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

Board absent – Trustee Webb.

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

Treasurer; John Buxton, DPW Superintendent, Dan Engdahl, Chief Water Operator; additional community members were in attendance sheet is attached.

Mayor Syper opened the Public Hearing Proposed Budget FY 23/24 at 6:50 p.m.

Mayor Syper opened the Regular Meeting at 7:01 p.m.

**RESOLUTION**: Resolved to approve the minutes of the Public Hearing/Regular meeting of the Board of Trustees of the Village of Mayville held on February 14, 2023 and Special Meeting held on February 21, 2023 with no additions or corrections.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees, Perry, Roush, Ward, Mayor Syper.

Nays- None Trustee Webb absent.

**RESOLUTION** Resolved to accept the resignation of Village Trustee Benjamin C. Webb received March 7, 2023 copy attached.

Introduced by Trustee Ward.

Seconded by Trustee Perry.

Ayes- Trustees, Ward, Perry, Roush, Mayor Syper.

Nays- None.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

Electric Department Report attached.

Water Department Report presented and attached.

Code Report attached.

Clerk’s Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Syper closed the public hearing Proposed Budget FY 23/24 at 7:18 PM.

**RESOLUTION**:Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2023-2024 fiscal year and

be it further resolved that the all regular, seasonal, temporary, Mayor and Trustees paid bi-weekly, and Village Historian and Registrar are paid yearly and

be it finally resolved that new pay rates shall be in effect on May 28, 2023 copy attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees, Perry, Roush, Ward, Mayor Syper.

Nays- None.

**RESOLUTION**: Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of one dollars ($1.00) or greater remain unpaid at the close of business on March 31, 2023.

Introduced by Trustee Roush.

Seconded by Trustee Ward.

Ayes- Trustees Roush, Ward, Perry, Mayor Syper.

Nays- None.

**RESOLUTION** Trustee Ward, moved the following Resolution:

RESOLVED**,** thatthe Village Board hereby introduces

Local Law **“**2-2023 Village of Mayville **“**Property tax Exemption for Volunteer Firefighters and Ambulance Workers”for the Village of Mayville, as set forth and attached hereto and made a part hereof;

 NOW, THEREFORE, BE IT FURTHER RESOLVED**,** that the Village of Mayville will hereby set a Public Hearing on the 11th day of April, 2023 at 6:50 PM at the Carlson Community Center, Mayville, NY in order to elicit the comments of the public regarding the proposed Local Law copy is attached.

 The Resolution was seconded by Trustee Roush.

 The vote was as follows:

Trustee Roush Aye.

Trustee Perry Aye.

Trustee Ward Aye.

Mayor Syper Aye.

**RESOLUTION**: Resolved to approve the Mayor to sign and forward a copy of an Agreement for Professional Services with Barton & Loguidice D.P.C. 443 Electronics Parkway Liverpool, New York 13088 in the amount of $30,000.00 for Study and Report Phase Engineering Report fee schedule is attached

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees, Perry, Roush, Ward, Mayor Syper.

Nays- None.

**RESOLUTION**: Resolved to approve the Mayor to sign and forward a copy of a contract with Therapy Connection, LLC to provide a Summer Day Camp for the Village of Mayville and Town of Chautauqua youth at a cost of $43,960.00 and be it finally resolved that payment shall be made in 2 installments payment 1 June 30, 2023 and payment 2 July 14, 2023 copy attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees, Roush, Perry, Ward, Mayor Syper.

Nays- None.

**RESOLUTION**: Be it resolved that the Village of Mayville Cemetery Comprehensive Regulation and fee schedule has been reviewed and updated by the Village of Mayville Board of Trustees and the regulations shall take effect upon passage of this resolution and

be it finally resolved that the new fee schedule shall become effective June 1, 2023 copy attached.

Introduced by Trustee Roush.

Seconded by Trustee Ward.

Ayes- Trustees, Roush, Ward, Perry, Mayor Syper.

Nays- None.

**RESOLUTION**: Be it resolved to approve the following FY’22-23 Budget Transfers

**Increase**

A0-1010.400 Board of Trustees, Other $ 1,000.00

A0-8161.400 Recycling, Other Expenses $ 500.00

**Decrease**

A0-1990.400 Contingent $ 1,500.00

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees, Perry, Roush, Ward, Mayor Syper.

Nays- None.

**RESOLUTION**: Resolved to approve payment of bills for Abstract #10 as follows:

 General Fund $143,190.38

 Water Fund $ 32,114.70

 Electric Fund $151,271.90

 Capital Water Project $ 6,320.30

Be it further resolved that the following transfers to savings are included in these totals

 Electric Depreciation $ 5,000.00 Savings

Introduced by Trustee Ward.

Seconded by Trustee Perry.

Ayes- Trustees, Ward, Perry, Roush, Mayor Syper.

Nays- None.

Privilege of the floor was offered.

Mike Kingsley owner of Evergreen Outfitters expressed that he and his landlord would like to see the Village approve and go forward in the future spraying the lake to eliminate some of the weed problem that is currently and issue at this end of the lake. He stated that the current programs in place are not making much of a difference in the conditions.

Tom Carlson stated that the mandated improvements to the sewer plant a few years ago did not change any of the conditions of the weeds in the lake.

Trustees Perry and Ward both stated that the conversations regarding the lake conditions and how the Village could help should continue in the future.

Lara Marsala stated that there was going to be a local Business Fair in June at the Mayville Library. Any businesses that are interested in participating can stop by the library for details.

Kent Mathewson stated that he was currently applying

for a grant to provide WY-FI to the Depot Building and behalf of the Historical Society. Mr. Mathews also stated that there was grant money available for communities to provide broad band service to their areas.

**RESOLUTION**: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 14, 2023 at 7:50 p.m.

Introduced by Trustee Ward.

Seconded by Trustee Perry.

Ayes- Trustees, Ward, Perry, Roush, Mayor Syper.

Nays- None.