VILLAGE OF MAYVILLE

 REGULAR BOARD MEETING

6-14-2022

Board Present - Mayor Shearer, Trustees Harrington, Syper, Warner.

Board absent – Trustee Webb.

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

Treasurer; John Buxton, Superintendent; Joe Calimeri, Village Attorney, other people were in attendance sign in sheet is attached.

Meeting called to order at 7:00 p.m.

Pledge to the flag.

**RESOLUTION**: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on May 10, 2022 and Special Meeting held on May 24, 2022 with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Syper.

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

Nays – None, Trustee Webb absent.

Privilege of the floor was offered.

Paul Stage stated that the Chautauqua Belle would hopefully be back in the water in the next week or so. Mr. Stage also expressed concerns over visitors of the boat launch relieving themselves in the areas surrounding the boat launch as well as his leased area. Mr. Stage suggested that possibly the Village could provide a portable outhouse for that area. There were also concerns of the parking area and that possibly lines could be put on the lot as it becomes very confusing to patrons.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Water Department Report presented and attached.

It was stated by Tom Carlson that a group of residents located between the Chautauqua Institution and the Village line were pursuing the possibility of a new water district allowing for Chautauqua to supply them with water.

Code Report presented and attached.

Clerk’s Office Report presented and attached.

Fire Department Report presented and attached.

**RESOLUTION:** Trustee Syper, moved the following Resolution:

RESOLVED**,** thatthe Village Board hereby introduces Local Law **“**2-2022 VILLAGE OF MAYVILLE REGULATING MOBILE FOOD VENDORS”for the Village of Mayville, as set forth and attached hereto and made a part hereof;

 NOW, THEREFORE, BE IT FURTHER RESOLVED**,** that the Village of Mayville will hereby set a Public Hearing on the 12th day of July, 2022 at 6:50 PM at the Carlson Community Center, Mayville, NY in order to elicit the comments of the public regarding the proposed Local Law copy is attached.

 The Resolution was seconded by Trustee Warner.

 The vote was as follows:

 Trustee Syper Aye

 Trustee Warner Aye

Trustee Harrington Aye

Mayor Shearer Aye

**RESOLUTION:** Resolved to approve the purchase of one VOLVO L60H Wheel Loader with attachments from Alta Construction Equipment NY LLC.5985 Old Court Street Syracuse, NY 13206 NYS OGS Contract PC69437 at a cost of $120,191.00 and

Be it further resolved that the Village of Mayville shall surplus one CASE 621E 2009 Wheel loader VIN#N9F206925 and it shall be traded in on the newly purchased VOLVO when delivered and the Village shall receive a $40,000.00 allowance for the trade purchase was a budgeted expense copy of quote is 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 purchase of one John Deere Z930M Z Trak Mower NYS Landscaping Grounds PC68131(PGXNCG22) from LandPro Equipment LLC 1756 Lindquist Drive Falconer NY 14733 at a cost of $11,126.78 purchase was a budgeted expense copy of quote is attached.

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 purchase of one Toshiba E-Studio 3518A copier from Eagle Systems 201 Pine Street Jamestown NY 14701 NYS Contract #PM68135 at a cost of $3,621.75 purchase was a budgeted expense copy of quote is 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 purchase of 93 electric meters from Gottogo Electric Inc. 7865 East Main Rd. Leroy NY 14482 at a cost of $30,398.00 copy of quote is attached.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None, Trustee Webb absent.

**RESOLUTION:** Resolved to transfer any remaining money from the 2021-2022 fire department budget to the fire department’s capital equipment account.

Introduced by Trustee Warner.

Seconded by Trustee Syper.

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

Nays – None, Trustee Webb absent.

**RESOLUTION:** Resolved to write off the following Electric Accounts that are inactive accounts that have been unpaid for more than 180 days. The balances from these accounts will be removed from account 125.1 (consumer’s accounts receivable) and added to account 125.93 (accounts receivable – 266 uncollectible accounts).

01-0190.14 Eric Courtier $320.59

01-0192.05 Patricia Muntz $246.32

03-0050.15 MC2 Hospitality $359.12

03-0060.04 MC2 Hospitality $1,880.32

11-0150.12 Cynthia Summerford $155.73

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 amendments FY’22-23

Increase the General Fund Revenue Account A0-3501.000 CHIPS Capital by $194,477.85 and increase General Fund Appropriative Account A0-5112.2 Highway CHIPS Improvements by $194,477.85. This is because the Village of Mayville has a total CHIPS balance of $202,457.18 which consists of $67,585.94 State Fiscal Year 2022-2023 CHIPS apportionment balance and a $134,871.24 CHIPS Capital cumulative rollover balance. The Village of Mayville also has a total PAVE NY 2022-2023 apportionment balance of $18,090.62, an Extreme Winter Recovery 2022-2023 apportionment balance of $14,749.64 and Pave Our Potholes (POP) Program 2022 – 2023 apportionment balance of $12,060.41.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None, Trustee Webb absent.

