

VILLAGE OF MAYVILLE  
REGULAR BOARD MEETING  
3-12-19

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Code Enforcement; 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.

**RESOLUTION:** Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on February 12, 2019 and Special Meeting held on March 4, 2019 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

Mayor Shearer introduced Joe Calimeri as the Village Attorney.

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:** Resolved to approve the following tentative budgets changes for FY' 19-20

General Fund

Resolved to approve the following tentative budgets changes for FY' 19-20

**Increase**

A0-9999.010 Balance Reserve Fire & Rescue	\$ 165,000.00
A0-3410.200 Fire & Ambulance, Equipment	\$ 165,000.00
A0-5110.400 Streets, Other	\$ 11,000.00
A0-6989.4 Economic Development, Other	\$ 30,000.00

**Decrease**

A0-3001.000 Revenue Sharing - State	\$ 9,441.00
A0-9999.000 Balance on Hand	\$ 96,436.00
A0-3620.200 Safety Inspection, Equipment	\$ 5,500.00
A0-5110.200 Street, Equipment	\$ 129,377.00
A0-8810.200 Cemetery, Equipment	\$ 10,000.00
A0-8989.400 Home & Community, Other	\$ 2,000.00

Water Fund

F0-8310.400 Water Administration, Other	\$ 1.00
F0-8340.200 Transmission & Distribution, Other	\$ 5,000.00
F0-0962.010 DPW Reserve (Water)	\$ 31,425.00

**Decrease**

F0-8310.200 Water Administration, Equipment	\$ 1,426.00
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F0-8340.200 Transmission & Distribution, Equipment \$ 35,000.00

Electric Fund

**Increase**

E0-0804.000 Transportation \$ 4,000.00

**Decrease**

E0-0999.000 Balance on Hand \$ 44,951.00

E0-0850.300 Operating Property Additions \$ 48,951.00

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

**RESOLUTION** WHEREAS, the Mayor has presented the Village Clerk with the proposed 2019-2020 budget, and

WHEREAS, the Village Clerk has provided copies of the proposed 2019-2020 budget to the Board of Trustees, and

BE IT RESOLVED, to set a public hearing for the proposed 2019-2020 budget for 6:50 p.m. on Tuesday April 9, 2019. Be it further resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** WHEREAS, the Village of Mayville Department of Public Works has already purchased Itron automated meter reading telemetry, collection equipment, software and support for their Electric Department, and

WHEREAS, the same Itron automated meter reading telemetry, collection equipment, software and support can also be utilized for collecting water meter readings; and

WHEREAS, utilizing the same equipment for the Mayville Electric and Water Departments will avoid the redundant purchase and maintenance of equipment and also allow water and electric meter readings to be collected simultaneously which will increase efficiency and reduce labor; and

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the standardization of Itron automated meter reading telemetry and collection equipment for the Village of Mayville Department of Public Works.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** WHEREAS, the Village of Mayville Department of Public Works has standardized on Itron automated meter reading telemetry and collection equipment;

WHEREAS, each water meter requires the installation of Itron meter reading telemetry and collection equipment for purpose of collecting water meter readings;

WHEREAS, the Department of Public Works needs to purchase said equipment and Gottogo Electric Inc, 7865 East Main Road, Leroy, NY 14482 is the only available supplier for the Village of Mayville to purchase said equipment;

WHEREAS, it is intended for the purchase of said equipment to be reimbursed by the Mayville Water System Improvement Project which is being funded by the NYEFC DWSRF program Project #18520;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the Department of Public Works to purchase 870 Itron # ERW-1300-402 100W+ encoder communication modules and various connectors as detailed in attached price quotation from Gottogo Electric Inc., 7865 East Main Road, Leroy, NY 14482, at a total cost of \$73,816.00.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

**RESOLUTION** WHEREAS, the Department of Public Works needs to purchase valves, fittings and pipe supplies for the purpose of installing water meters and pressure reducing devices;

WHEREAS, the valves, fittings and pipe supplies will be purchased and installed directly by the Village of Mayville;

WHEREAS, it is intended for the purchase of the valves, fittings and pipe supplies to be reimbursed by the Mayville Water System Improvement Project which is being funded by the NYEFC DWSRF program Project #18520;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the Village Clerk to advertise for sealed bids for the purchase of valves, fittings and pipe supplies as part of the Mayville Water System Improvement Project.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** WHEREAS, the Department of Public Works needs to purchase new water meters;

WHEREAS, the water meters will be purchased and installed directly by the Village of Mayville;

WHEREAS, it is intended for the purchase of the water meters to be reimbursed by the Mayville Water System Improvement Project which is being funded by the NYEFC DWSRF program Project #18520;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the Village Clerk to advertise for sealed bids for the purchase of water meters as part of the Mayville Water System Improvement Project.

