

VILLAGE OF MAYVILLE
Regular Board Meeting

This meeting was held as a Zoom Meeting with all participants connecting remotely to the meeting

5-12-2020

Board Present on Zoom Meeting- Mayor Shearer; Trustees: Moore, Webb, Harrington, Jacobson.

Board absent from Zoom Meeting - None.

Others Present on Zoom Meeting - John Crandall, Village Clerk, Jennifer Obert, Village Treasurer, John Buxton, DPW Superintendent, Joe Calimari, Village Attorney, Mark Smith, Joyce Mathews, Lisa Mertz, Sharon Smead, Rick Syper, Mike Jean Lobaugh, Lavern and Tracy Miller.

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 to approve the minutes of the Organizational/Regular Meeting of the Board of Trustees of the Village of Mayville held on April 21, 2020 with no additions or corrections.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.

RESOLUTION: Resolved to award the fuel bid for FY-20/21 to TPS Supply Corp. 1820 Rt. 20 PO Box 287 Silver Creek, NY 14136 the lowest qualified bid received copies attached.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays - None.

Barton and Loguidice representative Mathew Zarbo presented and explained to those present in the meeting with an update of the Village Water Project, as well as explanation of the addition work to be completed. Matt then answered questions from members of the board.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of Change order #4 of the Mayville Water Project in the amount not to exceed \$300,000.00 to develop well #4 of The Village of Mayville Water Project #18520 copy attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of Change order #5 of the Mayville Water Project in the amount \$11,693.69 to add a light to the top of the new water tank as mandated by the FAA of The Village of Mayville Water Project #18520 copy attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of Change order #6 of the Mayville Water Project in the amount \$ 740,235.00 for additional water mains to be installed not originally included in the scope of the project of The Village of Mayville Water Project #18520 copy attached.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve the following budget transfers

Increase

A0-7140.400 Park Expense, Other \$ 3,000.00

A0-8160.100 Refuse Collection, Salaries \$ 1,000.00

Decrease

A0-1990.400 Contingent \$ 4,000.00

Introduced by Trustee Harrington.

Seconded by Trustee Jacobson.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #12 as follows:

General Fund \$112,367.55

Water Fund \$ 63,311.97

Electric Fund \$163,782.96

Capital Water \$ 25,286.50

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

Savings

General Fund \$25,000.00

Water Fund \$50,000.00

Electric Fund \$50,000.00

Electric Deprecation \$ 2,083.83

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None.

Mayor Shearer read the submitted question from Lisa Mertz regarding the floating stage. Mayor Shearer stated that he was not sure at this time what would be allowed by the Governor to take place at this time. Trustee Jacobson asked the Mayors opinion on the July 4th celebration as well, again the Mayor is waiting for more information regarding events in the coming days. Trustee Harrington asked about the Youth Recreation program with the same answer as well.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 12, 2020 at 08:02 P.M.

Introduced by Trustee Webb.

Seconded by Trustee Moore.

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

Nays - None.