ayes - Trustees, Harrington, Jacobson, Webb, Moore, Mayor Shearer.
Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into a standard concession agreement with the Westfield, Ripley, Chautauqua Lake Youth Wrestling Club to hold a Home Decor Paint Party Fund Raising Event on January 24th from 5:30pm till approximately 10:00pm at the Carlson Community Center, 50 W. Lake Road Mayville.

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

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement and Beer and Wine Tent with the 96th Highlanders Pipes and Drums to hold their annual Celtic Festival August 21, 22, 2020, with set up beginning on the 20th and ending on the 23rd.

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

RESOLUTION: Resolved to approve the addition of beer and wine sales at the Presidents Day Ice Festival to be held on February 14, 15, 16, 2020 and Be it further resolved that the Chamber shall adhere to the beer and wine sales policy adopted 5/9/17 and revised 7/11/17 and Be it finally resolved that the Chamber shall provide proof of an additional Liquor Liability Insurance Policy with the Village of Mayville listed as additional insured prior to the event policy attached.

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

RESOLUTION: Resolved to surplus 1(one) Electric meter # 69-795-057 and dispose of in the best interest of the village.

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

RESOLUTION: Resolved to approve payment of bills for Abstract #8 as follows:

General Fund	\$ 88,207.31
Water Fund	\$339,490.59
Electric Fund	\$177,142.85
Capital-Water Project	\$229,250.49

and that included in the above are the following transfers to checking and savings

Checking

Water	\$220,000.00
Electric	\$ 15,000.00

Savings

Water	\$100,000.00
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Electric Depreciation	\$2,083.83
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Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

Privilege of the floor was offered.

Mayor Shearer told those present that he had spoken to the owner of the Mayville Diner and he plans on cleaning up the area as soon as insurance will allow.

Mayor Shearer stated that the Village Board may present a resolution at the February Board Meeting to add a referendum to the November Ballot to enact a local law that would limit the term of any elected village official to 16 years. Some comments were made by attendees.

John Buxton spoke to the Board regarding possibly changing the day of garbage pickup in the village to Tuesdays. Reason being that the cost has recently doubled at the transfer station currently being used.

There was question on adding additional street lighting outside the village that was determined to not be located in the village so it would not be something that the village could address.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, January 14, 2020 at 8:09 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None.