

Mayville, NY

Regular Meeting

September 14, 2020

Present: Supervisor Donald Emhardt, Councilmen Kenneth Burnett, Dave Ward, Thomas Carlson and Scott Cummings. Highway Superintendent Dan Thorsell, Code/Zoning Clerk, Elizabeth Steinbach, Deputy Clerk, Jess Emhardt and Town Clerk, Rebecca Luba

Others Present: Greg Bacon, Bob Reynolds, Sandy & 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 with amendment for August 10, 2020.

Second: Councilman Dave Ward

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

Carried

Departmental Reports:

Town clerk monthly fees remitted for August totaled \$8,225.62 with the following disbursements; A Fund: \$1,247.75, B Fund: \$3,273.60, SS1 Fund: \$3,247.05, SW3 Fund: \$457.22. AG & Mrkts Animal Population Control: \$148.00, NYS DEC license sales: \$4,387.14, Dept. of Health: \$157.50. School Tax Collection began September 1st. In an effort to promote contactless transactions while remaining accessible to the public, a drop box has been installed on the Town building as well as online payment portal. An application was submitted to FEMA to help offset the extra cleaning and disinfectant expenses incurred from the COVID pandemic.

Code enforcement office reported 19 building permits were closed in August with project cost totaling \$707,910.00. 32 permits were issued with the total project cost of \$896,650.00

Highway department report submitted and filed. Black topped rest of Parker Road and Burdick Road, new 40' culvert installed on Mt. Pleasant Rd and sold the following items through Auction International; 1999 Bush Hog for \$1,350.00, 1974 Rogers Low-Boy trailer for \$2,425.00, 1981/82 Sweepster Power Broom for \$100.00.

Committee Reports:

Councilman Cummings reported that the HR committee has met twice and is continuing to review and update the Town Handbook which will be handed over to the Town Board for final review and adoption.

Councilman Dave Ward stated that a grant was supposed to be granted for work on the cemetery behind Big Inlet creek, but it was cancelled due to the pandemic. He has talked with Dave Wilson from Soil and Water and found there are other avenues for help on this. He will continue to work on this project and keep the Board updated.

Supervisor Emhardt reported on the Lake Clean-Up program stating that 687.5 tons of loose weeds have been removed from the North basin in the past 11 weeks. Operations will continue through September 25th. An agreement for assistance was submitted by Chautauqua Lake Association(CLA) for \$10,000. We currently have \$4,997.00 left from our Alliance grant and enough in the lake fund to cover the difference. Councilman Ward stated extending lake clean-up after Labor day is essential for proper management.

Motion made by Councilman Dave Ward to expend \$5,003.00 from the budget's Lake Fund and authorizes the Supervisor to execute said agreement with CLA.

Second: Councilman Thomas Carlson

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

Carried

Public Comment:

Bob Reynolds, vice-president of Habitat for Humanity, requested the Board to consider donating Town property located behind the Community Municipal Building to provide housing for families in need.

Agenda:

Sewer District 1

A quote was received from Xylem Water Solutions USA, Inc. for a submersible pump as a back-up for Sewer District 1 pump station in the event of one of the existing pumps breaking down.

Motion made by Councilman Thomas Carlson to approve the purchase for \$16,132.30 using the funds appropriated for Sewer District 1.

Second: Councilman Kenneth Burnett

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

Carried

Councilman Cummings stated that the Villas grinder pump and collection system have been upgraded and rebuilt with new pump hoses and control panel, so everything is in good shape.

Set Public Hearing-SUP for Sawmill

An application submitted by Wallie Byler to operate a sawmill on Centralia Hartfield Road in Dewittville is being reviewed by the Zoning Board tomorrow for a recommendation to the Town Board requiring a public hearing for action.

Motion made by Councilman Dave Ward to set a public hearing to act on the application or a Special Use Permit for a Sawmill located at 6158 Centralia Hartfield Rd. Dewittville, NY.

Second: Councilman Scott Cummings

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

Carried

Special Meeting- Budget

Councilman Cummings inquired about funding for the Lake Clean-up Program to ensure proper funding and allocation is made in the Town's proposed budget. Supervisor Emhardt stated that it is a separate item under

the A Fund for Chautauqua Lake, account 7110.4. Another grant is being submitted through the Alliance for assistance in operations which will help offset costs associated with shore clean-up in neighboring municipalities.

The tentative budget will be ready for review and presentation next week and will require a special meeting.

Motion made by Councilman Scott Cummings to set the tentative budget hearing for Thursday, October 1, 2020 at 2p.m.

Second: Councilman Kenneth Burnett

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

Carried

Lease Agreements

Emergency Services

An agreement has been sent and is currently being reviewed by their attorney.

Mayville Tremaine

A 5-year renewal with no increase is being drafted. Copies will be forwarded to the Board when complete.

Chautauqua Lake – Jefferson Project

The Chautauqua Lake and Watershed Management Alliance announced that a state-of-the-art program for water quality and Harmful Algal Bloom(HAB) research is being introduced to Chautauqua Lake in partnership with Chautauqua County and Chautauqua Institution. As the initial phase of the project, two Vertical Profilers and Acoustic Doppler Current Profilers with attached weather stations have been put in the North and South basins of Chautauqua Lake that will track water conditions from the surface to the bottom every hour, quantify water circulation patterns and monitor local weather conditions until November. More information is on file in the Clerk's office.

Motion made by Councilman Thomas Carlson to approve the Supervisor's report for August

Second: Councilman Scott Cummings

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

Carried

Motion made by Councilman Scott Cummings to approve the vouchers as presented to the board for payment. Abstract #009, Voucher # 501-557

ABSTRACT # 009
DEPOSIT OF 08/01/2020 - 09/30/2020

Code	Fund	Amount
Book: A B DA DB H1 H2 H3 H4 H5 K SF2 SF4 SL1		
A	GENERAL FUND - TOWNWIDE	225,034.63
B	GENERAL FUND - OUTSIDE VILLAGE	304.93
DA	HIGHWAY FUND - TOWNWIDE	2,006.75
DB	HIGHWAY FUND - OUTSIDE VILLAGE	241,991.78
H4-	WATER DISTRICT 2	22,865.52
SL1-	PT CHAUTAUQUA LIGHT DISTRICT	290.52
SL2-	DEWITTVILLE LIGHTING DISTRICT	285.14
SL4-	BAYBERRY LANDING LIGHTING DIST	17.69
SS1-	CHAUT HEIGHTS SEWER DISTRICT	24,330.65
SW1-	CHAUT HEIGHTS WATER DISTRICT	7,078.52
SW3-	CHAUTAUQUA SHORES WATER DISTRICT	21.02
Total:		524,227.15

Second: Councilman Dave Ward

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

Carried

Motion made by Councilman Thomas Carlson to adjourn the regular meeting at 7:23 P.M.

Second: Councilman Scott Cummings

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

Carried

Rebecca Luba, RMC
 Town Clerk
 Town of Chautauqua