

VILLAGE OF MAYVILLE
REGULAR BOARD MEETING
8-13-19

Board Present - Mayor Shearer; Trustees: Jacobson, Warner.

Trustees Webb and Harrington absent.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, Edwin Cannon, Code Enforcement Officer, Mathew Schumaker, Electric Line Supervisor additional members of the community were present sign in sheet is attached.

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

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the meeting of the Board of Trustees of the Village of Mayville held on July 9, 2019 with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

John Buxton gave an update on the water project.

Electric Department Report presented and attached.

Mathew Schumaker gave an update on the Patterson Street Substation.

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 surplus scrap wire from the Village of Mayville Electric Department and dispose of in the best interest of the Village.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

RESOLUTION: Resolved to surplus one Miller 251 Welder and dispose of in the best interest of the Village property record 794 attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

Ayes - Trustees Jacobson, Warner, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

RESOLUTION: Resolved to surplus one Miller 30A aluminum spool gun for Mig welder and dispose of in the best interest of the Village property record 1246 attached.

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

RESOLUTION: Resolved to surplus one John Deere Z920M Z-Track mower and dispose of in the best interest of the Village property record 1236 attached.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

Ayes - Trustees Jacobson, Warner, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

RESOLUTION: Resolved to approve the following budget transfer's FY19/20

General Fund

Increase

A0-1325.200 Clerk/Treasurer, Equipment	\$ 200.00
A0-7140.200 Park Equipment	\$ 506.00
A0-8745.400 Flood & Erosion Control, Other Stormwater	\$11,415.02
A0-8810.200 Cemetery, Equipment	\$ 506.00

Decrease

A0-1990.400 Contingent Account	\$12,627.02
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Water Fund

Increase

F0-8310.200 Water Administration, Equipment	\$ 100.00
F0-8989.400 Home and Community, Other Expenses	\$1,001.00

Decrease

F0-8340.400 Transportation & Distribution, Other Expenses	\$1,101.00
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Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

RESOLUTION: At a regular board meeting of the Village of Mayville, New York, held on August 13, 2019, the following resolution was adopted:

Moved by Trustee Jacobson, seconded by Trustee Warner.

WHEREAS, the Village of Mayville, New York, is a municipal member of the .

Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 10th thru the 13th 2019 to be held in Fairport, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that the MEUA Executive Committee be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

Ayes - Trustees Jacobson, Warner, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #3 as follows:

General Fund	\$478,310.24
Water Fund	\$230,579.04
Electric Fund	\$1,514,454.54
Capital-Water Project	\$427,855.78

and that included in the above are the following transfers:

	savings	checking:
General Fund	\$ 75,000.00	\$150,000.00
Water Fund	\$200,000.00	
Electric Fund		\$330,000.00

Introduced by Trustee Warner.

Seconded by Trustee Jacobson.

Ayes - Trustees Warner, Jacobson, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.

Privilege of the floor was offered, Devon Taylor stated that there would be an article in the Post Journal this weekend regarding the Historic Markers that had been placed in park and on the rail bed.

Ron McDonald suggested that the portable toilet at Gravit Field stay for the entire summer as people are relieving themselves behind the fence in its absence.

There were several comments on the great job the DPW is doing in village green spaces and services provided to residents.

William Kinney read a statement, and spoke to the board regarding the noise at their home due to the floating stage performances. He and some fellow residents of the surrounding lake front areas offered to help the owner of the stage address this problem. Mr. Kinney asked that the board help and ask the owner of the stage to help resolve this problem, as they would not want to have to seek going to court in the future to address the issue.

Sharron Smead recognized Donald Carlson, past Mayor of Mayville who had passed away recently, and his accomplishments as Mayor and the impact on the village that he and his family had.

Village flower boxes and plants were also discussed as well.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 13, 2019 at 7:49 P.M.

Introduced by Trustee Jacobson.

Seconded by Trustee Warner.

Ayes - Trustees Jacobson, Warner, Mayor Shearer.

Nays - None, Trustees Webb and Harrington absent.