

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
12-10-19

Board Present - Mayor Shearer, Trustees: Webb, Warner.
Board absent - Trustees Jacobson and Harrington
Others Present - John Crandall, Village Clerk; John Buxton, DPW
Superintendent, others present list is attached.

Meeting was 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 November 12, 2019 with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

Privilege of the floor was offered with no one speaking.

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.

RESOLUTION Whereas the Village of Mayville Elections were held on November 5, 2019 and

Whereas the Village had 1 (one) Trustee position that was up for election and

Whereas the official election results have been counted and provided from the County Board of Election and

Whereas the results were 230 votes for Nettie Moore for Trustee and

Now be it finally resolved that Nettie Moore shall serve as Village Trustee for a term of 1 year effective January 1, 2020 election results are attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Whereas New York State Minimum Wage shall be increased to \$11.80 per hour effective December 31, 2019 and be it resolved that any current employees making less than the \$11.80 per hour shall have their rate adjusted to match the new state minimum wage and any part time employees during the year shall start at \$11.80 per hour unless a different rate is determined by the Board of Trustees and

Be it finally resolved that the pay increases to those affected employees shall begin December 22nd.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved that the Village Board of Trustees does approve of the extension of the License for the operation of the Chautauqua Belle for an additional 5 years within Lakeside Park and

Be it further resolved that the license has been reviewed by the members of the board and Village Attorney and

Be it finally resolved that a copy shall be sent to Licensee for signature copy attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved to approve the purchase of one (1) 901448 Quick Snow-Away 2020 Hydraulic Snow Blower 73" and one (1) 330855 Flex Control V2, 7 Pin Compatibility Kit (2 Function) from Quick Attach Attachments, LLC. PO Box 860490 Minneapolis, MN 55486-0490 at a cost of five thousand, nine hundred thirty-nine dollars and zero cents (\$5,939.00) the lowest quote received copies are attached.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved that the Village Board of Trustees shall set the following dates and times for FY-2020/21 Budget Work Session meetings January 13th, 20th, 27th, February 3rd, February 10th at 5pm meetings will be held in the Village of Mayville Office Conference Room 1 South Erie Street Mayville.

Introduced by Trustee

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved to surplus 20 electric meters and dispose of in the best interest of the Village list is attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved to surplus outdated radios and pagers that are still listed on property records and dispose of those still in existence in the best interest of the village property records attached.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved to the following budget transfers

General Fund

Budget Transfer FY'19-20

Increase

A0-1680.400 Central Data Processing, Other \$ 2,000.00

A0-5110.200 Streets, Equipment \$ 500.00

A0-8160.400 Refuse Collection, Other Expense \$ 5,000.00

A0-8745.400 Flood & Erosion Control, Other \$ 6,192.00

Decrease

A0-1990.400 Contingent Account \$ 13,692.00

Water Fund

Budget Transfer FY'19-20

Increase

F0-1680.400 Central Data Processing, Other \$ 2,000.00

Decrease

F0-8340.400 Transportation & Distribution, Other \$ 2,000.00

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved to approve payment of bills for Abstract #7 as follows:

General Fund \$390,690.56

Water Fund \$466,584.36

Electric Fund \$234,089.33

Capital Water Project \$81,240.83

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

General Fund \$75,000.00

Water Fund \$325,000.00

Electric \$35,000.00

Electric Depreciation \$2,083.83

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

General Fund \$130,000.00

Water Fund \$100,000.00

Electric Fund \$30,000.00

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

Privilege of the floor was offered.

Richard Syper thanked the fire department for the help at the rescue call at his parents' house and the Diner fire that had occurred on the 10th of December.

Sandra Wagner thanked Trustee Warner for his service to the community as trustee.

Paul Stage thanked the board for the contribution to the Chautauqua Lake Association and also that he hoped that the Village would allow for the Stow Ferry to be on shore this spring to make repairs to it.

RESOLUTION Resolved that the Village Treasurer shall void the check approved to be paid to Michael Miceli (Snap On Tool) in the amount of \$1,514.45 and that a new check is approved in the amount of \$756.50 payable to Michael Miceli (Snap on tool) this payment will be included in abstract #8.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.

RESOLUTION Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, December 10, 2019 at 7:29 p.m.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees, Warner, Webb, Mayor Shearer.

Nays - None.

Trustees Harrington and Jacobson absent.