

Village of Mayville Board of Trustees Regular Meeting June 9, 2026

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

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

Mayor Syper called the Regular Meeting to order at 7:01 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting/Public Hearing of the Board of Trustees of the Village of Mayville held on May 12, 2026 AND Special Meeting held on May 26, 2026 with no additions or corrections.

Introduced by Trustee Roush.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

Privilege of the floor was offered with no one speaking.

Department of Public Works Report presented and attached.

Water Department Report attached.

Electric Department Report attached.

Code Report Attached.

Clerk's Office Report presented attached.

Mayor Syper gave a brief update regarding village projects.

Tree Committee report was given. It was stated that several of the trees planted last fall were dead and it was suggested that the ice blocks from the ice castle not be placed near the tree grove to melt to avoid excess water in the area. It was also suggested that no snowmobiles be allowed in that area during the winter months to help keep the soil from being additionally compacted in that area.

RESOLUTION: WHEREAS, the Village of Mayville has received compensation for loss in the amount of \$16,008.34 from BASF in the Aqueous Film Forming Foam (AFFF) Products Liability Litigation regarding water system contamination; and

WHEREAS, the Village Board of Trustees has established a GAC Building and Equipment Reserve to support future infrastructure, and equipment needs related to granular activated carbon (GAC) systems; and

WHEREAS, the Board finds it fiscally responsible to allocate the settlement funds to this newly formed reserve to ensure long-term sustainability and preparedness;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Mayville authorizes the transfer of \$16,008.34 to the GAC Building and Equipment Reserve; and

BE IT FURTHER RESOLVED, that the Village Treasurer is directed to execute the necessary financial transactions to ensure proper allocation and recordkeeping in accordance with municipal regulations.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

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Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve Payment No. 5 Village of Mayville Lakeside Park Improvements C1002292 in the amount of \$39,900.00 to Rock of WNY, Inc. 59 Franklin St. Westfield NY 14787 copy is attached.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve Change Order No. 5 from Rock of WNY in the amount of a decrease of \$4,016.20 copy is attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve Payment No. 6 Village of Mayville Lakeside Park Improvements C1002292 in the amount of \$50,017.50 to Rock of WNY, Inc. 59 Franklin St. Westfield NY 14787 copy is attached.

Introduced by Trustee Webb.

Seconded by Trustee Perry.

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

Nays - None Trustee Ward absent.

RESOLUTION: Whereas the Village of Mayville approved the purchased a new John Deere 320P Backhoe at a cost of \$121,147.71 and

Whereas the backhoe has been delivered to the Department of Public Works and payment shall be due

Now be it resolved that \$60,573.86 shall be expended from the DPW Equipment Reserve Account to pay for a portion of the backhoe and

Be it finally resolved that the payment from the reserve account is subject to Permissive Referendum.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

RESOLUTION: Whereas the Village of Mayville applied for and was awarded a grant from the Chautauqua Region Community Foundation in the amount of \$3,588.46 to use for the purchase of a commercial size refrigerator to be placed in the Carlson Community Center to help facilitate a Day Camp Lunch Program at Lakeside Park and

Now be it resolved to approve the purchase of a new commercial refrigerator from Home Depot at a cost of \$3,588.46 plus delivery the lowest quote received copy attached.

Introduced by Trustee Roush.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

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RESOLUTION: Resolved to approve the purchase of updated software, installation, and training for use with our meter reading system from GoTToGo Electric, Inc 7865 East Main Rd. Leroy, NY 14482 at a cost of \$9,250.00 and Be it finally resolved that the IEEP will reimburse the total cost of the upgrade copy of quote is attached.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the purchase of updated meter reading system to a drive by system from GoTToGo Electric, Inc 7865 East Main Rd. Leroy, NY 14482 at a cost of \$15,500.00 and

Be it finally resolved that the IEEP will reimburse the total cost of the upgrade copy of quote is attached.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the demolition of 199 Sea Lion drive from HH Rauh Contracting Co. LLC. 2930 Route 394 Ashville, NY 14710 at a cost of \$16,325.00, the lowest quote received and

Be it finally resolved that all costs incurred by the Village of Mayville during the demolition and restoration of the structure and area shall be the responsibility of the property owner copy of quotes attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the air Monitoring during the demolition of 199 Sea Lion drive to Northeastern Environmental Management 25 Van Tassel Way Bradford PA 16701 at a cost of \$500.00 per day the lowest quote received and

Be it finally resolved that all costs incurred by the Village of Mayville during the demolition and restoration of the structure and area shall be the responsibility of the property owner copy of quotes attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the Village Mayor to sign and forward a copy of an agreement between the Village of Mayville and CMD Group 70 York Avenue Elmira NY 14905 to provide consulting services to update the Village of Mayville Code and Zoning copy is attached.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

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

Nays - None Trustee Ward absent.

