

VILLAGE OF BEMUS POINT

AUGUST MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON AUGUST 20, 2019 AT 13 ALBURTUS AVE BEMUS POINT NY.

ROLL CALL: JEN JAEGER, VILLAGE CLERK, CONDUCTED ROLL CALL. THE FOLLOWING PERSONS WERE PRESENT:

1. TRUSTEE FARNHAM
2. TRUSTEE RICHARDSON
3. TRUSTEE LIPSEY
4. TRUSTEE NOVOTNY
5. MAYOR DAHLBERG

OTHERS PRESENT:

1. SCOTT KNIPE
2. FIRST ASSISTANT BRODELL
3. MR. CHAGNON
4. KELLY MARKER
5. COURTNEY CURATOLO

APPROVAL OF MINUTES FROM LAST MEETING

VILLAGE CLERK JEN JAEGER PRESENTED MINUTES FROM LAST MONTH THAT WERE EMAILED AND HARD COPY GIVEN TO THE BOARD. APPROVED AS READ BY TRUSTEE FARNHAM AND TRUSTEE LIPSEY.

ANNOUNCEMENTS: EARLY VOTING IS NOW AN OPTION. IF ANYONE IS INTERESTED THERE ARE FORMS AVAILABLE.

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE

- THE FRONT OF THE HATCHERY BUILDING HAS BEEN REPAINTED AND LOOKS GREAT!
- THE SUNNYSIDE SURVEY HAS BEEN DONE NOW WE WAIT FOR DREW ROGERS.
- THE PARK AND PLAYGROUND LOOK GREAT. WE WILL WAIT UNTIL SPRING FOR THE NEXT LOAD OF FIBAR.
- THE OLD HARE N HOUNDS PROPERTY THAT WILL EVENTUALLY BE UNDER CONSTRUCTION HAS CHANGED PLANS. ON THE LAKE SIDE THEY WILL KEEP THE PARKING LOT AREA INSTEAD OF PUTTING IN A SIDEWALK.

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- JOEL AND HOWIE REPAIRED ONE SECTION OF THE DOCK THAT CAME LOOSE.

FIRE DEPARTMENT: CHIEF WINNE/FARNHAM

- TRAINING ON MONDAY CONTINUES TO BE WELL ATTENDED. 14 IN ATTENDANCE LAST NIGHT
- THE WEBSITE HAS BEEN UPDATED TO ALLOW PEOPLE TO ORDER HOUSE NUMBER SIGNS ONLINE
- NEW MEMBERS HAVE BEEN APPROVED AND HAVE ALREADY BEEN ENROLLED IN CLASSES.

- ALL EQUIPMENT AND APPARATUS HAVE UNDERGONE SERVICE AND ARE ALL IN GREAT SHAPE.
- THE CHICKEN BBQ WENT GREAT, SELLING 719 CHICKENS. ONE HUNDRED OF THOSE WERE DONATED

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- BOTH ART IN THE PARK WKND'S WENT GREAT.

TREES: NOVOTNY/LIPSEY

- NONE

BUILDINGS: DAHLBERG/FARNHAM

- WE HAVE RECEIVED A PRELIMINARY PROPOSAL ON BARN HEATING AND WATER PREP OF \$936.91 ESTIMATE.

FINANCES: JAEGER/DAHLBERG

- *NONE*

OLD BUSINESS

- THE MAYOR STATED HE HAS BEEN MEETING WITH ARDEN ALONG WITH OTHER COMMUNITY REPRESENTATIVES ON FUTURE LAKE TREATMENT PLANS.

NEW BUSINESS

- TRUSTEE FARNHAM ADDRESS THE BOARD AND PUBLIC AS PART OF A COMMITTEE FOR THE FIRE DEPT 100 YEAR ANNIVERSARY. THEY ARE HOPING TO PARTNER WITH THE BUSINESS ASSOCIATION ON A TENTATIVE DATE OF JULY 11 OR POSSIBLY JULY 25. MORE TO FOLLOW.

PUBLIC COMMENT

KELLY MARKER ADDRESSED THE BOARD ON THE LAST MONTH. EACH BOARD MEMBER WAS GIVEN A COPY.

MR. CHAGNON GAVE HIS REPORT.

COURTNEY CURATOLO ADDRESSED THE BOARD AS A NE RESIDENT OF THE VILLAGE AND JUST WANTED TO COME AND SEE HOW THINGS WORK.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$14650.59. THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE RICHARDSON.

ADJOURNMENT

MAYOR DAHLBERG ADJOURNED THE MEETING INTO A EXECUTIVE SESSION AT 7:55PM. FIRST, TRUSTEE RICHARDSON. SECOND, TRUSTEE FARNHAM.

MAYOR DAHLBERG ADJOURNED THE EXECUTIVE SESSION AT 810PM, FIRST TRUSTEE RICHARDSON, SECOND TRUSTEE NOVOTNY.

MEETING ADJOURNED 811 PM FIRST TRUSTEE NOVOTNY, SECOND TRUSTEE FARNHAM.

SUBMITTED

JEN JAEGER