VILLAGE OF MAYVILLE

 PUBLIC HEARINGS/REGULAR BOARD MEETING

7-12-22

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

Board absent – Trustee Webb.

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

Treasurer; John Buxton, DPW Superintendent, Joe Calimeri, Village Attorney, additional members of the community sign in sheet is attached.

Mayor Shearer opened the Public Hearing Law 2-2022 Mobile Food Truck Vendors at 6:50 p.m.

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

Pledge to the Flag.

Mayor Shearer turned the meeting over to Grace DeSantis representing Barton & Loguidice and Nate Aldrich representing the County Partnership for Economic Growth to make a presentation of the Mayville Strategic Waterfront Activation Master Plan Draft. Ms. DeSantis detailed how the plan was developed and the various projects that had been identified for enhancements to the Village Park areas. Questions regarding the projects and costs were asked and answered throughout the presentation.

Mr. Aldrich stated that the Village Board if interested on applying for grants this year would need to decide by Friday the 15th of July for this year’s possible available funding.

Jennifer Obert, Village Treasure gave some examples of how the tax rates for Village Residents would be affected based on the required matching grant money for the projects.

Trustee Syper suggested that the Village Board meet to discuss in more detail prior to deciding as the information regarding the funding as well as cost were just received by the board a couple days prior to the meeting.

Mayor Shearer scheduled a Special Meeting to be held at the Carlson Community Center Thursday July 14, 2022 at 4:00pm to discus in greater detail.

**RESOLUTION**: Resolved to approve the minutes of the meeting of the Board of Trustees of the Village of Mayville held on June 14, 2022 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None Trustee Webb Absent.

Privilege of the floor was offered.

Sharon Smead read a statement regarding the collection of data from residents for the Master Plan copy is attached.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Water Department Report attached.

Code Report attached.

Clerk’s Office Report presented and attached.

Questions were asked and answered regarding Electric Shut Off Notices as listed in the Clerks Report.

Fire Department Report presented and attached.

Mayor Shearer closed the public hearing Local Law 2-2022 Mobile Food Vendors at 8:10 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 2-2022

**“Village of Mayville Regulating Mobile Food Vendors** “is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Syper,

And seconded by Trustee Harrington.

The vote was as follows:

**ROLL CALL:**

**Trustee Webb Absent**

**Trustee Harrington Aye**

**Trustee Syper Aye.**

**Trustee Warner Aye.**

**Mayor Shearer Aye.**

**RESOLUTION**: **WHEREAS,** the Village of Mayville (Village) approves the submittal of an application with the Town of Chautauqua (Town) to the Consolidated Funding Application (CFA) for a Smart Growth Comprehensive Plan Project (Project); and

**WHEREAS,** the Village understands that entering an agreement with the Town to develop a Joint Comprehensive Plan will encourage inter-municipal collaboration; and

**WHEREAS,** the Village understands that a Comprehensive Plan developed through the Smart Growth Community Planning and Zoning Program should contain strategies/projects that are consistent with Smart Growth Principles; and

**WHEREAS,** the Department of State, pursuant to Smart Growth Community Planning and Zoning Program, requires an applicant to fund at least 10% of the total project cost; and

**WHEREAS,** the total 10% local funding match as required by Department of State, pursuant to the Smart Growth Community Planning and Zoning Program, will be split evenly between the Village and Town; and

**WHEREAS,** the Village will commit 5% of the total project cost, pursuant to the Smart Growth Community Planning and Zoning Program, in cash and in kind services;

**NOW THEREFORE BE IT RESOLVED AND DETERMINED,** that the Town of Chautauqua Supervisor is authorized to submit all required documentation for the Grant Application and, if awarded, execute the Grant Agreement with the New York State Department of State and any and all other contracts and documents necessary to bring about the Project; and that the Village of Mayville Mayor is authorized to coordinate with the Town to fulfill the Village’s obligations under the Department of State’s Smart Growth Comprehensive Planning Grant Application and Agreement.

The question of adoption of the forgoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

The Resolution was introduced by Trustee Syper,

And seconded by Trustee Warner.

The vote was as follows:

**ROLL CALL:**

**Trustee Webb Absent**

**Trustee Harrington Aye**

**Trustee Syper Aye.**

**Trustee Warner Aye.**

**Mayor Shearer Aye**

**RESOLUTION**: Resolved that the Village Clerk is authorized to advertise for sealed bids for a new Plow Truck for the Village of Mayville Department of Public works.

Introduced by Trustee Warner.

Seconded by Trustee Syper.

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

Nays – None Trustee Webb Absent.

**RESOLUTION**: Resolved to approve the installation of gas heaters to both levels of the Fire Department by Klinginsmith Plumbing & Heating, Inc. 4849 W. Lake Rd. Mayville NY 14757 at an estimated cost of $7,786.64 copy of estimate is attached and was the only estimate received.

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays – None Trustee Webb Absent.

**RESOLUTION**: Resolved to authorize the Mayor to sign an agreement with BST to provide assistance with year-end reports for the Village of Mayville copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None Trustee Webb Absent.

Trustee Syper made a motion to table the next two resolutions regarding the application for a ZEV Grant and the LWRP Grant until the Board could discuss more prior to making a decision.

