

Mayville, NY

Regular Meeting

December 10, 2018

Present: Supervisor Donald Emhardt, Councilmen Kenneth Burnett, Thomas Carlson, Dave Ward and Scott Cummings, Highway Superintendent, Dan Thorsell, Town Justice, Tim Hull, Town Attorney, Joel Seachrist, Town Clerk, Rebecca Luba, Deputy Clerk, Jess Emhardt and Zoning Clerk Elizabeth Steinbach

Others Present: John Shed, Joe Gerace, Sam Price, Sandy and Jeff Wagner.

Supervisor Donald Emhardt opened the regular meeting at 7:00 P.M. with the Pledge of Allegiance.

Motion made by Councilman, Scott Cummings to approve the minutes for the November 12, 2019 for regular meeting.as presented to the board.

Second: Councilman Dave Ward

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Dave Ward - Aye

Carried

Departmental Reports:

Town Clerk's office reported monthly fees remitted for November totaled \$5,749.18; Dog License sales and fees \$123.00; Conservation sales \$2,554.00 with a commission of \$68.76. Building/Zoning fees collected totaled \$2,200.80; 1 Marriage license was issued.

2020 Town and County tax collection will begin January 6, 2020. We are currently waiting on the tax warrant and bills from the County. Holiday office hours will be posted. Offices will be closed December 24th and 25th for Christmas and New Year's Eve.

Building Department reported that 20 building permits were issued in November with a total project value of \$1,895,621.00 and 20 Certificates of Completion were issued with a total project value of \$714,900.00.

Highway Department report on plowing and sanding, cut brush with gradall and cutting dead limbs & trees. Maple Springs tree service cut down a tree aon Meadows Rd. Work on Gradall and fluid filmed trucks for rust prevention.

Assessor's report was submitted and on file. All STAR and Aged Exemptions have been mailed out. Agricultural renewals will be mailed out the same time as tax bills. Filing deadline is March 1st. All deeds have been posted and appropriate reports have been sent to the State. Appraiser is reviewing building permits and updating inventory. Files have been sent to the County for the printing of January property taxes.

Town Court monthly report was submitted and filed in the clerk's office.

Committee Reports:

Sewer District 1 upgrade is complete. Quarterly billing will start in January.

Public Comments:

No comment from the public

Agenda:

Chautauqua Institution-Town Constable proposal

John Shed and Joe Gerace requested the Board to consider creating an office for a Town Constable. The current Police Department in Chautauqua is limited in their law enforcement capabilities and restricted within the grounds. If they were appointed Town Constables, not only would it increase their capabilities to serve the Town but would extend their jurisdiction beyond the grounds permitting them to respond to other 911 calls and assist local fire departments. In addition, they have requested Peace Officer status from the State in which the duties are the same. A slide presentation was given highlighting the needs and advantages of a Town Constable. Chautauqua Institutions receives over 100,000 visitors each year with an average of 15-18,000 people a day. The amphitheater is the largest venue in the County holding 6-7,000 people at once.

Town Building and Grounds-Sewer Lateral

A cost-sharing proposal was presented from Chautauqua County for the replacement of the sanitary sewer lateral for the Community Municipal Building that serves both the County and Town offices. Plans were submitted and approved by the North Chautauqua Lake Sewer District(NCLSD) for the placement of the new lateral line.

Motion: made by Councilman Thomas Carlson to approve the cost-sharing proposal from the County and to

Second: Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Dave Ward - Aye

Carried

Motion: made by Councilman Scott Cummings to set a public hearing for the 2020 Organizational meeting on Thursday, January 2, 2020 at 10AM.

Second: Councilman Kenneth Burnett

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Dave Ward - Aye

Carried

Motion: made by Councilman Thomas Carlson to approve the Supervisor’s report for November.

Second: Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Dave Ward - Aye

ABSTRACT # 012
DEPOSIT OF 11/01/2019 - 12/31/2019

Code	Fund	Amount
Book: A B DA DB H1 H2 H3 K SF2 SF4 SL1 SL2 SL4		
A	GENERAL FUND - TOWNWIDE	87,851.08
B	GENERAL FUND - OUTSIDE VILLAGE	10,793.70
DA	HIGHWAY FUND - TOWNWIDE	64,287.15
DB	HIGHWAY FUND - OUTSIDE VILLAGE	58,459.96
H3-	SEWER & WATER EXPANSION	67,165.00
SL1-	PT CHAUTAUQUA LIGHT DISTRICT	333.75
SL2-	DEWITTVILLE LIGHTING DISTRICT	306.35
SL4-	BAYBERRY LANDING LIGHTING DIST	19.28
SS1-	CHAUT HEIGHTS SEWER DISTRICT	100.74
SW1-	CHAUT HEIGHTS WATER DISTRICT	10,376.89
Total:		299,693.90

Motion made by Councilman Scott Cummings to approve the vouchers as presented to the board for payment. Abstract #012, Voucher # 760-829

Second: Councilman Dave Ward

Vote: Supervisor Donald Emhardt – Aye
 Councilman Scott Cummings – Aye
 Councilman Thomas Carlson – Aye
 Councilman Kenneth Burnett – Aye
 Councilman Dave Ward - Aye

Carried

Motion made by Councilman Thomas Carlson to adjourn the regular meeting at 8:04 P.M.

Second: Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
 Councilman Scott Cummings – Aye
 Councilman Thomas Carlson – Aye
 Councilman Kenneth Burnett – Aye
 Councilman Dave Ward - Aye

Carried

Rebecca L. Luba, RMC
 Town Clerk
 Town of Chautauqua