VILLAGE OF MAYVILLE

 REGULAR BOARD MEETING

5-10-22

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

Board absent –None.

Others Present – John Crandall, Village Clerk;

John Buxton, Superintendent, Joe Calimeri, Village Attorney, additional members of the community were present sign in sheet is attached.

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

Pledge to the flag.

Privilege of the floor was offered. Questions were asked and answered regarding the costs that would be associated with purchasing 7 West Chautauqua St prior to tax sale.

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.

**RESOLUTION**: Resolved to approve the minutes of the Public Hearing/Organizational/Regular Meeting of the Board of Trustees of the Village of Mayville held on April 5, 2022, with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None.

**RESOLUTION: *Whereas*** the County of Chautauqua has previously advised the Village of the option to acquire properties as part of the County’s annual Tax Sale program, and

***Whereas*** the Village desires to acquire 7 W. Chautauqua Street with adjacent lots (Tax IDs: 262.07-2-17; 262.07-2-18; and 262.07-2-19.2) (hereinafter “Property”) through the County’s annual Tax Sale program, and

***Whereas*** the Village was forced to demolish the former commercial structure located on the Property at its own expense and the Village has a lien on the Property because of the demolition and rehabilitation of the Property, and

***Now Therefore be it Resolved*** that the Village Board finds it is in the public interest to acquire said Property, for a cost not to exceed the payment of all real property tax liens and New York State tax liens currently encumbering the Property, in order to preserve its lien on the Property and to utilize the Property in the Village’s best interest moving forward, and

***It is Further Resolved*** that the Mayor is authorized and directed to enter into a contract with Chautauqua County to purchase said property and payment of the applicable recording charges and all delinquent real property taxes, current year taxes levied on such parcels not yet returned to the County for enforcement and New York State tax liens.

The Resolution was introduced by Trustee Syper and was seconded by Trustee Warner and the vote was as follows:

Roll Call: Trustee Syper Aye

 Trustee Warner Aye

 Trustee Harrington Aye

 Trustee Webb Aye

 Mayor Shearer Aye

**RESOLUTION**: Resolved to approve a contract with Therapy Connection, LLC to provide a Summer Day Camp Program at Mayville Lakeside Park beginning July 5, 2022 thru August 11, 2022 at a cost of $35,000.00 pending the addition of insurance requirements being added to the contract and approval and review by the Village Attorney as well as the Village Insurance Provider copy of contract is attached.

Introduced by Trustee Webb.

Seconded by Trustee Harrington.

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

Nays – None.

**RESOLUTION**: Resolved to accept the report of Municipal Stress Indicators as generated by the New York State Comptroller’s Office and

Be it finally resolved that the Village of Mayville has been determined to not be in any fiscal stress copy of report attached.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None.

**RESOLUTION**: Resolved to approve the following officers of the Mayville Fire Department:

Fire Chief Ryan Hardenburg

1st Asst. Chief Robert Parment

2nd Asst. Chief Jeffery Dearing

3rd Asst. Chief Donald Zenns

Rescue Squad Captain Jennifer Guttman

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays – None.

**RESOLUTION**: Resolved to approve the transfer of $69,350.00 received from the sale of the 2013 Bucket Truck into the Electric Depreciation Account to offset some of the cost of the new bucket truck.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None.

**RESOLUTION**: Resolved to surplus the following list of items and dispose of in the best interest of the village property records attached.

1 – Cemetery Stone Hoist

1 – Desk

2 – 4 drawer filing cabinets

1 – Sandblaster

2 – 6’ classic bench

2 – Power Line Re-Closer Batteries

1 – Stihl MS201T Chainsaw

1 – Demolition Hammer

1 – 120 LB Grease Gun

Introduced by Trustee Harrington.

Seconded by Trustee Syper.

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

Nays – None.

**RESOLUTION**: Resolved to approve the payment in advance of repair of $5,665.00 to Jacks Repair Shop Sherman, NY 14781 for parts only to replace DPF and DOC exhaust components on M16 copy of estimate is attached.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None.

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

General Fund FY 21-22

Increase AO-1940.000 Purchase of Land/Right of Way $15,000.00

Decrease AO-1990.400 Contingent Account $15,000.00

Water Fund FY 21-22

Increase FO-1420.400 Law- Other Expense $ 2,500.00

Decreases FO-9060.800 Hospital & Medical Insurance $ 2,500.00

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays – None.

**RESOLUTION**: Resolved to approve payment of bills for Abstract #12 as follows:

 General Fund $196,516.87

 Water Fund $ 46,300.52

 Electric Fund $311,020.23

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

 **Savings**

 General Fund $ 30,000.00

 Water Fund $ 15,000.00

 Electric Fund $100,000.00

 Electric Deprecation $ 5,000.00

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None.

Trustee Syper made a motion that the Village of Mayville continue to move forward and work together with the Town of Chautauqua in investigating the steps necessary to work on developing a Joint Comprehensive Plan for the Village of Mayville and Town of Chautauqua.

Trustee Warner seconded the motion.

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

Nays – None.

Trustee Syper made a motion that the Village of Mayville move forward and approve the participation in a program brought to the board from the Little Angles Animal Sanctuary to help control the feral cats in the Village at a cost of $2,500.00 the first year and $500.00 per year after pending Village Attorney review and approval of the contract.

Trustee Webb seconded the motion.

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

Nays – None.

Privilege of the floor was offered.

A resident asked if excess junk in people’s yards could be addressed in any way through any local codes or laws.

Mayor Shearer stated that as a Code Enforcement Officer there would first need to be a written complaint filed to allow the officer to enter onto the property to speak to the resident. There then could be a series of letters written and the possibility of some court action but that the current process is quite often not successful.

Scott Cummings stated that he would talk to B&L and obtain a quote regarding the cost of a joint Comprehensive Plan with the Village and Town and forward a copy to the Mayor and Village Clerk for Board review.

There were other discussions regarding paper streets, interpretations of what is junk in a yard as well as golf carts and feral cats.

Debbie Perry asked if it would be possible to have a block party within the Village and block a Village Street.

Mayor Shearer stated that he would look into it.

Discussion regarding a proposed food truck Local Law began but it was determined that there were to many changes and other information that was not available at that time would be needed to continue the process.

Mayor Shearer instructed the Village Clerk to schedule a Special Board Meeting to discuss the Proposed Local Law on May 24, 2022 at 5:pm at the Carlson Community Center and that the Zoning Board of Appeals and Planning Board Members of the Village be invited as well.

**RESOLUTION**: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, May 10, 2022 at 8:14 P.M

Introduced by Trustee Syper.

Seconded by Trustee Webb.

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

Nays – None.