

VILLAGE OF MAYVILLE
PUBLIC HEARINGS/REGULAR BOARD MEETING
3-8-22

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, Matt Shoemaker, additional community members were in attendance sheet is attached.

Mayor Shearer opened the Public Hearing Proposed Budget FY 22/23 at 6:50 p.m.

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

RESOLUTION: Resolved to approve the minutes of the Public Hearing/Regular meeting of the Board of Trustees of the Village of Mayville held on February 8, 2022 with no additions or corrections.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays- None.

Privilege of the floor was offered with no one speaking.

Mayor Shearer turned over the floor to representatives of B&L Engineering and representatives of Chautauqua County Planning & Development.

A presentation was given explaining the procedures for developing a Comprehensive Plan for the Village of Mayville. There were several questions asked and answered during the presentation. B&L stated that they would get a proposed cost to provide services to facilitate a Comprehensive Plan.

Tom Carlson stated that the Town of Chautauqua would also possibly be interested in finishing off the plan that they had started several years ago working together with the Village on the documents.

Matt Zarbo Stated that the Village Board could pass a resolution stating that the Village was a Climate Smart Community that would help in future grant opportunities.

Trustee Webb left the meeting at 7:55 pm.

Department of Public Works Report presented and attached.

Electric Department Report presented and attached.

Matt Shoemaker gave an update on electric projects.

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 Proposed Budget FY 22/23 at 8:00 PM.

RESOLUTION: Resolved to adopt the budget, salary & civil service position schedule, as amended, for the 2022-2023 fiscal year and be it further resolved that the all regular, seasonal, temporary, Mayor and Trustees paid bi-weekly, and Village Historian and Registrar are paid yearly and be it finally resolved that new pay rates shall be in effect on May 29, 2022 copy attached.

Introduced by Trustee Harrington.

Seconded by Trustee Warner.

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

Nays- None, Trustee Webb absent.

RESOLUTION: Resolved that pursuant to Village Law, Section 11-1118, unpaid water rents and penalties shall be placed on the corresponding Village real property tax bill if said water rents and penalties in the amount of one dollars (\$1.00) or greater remain unpaid at the close of business on March 31, 2022.

Introduced by Trustee Syper.

Seconded by Trustee Harrington.

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

Nays- None, Trustee Webb absent.

RESOLUTION: WHEREAS, the Village Board has proposed rate increases to the cost of Village Water over the next 3 years and

Be it resolved to set a public hearing for the proposed increases for 6:50 p.m. on Tuesday April 5, 2022 at the Carlson Community Center 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 proposed rate increases 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 payment of bills for Abstract #10 as follows:

General Fund	\$310,291.82
Water Fund	\$ 65,355.04
Electric Fund	\$274,702.70
Capital Water Project	\$ 1,530.50

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

	Savings	Checking
General	\$150,000.00	\$40,000.00
Water	\$ 40,000.00	
Electric		\$55,000.00
Electric Depreciation	\$ 5,000.00	

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays- None, Trustee Webb absent.

Privilege of the floor was offered.

Mark Perry spoke to the board regarding new laws pending that would not allow for natural gas to be used for heating or cooking in new construction housing starting in 2024. Mr. Perry asked if the board would be willing to write a letter and go on record as being opposed to this, he also encouraged those in attendance to go to climate.ny.gov and leave a comment. Trustee Syper made a motion to write a letter, Mayor Shearer said that they did not need a second he would send a letter to the state.

There were additional discussions regarding new laws regarding electric school busses in the near future as well.

Debbie Perry reminded all those in attendance that Village Elections will be held this fall with the Mayor and 2 Trustee Positions that are up for election.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, March 8, 2022 at 8:14 p.m.

Introduced by Trustee Warner.

Seconded by Trustee Harrington.

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

Nays- None, Trustee Webb absent.