

VILLAGE OF BEMUS POINT

DECEMBER MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON DECEMBER 17, 2019 AT 13 ALBURTUS AVE BEMUS POINT NY.

ROLL CALL: JEN JAEGER, VILLAGE CLERK, CONDUCTED ROLL CALL.

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

OTHERS PRESENT:

1. SCOTT KNIPE
2. PIERRE CHAGNON
3. RANDY APPERSON

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 NOVONY.

ANNOUNCEMENTS:

THERE WILL BE A LAKE ORGANIZATION MEETING TOMORROW AT THE BWB BUILDING TO TALK ABOUT A PLAN OF ATTACK FOR HE UPCOMING YEAR.

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE

- WE WILL REVISIT THE SUNNYSIDE PROJECT IN 2020.
- LEAF SEASON IS OVER, THERE WERE 47 LOADS. THE MACHINE HAS BEEN WINTERIZED AND PUT AWAY.
- THE NEW TRUCK IS IN AT THE DEALER, MINUS THE BOX. IT WILL BE GOING TO BUFFALO FOR THE BOX.
- A QUOTE FOR A NEW SIG ON MAPLE HAS BEEN OBTAINED. AN EXTRA WILL ALSO BE ORDERED.
- A CONVERSATION ON REPLACING THE #2 TRACTOR WAS HAD. DISCUSSION WILL CONTINUE.

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- WE HAVE TWO [ARTIES INTERESTED IN PURCHASING BENCHES INN MEMORY OF FAMILY. WE WOULD LIKE TO ORDER 4 TOTAL, 2 SPONSORED AND 2 VILLAGE AND PUT ALL FUR IN THE PARK AREA.
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FIRE DEPARTMENT: CHIEF WINNE/FARNHAM

- MR. APPERSON ADDRESSED THE BOARD FOR THE FIRE DEPT THIS EVENING.
- THE HEAVY RESCUE PROJECT HAS SLOWED DOWN AS THE TRUCK COMMITTEE LOOKS INTO OTHER FINANCING AVAILABLE AS WELL AS OTHER OPTIONS.
- IN HONOR OF THIS BEING THE DEPTS 100 YEAR ANNIVERSARY THERE WILL BE A NEW PATCH DESIGN CONTEST. INFORMATION ON THIS CAN BE FOUND ON THE DEPARTMENTS FACEBOOK AS WELL AS ON THEIR WEBSITE.
- APPLICATIONS WILL ALSO SOON BE AVAILABLE ONLINE ON THE WEBSITE.
- LAST WEEK WAS THE DEPT YEARLY ELECTIONS FOR THE UPCOMING 2020 YEAR. THE POSITIONS WERE NOMINATED AND VOTED AND THE RESULTS ARE AS FOLLOWS:
CHIEF ENGINEER: RANDY APPERSON, 1ST ASSISTANT JEFF MOLNAR, 2ND ASSISTANT JEREMY CRIST, 3RD ASSISTANT RANDY EDWARDS. PRESIDENT OF THE COMPANY STEVE HAYES.
- TRUSTEE FARNHAM MAKES A MOTION TO APPROVE THE LINEUP FOR 2020 WITH THE OFFICIAL SWEARING IN AT JANUARYS MONTHLY MEETING. TRUSTEE LIPSEY SECOND THE MOTION.

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- THE FIRE DEPARTMENT CHRISTMAS WAS EXTREMELY UNDER ATTENDED WITH 14 KIDS. SPECIAL THANKYOU TO SARA GOBLE FOR ALL HER DONATIONS AND HARD WORK TO MAKE SURE EACH CHILD HAD SOMETHING FROM SANTA. AT THIS TIME THE YEARLY CHRISTMAS PARTY WILL BE DISCONTINUED WITH OPTION TO DISCUSS AT A LATER DATE FOR FUTURE REFERENCE.

TREES: NOVOTNY/LIPSEY

- THE TREES HAVE BEEN TAKEN DOWN, ALL THAT IS LEFT IS THE STUMP REMOVAL.

BUILDINGS: DAHLBERG/FARNHAM

- TRUSTEE RICHARDSON HAS SOME PRICES FOR THE CLOCKS SHE HAS BEEN RESEARCHING. THEY ARE QUITE PRICEY. SHE WILL KEEP RESEARCHING.
- THE NEW HEATER IN THE BARN IS UP AND RUNNING AND WORKING GREAT.

FINANCES: JAEGER/DAHLBERG

- N/A

OLD BUSINESS

- THE NEW PERMIT FEES HAVE BEEN OFFICIALLY ADOPTED AS A VILLAGE RESOLUTION. THE CLERK CALLED ROLLCALL AND THE RESULTS WERE AS FOLLOWS: TRUSTEE FARNHAM, AY. TRUSTEE RICHARDSON, AY. TRUSTEE LIPSEY, AY. TRUSTEE NOVOTNY, AY. MAYOR DAHLBERGH, AY. MOTION MADE BY TRUSTEE RICHARDSON, SECOND BY TRUSTEE LIPSEY.

NEW BUSINESS

- N/A

PUBLIC COMMENT

PIERRE GAVE HIS REPORT.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$10209.51 THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE LIPSEY.

ADJOURNMENT

MEETING ADJOURNED 8:100PM FIRST TRUSTEE LIPSEY, SECOND TRUSTEE FARNHAM.

SUBMITTED

JEN JAEGER