

VILLAGE OF MAYVILLE  
REGULAR BOARD MEETING  
7-14-2020

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

Board absent - Trustee Harrington.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, Rick Syper, Elizabeth Steinbach, Janette Strickland, Joannie Denn, Mark Smith, Sharon Smead, Henry Hagenah, Cindy McDonald, Donald Zenns, Julie Mount, David Anderson, Phil Badjo, Christine Badjo, Jeffrey Badjo, Kathy Smith, Kristine Ulrich, Devon Taylor, Nancy Taylor, Mike Barnes, Sandra Wagner, Jeff Wagner.

Meeting called to order at 7:00 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 9, 2020 with no additions or corrections.

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None Trustee Harrington absent.

Jeffery Bajdo spoke to the board regarding the construction of a GaGa Ball Pit Game within Lakeside Park for his Eagle Scout Project. Mr. Bajdo explained the game, construction of the pit and answered questions from those in attendance at the meeting. The Village Board agreed that he would be allowed to proceed and that John Buxton DPW superintendent would oversee the project.

Privilege of the floor was offered.

There were comments regarding the welcome to Mayville sign on West Lake Road and if the Village could possibly cut the grass around it. It was stated by the Mayor that we do not own that land but would try to work with the state to clean it up.

Questions regarding the Veterans Memorial project were answered, and it was stated that it was currently on schedule.

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.

Mayor Shearer explained the resolution to proceed toward demolition of the Mayville Diner, several questions were asked and answered by Mayor Shearer and Village Attorney Joe Calimari.

**RESOLUTION:** Resolved that the Village of Mayville Board of Trustees does hereby approve that the Village of Mayville take the requisite steps necessary to proceed with the abatement and demolition of the Mayville Diner located at 7 West Chautauqua Street in the Village of Mayville in conformity with local and state laws, which includes putting the owner of the property, and other interested parties on notice of such action.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

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

Fire Chief Ryan Hardenburg

1<sup>st</sup> Asst. Chief John Crandall

2<sup>nd</sup> Asst. Chief Arthur Glen Giles

3<sup>rd</sup> Asst. Chief Robert Parment

Rescue Squad Captain Joyce A. Mathews

Introduced by Trustee Jacobson.

Seconded by Trustee Moore.

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

Nays - None Trustee Harrington absent.

**RESOLUTION:** Resolved to surplus 1 cordless drill property record is attached and

be it further resolved to surplus 2 Legacy L138D grease guns and 1 NAPA Floor Jack model #7916420 S#1105018107 no property records are available for these two items and be it finally resolved that all items shall be disposed of in the best interest of the Village.

Introduced by Trustee Moore.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

**RESOLUTION:** Resolved to increase the General Fund Revenue Account A-3501.000 CHIPS Capital by \$137,368.66 and increase General Fund Appropriative Account A-5112.2 Highway CHIPS Improvements by \$137,368.66. This is because the Village of Mayville has a total CHIPS balance of \$168,594.14 which consists of \$52,866.25 State Fiscal Year 2020-2021 CHIPS apportionment balance and a \$115,727.89 CHIPS Capital cumulative rollover balance. The Village of Mayville also has a total PAVE NY balance of \$12,067.25 and an Extreme Winter Recovery of \$9,587.27.

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

**RESOLUTION:** Resolved to approve the following General Fund Budget Transfers FY-19/20

**Increase**

A0-3410.200 Fire & Ambulance, Equipment \$ 1,410.49

**Decrease**

A0-3410.400 Fire & Ambulance, Other \$ 1,410.49

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

**RESOLUTION:** Resolved to approve the following General Fund Budget Transfers FY-20/21

**Increase**

A0-8160.120 Refuse Collection Salaries - Spring Cleanup \$ 763.19

**Decrease**

A0-8160.100 Refuse Collection Salaries \$ 763.19

Introduced by Trustee Webb.

Seconded by Trustee Jacobson.

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

Nays - None Trustee Harrington absent.

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

General Fund	\$1,231,765.92
Water Fund	\$ 576,448.72
Electric Fund	\$ 185,545.03
Capital - Water Project	\$ 284,944.88

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

General Fund	\$ 700,000.00
General Reserves	\$ 133,950.00
Water	\$ 125,000.00
Water Reserves	\$ 77,475.00
Electric Depreciation	\$ 5,000.00

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

General Fund	\$ 235,000.00
Water Fund	\$ 350,000.00
Electric	\$ 40,000.00

Introduced by Trustee Jacobson.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.

Privilege of the floor was offered.

Cindy McDonald thanked the board for removing the fencing at Gravit Field, she also expressed concern for possible asbestos in the diner pile of rubble being washed down the street and into the lake. Mayor Shearer stated that he had spoken to the county and that he was told there was no asbestos that would be able to be washed into the street.

Donald Zenns spoke to the board regarding Camp Whallon and the fact that it should always be available for the local youth to use and should never be sold. Mr. Zenns explained the history of the camp that is located outside the village on Route 394.

Joannie Denn spoke to those in attendance and detailed her shuttle service that she provides to local residents and visitors in the village. Questions were asked and answered by Ms. Denn and several positive comments were made regarding her service.

There was discussion regarding the use of golf carts or any motorized vehicles on the Rail to Trails. It was stated by the Mayor that although the signs on the trail state no motor vehicles the village is not able to enforce that rule.

**RESOLUTION:** Resolved to adjourn the Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, July 14, 2020 at 7:58 P.M.

Introduced by Trustee Moore.

Seconded by Trustee Webb.

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

Nays - None Trustee Harrington absent.