

VILLAGE OF MAYVILLE
PUBLIC HEARING/REGULAR/ORGANIZATIONAL BOARD MEETING
4-5-22

Board Present - Mayor Shearer; Trustees: Webb, Harrington, Syper, Warner.

Board absent -None.

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

Mayor Shearer opened the public Hearing Proposed Water Rates at 6:50pm

Members of the public were given the opportunity to ask questions or make comments regarding the proposed water rate increases.

Tom Carlson stated that he believed that raising the usage and not the base user fee would affect the year round residents the most.

It was stated by Mayor Shearer that the increases were needed due to the uncertainty of the future unknown costs of the recently constructed GAC Filtration Plant and what the costs to operate it in the future may be. It was also stated that the possibility of additional well sites that the Village would hope to discover in the future as well and the cost associated to that project was also unknown.

It was also stated that a recently awarded \$2,000,000.00 water grant will have a \$500,000.00 matching portion that the Village will need to pay.

Mayor Shearer called the Regular Meeting to order at 7:00 p.m.

Pledge to the flag.

Discussions amongst the Village Board and Village Attorney took place regarding the possibility for a Local Law that would allow food trucks to operate within specific areas of the Village.

Board members did all agree that it would be permitted to allow a food truck to provide food for private events at the Lakeside Park or within the Village, but the public would not be able to purchase from the vendors during the private events.

Board members also discussed the option of possibly purchasing the property located where the Mayville Diner had been that will be put up for auction due to delinquent taxes in May. No decision was made but it was stated that a decision would need to be finalized at the next Village Board Meeting.

Paula Briggs representing The Little Angels Animal Sanctuary, Inc. spoke to the board again about the feral cat problem within the village and asked if the Village Board would be willing to help or allow the trapping of feral cats on Village Property.

Mayor Shearer stated that the Village Board had never received a formal proposal from them during the last meetings and that if one could be sent the Village Board would look at it and make a decision.

Ben Carlson gave a presentation to the Village Board detailing his Eagle Scout Project that he would like to build near the Dog Park and Rails to Trails. It was stated that a bicycle repair station some benches and bird houses would be constructed in that area of the park. Mr. Carlson stated he had spoken to DPW Superintendent John Buxton and he had approved his plans pending board approval. All members of the Village board agreed to allow Mr. Carlson to complete his Eagle Scout Project within Lakeside Park.

Tabitha Say and Marie Crandall Leaders of Girl Scout Junior Troop 20222 and additional members Kenzie Say, Lillian Crandall, Hazel Estes and Norah Clute each thanked the Village Board Members for the use of the Carlson Community Center for their meetings. The girls donated cleaning supplies to the Village as an appreciation for using the space.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

There was a discussion regarding the planting of new trees within the village to offset those that have been cut down.

Electric Department Report presented and attached.

Water Department Report presented and attached.

No Code report was submitted by the Town of Chautauqua for the previous month but it was stated that no permits for the Village were issued in March.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Trustee Webb moved that resolutions 1-10 be grouped together for one vote.

Trustee Syper moved that the resolutions for the appointments of persons to the Village Zoning and Planning Boards be tabled until discussion by the Board.

After discussions by the Board Members Mayor Shearer stated that all the resolutions would be voted on separately.

RESOLUTION: Resolved that the Village Clerk's pay shall for fiscal year beginning June 1, 2022 be allocated to the funds as follows: General Fund 50%, Water Fund 20%, Electric Fund 30%.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

Ayes - Trustees Warner, Harrington, Webb Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that the Public Works Superintendent's pay for fiscal year beginning June 1, 2022 shall be allocated to the funds as follows: General Fund 40%, Water Fund 40%, Electric Fund 20%.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

Ayes - Trustees Webb, Harrington, Warner, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that the Village Treasurer's pay for fiscal year beginning June 1, 2022 shall be allocated to the funds as follows: General Fund 40%, Water Fund 20%, Electric Fund 40%.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Harrington, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved Account Clerk's pay for fiscal year beginning June 1, 2022 shall be allocated as follows: General Fund 10%, Water Fund 45%, Electric Fund 45%.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

Ayes - Trustees Webb, Harrington, Warner, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$5,700.00 per year rent and the Water Department shall pay the General Fund \$5,700.00 per year rent, said payments to be prorated and made monthly starting with fiscal year beginning June 1, 2022.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

Ayes - Trustees Harrington, Webb, Warner, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that the Electric Department shall pay the General Fund \$116,819.64 per year for management of administrative service, said payment to be prorated and made monthly starting with fiscal year beginning June 1, 2022.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

Ayes - Trustees Harrington, Warner, Webb, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to confirm the appointment of Mary Schiller Chairperson to the Zoning Board of Appeals with a term ending 5/31/2027 and that the other members are shown below for informational purposes only.