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

General Fund Budget Transfer FY’22-23

**Increase**

A0-7140.200 Park, Equipment $ 565.00

A0-7310.400 Youth Recreation – Other Expenses $ 35,000.00

A0-8810.200 Cemetery Equipment $ 565.00

**Decrease**

A0-1990.400 Contingent Account $ 1,130.00

A0-7310.100 Youth Recreation- Salaries $ 35,000.00

 Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays – None, Trustee Webb absent.

**RESOLUTION:** Resolved to authorize the Mayor to enter into a standard Concession Agreement with Jenavin Wappat to hold a benefit softball tournament at Gravit Field to help offset costs of a local cancer patient on July 23, 2022

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None, Trustee Webb absent.

**RESOLUTION:** Resolved to surplus one ECHO Weed Trimmer SN S53912344628 and dispose of in the best interest of the Village.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None, Trustee Webb absent.

**RESOLUTION:** Resolved to authorize the Village Mayor to sign and forward a copy of a Commercial Dock License Agreement with MKJM LLC. (operator of the Water Mark) for a 1-year license to place a commercial dock off the Village Park Shoreline copy attached.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None, Trustee Webb absent.

**RESOLUTION:** Resolved to approve payment of bills for Abstract #1 as follows:

 General Fund $349,970.83

 Water Fund $113,375.04

 Electric Fund $289,827.85

 Capital Water Project $ 241.40

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

 Savings Checking

 General Fund $80,000.00 $30,000.00

 Water Fund $35,000.00 $30,000.00

 Electric Fund $45,000.00

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays – None, Trustee Webb absent.

Trustee Syper made a motion to move forward along with the Town of Chautauqua to develop a Comprehensive Plan and authorize the Mayor to sign to proceed with section A of the project at a shared cost with the Town of Chautauqua of $9,300.00 copy is attached.

Motion was seconded by Trustee Warner.

Vote as follows

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

Nays – None, Trustee Webb absent.

Motion was made by Trustee Syper to authorize the Mayor to enter into a Standard Concession Agreement with the Byron Woods Jr. The Best of Buffalo to operate a mobile food trailer within the Train Depot Parking lot beginning June 15, 2022 through August 9, 2022 between the hours of 9am -9pm Sunday thru Thursday and not past 10pm Friday or Saturday.

Motion was Seconded by Trustee Warner.

Vote as follows

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

Nays – None, Trustee Webb absent.

Privilege of the floor was offered.

Mayor Shearer stated that the Village ownership of the Diner Property was still not final as a party could still come forward and pay the taxes to avoid the process of the tax sale.

Mayor Shearer stated that he had attended a meeting with Chautauqua County Emergency Services regarding a county wide Hazardous Mitigation Plan that was being worked on by the county and that municipalities would need to participate in the meetings and the plan to be eligible for qualified projects and funding in the future.

Tom Carlson asked if the Village could move the silt fence located around the Chautauqua Lodge Project back off Village Park Property so that it could be mowed and used by people in the park prior to the 4th of July.

Melvin Baldwin asked some questions regarding the condition and expected time of repairs to Oak Street.

John Buxton stated that the DPW would like to start with the repair of a water main this season and hopefully drainage the following year. Plans to resurface would also be in the plan going forward but no specific time was given.

Ron Raynor spoke to the board regarding the use of golf carts and minibikes on Village Streets and Village Property creating a safety hazard. Mr. Raynor said that he had spoken to the Sheriff’s Department and was told that it was illegal for them to be operated on Village Streets and if the Mayor were to call the Sheriff’s Office that they would enforce the laws more when observed.

Mayor Shearer stated that he had spoken to the Sheriff in the past regarding the use of golf carts on Village Streets.

It was also suggested that a message be put on the monthly Village utility bills reminding residents that motorized vehicles were not allowed on Village Streets and Property.

It was also decided that a sign would be placed in the area of the boat launch reminding boat launch users that restrooms are open and available in the Carlson Community Center.

**RESOLUTION:** Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 14, 2022 at 8:17 P.M.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

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

Nays – None, Trustee Webb absent.