

Village of Mayville Board of Trustees Emergency Meeting April 16, 2026

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

Others Present -Jennifer Obert; Village Treasurer, Dan Engdahl; DPW
Superintendent, Greg Bacon; Post Journal

Jeff Nadge and Nicole Clearly were also available by Zoom from 8:30 am until 9:15 am to answer any questions that the Board of Trustees had.

Mayor Syper called the Emergency Meeting to order at 8:30 am. The emergency meeting was called because of a contractor issue that needed approval to proceed. Without a meeting there would be a delay in action that could cause a significant disruption and cost.

Discussion was held between the Board and B&L regarding the change orders. B&L discussed the change orders, the work that has been performed to date and the conditions of the work. B&L explained how they reviewed the change orders, reviewed the on-site inspection reports, and reviewed the photos. B&L felt that the change orders are accurate.

Questions were asked by the Board of B&L regarding what could happen if the change orders do not get paid. B&L stated that while they are not sure there could be a delay in the project, pending lawsuits and the project may need to be rebid which could result in higher costs.

Jeff at B&L explained that the Rock of WNY still has around \$140,000 of work left to complete. B&L is waiting on the Rock of WNY to supply a work schedule, submit their submittals and a response to the notice of the five items of poor-quality work.

It was also stated that the Village of Mayville will have the DPW Superintendent, Dan Engdahl onsite daily checking on the work being done by the Rock of WNY when the work begins again. B&L will also be providing an onsite inspector.

RESOLUTION: Resolved to approve Change Order #1 from Rock of WNY Contract C1002292 Lakeside Park Improvements an increase in the amount of \$26,606.76 copy attached.

Introduced by Trustee Roush
Seconded by Trustee Webb
Ayes -Trustee Roush, Webb, Mayor Syper
Nays - Trustee Perry, Trustee Ward was absent.

RESOLUTION: Resolved to approve Change Order #2 from Rock of WNY Contract C1002292 Lakeside Park Improvements an increase in the amount of \$14,197.91 copy attached.

Introduced by Trustee Roush
Seconded by Trustee Webb
Ayes - Trustee Roush, Webb, Mayor Syper
Nays - Trustee Perry, Trustee Ward was absent.

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RESOLUTION: Resolved to approve Change Order #3 from Rock of WNY Contract C1002292 Lakeside Park Improvements an increase in the amount of \$47,869.89 copy attached.

Introduced by Trustee Roush

Seconded by Trustee Webb

Ayes - Trustee Perry, Roush, Webb, Mayor Syper

Nays - Trustee Ward was absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #11-A as follows:

General Fund

Water Fund

Electric Fund

Capital Lakeside Park \$ 88,701.56

Capital Water Project

Introduced by Trustee Roush

Seconded by Trustee Webb

Ayes - Trustee Perry, Roush, Webb, Mayor Syper

Nays - Trustee Ward was absent.

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Thursday April 16, 2026, at 9:27 a.m.

Introduced by Trustee Roush

Seconded by Trustee Webb

Ayes - Trustee Perry, Roush, Webb, Mayor Syper

Nays - Trustee Ward was absent.