Kenneth Spielman

Expires 5/31/2023

Frank Huyck

Expires 5/31/2024

Vacant

Expires 5/31/2025

Mike Lobaugh

Expires 3/31/2026

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Harrington, Syper, Mayor Shearer.

Nays - None.

Trustee Syper made a motion to table the resolution to appoint Sandra Wagner to the Planning Board.

Motion was seconded by Trustee Harrington.

Vote as follows

Trustee Syper Aye

Trustee Harrington Aye

Trustee Warner Nay

Trustee Webb Nay

Mayor Shearer Nay

RESOLUTION: Resolved to confirm the appointment of Sandra Wagner to the Planning Board with a term ending 5/31/2027 and that the other members are shown below for informational purposes only.

Vacant

Expires 5/31/2023

Fairlee Fischer

Expires 5/31/2024

D. Mark Smith Chairman Expires 5/31/2025

Richard Newell Expires 5/31/2026

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Harrington, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to provide an allowance toward the purchase of OSHA safety approved line workers boots of up to \$150.00 per pair, per year for the following positions: Electrical Line Worker, Electrical Line Worker Trainee, Electrical Line Helper and be it further resolved that all permanent DPW workers shall be provided a \$100.00 allowance per year toward the purchase of OSHA safety approved boots.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

Ayes - Trustees Harrington, Webb, Warner, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that the Department of Public Works Superintendent is authorized to hire temporary employees as they are needed as listed on the 2022-2023 Wage and Salary Schedule.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

Ayes - Trustees Syper, Harrington, Webb, Warner, Mayor Shearer.

Nays - None.

Mayor Shearer closed the Water Rate Public Hearing at 7:49 pm.

RESOLUTION: Resolved to approve the minutes of the Regular meeting of the Board of Trustees of the Village of Mayville held on March 8, 2022 with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

Ayes - Trustees Warner, Harrington, Syper, Mayor Shearer.

Nays - Trustee Webb.

Trustee Syper made a motion to table the next 2 resolutions one to appoint Trevor Nickerson to the Planning Board and one to appoint Mike Cummings to the Zoning Board.

Motion was seconded by Trustee Harrington.

Vote as follows

Trustee Syper Aye

Trustee Harrington Aye

Trustee Warner Nay

Trustee Webb Nay

Mayor Shearer Nay

RESOLUTION: Resolved to confirm the appointment of Trevor Nickerson to the Planning Board with a term ending 5/31/2023 to replace Mark Perry who has resigned his position on the Planning Board other members are shown below for informational purposes only.

Fairlee Fischer Expires 5/31/2024

D. Mark Smith Chairman Expires 5/31/2025

Richard Newell Expires 5/31/2026

Sandra Wagner Expires 5/31/2027

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Syper, Mayor Shearer.

Nays - Trustee Harrington.

RESOLUTION: Resolved to confirm the appointment of Mike Cummings to the Zoning Board of Appeals with a term ending 5/31/2025 to replace Janette Strickland who has resigned her appointment to the Board other members are shown below for informational purposes only.

Kenneth Spielman Expires 5/31/2023

Frank Huyck Expires 5/31/2024

Mike Lobaugh Expires 5/31/2026

Mary Shiller Chairperson Expires 5/31/2027

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees Warner, Webb, Harrington, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties have been placed on the corresponding Village real property tax bill of those accounts that remained unpaid at the close of business on March 31, 2022 copy is attached.

Introduced by Trustee Warner.

Seconded by Trustee Webb.

Ayes - Trustees Warner, Webb, Harrington, Syper, Mayor Shearer.

Nays - None.

Prior to the resolution to adopt the proposed water rate increases Trustee Harrington stated that he felt that the \$1.25 increase per thousand gallons of water was too much as the village is not sure at this point how much it may cost to find additional well sites or continue to filter our current water.

Board members discussed the proposed rate increase.

Trustee Harrington proposed the rate increase for the next 3 years would be increments of .50 additional cost per thousand gallons of water.

Trustee Warner cautioned that the lesser amount for now was appropriate however depending on future unknown circumstances that there may be a need to increase the amounts in the future even more that the original proposed amounts.

There was a discussion and all Village Board Members agreed to Trustee Harrington's suggestion to reduce the increase from the \$1.25 as previously proposed to .50 increases per thousand gallons of water for each of the next 3 years.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees hereby accepts and authorizes the amended Water Rate Schedule increase and

Be it further resolved that water usage will be billed on a monthly basis and

Be it finally resolved that the new water rates and billing shall become effective with the June 1, 2022 water billing copy of rates attached.

