

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 25, 2021 IN THE VILLAGE HALL.

ROLL CALL: MAYOR DAHLBERG, CONDUCTED ROLL CALL.

1. DEPUTY MAYOR/TRUSTEE FARNHAM
2. TRUSTEE LIPSEY
3. TRUSTEE NOVOTNY
4. TRUSTEE RICHARDSON

OTHERS PRESENT:

1. RANDY APPERSON
2. SCOTT KNIPE
3. KELLEY MARKER

ANNOUNCEMENTS:

- BOARD APPROVED APRIL MINUTES – WITH CHANGE TO DATE OF JCC EVENT LISTED BELOW
- JCC HOSTING OF NATIONAL DIVISION 3 JUNIOR GOLF TOURNAMENT, TUESDAY, JUNE 8, 2021 DINNER WILL BE SERVED IN OUR VILLAGE PARK 5-8PM.
- VILLAGE WEB SITE HAS BEEN UPDATED
- NEW COLLECTION BOX HAS BEEN MADE BY JOEL DAHLBERG & WILL BE INSTALLED IN VILLAGE FOYER FOR TAXES, DONATIONS, CORRESPONDENCE, ETC. FOR BEMUS POINT AREA RESIDENTS

PUBLIC SAFETY: FARNHAM/LIPSEY

- STREETS LOOK GOOD
- DISCUSSION ABOUT CROSSWALK ESPECIALLY AT POST OFFICE WITH SUMMER TRAFFIC BEING HEAVIER
- PORT-A-POTTY TO BE INSTALLED IN PARK, NEXT TO THE FIRE DEPARTMENT & PARKING LOT OF EBC & SKILLMAN'S.

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- DOCK HAS BEEN INSTALLED
- FIBAR HAS BEEN SPREAD ON THE PLAYGROUND
- FLOWERS HAVE BEEN PLANTED THROUGHOUT THE VILLAGE THANKS TO CHRIS WIGHT, KARI AUER, LAURIE BEATON & DIANE LUCEY

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- CHIEF APPERSON GAVE REPORT THIS EVENING.
- 69 CALLS YEAR TO DATE
- BPVFD CHICKEN BBQ – DRIVE THRU IS SCHEDULED FOR SATURDAY, MAY 29, 2021, 11:30AM-3:30PM
- WITH REPAIRS TO FIRE DEPARTMENT ROOF, TALK OF RELOCATING THE FIRE SIREN TO A POLE WITH 8" TOP FOR THE SIREN POSSIBLY PUT BEHIND BUILDING

- HEAVY RESCUE TRUCK IS IN BUFFALO GETTING REFURBISHED, FUNDS COMING OUT OF THE FIRE DEPARTMENT RESERVE ACCOUNT
- SELLING OF OLD FIRE TRUCK BEING TAKEN CARE OF BY RANDY APPERSON
- COUNTY HAS REQUESTED BEMUS POINT TO TAKE RESCUE CALLS ON THE LAKE ON SOUTH END WITH LAKEWOOD, CELORON AND NORTH END ALONG WITH DEWITTVILLE
- HYDRANT IN FRONT OF CONDOS IS BROKEN & NEEDS REPAIR – DAVE JETT DONATED PARTS TO REPAIR AND DIVE TEAM WILL BE DOING THE REPAIR WORK
- LAKEWOOD'S NEW FIRE BOAT WILL BE DISPLAYED FOR THE BEMUS POINT-STOW FERRY CELEBRATION

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: S KNIPE/NOVOTNY/RICHARDSON

- STRIPING IN VILLAGE HAS BEEN COMPLETED
- AMERICAN FLAGS DONATED BY THE VFW HAVE BEEN DISPLAYED ON POLES THROUGHOUT THE VILLAGE
- DISCUSSION OF GARBAGE CANS WITH LIDS BECOMING MANDATORY IN FUTURE
- ANDREA KELEMAN DELIVERED MGHS SENIOR BANNERS – READY TO PUT UP & WILL BE DISPLAYED THROUGH THE END OF JUNE
- NEW BANNERS HAVE BEEN ORDERED & WILL BE DISPLAYED BEFORE THE JULY 4TH HOLIDAY WHEN SENIOR BANNERS ARE TAKEN DOWN
- BEMUS POINT – STOW FERRY FESTIVITIES ARE MEMORIAL DAY WEEKEND WITH A FUND RAISER ON THURSDAY, MAY 27TH, \$100/CAR AND \$20/PEDESTRIAN, FRIDAY, MAY 28TH IS THE REDEDICATION WITH LOCAL DIGNATARIES AT 4PM ON STOW SIDE, NOON ON MEMORIAL DAY WILL HAVE A GUN SALUTE ON FERRY
- DRUM BAND GOING TO PLAY IN VILLAGE PARK EVERY OTHER THURSDAY IN SUMMER MONTHS
- ART IN THE PARK, JULY 17TH & 18TH, AUGUST 14TH & 15TH
- BEMUS POINT UNITED METHODIST CHURCH OUTDOOR SERVICES JUNE 20TH WITH A CHICKEN BBQ, AUGUST 15TH, SEPTEMBER 19TH

TREES: NOVOTNY/LIPSEY

- TREES AT GAZABO AND LENHART HOTEL NEED TRIMMING

BUILDINGS: DAHLBERG/FARNHAM

- JAMESTOWN ROOFING MEETING WEDNESDAY, MAY 26TH FOR ANOTHER ROOF QUOTE
- ADVANCED ROOFING QUOTE IS \$16,950.00 FOR FIRE DEPARTMENT ROOF REPAIR
- COMPLAINT AT 17 LIBERTY STREET CLEAN-UP HAS BEEN ADDRESSED WITH BOB SAMUELSON & OWNER OF PROPERTY – STEPHEN CASS
- COMPLAINT AT 16 MAPLE STREET CLEAN-UP HAS BEEN ADDRESSED WITH BOB SAMUELSON & OWNER OF PROPERTY – JOE MEASER

