

VILLAGE OF BEMUS POINT

OCTOBER MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON OCTOBER 15, 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. KELLY MARKER
3. ANNA SEASTRUM
4. CADE EGAN
5. PETER AUER
6. RILEY AUER
7. NICK BRUNENAVS
8. TYLER MCPHEARSON

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:

THERE WILL BE A SHARED SERVICES MEETING 10/23, MAYOR DAHLBERG WILL ATTEND.

THE MAYORS AND SUPERVISORS WILL BEGIN MONTHLY MEETINGS AGAIN 10/24.

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE

- THE SUNNYSIDE STREET BIDS WERE OPENED AT A SPECIAL MEETING LAST WEDNESDAY. THERE WAS SOME CONFUSION BETWEEN THE TWO BIDDERS IN WHAT ALL WAS TO BE INCLUDED IN THE BID. TRUSTEE FARNHAM MADE A MOTION TO REJECT BOTH BIDS, CLARIFY THE DETAILS AND RE BID THE PROJECT. THE MOTION WAS SECOND BY TRUSTEE RICHARDSON. CARRIED.
- A COLLECTIVE DISCUSSION ON LEAF SEASON OCCURRED BETWEEN THE BOARD AND THE DPW. IT WAS DECIDED LEAF SEASON WILL BEGIN ON NOVEMBER 4TH. PRIOR TO THAT VILLAGE RESIDENTS CAN STILL BAG THEM AND PUT THEM OUT WITH THEIR BRUSH ON THE FIRST AND THIRD TUESDAYS.
- HOWIE AND JOEL HAVE BEGUN THE PROCESS OF REMOVING THE ROCKS AROUND THE PARKING SPOTS THAT ENCOMPASS THE VILLAGE PARK. THEY WILL BE REPLACED WITH POSTS AND ROPE.
- ALL OF THE PICNIC TABLES HAVE BEEN REMOVED, POWER WASHED AND STAINED, THEY LOOK GREAT!!

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- THE DOCK HAS BEEN REMOVED FOR THE WINTER SEASON.
-

FIRE DEPARTMENT: CHIEF WINNE/FARNHAM

- IFF/EMT JEN JAEGER GAVE THE BOARD A BRIEF REPORT ON THE MEDICAL INJURIES CHIEF WINNE SUSTAINED THAT HAS REQUIRED HIM TO BE ON ADMINISTRATIVE DUTIES ONLY UNTIL FURTHER NOTICE.
- THE 100 YEAR COMMITTEE LED BY STEVE HAYES SUBMITTED A LETTER REQUESTING A MOTION TO ALLOW THEM TO USE THE VILLAGE FOR THEIR CELEBRATION IN JULY ON THE 25TH. THIS CELEBRATION WILL GO WITH THE BUSINESS ASSOCIATIONS "LAKE DAYS". THE FIRE DEPT WILL KEEP I CLOSE COMMUNICATION WITH THE VILLAGE BOARD ALONG THE WAY AS PLANS ARE MADE. MOTION TO APPROVE THIS REQUEST MADE BY BRYAN DAHLBERG, MAYOR. SECOND BY TRUSTEE LIPSEY. CARRIED.

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- KELLY MARKER ADDRESSED THE BOARD AS SHE WAS UNABLE TO MAKE IT TO LAST MONTH'S MEETING WITH HER THOUGHTS THAT FALL FEST WENT GREAT! THE BUSINESS ASSOCIATION WILL HAVE ONE MORE EVENT NOVEMBER 1-3 FOR A HOLIDAY SHOPPING EVENT.

TREES: NOVOTNY/LIPSEY

- THREE QUOTE REQUESTS FOR TREE WORK WERE SENT OUT. TWO WERE RECEIVED. GREAT LAKES FOR \$7100.00 AND MAPLE SPRINGS TREE SERVICE FOR \$6750.00 TRUSTEE FARNHAM MADE A MOTION TO ACCEPT THE LOW BID OF MAPLE SPRINGS TREE SERVICE AND HIS MOTION WAS SECOND BY TRUSTEE NOVOTNY. CARRIED.

BUILDINGS: DAHLBERG/FARNHAM

- THE FIRE DEPARTMENT RECEIVED A PARTIAL GRANT FROM THE COMMUNITY FOUNDATION FOR A NEW SECURITY SYSTEM FOR THE BUILDING. THEY WILL BE STARTING THE INSTALLATION THIS WEEK.
- THE TOWN ACCEPTED THE NEW FEE SCHEDULE BUT WILL HAVE TO HAVE A PUBLIC MEETING FIRST. IT IS LIKELY WE WILL FOLLOW SUIT.
- MAYOR DAHLBERG MET WITH A SOLAR COMPANY ABOUT CHARGING STATIONS. MORE RESEARCH WILL BE DONE.

FINANCES: JAEGER/DAHLBERG

- N/A

OLD BUSINESS

- A ROUGH DRAFT OF ALL REVISED JOB DESCRIPTIONS HAVE BEEN GIVEN TO EACH BOARD MEMBER TO REVIEW.

NEW BUSINESS

- NONE

PUBLIC COMMENT

THE MAYOR WELCOMED THE 6 SENIORS FROM MAPLE GROVE WHO WERE IN ATTENDANCE FOR THEIR GOVERNMENT CLASS.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$39894.70. THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE RICHARDSON.

ADJOURNMENT

MEETING ADJOURNED 855PM FIRST TRUSTEE LIPSEY, SECOND TRUSTEE FARNHAM.

SUBMITTED

JEN JAEGER