

VILLAGE OF MAYVILLE  
SPECIAL BOARD MEETING  
1-25-21

Board Present - Mayor Shearer, Trustees: Jacobson, Harrington, Syper.  
Board Absent - Trustee Webb.  
Others Present - Jennifer Obert; Village Treasurer, Mark Perry, John Crandall, Rusty Hardenburg.

Meeting was called to order at 5:04 p.m.

**RESOLUTION:** The Village of Mayville Board of Trustees does hereby authorize a public hearing to be held on February 9, 2021, 6:50 PM at the Carlson Community Center 50 W. Lake Rd. Mayville NY, 14757 to discuss applying for a Community Development Block Grant and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None, Trustee Webb absent.

Trustee Webb joined the meeting at 5:08 PM.

Fire Chief Rusty Hardenburg and 1<sup>st</sup> Assistant Fire Chief John Crandall answered questions from the board regarding their proposed Fire Department budget for FY-21/22. There was also a discussion regarding the replacement of the current fire engine in the next few years.

Board members discussed the FY-21/22 Village Budget.

**RESOLUTION:** Resolved to adjourn the Special Board Meeting of the Board of Trustees of the Village of Mayville on Monday, January 25, 2021 at 7:03 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.