

VILLAGE OF BEMUS POINT

MAY MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON MAY 28, 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 -ABSENT
4. TRUSTEE NOVOTNY
5. MAYOR DAHLBERG

OTHERS PRESENT:

1. ASST. CHIEF MOLNAR
2. ASST. CHIEF BRODELL
3. ANDREW AND AMBER CARLSON
4. HOWIE KNIPE
5. ANN SCHETINE
6. KELLY MARKER
7. TAYLOR WEST

APPROVAL OF MINUTES FROM LAST MEETING

VILLAGE CLERK JEN JAEGER STATED DUE TO A GLITCH IN THE COMPUTER THE MINUTES WOULD BE AVAILABLE FOR PROOF READ IN THE MORNING VIA EMAIL AND NEXT MONTH TO APPROVE.

ANNOUNCEMENTS: JUNE 15TH THE BUSINESS ASSOCIATION WILL BE HOLDING AN EVENT IN THE PARK. ATTACHED FLYER IS AN UPDATE ON THEIR EVENTS AS WELL AS MORE DETAILS ON THIS. THE BOARD AGREED TO THE TEMPORARY LIFT THE OPEN CONTAINER WITH RESTRICTIONS.

JUNE 1 WILL BE THE VILLAGE WIDE YARD SALES.

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE

- THE NEW TRACTOR HAS ARRIVED.
- THE COUNTY WILL BE RE STRIPPING IN THE UP COMING WEEKS.
- WE WILL BEGIN A NEW 5 YEAR CONTRACT WITH CASELLA AS OF JUNE 1ST. DUAL STREAM SORTING. THE PUBLIC IS AND HAS BEEN NOTIFIED AND WE WILL CONTINUE TO AS WE WORK THROUGH THIS CHANGE.
- MORE WORK HAS BEEN PROGRESSING ON SUNNYSIDE SIDEWALK PROJECT AS WELL AS WORK ON THE PARK.
-

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- WE WILL BE ENCUMBERING ANOTHER LOAD OF FIBAR FOR THE PLAYGROUND.
- THE CLERK WILL CHECK WITH INSIDE DESIGN ON AN ESTIMATE FOR THE PLAYGROUND FENCE.

- THE DOCK IS NOT IN YET. THE WEATHER HAS PUT THEM BEHIND. IT IS PROJECTED TO BE IN BY THE END OF THIS WEEK.

FIRE DEPARTMENT: CHIEF WINNE/FARNHAM

- ASST CHIEF BRODELL AND MOLNAR ADDRESSED THE BOARD THIS EVENING.
- BUSY MEMORIAL DAY WEEKEND
- TRAINING HAS BEEN MOVED TO MONDAYS AS A TRIAL POSSIBLE NEW DAY.
- THE RESCUE IS OOS FOR MAINTENANCE. THE BOAT IS BACK IN SERVICE.
- BRIDGE WASHING HAS BEEN COMPLETED.
- NEW CALL LOG/TRAINING SHEETS ARE IN SERVICE TO AIDE IN ELIMINATING YEARLY OSHA
- POSSIBLE FIREMANS BBQ JULY 28.
- BLOOD DRIVE IN AUGUST AND GRADUATION JUNE 28.
-

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- THE 5K THAT WAS HELD MAY 26TH CAUSED A FEW ISSUES. IT WILL NEED TO BE HELD IN THE FUTURE IN THE MORNING OR ON A DIFF WEEKEND. WE CANNOT CLOSE DOWN THE STREETS ON A BUSY EVENING LIKE THAT.

TREES: NOVOTNY/LIPSEY

- THE MARKERS WILL GO UP ON THE SKILLMAN TREE AS WELL AS MRS. WARDS TREE NOW THAT THE DPW GUYS HAVE MULCHED THEM.

BUILDINGS: DAHLBERG/FARNHAM

- DISCUSSION ON PAINTING THE HATCHERY BUILDING AND GARAGE DOOR. POSSIBLY REPLACING THE WINDOWS AS WELL.
- A DECISION ON GAS OR PROPANE TO THE BARN WILL NEED TO BE MADE SOON AS WELL.

FINANCES: JAEGER/DAHLBERG

- END OF YEAR ACCOUNT TRANSFERS ATTACHED SEPARATELY.

OLD BUSINESS

- SALARY WAGES FOR 19/20 HAVE BEEN GIVEN TO THE BOARD BY THE MAYOR. DISCUSSION ENSUED. WAGES WERE APPROVED AS FOLLOWS.
 VILLAGE CLERK-18/HR
 DPW1-22.25/HR
 DPW2-17/HR
 BOB SAMUELSON-14560/YR
 FLOWER1-14/HR
 FLOWER2-14/HR
 ATTORNEY-6500/YR
 DEPUTY CLERK-575/YR – 18/HR AS NEEDED

NEW BUSINESS

- THE MAYOR RECEIVED A LETTER FROM THE GROVER FAMILY BOYS THIS PAST MONTH. THE BOYS HAVE BEEN ACTIVELY CLEANING UP TRASH LITTERED ALONG THE SHORES OF THE LAKE. THEY HAD A REQUEST TO BAN PLASTIC STRAWS ETC. AS A SMALL MUNICIPALITY WE DO NOT HAVE THE ABILITY TO DO SO. MAYOR DAHLBERG WILL RESPOND TO THEM AND POINT THEM IN THE RIGHT DIRECTION.

-

PUBLIC COMMENT

KELLY MARKER ADDRESSED THE BOARD WITH SOME UPDATED EVENTS AND THANK YOU FOR THE SUPPORT THE BOARD HAS GIVEN. THE MAYOR AND THE BOARD ARE SO PROUD OF ALL THE BUSINESSES BANDING TOGETHER. ANN SCHETITNE JOINS KELLY IN UPDATING THE VILLAGE.

ANDREW CARSLON ADDRESSED THE BOARD WITH SOME INFORMATION ON THE SUMMER FOR THE CASINO. ANDREW THANKED THE BOARD FOR THEIR SUPPORT. THE ELEVATOR HAS BEEN INSTALLED AND IS WORKING. THE MENU HAS BEEN UPDATED FOR THE NEW SEASON. THE ONLY FUTURE CONCERN HE HAS IS THE ROOF. ANDREW IS ANTICIPATING A GREAT SUMMER AHEAD.

TAYLOR WEST APPROACHED THE BOARD COMING TO THEM AS A NEW MEMBER OF THE ALLIANCE COUNCIL. MR. WEST BROUGHT ALONG A PAMPHLET OF INFORMATION ON WHAT HE DOES WITH THE ALLIANCE AND HIS PERSONAL BACKGROUND.

-SEE ATTACHED.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$14756.53. THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE NOVOTNY. SECOND, TRUSTEE RICHARDSON.

ADJOURNMENT

MAYOR DAHLBERG ADJOURNED THE MEETING AT 9:15PM. FIRST, TRUSTEE RICHARDSON. SECOND, TRUSTEE FARNHAM.

SUBMITTED

JEN JAEGER