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

Board absent – Trustee Perry.

Others Present – John Crandall; Village Clerk, Jennifer Obert; Village Treasurer, Laura Marsala, Sharon Smead.

Meeting was called to order at 5:02 p.m.

Mayor Syper spoke to members of the board regarding some issues of sub-letting village dock spaces. It was stated that the current regulations were being reviewed by Trustees Ward and Roush and that the intent was to make them easier for all involved to manage them as well as enforce them.

Board members discussed future meeting dates to be scheduled for addition work sessions on various topics. Dates identified were May 30th, June 7th, and 22nd at 5p.m. at the Village of Mayville Office Meeting Room.

Laura Marsala spoke to the board regarding her plans to establish a Tree Planning Program within the village. Ms. Marsala outlined the next steps that she felt were necessary to implement the program.

It was suggested that possibly a tree mapping system may be established and that it may be able to include on the Village of Mayville’s current mapping program that includes utility mapping.

**RESOLUTION** Resolved to hire Amy S. Martin of 6124 Mill Road, Mayville, NY 14757as part time Aquatics Director/head Lifeguard for the summer of 2023 at a rate of $20.00 per hour and be it finely resolved that her first day of work shall be May 1, 2023.

Introduced by Trustee Roush.

Seconded by Trustee Ward.

Ayes – Trustee Roush, Ward, Webb, Mayor Syper.

Nays – None, Trustee Perry absent.

Discussions took place between those present regarding Village Employee Policies. Policies included vacation and sick time, Holidays, Safety Clothing, and guns on village property during work hours.

Jennifer Obert read comments provided by Trustee Perry who was not able to attend regarding his thoughts on the policies.

Trustee Ward left the meeting shortly prior to adjournment.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Monday, April 23, 2023 at 7:33 p.m.

Introduced by Trustee Roush.

Seconded by Trustee Webb.

Ayes – Trustee Roush, Webb, Mayor Syper.

Nays – None, Trustee Perry and Ward absent.