

VILLAGE OF BEMUS POINT

JUNE MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON JUNE 18, 2019 AT 13 ALBURTUS AVE BEMUS POINT NY.

ROLL CALL: JEN JAEGER, VILLAGE CLERK, CONDUCTED ROLL CALL. THE FOLLOWING PERSONS WERE PRESENT:

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

OTHERS PRESENT:

1. ANN SCHETINE
2. KELLY MARKER

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 RICHARDSON AND TRUSTEE NOVOTNY.

ANNOUNCEMENTS: NONE

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE

- THE NEW TRACTOR NOW IS WORKING GREAT.
- THE COUNTY WILL BE RE STRIPING SOON. THEY PREVIOUSLY WERE RAINED OUT.
- WE MET WITH DREW ROGERS ON THE SUNNYSIDE PROJECT.
- THE NEW 2019 TRUCK ORDERED WILL NOW BE A 2020 AS THEY AREN'T MAKING 2019 ANYMORE.
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Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- THE PLAYGROUND BORDER HAS BEEN ORDERED
- WE RECEIVED AN ESTIMATE FROM SHAWN HILL FOR THE FENCE PAINTING OF 2800\$ TOTAL.
- THE DOCK IS IN BUT STILL NEEDS SOME LEVELING.
- JOEL AND HOWIE HAVE BEEN WORKING ON THE OLD BENCH AND FLOWER SQUARES AT THE BEACH TO CLEAN THEM UP AND RE FINISH THEM.

FIRE DEPARTMENT: CHIEF WINNE/FARNHAM

- THE HEAVY HAS RETURNED AND LOOKS GREAT.
- 5 MEMBERS WENT TO THE 9/11 STAIR CLIMB IN SYRACUSE THIS PAST WEEK THEY CLIMBED 110 FLIGHTS IN GEAR TO MEMORIAL THE 343 FIREFIGHTERS LOST IN 9/11. OUR CLERK WAS ONE OF THEM!

- THIS PAST WEEK WE HAD ANOTHER ROLLOVER WITH ENTRAPMENT. THE PURCHASE OF THE EXTRICATION TOOLS HAS MORE THAN PROVED ITSELF AS WE AGAIN WERE ABLE TO EXTRICATE THE VICTIM WITH OUR OWN MAN POWER. THIS IS THE 4TH EXTRICATION IN THE LAST 6 MTHS.
- THE DEPT WILL HOLD A CKN BBQ JULY 28TH HERE. TICKETS WILL BE AVAILABLE FOR PRESALE.

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- 10 K WILL BE HELD THE 22ND AT 9AM.

TREES: NOVOTNY/LIPSEY

- THE TREE THAT WE LOST DURING THE STORM AT THE HATCHERY HAS BEEN TAKEN CARE OF BY TIM, MAPLE SPRINGS TREE SERVICE.

BUILDINGS: DAHLBERG/FARNHAM

- TRUSTEE FARNHAM SPOKE WITH KURT ABOUT RUNNING A GAS, WATER AND SEWER LINE TO THE BARN ALL AT ONE TIME. A QUOTE WILL FOLLOW.
- WE HAVE HAD A LOT OF FLAG AND POLE/BACKET DAMAGE WITH THE WIND, NEW BRACKETS HAVE BEEN PURCHASED.

FINANCES: JAEGER/DAHLBERG

- *TAX SEASON HAS BEGUN.*

OLD BUSINESS

- NONE

NEW BUSINESS

- NONE

PUBLIC COMMENT

ANN SCHETTINE JOINS KELLY IN UPDATING THE VILLAGE, ATTACHED IS THEIR SCHEDULE. THEY ALSO REQUESTED PORTA POTTYS AND A ROAD CLOSING FOR THE FIREWORKS.

MR. CHAGNON GAVE HIS REPORT.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$64500.38. THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE LIPSEY.

ADJOURNMENT

MAYOR DAHLBERG ADJOURNED THE MEETING AT 7:55PM. FIRST, TRUSTEE RICHARDSON. SECOND, TRUSTEE FARNHAM.

SUBMITTED

JEN JAEGER