

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
10-13-2020

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

Trustees absent none.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, Vern Brown, Julie Smith, Mike Barnes, Rick Newell, Mark Smith, Joyce Mathews, Sharon Smead, Cindy McDonald, Devon & Nancy Taylor, Sandra Wagner, Betty Steinbach, Bill Ward, 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 Regular Meeting of the Board of Trustees of the Village of Mayville held on September 8, 2020 and Special Meeting held September 23, 2020 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None.

Privilege of floor was opened with the Mayor commenting on Trustee Harrington's comments regarding the lack of information regarding demolition of the Mayville Diner from the September Village Board Meeting. There was discussion again between members of the board as to what had been discussed prior to that meeting. The Mayor also spoke regarding the text messaging system that he had suggested the Village begin using and the times that it had been mentioned prior to the September meeting as well. Trustee Harrington stated that he had not received any other information regarding the system. Trustee Webb made a motion that Trustees Harrington and Moore form a committee to investigate an appropriate messaging system, the motion was seconded by Mayor Shearer with Trustees Jacobson, Webb and Mayor Shearer voting Aye and no vote from either Trustee Harrington and Moore. Mayor Shearer then read a letter containing several questions that had been sent by Sharon Smead. All questions were read and answered aloud by Mayor Shearer.

Sharon Smead also commented that she had been asked by Rick Syper who was not able to attend the meeting to comment on his behalf that he was opposed to the text messaging system as well as the expansion of W. Whallon Street.

Bill Ward asked if the appointment that had been voted on did in fact bind those trustees to a committee. Village Attorney Joe Calimeri stated that no they would not be.

Village Clerk John Crandall explained to those in attendance that the Village minutes were in fact that and not a verbatim transcript of all comments made during the meeting. It was explained that the minutes are a record of the board members present any resolutions and the vote of members of the board on those resolutions. Mr. Crandall stated that if those in attendance would like a specific comment placed in the minutes that it should be submitted to him and he would ensure that it was placed as an attachment to the official minutes.

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.

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.

Trustee Harrington made a motion that the following resolution to extend W. Whallon Street be tabled until other information regarding wetlands within the area are determined.

Trustee Webb Seconded the resolution.

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

Nays - None.

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 at an approximate cost of \$20,940.00 in materials, labor cost has not been included in estimate.

There was more discussion regarding the text alert system prior to the resolution being read.

RESOLUTION: 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.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - Trustee Harrington.

RESOLUTION: Resolved that the Village Board of Trustees approves to continue with the free LED Light bulb Giveaway by purchasing bulbs through the IEEP to be distributed to rate paying customers in the Village of Mayville.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees will hold a public hearing on November 10,2020 beginning at 6:50PM at the Carlson Community Center located at 50 W. Lake Rd. Mayville, NY 14757 to solicit comments regarding granting a cable television franchise agreement by and between the Village of Mayville and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

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

RESOLUTION: Resolved to approve the purchase of (1) one 50-PD50 Bierer 50KV Digital Phasing Kit at a cost of \$2,237.00 from Linemen's Supply, Inc. 30 Travis Ave., Binghamton, NY 13904 the lowest quote received copy of quotes attached.

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

Prior to the next resolution there was discussion as to how the new bucket truck would be paid for and that the information regarding that should be stated in the resolution as well.

Trustee Harrington asked if it was ok to purchase the bucket truck without going to bid. Village Attorney Joe Calimeri stated that the price was a State Contract price and could be purchased without the bidding process.

Trustee Webb made a motion that the following resolution be tabled until payment information regarding purchase of the bucket truck were determined.
Trustee Moore Seconded the resolution.

Ayes - Trustees Webb, Moore, Jacobson, Harrington, Mayor Shearer
Nays - None.

Mayor Shearer asked if a Special Meeting could be scheduled to discuss the financing / purchase options board member's agreed.

RESOLUTION TABLED Resolved to approve the purchase of one ALTEC Model AT40-G telescoping articulating Aerial device with ISO-Boom at a cost of one hundred thirteen thousand, two hundred eighty-six dollars (\$113,286.00) New York State OGS Contract #PC68526 from Altec Industries 210 Inverness Center Drive Birmingham, Al 35242 copy of contract is attached.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Chamber of Commerce for the 2019 Presidents Day Weekend Winter Festival to be held on February 13th 14th and 15th, 2021 and

Be it further resolved that all volunteers utilized in the construction of an ice castle shall be required to sign a release as drawn up jointly by the Village's insurance company and the Village's legal counsel, and that the design of the ICE castle must be submitted to the Village at least 30 days prior to construction and

Be it further resolved that Public Works Superintendent John Buxton will supervise all phases of construction, and that Department of Public Works crews will assist with labor only during normal working hours (no overtime, but volunteering is permitted) and

Be it further resolved to approve the addition of beer and wine sales at the Presidents Day Ice Festival to be held on February 13, 14, 15, 2021 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, 1/21/19 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 Jacobson.
Ayes - Trustees Webb, Jacobson, Moore, Harrington, Mayor Shearer.
Nays - None.

RESOLUTION: Resolved to approve the transfer of 70 of the Village of Mayville's Landfill Credits to the Village of Brocton for use in the disposal of 10 thru 14 East Main Street located in the Village of Brocton.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #5 as follows:

General Fund	\$210,594.95
Water Fund	\$725,215.31
Electric Fund	\$175,296.15
Capital-Water Project	\$345,069.59

and that included in the above is the following transfer to savings and checking:

	Savings	Checking
General		\$60,000.00
Water	\$350,000.00	\$345,000.00
Electric		\$25,000.00
Electric Deprecation	\$5,000.00	

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

Privilege of the floor was offered.

Mayor Shearer congratulated Doug Wappat for completing MEUA Apprentice Line School.

Bill Ward invited all those in attendance to a ribbon cutting ceremony on the Webb portion of the Rails to Trails that would take place this Saturday. That portion of the trail has been resurfaced with limestone thru the Rails to Trails organization. Mr. Ward also thanked the Village for its help on developing the rail system here in the village.

Joyce Matthews asked if the village had discussed the drainage problem on her property located on Bloomer Rd. Mayor Shearer stated that the village would look into what could be done in the future.

Rick Newell had some questions regarding electric usage in the village that were answered. Mr. Newell also asked if the Village could possibly help with a drainage problem that has been backing up on his property behind his restaurants. It was stated that more information would be needed as well as a possible cost but that it would be discussed at a later time when more information was available.

Village Clerk John Crandall asked if the Village Board would set the date for a Special Meeting to discuss the financing /payment for the proposed new bucket truck. The date of Monday October 19, 2020 at 3:30 was set and the meeting will be held at the Carlson Community Center.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, October 13, 2020 at 8:21 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None.