VILLAGE OF MAYVILLE

 Special Board Meeting

1-17-2023

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

Board absent – Trustee Webb.

Others Present – John Crandall, Village Clerk; Jennifer Obert, Village

Treasurer; Rust Hardenburg, Robert Parment, Jeff Dearing, Donald Zenns, Brandon Tarnowski, Sharon Smead, Mark Smith.

Meeting was called to order at 5:00 p.m.

Pledge to the flag.

**RESOLUTION**: Resolved to hire Thomas M. Zemcik, 3 Pratt Street Mayville, NY 14757 as a Full Time Mechanic for the Village of Mayville Department of Public Works at a starting rate of $21.00 per hour and that his first day of work shall be January 22, 2023.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes – Trustee Perry Roush, Ward, Mayor Syper.

Nays – None, Trustee Webb absent.

Members of the Mayville Fire Department answered question regarding their budget request for fiscal year 23/24.

It was also discussed that a new fire truck was going to be needed in the future and that currently the department was looking at some different options of types of trucks. It was stated that the prices on fire equipment has risen in the past 2 years pushing the price of a new firetruck price close to the 1-million-dollar price range and there is currently around a 700 to 800-day build period for new equipment.

FY 23/24 Budget discussions as well a took place between members of the board and the Village Treasurer.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, January 17, 2023 at 7:17 p.m.

Introduced by Trustee Ward.

Seconded by Trustee Roush.

Ayes – Trustee Perry Ward, Roush, Mayor Syper.

Nays – None, Trustee Webb absent.