

VILLAGE OF BEMUS POINT

JANUARY MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON JANUARY 19, 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

- NONE

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- NONE

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- CHIEF APPERSON GAVE REPORT THIS EVENING.
- CHIEF APPERSON WAS REAPPOINTED – JEFF MOLNAR 1ST ASSISTANT – JEREMY CRIST – 2ND ASSISTANT
- WE HAVE HAD 207 CALLS IN 2020. 135 EMS, 11 FIRE, 17 MOTOR VEHICLES, 44 MISC.
- SUNNYSIDE FIRE, CONFINED TO APARTMENT – NO INJURIES, TENANT REMOVED FROM BUILDING BECAUSE OF NO SMOKING IN BUILDING. THREE FIRE EXTINGUISHERS WERE USED BEFORE FIRE DEPARTMENT SHOWED UP.
- 14 MEMBERS SIGNED UP TO RECEIVE COVID-19 SHOTS. OTHER MEMBERS VACCINATED THRU WORK. SECOND SHOTS WILL BE SCHEDULED SOON. YOU CAN ACCESS CHAUTAUQUA COUNTY WEB SITE – 1B PHASE IS POSSIBLE FOR OFFICIAL BOARD MEMBERS. 36 ACTIVE COVID-19 CASES, 211 IN 14712 ZIP CODE.
- BOB GOOLD – EMT REFRESH PASSED COURSE
- VIRTUAL TRAINING WAS CONDUCTED MONDAY, JANUARY 18, 2021.
- NICK CARLSON & ALEX MILLER - CAPTAINS
- KYLE RYBECKI & STEVE PHILLIPS – LIEUTENANT
- JOHN STAHLEY – FIRE POLICE CAPTAIN
- JOHN JOHNSTON – BUILDINGS & GROUNDS SAFETY OFFICER

- 101 YEAR FD CELEBRATION, 1920'S THEME, POSSIBLY SCHEDULED SEPTEMBER 11, 2021 WITH A DRIVE-THRU CHICKEN BBQ,

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- EASTER EGG HUNT – NOT IN 2021 DUE TO COVID-19 BUT WANT TO KEEP IN MIND FOR 2022.
- MEMORIAL DAY EVENTS?
- CHRISTMAS LIGHT CONTEST 2021
- FUTURE DISCUSSION FOR SPRING AND FALL EVENTS

TREES: NOVOTNY/LIPSEY

- NONE

BUILDINGS: DAHLBERG/FARNHAM

- ROOF LEAK
- FIRE SIREN

FINANCES: KNIPE/DAHLBERG

- *DEPUTY CLERK KNIPE SPOKE IN REFERENCE TO PAYROLL TAX ISSUES FOR 2019 AND 2020 PAYROLL YEARS.*
- *UPDATE W/NYS AUDITORS – MAYOR DAHLBERG FOUND OUT SOME THINGS IN REFERENCE TO EXXON MOBIL CREDIT CARD PURCHASES. NO UPDATE ON PROGRESS OF AUDIT.*
- *2021-2022 BUDGET COMING UP IN FEBRUARY – BOARD WANTS A BETTER UNDERSTANDING OF THE BUDGET, REQUESTED WORKSHOPS.*
- *EMPLOYEE INSURANCE WAS BROUGHT UP BY MAYOR DAHLBERG – WILL LOOK INTO POLICIES THRU CHAMBER OF COMMERCE, PRIVATE AGENCIES OR POSSIBLY PIGGYBACKING ON TOWN OF ELLERY POLICY.*
- *VILLAGE OF LAKEWOOD ELIMINATED THEIR PLANNING BOARD - TALK OF COMBINING ZONING & PLANNING BOARD*
- *PLANNING BOARD – SPECIAL USE PERMIT FOR BEMUS BAY CONDOMINIUMS PUTTING UP A FENCE.*
- *ZONING BOARD – PICK UP RESPONSIBILITIES OF PLANNING BOARD, 5 PERSONS BUT NO MENTION OF ALTERNATES.*

OLD BUSINESS

- VOTE ON DECEMBER 2020 MINUTES NEXT MONTH.

NEW BUSINESS

- TERMINATE CINTAS – PURCHASE JEANS & SHIRTS FOR DPW STAFF, WILL LOOK INTO PRICING WITH RUNNINGS, TRACTOR SUPPLY, ETC.
- BLUE BANNERS NEED TO BE REPLACED IN SPRING, BRACKETS ALSO – TRUSTEE RICHARDSON TO LOOK INTO PRICING W/PREVIOUS COMPANY USED.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$7,913.54 THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE RICHARDSON.

ADJOURNMENT

MEETING ADJOURNED 8:35 PM FIRST TRUSTEE RICHARDSON, SECOND TRUSTEE NOVOTNY.

SUBMITTED

BRENDA KNIPE