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RESOLUTION: WHEREAS, the Village of Mayville (Village) is the Owner of the Village of Mayville Lakeside Park Improvements Project ("Project"); and

WHEREAS, Barton & Loguidice, D.P.C. (B&L), has been retained by the Village to prepare Contract Documents for the proposed Project, and to assist the Village with bidding the Project in accordance with General Municipal Law; and

WHEREAS, the Village Board wishes to complete the bidding process as expeditiously as possible and without unnecessary delay; and

WHEREAS, the Village Board acknowledges the Plans and Specifications have been reviewed and approved by the New York State Department of State and;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Mayville, does hereby authorize the advertisement for bids for the Village of Mayville Lakeside Park Improvements Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Introduced by Trustee Webb.

Seconded by Trustee Perry.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the purchase of 20,000 blank copies of Village of Mayville Billing Stock from Falconer Printing and Design at a cost of \$1,127.00 the lowest quote received copies attached.

Introduced by Trustee Webb.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve the purchase of 2 Contour Series 6ft. Swing Bench from Park Warehouse LLC. 7495 W. Atlantic Ave., Suite #200-294 Delray Beach, FL 33446 at a cost of \$3,702.26 the lowest quote received copies attached.

Introduced by Trustee Roush.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve MVA Diagnostics 4588 Faircrest St. SW Canton OH 44706 to provide testing services at the Lakeview Avenue and Pattern Street Substations at a cost of \$1,520.00 copy of quote attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

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RESOLUTION: Resolved to approve to Increase the General Fund Revenue Account A0-3501.000 CHIPS Capital by \$294,872.29 and increase General Fund Appropriative Account A0-5112.2 Highway CHIPS Improvements by \$294,872.29. This is because the Village of Mayville has a total CHIPS balance of \$419,872.29. This consists of \$91,233.42 State Fiscal Year 2026-2027 CHIPS apportionment balance and a \$283,710.78 CHIPS Capital cumulative rollover balance. A PAVE NY 2026-2027 apportionment balance of \$18,107.07. An Extreme Winter Recovery 2026-2027 apportionment balance of \$14,749.64. and Pave Our Potholes (POP) Program 2026 - 2027 apportionment balance of \$12,071.38.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to surplus Electric Meters # 80-278-730 and # 80-278-753 and dispose of in the best interest of the village.

Introduced by Trustee Roush.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved that the following accounts are inactive accounts that have been unpaid for more than 180 days. The balances from these accounts will be removed from account 125.1 (consumer's accounts receivable) and added to account 125.93 (accounts receivable - 266 uncollectible accounts).

02-0450.09	Ryan Bernard	16 Valley Street	\$166.48
03-0190.04	Rite Aid Co Site	40 South Erie Street	\$564.80
04-0161.49	Gregg Morrison	124 South Erie Street, Apt 1	\$69.99
08-0430.09	Brendan Seekings	27 Elm Street, Lower	\$117.18
09-0160.26	Richard Ludovicy	82 East Chautauqua St, Lower	\$63.44
13-0127.12	David Bowes	40 East Evans St, Apt. 27	\$88.51

Introduced by Trustee Perry.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved for the mayor to enter into a standard concession agreement with Healing for Heros to provide a Service Dog Training event beginning June 28th thru July 3rd in the Train Depot from 9:00 am till 5 pm daily plus set up and tear down.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

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RESOLUTION: Resolved to approve the following transfers

Increase

A0-1910.400 Undistributed Insurance \$1,000.00

Decrease

A01990.400 Contingent Account \$1,000.00

Increase

F0-1910.400 Undistributed Insurance \$ 500.00

F0-9040.800 Workmen's Compensation \$ 2.10

Decrease

F0-1420.400 Law, Other \$ 502.10

Introduced by Trustee Roush.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.

RESOLUTION: Resolved to approve payment of bills for Abstract #1 as follows:

General Fund \$515,029.95

Water Fund \$140,025.43

Electric Fund \$251,898.45

Capital Lakeside Park Project \$ 92,377.50

Capital Water Project \$ 4,817.00

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

	savings	checking
General Fund		\$160,000.00
Water		\$ 30,000.00
Electric		\$ 30,000.00
Water Reserves-GAC Reserves	\$16,008.34	
Electric Depreciation	\$ 5,000.00	

Introduced by Trustee Perry.

Seconded by Trustee Roush.

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

Nays - None Trustee Ward absent.

Privilege of the floor was offered.

Jerry Ruff asked if there was any information on new businesses in the village.

Mayor Syper said that possibly a Day Spa and a gym were in the works as well as some additional apartments uptown.

Tom Carlson asked if the current agreement with Northlake Development for a dock by the Watermark would be transferred to a new owner of the property is it were to be sold.

Mayor Syper stated that the agreement was with Northlake Development and would need to be renegotiated with any new owner.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, June 9, 2026 at 7:28 P.M.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

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

Nays - None Trustee Ward absent.