

VILLAGE OF BEMUS POINT

APRIL MEETING MINUTES

CALL TO ORDER: DEPUTY MAYOR FARNHAM CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON APRIL 20, 2021 IN VILLAGE HALL.

ROLL CALL: DEPUTY MAYOR FARNHAM, CONDUCTED ROLL CALL.

1. DEPUTY MAYOR/TRUSTEE FARNHAM
2. TRUSTEE LIPSEY
3. TRUSTEE NOVOTNY
4. TRUSTEE RICHARDSON

ABSENT:

MAYOR DAHLBERG

OTHERS PRESENT:

1. RANDY APPERSON
2. JEREMY CRIST
3. ANDREA KELEMAN
4. TRISHA HUDSON
5. RON THOMPSON

ANNOUNCEMENTS:

- JCC HOSTING OF NATIONAL DIVISION 3 JUNIOR GOLF TOURNAMENT, TUESDAY, JUNE 6, 2021 WILL BE HELD IN OUR VILLAGE PARK. TIMES TO BE DETERMINED.

PUBLIC SAFETY: FARNHAM/LIPSEY

- NONE

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- CALL BILL STEENER TO GET ON DOCK IN LIST

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- CHIEF APPERSON GAVE REPORT THIS EVENING.
- 44 CALLS YEAR TO DATE – INCLUDING 1 FATALITY
- BPVFD CHICKEN BBQ – DRIVE THRU IS SCHEDULED FOR SATURDAY, MAY 29, 2021, 11:30AM-3:30PM, 900 DINNERS ORDERED, GET YOUR PRE-SALE TICKETS NOW!
- RUBBER ROOFING FOR FIRE HALL – SEEKING QUOTES.
- KAISER COLLISION IS TO PAINT & REFURBISH NEW FIRE TRUCK PURCHASED. ESTIMATE IS APPROXIMATELY \$30,00 FOR PAINT & REFURBISH OF TRUCK.
- TRAINING IS STILL IN PROGRESS.

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- RON THOMPSON FROM THE VFW WAS IN ATTENDANCE AND HAS CONFIRMED THERE WILL BE NO MEMORIAL DAY PARADE THIS YEAR, 2021. THERE WILL BE A CEREMONY AT THE CEMETARY. VFW HAS REQUESTED TO HANG 25 FLAGS IN MONTH OF MAY BEFORE MEMORIAL DAY AND FLY THRU THE SUMMER MONTHS.
- MEMORIAL DAY FERRY KICK OFF CELEBRATION WILL BE HELD FRIDAY, MAY 28TH AT 4PM WITH DIGNITARIES IN ATTENDANCE ON THE STOW SIDE OF THE FERRY.
- TERRY TOY HAS REQUESTED SIGNS BE PUT UP IN THE VILLAGE (AT VILLAGES COST) TO ADVERTISE THE FERRY, HOWEVER, THE BOARD FEELS THERE IS NO ADEQUATE AREA IN WHICH TO DO SO.
- JUNE 29TH, MGHS SENIOR AFTER GRAD PARTY (APPROX. 60 KIDS) WILL BE ROTATING KIDS FROM BEMUS POINT GOLF COURSE TO THE FIRE HALL BETWEEN THE HOURS OF 10:30PM – 12:30AM. THEY HAVE ALSO REQUESTED THE FIRE DEPARTMENT TO SUPPLY THE FOAM ON WEDNESDAY, JUNE 30TH EARLY AM, AFTER GRAD PARTY FESTIVITIES. FIRE DEPARTMENT HAS TO LOOK INTO SAFETY OF USING FOAM & WILL REPORT AT NEXT MEETING.
- MGHS SENIOR CLASS PARENTS – ANDREA KELEMAN & TRISHA HUDSON, WHO WERE IN ATTENDANCE AT THE MEETING, REQUESTED THAT SENIOR BANNERS BE DISPLAYED IN THE VILLAGE IN THE MONTH OF JUNE. BOARD APPROVED THE REQUEST.
- 4TH OF JULY FIREWORKS TO BE PUT ON BY BEMUS POINT BUSINESS ASSOCIATION.