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

**RESOLUTION:** WHEREAS, the Department of Public Works needs to purchase new water meter resetters, and

WHEREAS, the water meter resetters will be purchased and installed directly by the Village of Mayville, and

WHEREAS, it is intended for the purchase of the water meter resetters to be reimbursed by the Mayville Water System Improvement Project which is being funded by the NYEFC DWSRF program Project #18520;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the Village Clerk to advertise for sealed bids for the purchase of water meter resetters as part of the Mayville Water System Improvement Project #18520.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

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

Nays - None.

**RESOLUTION** Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of one dollars (\$1.00) or greater remain unpaid at the close of business on March 29, 2019.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION:** Resolved to approve the renewal Village of Mayville Employee Health Care Plan shall be BlueCross BlueShield of Western New York Silver POS 7100 EX administered through Northwest Insurance Services and  
Be it finally resolved that the new plan shall become active on June 1, 2019 thru May 31, 2020.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

**RESOLUTION** Resolved to write off the following electric accounts that have been inactive and unpaid for more than 180 days. The balances from these accounts will be removed from account E0-0125.100 (Consumer's Accounts Receivable) and added to account E0-0125.930 (Accounts Receivable - 266 Uncollectible Accounts

01-0200.00	Doris Walker	\$85.07
02-0180.04	Carole Martin	\$93.71
02-0590.13	William Osthagen	\$30.00
04-0161.43	Zachary Schwartz	\$219.23
04-0164.55	Davis Hannold	\$44.48
04-0303.05	Kim Baker	\$25.01
07-0522.07	Basil Gedz	\$6.49

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

**RESOLUTION** Resolved that an audit of the Village of Mayville's Financial Records has been completed on February 20<sup>th</sup>, 2019 by Mayor Shearer with no discrepancies discovered.

Introduced by Trustee Jacobson.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** Resolved to surplus one ½" Hammer Drill Property Record 928 and dispose of in the best interest of the Village, property record attached.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

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

Nays - None.

**RESOLUTION** Resolved to surplus three (3) electric meters #80-278-778, #81-065-118, #90-261-434 and dispose of in the best interest of the Village.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** Whereas the Board of Trustees of the Village of Mayville, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Semi-Annual Meeting of the MEUA of NYS has been called on April 24th and April 25th, 2019 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd. W, Syracuse, NY 13204.and,

Whereas, in accordance with the bylaws of the MEUA of NYS each municipal member may cast one vote on each transaction properly brought before this meeting, Now therefor be it resolved, that Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville, NY

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** Resolved to authorize the Mayor to enter into a standard concession agreement with the July 4<sup>th</sup> Celebration Committee to hold the annual July 4<sup>th</sup> Celebration the Celebration will take place on July 4, 2019 and

Be it finally resolved that The Village of Mayville shall provide insurance coverage for the events at the park and the additional insurance for the fireworks will be provided by the fireworks provider.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays - None.

**RESOLUTION**: Resolved to approve payment of bills for Abstract #10 as follows:

General Fund	\$145,853.05
Water Fund	\$126,539.65
Electric Fund	\$157,492.65
Capital	\$ 51,392.19

Be it further resolved that the following transfers to savings and checking are included in these totals

	Savings	Checking
General	\$25,000.00	\$40,000.00
Water	\$75,000.00	\$35,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.

The following resolutions were made from the floor

**RESOLUTION** Trustee Webb made a motion to advertise to hire for the Seasonal positions at the park (youth recreation/life guard)

Motion was seconded by Trustee Warner.

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

Nays - None.

**RESOLUTION** Trustee Webb made a motion to allow the Village Clerk to advertise for bids for the Village Insurance Policies.

Motion was seconded by Trustee Warner.

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

Nays - None.

**RESOLUTION** Trustee Webb made a motion to raise the price of Village of Mayville Trash Bags effective June 1, 2019 to \$6.00 per package for small bags and \$8.00 per package for large bags.

Motion was seconded by Trustee Harrington.

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

Nays - None.

**RESOLUTION** Trustee Webb made a motion to increase the fee for dock spaces effective immediately to \$600.00 per space for Village Residents and to \$750.00 for non-Village Residents.

Motion was seconded by Trustee Harrington.

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

Nays - None.

Privilege of the floor was offered.

Richard Syper announced to those in attendance that he would be running for County Legislator.

Martin Bova stated that he had submitted a FOIL request to the village regarding the proposed contract presented to the Village Board regarding the floating stage at its March 4<sup>th</sup> meeting. He also stated that if denied the document he would proceed with further action. He stated that his concern is for the area of the Village Park that may be lost for people to use.

Mayor Shearer stated that the contract has not been approved and that a public hearing would be held to solicit comments when there is an actual final proposal to consider.

Sharon Smead expressed her concern for the Water Color Studio and the possible effects that the Floating Stage may impact it.

Additional comments were made regarding the possibility of the floating stage and its positive effects on Village businesses and the community.

Mayor Shearer stated that he hoped to have a possible new proposal within the next few weeks and was open to any ideas that may bring business to the village.

**RESOLUTION** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 12, 2019 at 7:53 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

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

Nays - None.