

VILLAGE OF MAYVILLE
PUBLIC HEARINGS/REGULAR BOARD MEETING
2-8-22

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

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, Superintendent, Joe Calimeri, Village Attorney, additional members of the community sign in sheet is attached.

Mayor Shearer opened the Public Hearing Local Law 1-2022 Tax Cap at 6:50 p.m.

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

Trustee Webb made a motion to approve the Watermark Commercial Dock License Agreement for the coming year.

There was discussion by members of the board and meeting attendees and it was determined that it would be discussed at the next Regular Board Meeting.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on January 11, 2022, and Special Meetings held on January 13th, 17th, and 27th, with no additions or corrections.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays- None.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Water Department Report presented and attached.

Code Report presented and attached.

Clerk's Office Report presented and attached.

Fire Department Report presented and attached.

Mayor Shearer closed the public hearing Local Law 1-2022 at 7:17 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 "**VILLAGE OF MAYVILLE PROPERTY TAX LEVY LAW**" is hereby adopted as set forth and attached hereto.

The Resolution was introduced by Trustee Harrington.

And seconded by Trustee Warner.

The vote was as follows:

ROLL CALL:

Trustee Webb Aye.

Trustee Harrington Aye.

Trustee Syper Aye.

Trustee Warner Aye.

Mayor Shearer Aye.

RESOLUTION: Resolved that the Village Mayor is authorized to sign and forward a copy of a Right of Way Work Permit to First Light Fiber 41 State Street Albany NY 12207 to allow for construction and placement of and underground fiber optic cable on Valley Street within the Village of Mayville copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays- None.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees has reviewed and amended the Village of Mayville Covid 19 Sick Time Pay Policy and it shall be reviewed again in one year copy attached.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays- None.

RESOLUTION: Resolved to approve the following Tentative Budget Changes FY-22/23

General Fund

Tentative Budget Changes FY' 22-23

Decrease

A0-5110.200	Streets Maintenance - Equipment	\$	62,100.00
A0-8810.200	Cemetery - Equipment	\$	16,500.00
A0-9999.000	Balance on Hand	\$	78,600.00

Water Fund

Tentative Budget Changes FY' 22-23

Decrease

F0-3999.000	Cash Balance	\$	18,450.00
F0-8340.200	Transportation & Distribution - Equipment	\$	18,450.00

Electric Fund

Tentative Budget Changes FY' 22-23

Decrease

E0-0850.300	Operating Property Additions	\$	9,450.00
E0-0999.000	Balance on Hand	\$	9,450.00

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays- None.

RESOLUTION: WHEREAS, the Mayor has presented the Village Clerk with the proposed 2022-2023 budget, and

WHEREAS, the Village Clerk has provided copies of the proposed 2022-2023 budget to the Board of Trustees, and

Be it resolved to set a public hearing for the proposed 2022-2023 budget for 6:50 p.m. on Tuesday March 8, 2022 and

Be it finally resolved that the Village Clerk shall publish in the official newspaper a notice of said hearing at least five (5) days prior to the hearing.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays- None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Community Chamber of Commerce to hold their annual Summer Performance Series to be held at Mayville's Lakeside Park beginning July 7th, 2022 and ending August 25th, 2022 from 6:00pm-8:00pm concerts will generally take place on Thursday evenings one performance by the Chautauqua Theater Company shall take place on an evening not yet determined.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays- None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with the Mayville/Chautauqua Community Chamber of Commerce to hold a weekly Farmers Market on Thursdays within the Village Green located at the corner of Chautauqua and Erie Streets beginning Memorial Day through the end of September hours of operation shall be 11AM thru 5PM.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays- None.

RESOLUTION: Resolved to authorize the Mayor to enter into the standard concession agreement with a Beer and Wine Tent with the 96th Highlanders Pipes & Drum Inc. Jamestown Reginal Celtic Festival & Gathering of the Clans to hold their 15 Annual Jamestown Reginal Celtic Festival August 27, 2022, at Lakeside Park with set up beginning on the 24th and ending on the 28th.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays- None.

RESOLUTION: Resolved to surplus one BC700A Bearcat Scanner Property Record #316 and one 3/4" Air Impact Wrench Property Record #1818 and dispose of in the best interest of the Village property records are attached.

Introduced by Trustee Harrington.

Seconded by Trustee Webb.

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

Nays- None.

RESOLUTION: Resolved to approve payment of bills for Abstract #9 as follows:

General Fund	\$176,445.79
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Water Fund	\$ 77,460.77
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Electric Fund	\$176,043.68
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Capital Water Project	\$ 110.00
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and that included in the above are the following transfers to savings:

General	\$ 25,000.00
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Water	\$ 60,000.00
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Electric	\$ 25,000.00
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Electric Depreciation	\$ 5,000.00
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and that included in the above are the following transfers to checking:

General	\$ 45,000.00
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Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays- None.

Privilege of the Floor was offered.

Tom Carlson stated that he thought the Watermark lease should be same price and rules as all other docks to make it easier to follow the rules and enforce.

Mayor Shearer stated that the Chautauqua Pops had paid their fees to the Village and that they may be interested in coming back to the Village.

There were discussions between Board Members and attendees regarding a future contract and if the Pops did in fact want to continue here in the Village.

It was stated that there is no contract at this point.

Mayor Shearer stated that he would call Mr. Dalpra and report back to the Board if he was still interested in returning to the Village.

Nichole Kretz asked if a community garden would be something that the Village Board would allow or have space for. There was a brief discussion with nothing decided.

Sorena Gilkinson stated that the Ice Castle construction had begun and that the celebration will be taking place in a couple weeks.

Board Members thanked her for all her work and time that she had put in as Chamber President for the event.

RESOLUTION: Resolved to adjourn the meeting of the Board of Trustees of the Village of Mayville, New York held on February 8, 2022 at 8:01 p.m.

Introduced by Trustee Webb.

Seconded by Trustee Warner.

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

Nays- None.