

# VILLAGE OF BEMUS POINT

## *JULY MEETING MINUTES*

**CALL TO ORDER:** MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON JULY 16, 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. CHIEF WINNE
3. MR. CHAGNON

### **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:** NONE

### **PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE**

- THE CONSTRUCTION FENCE ON THE LAKE SIDE OF THE FORMER HARE AND HOUNDS PROPERTY RAISES A PARKING ISSUE. CAN THE FENCE BE PUSHED BACK OR SHOULD PARKING BE ELIMINATED FROM THIS AREA? DISCUSSED.
- THE NEW DUMP TRUCK IS ON HOLD DUE TO PRODUCTION. USED GREAT SHAPE TIRES HAVE BEEN FOUND AND PUT ON THE CURRENT TRUCK.
- JOEL AND HOWIE MAKE A GREAT TEAM AND THE VILLAGE LOOKS GREAT.
- THE TOWN OF ELLERY IS LOOKING TO REVISE THEIR FEE SCHEDULE. WE WILL LIKELY FOLLOW THEM IN THIS. ONCE NUMBERS HAVE BEEN DECIDED ON, WE WILL LOOK IT OVER.

### **Youth Rec/Playground/Dock: LIPSEY/RICHARDSON**

- ALL BOARD MEMBERS WERE GIVEN A COPY OF THE SUMMER REC SCHEDULE.

### **FIRE DEPARTMENT: CHIEF WINNE/FARNHAM**

- THE HEAVY HAS RETURNED AND LOOKS GREAT.
- WE HAVE TWO NEW EMTS, CONGRATULATIONS TO RILEY AND ALEX.
- WE HAVE ONE NEW MEMBER PENDING AND A RETURNING MEMBER; OUR NUMBERS CONTINUE TO RISE.

## **SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON**

- THANK YOU TO TRUSTEE RICHARDSON AND HER HUSBAND FOR ASSISTING IN THE ROAD CLOSINGS FOR THE LAST TWO SETS OF FIREWORKS.

## **TREES: NOVOTNY/LIPSEY**

- TRUSTEE FARNHAM THANKS THE DPW TEAM FOR HELPING THE FIRE DEPT IN SOME TREE DOWN CALLS LAST MONTH.

## **BUILDINGS: DAHLBERG/FARNHAM**

- JOEL AND HOWIE HAVE BEGUN REPAINTING THE DPW BUILDING. IT LOOKS GREAT.
- WAITING ON A QUOTE TO WASH AND REPAINT THE HATCHERY BUILDING.
- KURT HOLMS WILL PRESENT A QUOTE FOR PUTTING HEAT TO THE DPW BARN AS WELL.

## **FINANCES: JAEGER/DAHLBERG**

- *NONE*

## **OLD BUSINESS**

- *NONE*

## **NEW BUSINESS**

- THE BOAT SHOW WAS A SUCCESS AND THE WEATHER WAS GREAT. THEY WISH TO THANK THE VILLAGE BOARD FOR ALWAYS SUPPORTING THEM IN THIS EVENT.

## **PUBLIC COMMENT**

KELLY MARKER, PRIOR TO THE MEETING, EMAILED THE BUSINESS ASSOCIATIONS MONTHLY REPORT. EACH BOARD MEMBER WAS GIVEN A COPY.

MR. CHAGNON GAVE HIS REPORT.

## **WARRANT**

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$27092.03. THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE LIPSEY.

## **ADJOURNMENT**

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

SUBMITTED

JEN JAEGER