TREES: NOVOTNY/LIPSEY

- DEAD ASH TREE NEEDS TO BE CUT DOWN AND REMOVED ON ALBURTUS AVENUE. QUOTES WERE GATHERED MY SCOTT KNIPE AS FOLLOWS: JOHNSON TREE SERVICE - \$1,350, MAPLE SPRINGS TREE SERVICE - \$2,300, MARSH TREE SERVICE - \$1,400. JOHNSON TREE SERVICE WAS GRANTED THE JOB & TREE WAS CUT DOWN IMMEDIATELY. MOTION 1ST TRUSTEE LIPSEY, 2ND TRUSTEE NOVOTNY – CARRIED. TRUSTEE LIPSEY RECOMMENDED IN THE FUTURE THAT AN ARBORIST BE CONSULTED WHEN CONSIDERATION OF TREES BE REMOVED BEFORE HAND.

BUILDINGS: DAHLBERG/FARNHAM

- ROOF REPAIRS ON FIRE HALL BUILDING HAVE GONE OUT FOR BID.
- FIRE HALL DOORS LEADING OIL – HAVE BEEN REPAIRED BY KURT HOLM

FINANCES: KNIPE/DAHLBERG

- *REQUEST TO TRANSFER \$155,000 FROM FIRE DEPARTMENT RESERVE FUND TO THE VILLAGE GENERAL FUND TO COVER THE COST OF THE NEW HEAVY DUTY FIRE TRUCK PURCHASED LAST MONTH. MOTION 1ST TRUSTEE RICHARDSON, 2ND TRUSTEE LIPSEY – CARRIED.*
- *\$25,000 CD MATURE DATE IS MAY 14, 2021. WAS VOTED TO TRANSFER CD MONIES TO VILLAGE GENERAL FUND ON THAT SAID DATE. MOTION 1ST TRUSTEE LIPSEY, 2ND TRUSTEE NOVOTNY – CARRIED.*

OLD BUSINESS

- BOARD PASSED THE MARCH 2021 MINUTES
- BOARD PASSED THE ORGANIZATIONAL MINUTES FOR APRIL 2021. MOTION 1ST TRUSTEE LIPSEY, 2ND TRUSTEE RICHARDSON

NEW BUSINESS

- GROVE AVENUE PROJECT – NOVA CHIP REQUESTED AS BETTER OPTION, 565 SQ YDS @ \$7.70/SQ YD, 22.5 TON, 318'L X 16'W, QUOTE FOR COUNTY BID, ASPHALT VS. GRAVEL OR LIMESTONE. QUESTION ON WHO HAS BIDS FOR MILLING.
- CONCERNS OF CHIPPING ON NEW SIDEWALK AT BEND FROM SUNNYSIDE TO LIBERTY STREETS FROM SNOW PLOW, ASKED TO HAVE STAKES INSTALLED.
- SKUNK CONCERNS – ED PACE HAS TRAPPED RACCOON, OPOSSUM & WOODCHUCK. RECOMMENDATION OF HAVING DUMPSTERS IN VILLAGE ENCLOSED IN FENCING. ALSO LOOK INTO GARBAGE CONTAINERS FOR EACH VILLAGE RESIDENT AND MANDATE GARBAGE CONTAINERS.
- MOVE TRUSTEE MEETING FROM MAY 18TH TO MAY 25TH.
- TRUSTEE NOVOTNY WAS APPOINTED DEPUTY REGISTRAR. MOTION 1ST TRUSTEE LIPSEY, 2ND TRUSTEE RICHARDSON – CARRIED.
- MARIJUANA CONCERNS – HAVE HAD CONTACT FROM A RESIDENT CONCERNING ON SITE DISPENSING OF POT & ON-SITE CONSUMPTION. DON'T HAVE MUCH INFORMATION FROM STATE, NOT SURE HOW TO HANDLE AT THIS TIME.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$37,430.20 WAS APPROVED AS READ. FIRST, TRUSTEE RICHARDSON. SECOND, TRUSTEE LIPSEY.

ADJOURNMENT

MEETING ADJOURNED 8:30 PM FIRST TRUSTEE LIPSEY, SECOND TRUSTEE NOVOTNY.

SUBMITTED

BRENDA KNIPE