VILLAGE OF BEMUS POINT

NOVEMBER MEETING MINUTES

CALL TO ORDER: Mayor Dahlberg called to order the regular meeting of the Village Board at 7:00pm on November 16, 2021 in the village hall.

ROLL CALL MAYOR DAHLBERG, CONDUCTED ROLL CALL.

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

OTHERS PRESENT:

- 1. SCOTT KNIPE
- 2. RANDY APPERSON
- 3. JOE CALIMERI
- 4. PIERRE CHAGNON

ANNOUNCEMENTS:

- BOARD APPROVED OCTOBER MINUTES − 1ST TRUSTEE RICHARDSON, 2ND TRUSTEE NOVOTNY CARRIED
- JOE CALIMERI NEW VILLAGE ATTORNEY INTRODUCED HIMSELF TO THE VILLAGE BOARD
- RECEIVED A NOTE FROM KATIE SMITH ON BEHALF OF THE BEMUS POINT LIBRARY, THANKING THE VILLAGE FOR
 THEIR DONATION OF 2 NEW BENCHES WHICH WILL REPLACE THE EXISTING BENCHES IN FRONT OF THE LIBRARY, AND
 IS GRATEFUL THAT ONE OF THE BENCHES WILL BE IN MEMORY OF MATT ISAACSON

Public Safety: Farnham/Lipsey, DPW Scott Knipe

- Parking on Main & Maple Streets during winter months needs to be addressed
- DPW has hauled away 32 loads of leaves thus far
- Christmas banners shall be put up the Monday after Thanksgiving, Nov. 29th along with decorating the Christmas tree in the center of town
- The Bemus Point-Stow Ferry sign has been taken down for the season

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

NOTHING TO REPORT

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- 196 Fire calls year to date: 128 EMS, 11 Fire, 9 Motor Vehicle, 29 Fire Alarms, 19 others
- HEAVY RESCUE PROJECT HAS BEEN COMPLETED, TRUCK IS IN USE
- Tax hearing attended, Fire department asked for \$25,000 from the Town of Ellery
- SIREN IS UP & RUNNING AGAIN IN A NEW LOCATION ON BUILDING
- HOSE TESTING WAS DONE THIS PAST WEEK − 2 FAILED, AGED HOSES, THURSDAY, NOV. 18TH TESTING WILL BE COMPLETE

- ISO INSURANCE COMPANY, CLASS 8B, UNLIMITED SOURCE, BETTER RATING ON FIRE INSURANCE, CHIEF APPERSON TO LOOK INTO
- \$10,000 OFFER ON THE OLD FIRE TRUCK, CHIEF APPERSON REJECTED AS HE FEELS THE TRUCK IS WORTH MORE THAN OFFERED

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

• TRUSTEE RICHARDSON REQUESTED A MEMORIAL DAY CELEBRATION IN THE VILLAGE FOR 2022, SHE WILL LOOK INTO PRICING OF SUCH A CELEBRATION. CHIEF APPERSON REMINDED BOARD, THAT IS THE WEEKEND OF THE ANNUAL CHICKEN BBQ THE FIRE DEPARTMENT PUTS ON EVERY YEAR.

TREES: NOVOTNY/LIPSEY

NOTHING THE REPORT

BUILDINGS: DAHLBERG/FARNHAM

NOTHING TO REPORT

FINANCES: B KNIPE/DAHLBERG

NOTHING TO REPORT

OLD BUSINESS

• CHRIS LOOMIS IS GOING TO CONTINUE ON THE ZBA BOARD — THE COMBINING OF THE ZONING & PLANNING BOARD WHICH WAS APPROVED LAST MONTH ARE MEMBERS AS FOLLOWS:

GIFFORD LAWRENCE - CHAIRMAN

CHRIS LOOMIS AMANDA DAWES
MARK PRECHTL BERNIE AUER
ALTERNATES: JIM STEBER & LAURIE BEATON

New Business

- PIERRE CHAGNON CHAUTAUQUA COUNTY LEGISLATOR UPDATED BOARD ON NEW COUNTY BUSINESS
- ON NOVEMBER 12[™], MAYOR DAHLBERG, BOB SAMUELSON, GIFFORD LAWRENCE & JIM STEBER MET WITH SHAUN & SUSAN WEATHERUP, NEW OWNERS OF 60 LAKESIDE DRIVE & 4 MAIN STREET, TO TALK ABOUT A NEW DEVELOPMENT AT THOSE PARCELS. A THREESTORY STRUCTURE IS PROPOSED WITH BUSINESSES ON THE GROUND FLOOR WITH RENTAL UNITS ON THE 2ND & 3RD FLOORS. THE WEATHERUP'S NEED TO PRESENT THE ZBA WITH A PROFESSIONAL ARCHITECTURAL DRAWING OF PLANS BEFORE MOVING FORWARD WITH THE DEMOLITION OF THE BUILDINGS

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$39,445.46, WAS APPROVED AS READ, 1^{ST} TRUSTEE FARNHAM 2^{ND} TRUSTEE RICHARDSON — MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED 8:00PM 1ST TRUSTEE FARNHAM, 2ND TRUSTEE RICHARDSON

RESPECTFULLY SUBMITTED

Brenda Knipe Clerk/Treasurer