

VILLAGE OF BEMUS POINT

MARCH MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON MARCH 2, 2021 VIA ZOOM.

ROLL CALL: MAYOR BRYAN DAHLBERG, CONDUCTED ROLL CALL.

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

ABSENT:

TRUSTEE RICHARDSON

OTHERS PRESENT:

1. RANDY APPERSON
2. JEFF MOLNAR

ANNOUNCEMENTS:

- TOWN OF ELLERY – MORATORIUM – WIND FARMS TO BE DISCUSSED AT PUBLIC HEARING MARCH 11, 2021
- FEBRUARY 2021 MINUTES APPROVED, 1ST TRUSTEE FARNHAM, 2ND TRUSTEE LIPSEY.

PUBLIC SAFETY: FARNHAM/LIPSEY

- CASINO DOCK BROKE AND IN WATER
- SPRING CLEANUP – PUT SIGN UP STATING BAG LEAVES, BUNDLE TWIGS
- R. PATTI GAVE A ROUGH ESTIMATE TO INSTALL RAMP & CURBING IN FRONT OF THE CATHOLIC CHURCH AT \$40,000.
- REQUEST TO UPGRADE GROVE AVENUE – INCLUDE IN BUDGET & USE OF CHIP MONIES.

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

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

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- CHIEF APPERSON GAVE REPORT THIS EVENING.
- 29 CALLS YEAR TO DATE
- REQUEST TO REPLACE E1 RESCUE TRUCK – E1 TYPHOON REFURBISHED TRUCK FOUND AT A FIRE DEPARTMENT IN KENTUCKY, YEAR 2005 WORTH \$350,000 – OFFER ACCEPTED AT \$155,000. DOWN PAYMENT OF \$30,000 SENT, CHIEF APPERSON & JEREMY CRIST WENT DOWN TO KY TO INSPECT THE TRUCK & PURCHASE WAS MADE.

A) LOAN IS BEING TAKEN OUT FROM KS STATE BANK

B) MONIEY NEEDED TO REFURBISH NEW TRUCK & NEED EXTRA MONEY FOR REPAIRS ETC. MOTION TO PURCHASE 1ST, TRUSTEE FARNHAM, 2ND TRUSTEE LIPSEY, CARRIED & APPROVED.

- BPVFD CHICKEN BBQ – DRIVE THRU IS SCHEDULED FOR SATURDAY, MAY 29, 2021, 11:30AM-3:30PM, 900 DINNERS ORDERED.
- RUBBER ROOFING FOR FIRE HALL – SEEKING QUOTES.

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- RON THOMPSON FROM THE VFW HAS REQUESTED HAVING THE MEMORIAL DAY PARADE, VILLAGE TAKES NO RESPONSIBILITY – GUIDELINES FROM VFW BEFORE PROCEEDING WITH EVENT.
- MEMORIAL DAY FERRY KICK OFF – MARTHA ANDERSON WANTS TO HAVE FIRE DEPARTMENT INVOLVED IN CELEBRATION. REQUEST TO UPDATE THE WEBSITE IN REFERENCE TO CABLE PADDLES WHICH IS STATED INCORRECTLY ON WEBSITE PAGE.
- JCC HOSTING NATIONAL DIVISION 3 JUNIOR GOLF TOURNAMENT TUESDAY, JUNE 6, 2021, HELD AT CHAUTAUQUA GOLF COURSE. HAS EXPRESSED INTEREST IN HOLDING THE FOOD BANQUET IN VILLAGE PARK, CATERED CHICKEN BBQ, LESS THAN 100 PLAYERS WITH STAGGERED ATTENDANCE NOT ALL AT ONE SITTING. FERRY RIDES FROM STOW TO BEMUS POINT FOR THE PLAYERS, WOULD BE GOOD PR FOR VILLAGE, MOTION APPROVED, 1ST TRUSTEE FARNHAM, 2ND TRUSTEE LIPSEY, ALL IN FAVOR.
- SOCCER SIGN UPS IN MEETING ROOM – MARCH 30TH, 6-8PM ALSO, APRIL 17TH 5:30-7:30PM
- JUNE 29TH, MGHS SENIOR GRAD PARTY (60 KIDS) REQUEST TO BE HELD AT FIRE HALL FOR GAMES OF CHANCE. CHIEF APPERSON HAS RESERVATIONS ABOUT CDC RULES, SANITIZING OF AREAS & RESTROOMS.

TREES: NOVOTNY/LIPSEY

- NONE

BUILDINGS: DAHLBERG/FARNHAM

- NONE

FINANCES: KNIPE/DAHLBERG

- *VILLAGE HAS APPLIED FOR CREDIT CARDS FOR MAYOR DAHLBERG, SUPERINTENDANT KNIPE & DEPUTY CLERK KNIPE. MOTION APPROVED, 1ST TRUSTEE LIPSEY, 2ND TRUSTEE NOVOTNY, ALL IN FAVOR.*
- *CLA ISSUES – MAYOR OPPOSED TO SIGNING THE MOA DOCUMENT & ISSUES WITH MOU.*
- *BUDGET UPDATE – REQUEST TO SCHEDULE A WORKSHOP, MARCH 23RD @ 5:30PM IN MEETING ROOM.*
- *BUDGET HEARING IS DUE 1ST WEEK OF APRIL 5TH. THIS DATE NEEDS TO BE PUBLICIZED IN THE POST JOURNAL.*

OLD BUSINESS

- BOARD PASSED THE FEBRUARY 2021 MINUTES

NEW BUSINESS

- OFFICE PRINTER ISSUES – POWER SURGE KNOCKED OUT WIRELESS FEATURE, EAGLE ZIP WAS CALLED IN TO HARDWIRE THE CLERK KNIPE'S COMPUTER ONLY – NEW PRINTER TO REPLACE DAMAGED ONE TO BE DETERMINED. EAGLE ZIP RECOMMENDED A BROTHER PRINTER INSTEAD OF AN HP.
- REQUEST FOR INSTALLING A DOG PARK IN THE VILLAGE – AREA MUST HAVE A LARGE & SMALL DOG AREA MEASURING 270'x144'/270'x30', WATER LINE WOULD HAVE TO BE INSTALLED UNDERGROUND FROM THE CASINO TO CAGES. QUOTE REMITTED FROM TRUSTEE NOVOTNY FROM ACTIVE FENCE FOR \$4,000. ISSUES DISCUSSED WERE DOG DROPPINGS ALL OVER, DPW WON'T PICK UP, DOGS DIGGING HOLES, BARKING, ETC.
- MORE TRASH CANS NEEDED – COST OF \$700 EA. A REQUEST TO ORDER 10 NEW CANS.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$114,769.21 WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE NOVOTNY.

ADJOURNMENT

MEETING ADJOURNED 8:25 PM FIRST TRUSTEE FARNHAM , SECOND TRUSTEE NOVOTNY.

SUBMITTED

BRENDA KNIPE