

Special Board Meeting 5-26-2026

Board Present - Mayor Syper, Trustees Ward, Perry, Webb.
Board absent - Trustee Roush.

Others Present -Jennifer Obert, Village Treasurer, John Crandall, Village Clerk.

Meeting was called to order at 8:32 a.m.

RESOLUTION: Whereas, the Village of Mayville Board of Trustees abolished the Village of Mayville Fire Department and merged with the Hartfield Fire District and Dewittville Fire District, forming the North Lake Fire District effective September 3, 2024 to provide more efficient Fire and Emergency Services to the Village of Mayville Residents as well as the adjacent surrounding area and

Whereas, the Village of Mayville Board of Trustees had established 2 capital reserve funds to help fund the need for the replacement and repairs of equipment prior to the merger of the departments and

Whereas, The Fire and Rescue Equipment Reserve Fund that was established on February 13, 2018 has a current balance of \$569,773.46 and had been set aside to contribute toward the purchase of firefighting and rescue apparatus and had been funded with Village of Mayville Residents Tax Revenue and

Whereas, the Ambulance Reserve Fund was established on February 6, 2024 and has a current balance of \$58,262.95 was established to contribute toward the replacement cost of the ambulance. This account has been funded through revenue received from billing for Emergency Medical Services (EMS) calls performed by the Village of Mayville Fire Department prior to the merger and

Whereas, it has always been the intention of the Village of Mayville Board of Trustees to transfer both funds to be used toward the cost of new equipment as needed by the newly formed North Lake Fire District to continue to serve the Village of Mayville Residents with same level of protection as was provided for them in the past and

Whereas the Village of Mayville Board of Trustees does hereby affirm that the funds for The Fire and Rescue Equipment Reserve Fund and The Ambulance Reserve Fund were both funded by Village of Mayville Taxpayers purchases of equipment and services provided by the Village of Mayville Fire Department and

Whereas, after approval from the Village Board of Trustees to transfer the accounts to the newly formed North Lake Fire District it was determined by the NYS Comptroller's Office to be unlawful to transfer those funds from the village to the newly formed fire district and

Whereas, Senate Bill S8916A and Assembly Bill A10498 have been introduced in the New York State Legislature to allow for the transfer of Village of Mayville Fire and Rescue Equipment Reserve Fund and Ambulance Reserve Fund to be transferred to the North lake Fire District and

Whereas, a necessity exists for the passage of such legislation by the New York State Legislature, now, therefore, be it

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Resolved, that the Village of Mayville Board of Trustees hereby requests that the New York State Legislature hereby enact Senate Bill S8916A and Assembly Bill A10498, which authorizes the Village of Mayville to transfer the Village of Mayville Fire and Rescue Equipment Reserve Fund and Ambulance Reserve Fund to be transferred to the North lake Fire District, and be it further,

Resolved, that the Village Clerk of the Village of Mayville be, and hereby is, authorized and directed to submit one or more Home Rule Requests to the New York State Legislature, and be it further

Resolved, That the Village Clerk is hereby directed to forward certified copies of this resolution to Senator George Borrello, Assembly Member Andrew Molitor and the New York State Comptroller's Office.

Introduced by Trustee Perry.
Seconded by Trustee Ward.
Roll Call Vote as follows
Trustee Roush Absent.
Trustee Perry Aye.
Trustee Ward Aye.
Trustee Webb Aye.
Mayor Syper Aye.

Resolution WHEREAS, the Village of Mayville from time to time performs work within New York State highway right-of-way requiring permits from the New York State Department of Transportation (NYSDOT); and

WHEREAS, NYSDOT requires the execution of a PERM-1 Undertaking as a condition of issuing such permits;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Mayville Board of Trustees hereby authorizes and directs the Mayor to execute the NYSDOT PERM-1 Undertaking and any related documents on behalf of the Village of Mayville; and

BE IT FURTHER RESOLVED, that this authorization shall remain in effect until revoked

or amended by the governing board.

Introduced by Trustee Perry.
Seconded by Trustee Ward.
Ayes- Trustees Perry, Ward, Webb Mayor Syper.
Nays- None, Trustee Roush absent.

Resolution Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday May 26, 2026 at 8:39 a.m.

Introduced by Trustee Ward.
Seconded by Trustee Perry.
Ayes- Trustee Ward, Perry, Webb, Mayor Syper.
Nays- None, Trustee Roush absent.