

VILLAGE OF MAYVILLE
SPECIAL BOARD MEETING
1-18-21

Board Present - Mayor Shearer, Trustees: Jacobson, Harrington, Syper, Webb.
Board Absent - None.
Others Present - Jennifer Obert; Village Treasurer, Mark Perry.

Meeting was called to order at 5:03 p.m.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby adopt the following Village of Mayville Covid 19 Sick Time Pay Policy and it shall be in effect immediately following the passing of this resolution

The Village of Mayville shall follow the current State Mandated Laws with regards to pay for Village Employees that may be quarantined and not able to work as a result of being infected or exposed to someone with Covid 19.

The Village of Mayville will provide 10 days of paid Covid 19 Sick leave, at employees' regular rate of pay, to those eligible employees that are themselves subject to a mandatory or precautionary order of quarantine or isolation due to COVID-19. Such paid sick leave is not to be charged against the employee's accruals.

Full time employees shall be calculated at 8 hours per day. Part time employee's hours per day shall be calculated on the average number of hour the employee has work over the last 2 weeks prior to the leave.

The eligibility for the paid leave is as follows, the employee must be under an order of quarantine - either mandatory or precautionary. The "mandatory or precautionary order of quarantine or isolation" shall mean a mandatory or precautionary order of quarantine or isolation issued by the state of New York, the department of health, local board of health, or any government entity duly authorized to issue such order due to COVID-19."

Documentation from a doctor or the DOH must be presented to the village in order to claim the Covid 19 Sick Leave.

Each employee shall receive 10 days total per calendar year, any additional Covid Sick Leave will be considered the same as regular sick time and the employee may choose to use accrued sick time or vacation for any additional time past the 10 days.

Employees who voluntarily partake in non-essential travel to a non-contiguous state are not eligible for Covid-19 Sick Leave.

This policy shall be reviewed by the Village Board on an annual basis.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

Ayes - Trustees Syper, Harrington, Jacobson, Mayor Shearer.

Nays - None.

RESOLUTION: The Village of Mayville Board of Trustees does hereby approve that the Mayor sign and forward a copy of a retainer agreement with the Law Firm of Napoli Shkolnik PLLC to represent the Village in a Class Action Law Suit regarding chemical contaminations found in the Village of Mayville water wells copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved to approve Barton & Loguidice to apply on behalf of the Village of Mayville for a possible opportunity to be awarded a grant to help with the costs associated with developing an additional water source for the Village of Mayville and

Be it further resolved that if awarded the Village of Mayville would be responsible to pay a matching amount of \$2,500.00 if awarded and

Be it finally resolved that the Village Clerk is authorized to advertise all notices and meetings for the application process.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

Board discussed the tentative 2021/2022 Village Budget.

RESOLUTION: Resolved to adjourn the Special Budget Meeting of the Board of Trustees of the Village of Mayville on Monday, January 18, 2021 at 7:02 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.