Board Present – Mayor Syper, Trustees, Roush, Perry.

Board absent – Trustees Webb and Ward.

Others Present – Jennifer Obert; Village Treasurer, John Crandall; Village Clerk, Matt Zarbo; Barton & Loguidice.

Meeting was called to order at 5:03 p.m.

**RESOLUTION** Resolved to approve payment prior to abstract #10 in the amount of $7.500.00 to D.C.E. Polymer LLC. 1447 South Creek Road Derby NY 14047 and

Be it finally resolved that the down payment was approved at the

February 2, 2023 Regular Village Board Meeting.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

Matt Zarbo and the board members discussed the next steps that would be needed to continue forward with the additional funding that has been approved for the Village regarding additional work to the Village Water System Improvements Project.

B&L Contract for Professional Services was presented and reviewed by those present.

Board members briefly discussed a few Village Handbook Policies that haven’t been updated or may need some changes in the future.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 21, 2023 at 7:27 p.m.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.