

Village of Mayville Board of Trustees Regular Meeting August 11, 2026

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

Others Present - John Crandall; Village Clerk, Jennifer Obert; Village Treasurer, Dan Endgdahl; DPW Supervisor. Additional members of the community were present sign in sheet attached.

Mayor Syper called the Regular Meeting to order at 7:06 p.m.

Pledge to the flag.

Heather Nolan-Caskey representing the Chautauqua Lake Association thanked the board for their support of the organization and answered questions from the board regarding the organization.

RESOLUTION: RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on July 14, 2026 with no additions or corrections.

Introduced by Trustee Perry.

Seconded by Trustees Roush.

Ayes - Trustees Perry, Roush, Webb, Mayor Syper.

Nays - None Trustee Ward absent.

Privilege of the floor was offered.

Sharon Smead asked questions about the dead trees that were being removed and if 2 trees would be planted for each being removed.

It was stated that some of the trees were on private property and not on Village property however trees would be planted if able.

Department of Public Works Report presented and attached.

Questions were asked regarding the Recycling Center and the condition of the concrete floor.

Dan Engdahl stated that the floor would be replaced soon but had not yet been scheduled.

Water Department Report presented and attached.

Building Permit Report attached.

Clerk's Office Report presented attached.

RESOLUTION: Resolved to approve Change Order No. 6 from Rock of WNY in the amount of a decrease of \$1,139.33 copy is attached.

Introduced by Trustee Perry.

Seconded by Trustees Roush.

Ayes - Trustees Perry, Roush, Webb, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve Change Order No. 5 from S. St. George Enterprises, Inc in the amount of a decrease of \$200,765.00 copy is attached.

Introduced by Trustee Perry.

Seconded by Trustees Webb.

Ayes - Trustees Perry, Webb, Roush, Mayor Syper.

Nays - None Trustee Ward absent.

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RESOLUTION: Resolved to approve M2 Tree Services Inc. 6482 Portage Rd. Westfield NY 14787 to remove 5 defective trees and grind the stumps as well as 3 other stumps at a cost of \$11,600.00 the lowest quote received copies are attached.

Introduced by Trustee Perry.

Seconded by Trustees Webb.

Ayes - Trustees Perry, Webb, Roush, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the purchase of one M170 2" water meter at a cost of \$1,401.94 from Moley Industries 5202 Commerce Drive Lockport NY 14094 quote attached.

Introduced by Trustee Roush.

Seconded by Trustees Perry.

Ayes - Trustees Roush, Perry, Webb, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve JM Test Systems LLC 7323 Tom Drive to perform testing on Electric Department vehicles and equipment in the amount of \$4,834.00 copy attached.

Introduced by Trustee Perry.

Seconded by Trustees Webb.

Ayes - Trustees Perry, Webb, Roush, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the refund of \$50.00 to Christine Sturner 55 E Chautauqua Street for fee paid for Special Use Hearing that was determined to be not required refund request is attached.

Introduced by Trustee Roush.

Seconded by Trustees Webb.

Ayes - Trustees Roush, Webb, Perry, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION: WHEREAS, the Village of Mayville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called to be held on September 28th thru the 30th , 2026 at The Allyn Lodge 4355 State Street Road Skaneateles Falls NY , and, WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting, NOW THEREFORE BE IT RESOLVED, that Mayor Richard Syper be and is hereby designated as the accredited delegate of the Village of Mayville, New York.

Introduced by Trustee Perry.

Seconded by Trustees Roush.

Ayes - Trustees Perry, Roush, Webb, Mayor Syper.

Nays - None Trustee Ward absent.

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RESOLUTION Resolved to approve the following Budget Transfers

General Fund

Budget Transfer FY'26-27

Increase

A0-3650.400 Demolition of Unsafe Buildings, Other \$16,325.00

Decrease

A01990.400 Contingent Account \$16,325.00

Water Fund

Budget Transfer FY'26-27

Increase

F0-8340.200 Transportation & Distribution, Equipment \$ 500.00

Decrease

F0-8340.400 Transportation & Distribution, Other \$ 500.00

Introduced by Trustee Roush.

Seconded by Trustees Perry.

Ayes - Trustees Roush, Perry, Webb, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION Resolved to approve payment of bills for Abstract #3 as follows:

General Fund \$238,170.95

Water Fund \$322,079.77

Electric Fund \$119,530.09

Capital Lakeside Park \$ 27,286.97

Capital Water Project \$531,111.65

and that included in the above are the following transfers to savings

General \$ 25,000.00

Electric Depreciation \$ 5,000.00

and that included in the above are the following transfers to Checking

Water \$300,000.00

Introduced by Trustee Perry.

Seconded by Trustees Webb.

Ayes - Trustees Perry, Webb, Roush, Mayor Syper.

Nays - None Trustee Ward absent.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Trustee Perry made a motion to enter Executive Session to discuss Employee issues at 7:31pm.

Vote as follows:

Trustee Roush Aye.

Trustee Perry Aye.

Trustee Ward Absent.

Trustee Webb Aye.

Mayor Syper Aye.

Trustee Roush made a motion to end the Executive Session and return to the Regular Meeting at 8:51 pm.

Seconded by Trustees Perry.

Ayes - Trustees Roush, Perry, Webb, Mayor Syper.

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, August 11, 2026 at 8:52 P.M.

Introduced by Trustee Roush.

Seconded by Trustees Webb.

Ayes - Trustees Roush, Webb, Perry, Mayor Syper.

Nays - None Trustee Ward absent.