

VILLAGE OF MAYVILLE
Organizational/Regular Board Meeting
4-21-2020

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

Board absent - Trustee Harrington, (Trustee Jacobson late)

Others Present - John Crandall, Village Clerk, Sharon Smead, Devon and Nancy Taylor, Rick Syper, Lavern and Tracy Miller, Cindy McDonald

Meeting called to order at 7:00 p.m.

Pledge to the flag.

All Monthly Department Reports were submitted.

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 that the Village Clerk's pay shall for fiscal year beginning June 1, 2020 be allocated to the funds as follows: General Fund 50%, Water Fund 20%, Electric Fund 30%.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

Ayes-Trustees, Webb, Moore, Mayor Shearer.

Nays-None Trustees Harrington and Jacobson absent.

Trustee Jacobson joined the meeting at 7:03PM

RESOLUTION: Resolved that the Public Works Superintendent's pay for fiscal year beginning June 1, 2020 shall be allocated to the funds as follows: General Fund 40%, Water Fund 40%, Electric Fund 20%.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved that the Village Treasurer's pay for fiscal year beginning June 1, 2020 shall be allocated to the funds as follows: General Fund 40%, Water Fund 20%, Electric Fund 40%.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved Account Clerk's pay for fiscal year beginning May 31, 2020 shall be allocated as follows: General Fund 10%, Water Fund 45%, Electric Fund 45%.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays-None Trustees 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, 2020.

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

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$123,001.35 per year for management of administrative service, said payment to be prorated and made monthly starting with fiscal year beginning June 1, 2020.

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

Mayor Shearer appoints Janette Strickland to the Zoning Board of Appeals with term ending 5/31/2025.

RESOLUTION: Resolved to confirm the appointment of Janette Strickland to the Zoning Board of Appeals with a term ending 5/31/2025 and that the other members are shown below for informational purposes only.

Mike Lobaugh	expires 5/31/2021
Mary Schiller Chairperson	expires 5/31/2022
Kenneth Spielman	expires 5/31/2023
Frank Huyck	expires 5/31/2024

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

Mayor Shearer reappoints D. Mark Smith to the Planning Board with term ending 5/31/2025.

RESOLUTION: Resolved to confirm the appointment of D. Mark Smith to the Planning Board with a term ending 5/31/2025 and that the other members are shown below for informational purposes only.

John D. Buxton Chairman	Expires 5/31/2021
Sharon Smead	Expires 5/31/2022
James Webb	Expires 5/31/2023
Rebecca Davison March	Expires 5/31/2024

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

Seconded by Trustee Moore.

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

Nays-None Trustees 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 2020-2021 Wage and Salary Schedule.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved to approve the minutes of the Regular meeting& Public Hearing of the Board of Trustees of the Village of Mayville held on March 10, 2020 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for fuel delivered to Department of Public Works FY 20/21.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays-None Trustees Harrington absent.

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 27, 2020. A copy as of the end of business March 27, 2020 of delinquent accounts is attached hereto.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved to change the Village of Mayville Office hours to match the hours of the Department of Public Works hours shall be Monday thru Friday 7:30a.m. till 4:00p.m. and be it finally resolved that the new hours shall take effect on May 1, 2020.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved to allow fulltime employees of the Village of Mayville to carryover all additional unused vacation hours to be used in fiscal year 2020/21 and Be it finely resolved that this is only for vacation hours accrued for fiscal year 2019/20 and only 40 hours will be allowed to be carried over into fiscal year 2021/22.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays-None Trustees 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, 2020 thru May 31, 2021 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 Webb.

Seconded by Trustee Jacobson.

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

Nays-None Trustees Harrington absent.

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

General Fund	\$143,802.66
Water Fund	\$125,167.03
Electric Fund	\$161,362.62
Capital -Water Project	\$57,166.92

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

	Savings	Checking
General	\$60,000.00	
Water	\$60,000.00	\$40,000.00
Electric	\$35,000.00	
Electric Depreciation	\$2,083.83	

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

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

Nays-None Trustees Harrington absent.

RESOLUTION: Resolved to adjourn the Organizational and Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, April 21, 2020 at 7:10 p.m.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays-None Trustees Harrington absent.