FINANCES: KNIPE/DAHLBERG

- *PRIOR BUDGET YEAR FUNDS FOR CELEBRATION NOT SPENT SO BOARD AGREED TO DONATE \$2,000 TO THE BEMUS POINT BUSINESS ASSOCIATION FOR THE 4TH OF JULY FIREWORKS DISPLAY MAYOR DAHLBERG 1ST MOTION TO DONATE, 2ND BY DEPUTY MAYOR/TRUSTEE FARNHAM – ALL IN FAVOR – CARRIED*

- 4 ITEMS TO INCUMBER WITH A COST OF APPROXIMATELY \$51,364.80 ARE DOCK INSTALL, GROVE AVENUE PROJECT, FIBAR FOR PLAYGROUND, FERRY SIGN AND FIRE DEPARTMENT ROOF 1ST MOTION MADE BY TRUSTEE LIPSEY 2ND BY TRUSTEE NOVOTNY – MOTION CARRIED
- MOU DOCUMENT HAS NOT BEEN SIGNED AS OF YET, VILLAGE WILL BE ELIGIBLE FOR FUNDING ON THE MILFOIL AND PONDWEED BUT NOT TREATING, 1ST MOTION TO SIGN BY DEPUTY MAYOR/TRUSTEE FARNHAM, 2ND BY TRUSTEE LIPSEY – MOTION CARRIED TO SIGN DOCUMENT

OLD BUSINESS

- NONE

NEW BUSINESS

- GROVE AVENUE PROJECT – LAKE SHORE PAVING BID \$32,561, S. TABONE BID \$34,500, SUIT-KOTE WON'T QUOTE ON PROJECT. BOARD ACCEPTED LAKE SHORE PAVING BID, 1ST MOTION MAYOR DAHLBERG, 2ND TRUSTEE LIPSEY, ALL IN FAVOR – MOTION CARRIED
- TALK OF SIDEWALK PROJECTS IN FRONT OF CATHOLIC CHURCH AND LENHART AVENUE WITH MONIES PROPOSED BY TOM REED'S OFFICE
- TALK OF CHANGING STREET LIGHTS TO LED
- MOTION TO JOIN BEMUS POINT BUSINESS ASSOCIATION WITH DUES OF \$125/YEAR – ALL IN FAVOR

PUBLIC COMMENT: SUBMITTED BY KELLEY MARKER, EXECUTIVE DIRECTOR - BPBA

BEMUS POINT BROCHURE

- OUR BROCHURE HAS GONE TO PRINT AND WILL BE DISTRIBUTED OVER THE COMING WEEKS
- WE NOW HAVE 40 MEMBERS – WE INCLUDED A LISTING FOR THE VILLAGE HALL IN OUR BROCHURE, IN OUR NEWLY CREATED "COMMUNITY" SECTION

FIREWORKS SHOW (JULY 4TH)

- THE BPBA WILL BE SPONSORING A FIREWORK SHOW, WITH THE APPROVAL OF THE VILLAGE TRUSTEES, ON SUNDAY, JULY 4TH AT 10PM
- BOOKING AGAIN WITH SKYLIGHTERS FIREWORKS, USING 2 BARGES IN THE BEMUS BAY
- WE ARE WORKING ON FUNDRAISING FOR THE SHOW, WITH A GOAL OF \$10,000 TO MATCH THE 2019 4TH OF JULY SHOW
- WE ARE LOOKING FOR BOTH CORPORATE SPONSORSHIP AND DONATIONS THROUGH OUR GOFUNDME PAGE (BEMUS POINT'S 4TH OF JULY FIREWORKS)
- WE PLAN ON HAVING PRINTED SIGNAGE DIRECTING VISITORS TO OVERFLOW PARKING AREAS

FALL FEST

- WE WOULD LIKE TO HOLD OUR ANNUAL FALL FEST, WITH APPROVAL FROM THE VILLAGE TRUSTEES, SEPTEMBER 17TH, 18TH, 19TH
- OUR EVENTS COMMITTEE WILL BE MEETING NEXT MONTH TO TAKE THE FIRST STEPS TO BRING BACK THIS EVENT
- WE WOULD LIKE TO ENGAGE IN FURTHER DISCUSSIONS WITH THE VILLAGE REGARDING PEDESTRIAN SAFETY DURING THE EVENT

- WE PREVIOUSLY DISCUSSED BLOCKING OFF A PORTION OF MAIN STREET OR WORKING OUT A SYSTEM WHERE TRAFFIC IS ONE-DIRECTIONAL

RESTROOMS

- WE ARE STILL BEING ASKED ABOUT PUBLIC RESTROOMS IN THE VILLAGE, WILL ANY PORT-A-POTTIES BE PUT UP DURING THE SEASON?
- SKILLMAN'S WOULD BE HAPPY TO HAVE ONE PLACED IN THE BACK OF THEIR PARKING LOT, WHICH THE VILLAGE PROVIDED FOR A FEW MONTHS IN 2019

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$41,054.13 WAS APPROVED AS READ, 1ST DEPUTY MAYOR/TRUSTEE FARNHAM 2ND TRUSTEE RICHARDSON – MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED 8:44PM 1ST DEPUTY MAYOR/TRUSTEE FARNHAM, 2ND TRUSTEE LIPSEY

SUBMITTED

BRENDA KNIPE