

VILLAGE OF BEMUS POINT

FEBRUARY MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON FEBRUARY 16, 2021 VIA ZOOM.

ROLL CALL: MAYOR BRYAN DAHLBERG, CONDUCTED ROLL CALL.

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

OTHERS PRESENT:

1. RANDY APPERSON

ANNOUNCEMENTS:

NONE

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIFE

- CONCERN WITH SNOWMOBILES RIDING ON VILLAGE SIDEWALKS & STREETS

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- NONE – KEEP THE \$2,500 BUDGETED ITEM

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- CHIEF APPERSON GAVE REPORT THIS EVENING.
- 18 CALLS YEAR TO DATE
- 14 MEMBERS HAVE RECEIVED THEIR 2ND COVID-19 SHOTS
- YEARLY PHYSICALS COMPLETE
- E441 TRUCK REPAIR BILL COMING IN MARCH
- TRAINING: HANDS ON – SATURDAY, FEBRUARY 20TH ON LAKE WITH AIRBOAT – BEING CONDUCTED ON THE SOUTH END OF BRIDGE.
- REQUEST TO REPLACE E1 RESCUE TRUCK – E1 REFURBISHED FOUND AT A FIRE DEPARTMENT IN KENTUCKY, YEAR 2005 WORTH \$350,000 – BPF DEPARTMENT OFFERED \$125,000, WAITING TO HEAR BACK – HAS BEEN KEPT IN GOOD REPAIR – OFFER CONTINGENT ON PHYSICALLY SEEING THE TRUCK. TURNKEY BID SHOULD BE LESS THAN \$200,000. VALUE OF PRESENT TRUCK \$10,000.
- ARDEN JOHNSON, TOWN OF ELLERY HAS PROMISED THE BPVFD \$10,000 FOR THE LAST 2 YEARS TO GO TOWARDS PURCHASE OF A NEW ENGINE. – CHIEF APPERSON IS GOING TO ADDRESS WITH JOHNSON.
- OSHA TRAINING TO BE CONDUCTED ON-LINE
- MOLNAR IS ORGANIZING THE SEXUAL HARASSMENT TRAINING

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- KELLEY MARKER REACHED OUT IN REFERENCE TO HAVING THE FALL FEAST
- STIR OF ART HAS REQUESTED JULY 24TH & 25TH AND AUGUST 14TH & 15TH.
- BPUMC HAS REQUESTED JUNE 20TH, JULY 11TH & AUGUST 15TH FOR WORSHIP IN THE PARK.
- ANTIQUE BOAT SHOW HAS CANCELLED FOR 2021 – WANTS TO KEEP JULY 8TH & 9TH 2022 ON THE CALENDAR.
- NEW BANNERS & FLAGS –TRUSTEE RICHARDSON RECEIVED A BID FOR \$1,445.04 FOR 22 BANNERS – ASK SCOTT WHAT IS STILL SALVAGEABLE, NEW BRACKETS ARE ALSO NEEDED AT A COST OF \$62/PAIR.

TREES: NOVOTNY/LIPSEY

- NONE

BUILDINGS: DAHLBERG/FARNHAM

- BAY ROOF LEAKING – ALEX MILLER DID PATCHING
- FIRE SIREN EVENTUALLY NEEDS TO BE REPLACED.

