

VILLAGE OF BEMUS POINT

DECEMBER MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7:00PM ON DECEMBER 21, 2021 IN THE VILLAGE HALL.

ROLL CALL MAYOR DAHLBERG, CONDUCTED ROLL CALL.

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

OTHERS PRESENT:

1. PIERRE CHAGNON

ANNOUNCEMENTS:

- BOARD APPROVED NOVEMBER MINUTES WITH CHANGES— 1ST TRUSTEE FARNHAM, 2ND TRUSTEE RICHARDSON, MOTION CARRIED.
- TODD BECKERINK, SENIOR INVESTIGATOR, OF THE CHAUTAUQUA COUNTY DISTRICT ATTORNEY'S OFFICE – JENNIFER JAEGER WENT TO COURT TODAY, DECEMBER 21ST. WE DO NOT KNOW THE OUTCOME. THE AMOUNT OF \$58,100 WILL BE DISTRIBUTED TO THE VILLAGE OF BEMUS POINT.

Public Safety: Farnham/Lipse, DPW Scott Knipe

- Park benches are here. They are put together and ready to go. Large tractor was running pretty rough. It was tuned up and runs great
- There was a discussion about the large amounts of leaves still left. They will all have to be bagged
- Discussion of the vehicles parked on the street, develop a parking ticket with a \$50 fine

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- \$16,500 GRANT WILL GO TOWARD BLACKTOP OF BASKETBALL COURT. VILLAGE WILL HAVE TO PROVIDE LANDSCAPE AROUND IT. HOPE TO PURCHASE 2-3 MORE PICNIC TABLES

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- 223 FIRE CALLS YEAR TO DATE – MAJORITY ARE EMS CALLS
- ELECTIONS – CHIEFS REMAIN THE SAME AS 2021, ALMOST EVERY POSITION REMAINED THE SAME – MOTION TO APPROVE THE ELECTIONS OF FIRE DEPARTMENT OFFICERS WAS MADE BY TRUSTEE FARNHAM, 2ND BY TRUSTEE LIPSEY – MOTION APPROVED
- AIRBOAT IS READY TO GO INCASE
- COVID – EXTENDED WAIT TIMES
- HOSE TESTING IS COMPLETE
- HEAVY RESCUE VEHICLE IS WORKING OUT VERY WELL

- STRIKER UPGRADE ON THE AMBULANCE – HAVE SUBMITTED PAPERWORK FOR THE LOAN. WILL UPGRADE TO A 7 YEAR SERVICE PACKAGE.
- IN 2022, LOOKING TO REPLACE GEAR – COATS, PANTS, BOOTS
- SATURDAY, MAY 28, 2022 WILL BE THE CHICKEN BBQ

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: S KNIPE/NOVOTNY/RICHARDSON

- A STIR OF ARTISTS WOULD LIKE TO USE THE PARK THE WEEKEND AFTER THE 4TH OF JULY. THIS WEEKEND HAS HISTORICALLY BEEN USED BY THE ANTIQUE BOAT CLUB. WE WILL NEED TO SEE IF THE BOAT CLUB IS PLANNING ON HOLDING THEIR BOAT SHOW ON THAT WEEKEND. IF NOT, A STIR OF ARTISTS ARE CONFIRMED ON JULY 16TH & 17TH AND AUGUST 20TH & 21ST OF 2022
- THE BUSINESS ASSOCIATION SHOULD BE BACK IN THE SWING OF THINGS THIS YEAR. VILLAGE IS HOPEFUL THAT THEY WILL BE ABLE TO RESUME THEIR CALENDAR OF EVENTS FROM PRE-COVID
- MAGGIE HANDED OUT A PRICE LIST FOR A COMMUNITY DAY CELEBRATION ON MEMORIAL DAY. THE VILLAGE WOULD PROVIDE A PICNIC LUNCH FOR THE RESIDENTS HELD IN THE PARK

TREES: NOVOTNY/LIPSEY

- STAFF AT BEMUS POINT ELEMENTARY WILL NOT ALLOW A TREE TO BE PLANTED ON THEIR PROPERTY. THE VILLAGE WILL LOOK INTO WHERE ONE CAN BE PLANTED

BUILDINGS: DAHLBERG/FARNHAM

- THERE IS A LEAK IN THE ROOF OF THE FIRE DEPARTMENT BUILDING OVER THE COMMUNICATIONS ROOM

FINANCES: B KNIPE/DAHLBERG

- *NOTHING TO REPORT*

OLD BUSINESS

- NOTHING TO REPORT

NEW BUSINESS

- PIERRE CHAGNON, UPDATED THE BOARD ON COUNTY NEWS
- DISCUSSION OF HAVING INSURANCE COVERAGE ON FIREMAN THAT ARE HERE FROM OUTSIDE THE COUNTY

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$18,214.89, WAS APPROVED AS READ, 1ST TRUSTEE RICHARDSON 2ND TRUSTEE NOVOTNY – MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED 8:15PM 1ST TRUSTEE FARNHAM, 2ND TRUSTEE RICHARDSON

RESPECTFULLY SUBMITTED

BRENDA KNIPE
CLERK/TREASURER