VILLAGE OF MAYVILLE

 PUBLIC HEARINGS/REGULAR BOARD MEETING

2-14-23

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

Board absent – Trustees Webb, Ward.

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

Treasurer; John Buxton, Superintendent, Dan Engdahl Chief Water Operator, additional members of the community sign in sheet is attached.

Mayor Syper opened the Public Hearing Local Law 1-2023 Tax Cap at 6:50 p.m.

Mayor Syper opened the Regular Meeting at 7:00 p.m.

**RESOLUTION**: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on January 10, 2023, and Special Meetings held on January 17th, 23rd, 24th and 30th 2023 with no additions or corrections.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

Privilege of the floor was offered.

A question was asked regarding the Water Agreement with the Town of Chautauqua.

Mayor Syper explained that it was a renewal of on expired agreement that supplies water to the Sandalwood Water district.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Code Report presented and attached.

Clerk’s Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Syper closed the public hearing Local Law 1-2023 at 7:15 PM.

**RESOLUTION**: **WHEREAS**, the Village Board has conducted a Public Hearing on said proposed Local Law having received the comments of the Public; and,

**WHEREAS**, the Village Board wishes to move forward with action on the proposed Local Law.

**NOW THEREFORE BE IT RESOLVED**, that the Proposed Local Law **“VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW”** is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Perry.

And seconded by Trustee Roush.

The vote was as follows:

ROLL CALL:

Trustee Webb Absent.

Trustee Ward Absent.

Trustee Perry Aye.

Trustee Roush Aye.

Mayor Syper Aye.

**RESOLUTION:** WHEREAS, the Mayor has presented the Village Clerk with the proposed 2023-2024 budget, and

WHEREAS, the Village Clerk has provided copies of the proposed 2023-2024 budget to the Board of Trustees, and

Be it resolved to set a public hearing for the proposed 2023-2024 budget for 6:50 p.m. on Tuesday March 14, 2023 and

Be it finally resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the Mayor to sign and forward a copy of a Water Supply Agreement with the Town of Chautauqua to supply water to the Chautauqua Water District No. 1 copy is attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise to solicit Requests for Proposals for the possible use and lease of the Depot space previously occupied by the Mayville Watercolor Studio copy of the RFP is attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the Village Clerk to advertise for sealed bids for a new fire truck for the Mayville Fire Department when bid specifications are completed by the Fire Truck Committee.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the purchase of one 2023 Ford F-150 4X4 crew cab pickup truck from Ed Shults Ford 2253 Washington St. Jamestown NY 14701 the lowest and only bid received copy is attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the purchase of 3 (three) 4T-B70CT1U Sharp AQUOS Board Interactive Display State Contract #PC67454 is $1,689.10 each a total cost of $5,067.30 copy of quote is attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the purchase and installation of a Water Storage Tank FAA Beacon Light Alarm Notification System from Aqualogics Systems, Inc. 5 Dwight Park Drive Syracuse, NY 13209 at a cost of $2,750.00 copy of quote is attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the purchase of 12 Itron Electric Meters at a cost of $5,379.66 from Gottogo Electric Inc. 7865 East Main Rd. Leroy, NY 14482 copy of quote is attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve D.C.E. Polymer LLC. 1447 South Creek Road Derby NY 14047 to refinish the floors at the Carlson Community Center at a cost of $15,000.00 the lowest quote received and

Be it finally resolved that a down payment of $7,500.00 shall be paid prior to the job beginning and that a final payment of $7,500.00 will be paid upon completion of the job copies of quotes attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the purchase of 30 Acoustic Panels from ATS Acoustics 15 W. Main St. Box 260 Piper City, Illinois 60959 at a cost of $3,925.22 panels will be used at the Carlson Community Center copy of quotes are attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the purchase and installation of a new Fire Alarm Dialing system for the Fire Department Building and the Department of Public Works Building from FSC Systems, LLC 33 Institute Street Jamestown NY 14701 at a cost of $2,581.74 quote is attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Community Chamber of Commerce to hold their Mayville Music by the Lake Concerts to be held at Mayville’s Lakeside Park beginning June 29th, 2023 and ending August 31th, 2023 from 6:30pm-8:30pm concerts will generally take place on Thursday evenings one performance by the Chautauqua Theater Company shall take place on an evening not yet determined.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Community Chamber of Commerce to hold a weekly Farmers and Artisans Market on Thursdays within the Village Green located at the corner of Chautauqua and Erie Streets beginning May 25, 2023 through September 7, 2023 hours of operation shall be 11AM thru 5PM.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to authorize the Mayor to enter into the standard concession agreement with a Beer and Wine Tent with the 96th Highlanders Pipes & Drum Inc. Jamestown Reginal Celtic Festival & Gathering of the Clans to hold their 15 Annual Jamestown Reginal Celtic Festival August 27, 2022, at Lakeside Park with set up beginning on the 24th and ending on the 28th.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the follow new member of the Village of Mayville Fire Department

Kevin Jones 9 East Marvin St Mayville NY and

be it finally resolved that he has passed the required arson and background check.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to surplus the following DPW items that are no longer in a useable condition and dispose of in the best interest of the village property records are attached.

1 - 24” truck box

1 – laminator

1 - model 250 True Line Striper w 5 gal air Reserve Tank

2 – Tourney deluxe Tennis Net

1 – Office chair

1 – Huskie Crimper w/lithium battery

1 – well pump control telemetry parts for water tower radio project

1 – cemetery stone hoist 1-ton chain hoist

1 – cemetery stone hoist 1-ton trolley

1 – C&E communications SCADA Cable Valley St.to Morris St.

1 – Lenova Computer & HP Screen

1 – DPW Base 2 Way radio

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve the following FY’22-23 budget transfers

**Increase**

A0-1325.200 Clerk/Treasurer - Equipment $ 250.00

**Decrease**

A0-1325.400 Clerk/Treasurer - Other $ 250.00

**Increase**

F0-8310.200 Water Administration - Equipment $ 250.00

**Decrease**

F0-8310.400 Water Administration - Other $ 250.00

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #9 as follows:

 General Fund $ 188,435.85

 Water Fund $ 79,704.52

 Electric Fund $ 239,909.64

 Capital Water Project $ 1,706.09

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

 General $ 50,000.00

 Water $ 50,000.00

 Electric Depreciation $ 5,000.00

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

 Electric $ 40,000.00

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

Privilege of the floor was offered.

Mayor Syper scheduled a Special Board Meeting to discuss various topics on February 21, 2023 at 5pm in the Village Office Conference room public is welcome to attend.

It was also stated that the 2nd Comprehensive Plan Meeting would be held on February 15th at the Town of Chautauqua Meeting Room.

Julie Smith asked where the 2 absent Trustees might be.

Mayor Syper stated that Trustee Ward was on a planned vacation and that he did not know where Trustee Webb was. It was also stated that Trustee Webb had now been absent the past 6 meetings that the board has held since the beginning of the year.

Mayor Syper stated that he could not force an elected official to attend the meetings.

The Lakeside Park Improvements Project was briefly discussed and it was stated that the first conference call was just completed earlier in the day.

**RESOLUTION:** Resolved to adjourn the meeting of the Board of Trustees of the Village of Mayville, New York held on February 14, 2023 at 7:46 p.m.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.