FINANCES: KNIPE/DAHLBERG

- *STILL LOOKING INTO FULL-TIME EMPLOYEE HEALTH INSURANCE BENEFITS*
- *NEW TRACTOR NEEDS TO BE PURCHASED TO REPLACE EXISTING ONE - \$14,000 WITH A 2 YR LEASE PAYMENTS OF \$7,162.00 +/- WITH A 3.75% INTEREST RATE OF APPROXIMATELY \$324. OLD TRACTOR TRADED IN IS INCLUDED IN THIS PURCHASE PRICE.*
- *TRUSTEES HAVE REQUESTED A WORKSHOP TO UNDERSTAND THE UPCOMING BUDGET ALONG WITH THE P&L, BALANCE SHEET & BUDGET VS ACTUAL REPORTS GENERATED FROM THE DEPUTY CLERK. DATE HAS BEEN SET FOR MARCH 2, 2021 FROM 6-8 PM AT THE VILLAGE OFFICES.*
- *POSSIBLE INCREASE ON ASSESSMENT*
- *LIBRARY ASKED FOR INCREASE IN DONATION FROM LAST YEAR'S GIVING OF \$5,000*
- *UP TO DATE WITH FISCAL YEAR 2020-2021 IMPUTING DATA INTO QUICKBOOKS, ALL BANK STATEMENTS HAVE BEEN RECONCILED THROUGH JANUARY 31, 2021. PAYROLL TAXES HAVE ALL BEEN PAID IN FULL, WAITING TO HEAR FROM IRS AND NY STATE ON PENALTIES AND INTEREST CHARGES.*
- *WAITING TO HEAR FROM STATE COMPTROLLER AND DISTRICT ATTORNEY REGARDING REIMBURSEMENTS FROM MONIES TAKEN FROM VILLAGE OF BEMUS POINT ASSETS FROM FORMER VILLAGE CLERK/TREASURER JENNIFER JAEGER. TIME FRAME OF REIMBURSEMENT IS UNCERTAIN.*

OLD BUSINESS

- BOARD PASSED THE JANUARY 2021 MINUTES

New BUSINESS

- PURCHASE OF NEW PANTS FOR DPW EMPLOYEES HAS BEEN APPROVED, LOOKING INTO QUOTES ON SHIRTS.
- TOWN OF ELLERY SUPERVISOR ARDEN JOHNSON, HAS REQUESTED SHARED SERVICES TO ASSIST TOWN 2 DAYS/MONTH ON 2 CEMETARIES ON LEWIS ROAD & RED BIRD CORNERS WITH MAINTENANCE WORK. WE HAVE OFFERED 2 MEN WITH 1 TOWN EMPLOYEE TO COMPLETE TASKS. MOTION CARRIED, 1ST TRUSTEE RICHARDSON, 2ND TRUSTEE NOVOTNY.
- LOOK INTO UPDATING VILLAGE WEB-SITE, CONTACT SARAH PHEARSDORPH
- NEW PRESIDENT – DR RUDY MUELLER OF THE CLA HAS EXPRESSED “MENDING FENCES” AS HIS MAIN GOAL GOING FORWARD, VILLAGE THINKING OF DONATING TO THE CLA ORGANIZATION.
- RANDALL PERRY – CLA WATERSHED ALLIANCE HAS REQUESTED A \$10,000 CHECK TO BE TURNED OVER TO TOWNS AND VILLAGES WHO HAVE APPLIED FOR HERBIDIDE TREATMENTS. SIX MUNICIPALITIES HAVE APPLIED FOR A \$90,000 GRANT TO BE ALLOCATED. EARLY TREATMENT OF POND WATER AND MILFOIL TREATMENT ALONG WITH THE CURLY LEAF HAS ALSO BEEN DISCUSSED.
- A RESOLUTION HAS BEEN DRAWN UP TO SUSPEND JENNIFER JAEGER FROM THE BPVFD EFFECTIVE IMMEDIATELY. MAYOR DAHLBERG HAS SPOKEN WITH VILLAGE ATTORNEY PAUL WEBB, JR. TO GO FORWARD WITH THE SUSPENSION. MOTION PASTED 1ST TRUSTEE RICHARDSON, 2ND TRUSTEE NOVOTNY.
- BPVFD VOLUNTEER JEFF MOLNAR JOINED THE ZOOM MEETING AT 8:18PM AND EXPRESSED HIS APPRECIATION OF THE VILLAGE OF BEMUS POINT IN REGARDS TO BACKING OF THE RESOLUTION REGARDING JENNIFER JAEGER.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$7,056.83 WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE RICHARDSON.

ADJOURNMENT

MEETING ADJOURNED 8:40 PM FIRST TRUSTEE RICHARDSON, SECOND TRUSTEE NOVOTNY.

SUBMITTED

BRENDA KNIPE