VILLAGE OF MAYVILLE

 SPECIAL BOARD MEETING

7-14-22

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

Board absent – Trustee Webb and Harrington.

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

Treasurer; John Buxton, DPW Superintendent, Matthew Schumaker, Electric Line Supervisor, additional members of the community sign in sheet is attached.

Mayor Shearer opened the meeting at 4:00pm.

Nate Aldrich reviewed the Mayville Strategic Waterfront Activation Master Plan and grant funding opportunities for the identified projects.

Trustee Webb joined the meeting at 4:08pm.

There was discussion and comments between members of the board and those in attendance stating their personal opinions of the projects and the grant funding.

**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 $266,101.50 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

Introduced by Trustee Webb.

Seconded by Trustee Warner.

Ayes – Trustees Webb, Warner, Mayor Shearer.

Nays – Trustee Syper, Trustee Harrington absent.

Members of the board moved on to discuss if there was an interest in applying for a grant for car charging stations to be located in the village.

Comments from those in attendance were heard and the board decided that at this time they were not interested in applying for the grant.

**RESOLUTION**: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Thursday, July 14, 2022 at 5:13 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays – None Trustee Harrington Absent.