

VILLAGE OF MAYVILLE
PUBLIC HEARING/REGULAR/ORGANIZATIONAL BOARD MEETING
4-13-21

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

Board absent -Trustee Harrington.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent, Ed Cannon, Code Enforcement Officer, Joe Calimeri, Village Attorney, Matt Schumaker; Line Supervisor additional members of the community were present sign in sheet is attached.

Shannon Davis representing DFT spoke to the board regarding placing an antenna on the Carlson Community Center to extend Wi-Fi service across the lake to Mission meadows. Other possible projects in the village were also discussed by the board.

Mayor Shearer opened the public Hearing Proposed Village Budget FY-2021/22 at 6:50 p.m.

Board members discussed the Youth Recreation Program.

Mayor Shearer called the Regular Meeting to order at 6:58 p.m.

Pledge to the flag.

Mayor Shear stated that there were wells located at the school that were going to be tested to determine if they could possibly be used to supplement the village system.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

John Buxton DPW Superintendent gave an update on the water well pump replacement that will be done soon as all components are on site and contractors are available to install. Mr. Buxton also answered questions regarding the 3 wells that are currently out of service due to contamination.

Mayor Shearer stated that hopefully the State and County may be contributing funds toward a filtration system or some type of remedy to the water shortage in the village.

Electric Department Report presented and attached.

Matt Schumaker explained the reason and cost associated with the removal of the abandoned Valley Street Substation Transformer. Matt also explained the tree trimming that is taking place by National Grid within the village.

There was discussion regarding new power service to the Chautauqua Belle due to the Webb's Project it has to be relocated. It was stated that there would be more information at the next meeting.

Water Department Report presented and attached.

Building Inspector's Report presented and attached.

There was a brief discussion regarding the wetlands determination in the area of Patterson and W. Whallon St. where an extension of the street has been requested.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Shearer stated that the restrooms would be opened at the park beginning May 1st.

Mayor Shearer closed the Public Hearing Proposed Village Budget FY-2021/22 at 7:26 p.m.

RESOLUTION: Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2021-2022 fiscal year and be it further resolved that the all regular, seasonal, temporary, Mayor and Trustees paid bi-weekly, and Village Historian and Registrar are paid yearly and be it finally resolved that new pay rates shall be in effect on May 31, 2021 copy attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Village Clerk's pay shall for fiscal year beginning June 1, 2021 be allocated to the funds as follows: General Fund 50%, Water Fund 20%, Electric Fund 30%.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Public Works Superintendent's pay for fiscal year beginning June 1, 2021 shall be allocated to the funds as follows: General Fund 40%, Water Fund 40%, Electric Fund 20%.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Village Treasurer's pay for fiscal year beginning June 1, 2021 shall be allocated to the funds as follows: General Fund 40%, Water Fund 20%, Electric Fund 40%.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved Account Clerk's pay for fiscal year beginning June 1, 2021 shall be allocated as follows: General Fund 10%, Water Fund 45%, Electric Fund 45%.

Introduced by Trustee Jacobson.

Seconded by Trustee Syper.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$5,700.00 per year rent and the Water Department shall pay the General Fund \$5,700.00 per year rent, said payments to be prorated and made monthly starting with fiscal year beginning June 1, 2021.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$119,734.00 per year for management of administrative service, said payment to be prorated and made monthly starting with fiscal year beginning June 1, 2021.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to confirm the appointment of Mike Lobaugh to the Zoning Board of Appeals with a term ending 5/31/2026 and that the other members are shown below for informational purposes only.

Mary Schiller Chairperson	Expires 5/31/2022
Kenneth Spielman	Expires 5/31/2023
Frank Huyck	Expires 5/31/2024
Janette Strickland	Expires 5/31/2025

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to provide an allowance toward the purchase of OSHA safety approved line workers boots of up to \$150.00 per pair, per year for the following positions: Electrical Line Worker, Electrical Line Worker Trainee, Electrical Line Helper and be it further resolved that all permanent DPW workers shall be provided a \$100.00 allowance per year toward the purchase of OSHA safety approved boots.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to accept the report of Municipal Stress Indicators as generated by the New York State Comptroller's Office and Be it finally resolved that the Village of Mayville has been determined to not be in any fiscal stress copy of report attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Department of Public Works Superintendent is authorized to hire temporary employees as they are needed as listed on the 2021-2022 Wage and Salary Schedule.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on March 9, 2021 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for fuel delivered to Department of Public Works FY 21/22.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to approve the renewal Village of Mayville Employee Health Care Plan shall be BlueCross BlueShield of Western New York Silver 7100 EX administered through Northwest Insurance Services and the new plan shall become active on June 1, 2021 thru May 31, 2022 and

Be it finally resolved that the HSA amount to be funded for this year's plan will be \$1,900.00 for single coverage and \$3,800.00 for family coverage for employees participating in the plan.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

Village Attorney Joe Calimeri advised the board that the SEQRA that they were going to approve should be read over and reviewed prior to their approving it.

