

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
7-10-18

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Ed Cannon, Building Inspector; Mark Smith, Sharon Smead, Jean Lobaugh, Randall Perry, Rita Jacobson.

Meeting called to order at 7:02 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 June 12, 2018 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

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.

New water well site was briefly discussed; more information will be available soon.

Building Inspector's Report presented and attached.

The conditions of the property at 5 Blanchard Street were discussed. Code Enforcement Officer will send a letter addressing some of the issues to the owner to clean up the property.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

RESOLUTION: Resolved to hire Austin B. Davis 5893 Springbrook Rd. Dewittville, NY 14728 as a Full Time Laborer with the Village of Mayville Department of Public Works at a rate of pay of \$11.20 per hour starting on July 15, 2018.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: WHEREAS, the Village of Mayville established a Garbage Collection Truck Capital Reserve Fund, and

WHEREAS, the Village of Mayville Board of Trustees has approved the purchase of one Freightliner M2-106-2020 Loadmaster Legacy-S and

WHEREAS, the cost of the Garbage Truck has been budgeted, to be taken from the Garbage Collection Truck Capital Reserve Fund and

NOW, THEREFORE, BE IT RESOLVED, to expend \$129,587.00 from the Garbage Collection Truck Capital Reserve Fund for the purchase one Freightliner M2-106-2020 Loadmaster Legacy-S and

BE IT FINALLY RESOLVED that this resolution is subject to permissive referendum.

Introduced by Trustee Webb.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: WHEREAS, the Village received written proposals from qualified engineering firms in response to the Request for Proposals issued May 10, 2018, to complete the Mayville-Chautauqua Stormwater Management Engineering Study; and

WHEREAS, the Proposal Review Committee, consisting of representatives from the Village, Town of Chautauqua, and the Chautauqua Lake & Watershed Management Alliance, identified the proposal submitted by Barton & Loguidice as the top-ranked proposal based on qualifications, experience, approach, and cost as specified in the RFP, and recommends Barton & Loguidice for contract award; Therefore, be it

RESOLVED that the Village Board of Trustees selects Barton & Loguidice as the project engineer for the Mayville-Chautauqua Stormwater Management Engineering Study and authorizes the Mayor to execute a contract with Barton & Loguidice in an amount not to exceed One Hundred Twenty-Three Thousand and No/100 Dollars (\$123,000.00) to complete the project.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

RESOLUTION: Resolved to surplus one (1) fire hydrant property record 1527 and dispose of in the best interest of the village property record is attached.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the following General Fund Budget Transfers

Increase

A0-8160.120 Refuse Collection Salaries - Spring Cleanup \$ 50.00

Decrease

A-1990.4 Contingent Account \$ 50.00

Introduced by Trustee Shearer.

Seconded by Trustee Syper.

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

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #2 as follows:

General Fund	\$534,386.02
Water Fund	\$154,620.98
Electric Fund	\$118,225.16
Capital - Water Project	\$60,325.74

and that included in the above are the following transfers to savings:

General Fund	\$300,000.00
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and that included in the above are the following transfers to checking:

Water Fund	\$90,000.00
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Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays - None.

RESOLUTION: Resolved to approve the payment to Waldameer Park on the date of the Day Camp trip August 2, 2018 prior to Abstract#3 approval.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

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

Nays - None.

Privilege of the floor was offered. Rita Jacobson thanked the board, Department of Public Works and the Mayville Fire Department for all their support and resources that are used during the July 4th Celebration.

All the members of the board thanked Rita as well for all that the Committee does to make the event happen.

RESOLUTION: Resolved to adjourn the Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, July 10, 2018 at 7:35 P.M.

Introduced by Trustee Shearer.

Seconded by Trustee Webb.

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

Nays - None.