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

Ayes - Trustees Harrington, Syper, Warner, Webb, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to approve the Mayor to sign and forward a copy of a contract extension agreement with Municipal Solutions to continue to provide professional services for the Mayville Water Improvement Project that is not yet completed.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Harrington, Syper, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees approves of the participation in the IEEP Residential Insulation Program for eligible village residents.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

Ayes - Trustees Syper, Harrington, Warner, Webb, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for sealed bids for fuel delivered to Department of Public Works FY 22/23.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

Ayes - Trustees Harrington, Warner, Syper, Webb, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to approve the renewal Village of Mayville Employee Health Care Plan shall be BlueCross BlueShield of Western New York Silver 7100 EX administered through Northwest Insurance Services and the new plan shall become active on June 1, 2022 thru May 31, 2023 and

Be it finally resolved that the HSA amount to be funded for this year's plan will be \$1,900.00 for single coverage and \$3,800.00 for family coverage for employees participating in the plan.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

Ayes - Trustees Harrington, Warner, Syper, Webb, Mayor Shearer.

Nays - None.

RESOLUTION: At a regular board meeting of the Village of Mayville, New York, held on April 5, 2022, the following resolution was adopted:
WHEREAS, the Village of Mayville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and
WHEREAS, the Semi Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 12th & 13th, 2022 at the Embassy Suites by Hilton Destiny USA Syracuse, NY 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 Matthew Schumaker be and is hereby designated as the accredited delegate of the Village of Mayville,
New York.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

Ayes - Trustees Syper, Warner, Harrington, Webb, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to approve the payment of \$190.33 to Charles Ours 3393 Carpenter Pringle Rd. Ashville NY for repairs to damage to his vehicle that was caused by the Village Plow Truck on 1-27-22 payment will be processed in abstract #12 receipt is attached.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

Ayes - Trustees Syper, Harrington, Warner, Webb, Mayor Shearer.

Nays - None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Chautauqua County July 4th Celebration Committee to hold its annual July 4th Celebration at Lakeside Park Monday July 4, 2022.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes - Trustees Webb, Warner, Harrington, Mayor Shearer.

Nays - Trustee Syper abstained from the vote.

RESOLUTION: : Resolved to approve payment of bills for Abstract #11 as follows:

General Fund	\$220,088.14
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Water Fund	\$ 49,501.25
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Electric Fund	\$234,721.40
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Capital -Water Project	\$ 752.60
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Be it further resolved that the following transfers to savings and checking are included in these totals

	Savings	Checking
General		\$60,000.00
Water	\$ 30,000.00	
Electric	\$ 25,000.00	
Electric Depreciation	\$ 5,000.00	

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

Ayes - Trustees Syper, Harrington, Warner, Webb, Mayor Shearer.

Nays - None.

Privilege of the floor was offered.

Sharon Smead asked if the Comprehensive plan was going to be discussed and the Mayor stated that it would be still talked about at the meeting.

Sandra Wagner asked Trustee Syper why he was against the Pops. Trustee Syper responded to her question.

The subject of the Chautauqua lake Pops was once again discussed and argued about as to who was responsible for its departure from Mayville, there were several comments from board members as well as those in attendance at the meeting.

Chris Majewski asked if anything could be done with the ditches on Patterson street to help alleviate the spring flooding issues.

There was a brief discussion regarding the possibility of the Town of Chautauqua supplying water to the village in the future. It was stated that it would be several years out if this would be able to happen.

A local resident mentioned that there are currently several millions of dollars in grants available for the expansion of broad band internet if the Village may be interested.

Sorena Gilkinson Mayville/Chautauqua Chamber President stated that the Farmers Market will begin on May 26th thru September 8th. It was also stated that a banner provided by the Chamber is going to be installed across South Erie street advertising local events.

A question was asked regarding the current Village of Mayville Ethics Policy. Mayor Shearer instructed the Clerk to send the current policy out to the Village Board Members.

There was a discussion between the Village Board and attendees regarding the need for a Village Comprehensive Plan. It was asked if a meeting could be scheduled between the Village, Planning, and Zoning Board Members to discuss how to proceed forward. No meeting was scheduled. Mayor Shearer stated that he does not think that one is needed as they generally are written and ignored. Mayor Shearer also stated that if it is decided to move forward with a Comprehensive Plan that all those involved should be clear as to their intentions and not run local businesses or opportunities out of the Village as has happened with the Pops and the Lodge Project.

It was also stated by Mayor Shearer that the Chautauqua Institution is working on a plan to add shops to areas outside the gates and that they had commented at meetings he has attended that there is not much that the Village of Mayville has to offer their seasonal residents.

RESOLUTION: Resolved to adjourn the Organizational and Regular Meeting of the Board of Trustees of the Village of Mayville on Tuesday, April 5, 2022 at 8:45 p.m.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

Ayes - Trustees Harrington, Warner, Syper, Webb, Mayor Shearer.

Nays - None.