

VILLAGE OF MAYVILLE  
SPECIAL BOARD MEETING  
4-22-21

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

Trustees Harrington and Jacobson absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent, Mathew Zarbo, B&L Engineering; additional members of the community were present.

Meeting was called to order at 4:00 P.M.

Pledge to the flag.

Mayor Shearer turned the meeting over to Nate Aldrich and Rebecca Wurster representing the County Department of Economic Planning and Development to explain their proposal for a Lakefront Development Plan for the Village of Mayville.

It was stated that it would be an approximately 6-8-month process to identify possible projects. The cost to the village would be \$30,000.00 for their services and that amount was determined by past amounts that had been placed in the village budgets for community development. It was stated that the amount had been removed from the 21/22 budget.

Questions were asked and answered during their presentation.

Residents asked if this plan would help to get the uptown area of the village connected to the lakefront in some fashion. It was stated that the current plan had been discussed for the last several months and it would concentrate on the lakefront at this point.

It was stated that meetings would be held and that other areas of development could be considered following those meetings.

Matt Zarbo representing B&L Engineering explained the resolution to approve the SEQRA and answered any questions pertaining to resolution.

**RESOLUTION: WHEREAS**, the Village of Mayville (Village) is proposing the Village of Mayville Water Supply Improvements Project (Project), located in the Village of Mayville and Town of Chautauqua, Chautauqua County, New York; and

**WHEREAS**, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, the Village of Mayville Village Board sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially "Interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Village's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

**WHEREAS**, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Mayville Village Board serving as Lead Agency for the Project; and

**WHEREAS**, pursuant to the SEQRA/SERP Regulations, the Village of Mayville Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts

1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT**

**RESOLVED** that, the Village of Mayville Village Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of Mayville Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Village of Mayville Village Board, as Lead Agency, hereby directs the Village of Mayville Mayor to sign the FEAF Part 3 - Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Kenneth Shearer Jr., Mayor Aye  
H. Tim Jacobson, Trustee Absent  
Sun Ray Eagle Harrington, Trustee Absent  
Benjamin Webb, Trustee Aye  
Richard Syper, Trustee Aye

Mayor Shearer stated that the grant that was being approved was going to be awarded to the village to put in a treatment process to allow the use of well number one to ensure ample water supply to the village while still searching for another well source. Mayor Shearer stated that there would be no financial responsibility to the village to repay any of the grant amount of 1 million dollars.

Matt Zarbo explained the resolution to be approved by the village to hire his firm to facilitate the project. The filtration system was explained as well as the cost of the carbon filters that would need to be purchased as well.

**RESOLUTION: WHEREAS**, the Village of Mayville (Village) has applied for funding from the State of New York through the Municipal Water Quality Infrastructure Program seeking \$1,000,000 in funding from the State of New York for the implementation of a water filtration system and carbon treatment program; and

**WHEREAS**, a Funding Form has been submitted to the State of New York requesting such funding, and if granted, the State of New York will provide us with a contract through New York State Environmental Facilities Corporation (NYSEFC); and

**WHEREAS**, the approval of this contract is time sensitive and of great urgency given the need to remediate the current potable water issues within the Village of Mayville Water Department; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that, the Village of Mayville Village Board authorizes the Mayor to execute a contract with NYSEFC for the purpose of securing funding from the Municipal Water Quality Infrastructure Program, subject to review by the Village Attorney.

Prior to the vote Trustee Syper stated he would be voting in favor of the resolutions but would have like to have been given information sooner than 3 hours prior to the meeting to review.

Mayor Shearer stated that he did not have the information any sooner.

Introduced by Trustee Webb.

Seconded by Trustee Syper.

Ayes-Trustees Webb, Syper, Mayor Shearer.

Nays- none Trustees Harrington and Jacobson absent.

**RESOLUTION: WHEREAS**, the Village of Mayville is seeking to retain the professional services of the engineering firm, Barton and Loguidice D.P.C., to assist with the procurement, development, and operation of a carbon treatment project, with said project being conditioned upon a guarantee of funds from New York State Environmental Facilities Corporation (NYSEFC); and

**WHEREAS**, the exact scope of the project and the services required of Barton and Loguidice D.P.C. are currently undefined, but will likely include, *inter alia*, the preparation of design drawings and specifications, contractor and material procurement, construction oversight and administration, coordination with local and state agencies, and assistance with funding efforts.; and

**WHEREAS**, Barton and Loguidice D.P.C. will invoice the Village of Mayville on a time and expense basis and the total price shall not exceed \$90,000, all further details are set forth in the attached Contract; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that, the Village of Mayville Village Board authorizes the Mayor to execute the attached contract with Barton and Loguidice D.P.C. for the purpose of providing engineering related services, subject to review by the Village Attorney

Introduced by Trustee Webb.

Seconded by Trustee Syper.

Ayes-Trustees Webb, Syper, Mayor Shearer.

Nays- none Trustees Harrington and Jacobson absent.

**RESOLUTION: WHEREAS**, the Village of Mayville anticipates that it will secure funding from the New York State Environmental Facilities Corporation for the implementation of a carbon treatment program; and

**WHEREAS**, the Village of Mayville has retained the services of Barton and Loguidice D.P.C. to provide engineering support and assist with contractor and material procurement; and

**WHEREAS**, it is of great importance and urgency that the Village of Mayville act quickly to secure six Evoqua PV2000 filtration units filled with carbon to assist with the filtration of the current Village of Mayville water supply, as the filtration unit is limited in supply; and

**NOW, THEREFORE, BE IT**

**RESOLVED** that, the Village of Mayville Village Board authorizes the Mayor, conditioned upon receipt of funding from the New York State Environmental Facilities Corporation, and conditioned upon the joint recommendation of Barton and Loguidice, D.P.C. and the Village

of Mayville DPW Supervisor, procure six Evoqua PV2000 units for a cost not to exceed \$75,000.

Introduced by Trustee Webb.

Seconded by Trustee Syper.

Ayes-Trustees Webb, Syper, Mayor Shearer.

Nays- none Trustees Harrington and Jacobson absent.

Members of the board discussed the approval of a new baseball fence to be installed at Gravit Field.

Trustee Webb motioned to approve that the little league organization be allowed to have a new fence installed.

Trustee Syper seconded the motion.

Ayes-Trustees Webb, Syper, Mayor Shearer.

Nays- none Trustees Harrington and Jacobson absent.

Trustee Syper asked if other members of the board had decided on a fee for the possible extension of the current lease at the depot. No figure was determined and the Village Clerk was asked to reach out to the current tenant to see if there was still an interest in extending the lease.

Trustee Syper updated the board on a meeting he had with the owners of property located on Bloomer Rd that had complained of additional water being directed toward their property rendering it useless.

Trustee Webb thanked the Mayor for all of his hard work in procuring the grant and his actions regarding the water emergency in the village. Mr. Webb also thanked Matt Zarbo and the Village DPW for all their hard work and dedication as well.

**RESOLUTION:** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Thursday April 22, 2021 at 5:55 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

Ayes-Trustees Syper, Webb, Mayor Shearer.

Nays- none Trustees Harrington and Jacobson absent.