Trustee Syper made a motion to table the resolution to approve until the members of the board had time to review the document.

Trustee Webb seconded the motion.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to approve the following officers of the Mayville Fire Department:

Fire Chief Ryan Hardenburg

1st Asst. Chief Robert Parment

2nd Asst. Chief John Crandall

3rd Asst. Chief Jeffrey Dearing

Rescue Squad Captain Jennifer Guttman

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby approve of the removal and disposal of the Valley Street Substation Transformer no longer in service at a cost of \$22,795.00 paid to TCI of NY. LLC, 99 Coeymans, NY 12045 quote attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees does hereby approve to write off the amount of \$149.92 electric fund 125.7/621 the remainder of the unpaid balance of invoice #3760 that has not been paid by Windstream Communications due to bankruptcy invoice attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to approve the following budget amendments FY'20-21 increase the Water Fund Revenue Account F0-3999.000 (Cash Balance) by \$5,000.00 and increase Water Fund Appropriative account F0-8340.100 (Transportation & Distribution Salaries) by \$5,000.00.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to approve the following budget transfers FY'20-21

Increase

A0-5142.400 Snow Removal, Other	\$	500.00
A0-8160.400 Refuse Collection, Other	\$	500.00

Decrease

A0-1990.400 Contingent Account	\$	500.00
A0-8160.410 Refuse - User Fees, Landfill	\$	500.00

Increase

F0-8320.400 Power/Pumping, Other	\$	6,000.00
F0-8340.100 Transportation & Distribution, Salaries	\$	13,195.00

Decrease

F0-1680.400 Central Data Processing, Other	\$	500.00
F0-1910.400 Undistributed Insurance	\$	2,000.00
F0-8310.100 Water Administration, Salaries	\$	4,500.00
F0-8310.400 Water Administration, Other	\$	1,500.00
F0-8330.100 Purification, Salaries	\$	2,000.00
F0-8340.400 Transportation & Distribution, Other	\$	6,000.00
F0-9010.800 State Retirement	\$	2,345.00
F0-9501.700 Bond Payment Interest	\$	350.00

Introduced by Trustee Webb.

Seconded by Trustee Syper.

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

Nays - None Trustee Harrington absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #11 as follows:

General Fund	\$139,478.11
Water Fund	\$168,001.13
Electric Fund	\$205,450.67
Capital -Water Project	\$83,676.73

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

	Savings	Checking
General	\$25,000.00	
Water	\$50,000.00	\$75,000.00
Electric	\$30,000.00	
Electric Depreciation	\$5,000.00	

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

Privilege of the floor was offered.

Trustee Syper expressed to the Mayor and those present his disappointment in the level of communications with the Mayor and the members of the board as well as the members of the community. Trustee Syper stated that questions he had asked of the Mayor in the past had not been answered regarding the lease extension of the depot as well as the status of the floating stage. It was stated by Trustee Syper that he has attempted to speak on the phone with the Mayor and had been hung up on. Trustee Syper asked that more meetings be held to keep the elected members of the board more informed of village issues prior to just the monthly meetings.

Trustee Syper also asked the Village Attorney a question regarding the monthly bills and their approval, Mr. Calimeri answered his question.

Mayor Shearer stated that he was not going to argue on the phone at any point as it was a waste of his time.

Mayor Shearer explained the past history of the floating stage and their attempt at securing a permit to operate that he was aware of.

It was stated by the Village Attorney that it was the responsibility of the Village to assist in securing a permit but that the village was not responsible to apply for or secure the actual permit.

Mayor Shearer stated that to his knowledge at this point no permit to operate the stage had been issued however he is not aware of any actions that may have been taken by Mr. Dalpra the owner of the stage.

Sandy Wagner asked questions regarding the Counties Economic Development Plan and its \$30,000.00 funding.

Mayor Shearer answered her questions.

Tom Carlson stated that he felt that community formed committee could do the same as the county for no cost. Other attendees also made comments regarding the involvement of the county in the villages development.

There was a discussion between board members and Sharon Smead regarding a past community Committee that had been formed.

RESOLUTION: Resolved to adjourn the Public Hearing/Organizational and Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, April 13, 2021 at 8:32 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Syper.

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

Nays - None Trustee Harrington absent.