Trustee Harrington seconded the motion.

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

Nays – None Trustee Webb Absent.

**Tabled**

**RESOLUTION**: Resolved to authorize Barton and Loguidice to apply on behalf of the Village of Mayville for a 2022 Municipal Zero-emission Vehicle Grant Infrastructure Grant Program at a cost of approximately $1,000.00 and

Be it further resolved that if awarded the Village would be responsible for 10% match of funds should they be awarded and accepted by the Village.

**Tabled**

**RESOLUTION**: WHEREAS, funding has become available through the 2022 Consolidated Funding Application (CFA) to advance Governor Kathy Hochul’s efforts to improve New York's business climate and expand economic growth; and

WHEREAS, New York Department of State under Title 11 of the Environmental Protection Fund for the “***Local Waterfront Revitalization Program” (EPF LWRP)*** which is designed to provide eligible communities located along New York's coasts or designated inland waterways to advance the preparation or implementation of strategies for community waterfront revitalization has made available $16,300,000 statewide through the 2022 CFA process; and

WHEREAS, the Village of Mayville has an approved and adopted Chautauqua Lake Local Waterfront Development Plan (Village approved in 2008) submitted to the Secretary of State for approval in 2011; and

WHEREAS, the Village of Mayville in collaboration with the Chautauqua County Industrial Development Agency has completed and will adopt the Mayville Strategic Waterfront Activation Master Plan; and

WHEREAS, The Mayville Strategic Waterfront Activation Master Plan is intended to be a blueprint for the creation of a unique and vibrant destination that capitalizes upon the park’s existing assets, identifies important public improvements, increases the amount of activity while improving quality of life along Chautauqua Lake, and leverages future investments. Each of the activities and implementation strategies identified in the Plan are focused on realizing that vision; and

WHEREAS, said Plan is consistent with and in support of the Local Waterfront Revitalization Plan (2011) and Village’s Zoning Map; and

WHEREAS, The Mayville Strategic Waterfront Activation Master Plan has identified a series of individual activities that are varied in nature, and all designed to propel the Village of Mayville toward the vision of a vibrant signature destination; now therefore be it

RESOLVED, that the Trustees of the Village of Mayville, New York are fully committed and supportive of the Consolidated Funding Application (CFA) submission by the Village of Mayville for the “***Local Waterfront Revitalization Program”*** for $\_\_\_\_\_\_\_\_\_\_ of which will be required as a matching amount; and be it further

RESOLVED, that the Mayor is hereby authorized to sign any documents related to the submission of the 2022 CFA New York Department of State under Title 11 of the Environmental Protection Fund for the “***Local Waterfront Revitalization Program” (EPF LWRP)*** and does also hereby authorize the Mayor to execute all necessary documents with New York Department of State should the Village of Mayville be successful in securing funding through the CFA submission process

**RESOLUTION**: Resolved to hire Jacob W. Keith 109 Sanford Dr. Jamestown, NY 14701 as an Electric Line Worker Trainee at the starting rate of $25.00 per hour with a starting date of July 26, 2022.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None Trustee Webb Absent.

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

Ryan A. Prinzi 108 E Chautauqua St Mayville NY and Janel Webb 11 Mather Rd. Mayville NY

And

be it finally resolved that both have passed required Arson and Background Checks.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None Trustee Webb Absent.

**RESOLUTION**: Resolved to surplus one Toshiba e-studio 357 copier and dispose of in the best interest of the Village property record attached.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None Trustee Webb Absent.

**RESOLUTION**: Resolved to approve the following Budget Transfers

**Increase**

A0-5010.100 Street Administration, Salaries $ 621.31

A0-5182.400 Street Lighting, Other Expenses $ 667.44

A0-8810.100 Cemetery, Salaries $ 3,151.78

**Decrease**

A0-1990.400 Contingent Account $ 4,440.53

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays – None Trustee Webb Absent.

**RESOLUTION**: Resolved to approve the following Budget Transfers

**Increase**

A0-3520.400 Other Animal Controls-Other Expenses $ 2,500.00

**Decrease**

A0-1990.400 Contingent Account $ 2,500.00

Introduced by Trustee Warner.

Seconded by Trustee Syper.

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

Nays – None Trustee Webb Absent.

**RESOLUTION**: Resolved to approve payment of bills for Abstract #2 as follows:

 General Fund $789,229.41

 Water Fund $141,577.96

 Electric Fund $187,128.19

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

 General Fund $350,000.00

 Water Fund $ 30,000.00

 Electric Depreciation $ 5,000.00

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

 General Fund $105,000.00

 Water Fund $ 45,000.00

 Electric Fund $ 35,000.00

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None Trustee Webb Absent.

Privilege of the floor was offered.

Mayor Shearer stated that he had received complaints regarding some of the signs or flags that were present in the parade. It was also stated that complaints had been raised with regards to the Lakeside Park being completely shut down on the 4th due to the location of the fireworks display.

Trustee Syper stated that the July 4th Committee was aware of the complaints and are working on plans for next year’s display to hopefully allow for Lakeside Park to be fully open on the day of the celebration next year.

**RESOLUTION**: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, July 12, 2022 at 8:31 p.m.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays – None Trustee Webb Absent.