

VILLAGE OF BEMUS POINT

OCTOBER MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7:10PM ON OCTOBER 19, 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. WHITNEY GLEASON
2. SCOTT KNIPE
3. BERNIE AUER

ANNOUNCEMENTS:

- BOARD APPROVED SEPTEMBER MINUTES – 1ST TRUSTEE FARNHAM, 2ND TRUSTEE NOVOTNY - CARRIED
- WHITNEY GLEASON GAVE A PRESENTATION ON CHAUTAUQUA LAKE WATERSHED STORMWATER TOOLKIT SHE LEFT A BOOKLET WITH THE VILLAGE TRUSTEES IN REFERENCE TO ABOVE MENTIONED

Public Safety: Farnham/Lipse, DPW Scott Knipe

- School buses going down Grove Avenue, not for thru traffic

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- LIBRARY WOULD LIKE TO HAVE TWO NEW BENCHES TO REPLACE EXISTING ONES DONATED BY THE VILLAGE. FOUR BENCHES BEING PURCHASED FROM JAMESTOWN ADVANCED PRODUCTS, MONIES TO PURCHASE ARE COMING FROM "SHARPEN THE POINT" FUNDS FROM BRICK SALES. MEMORIALS FOR PAUL WEBB, JR., VILLAGE ATTORNEY FOR MANY YEARS WHO PASSED AWAY IN SEPTEMBER AND MATT ISAACSON WHOM WAS ON THE LIBRARY BOARD FOR YEARS WHO PASSED AWAY IN OCTOBER. MOTION BY TRUSTEE FARNHAM, 2ND TRUSTEE NOVOTNY, ALL IN FAVOR
- DOCK OUT FOR SEASON

FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM

- TED FARNHAM GAVE REPORT THIS EVENING
- NEW HEAVY RESCUE TRUCK WILL BE SERVICE ON MONDAY, OCTOBER 25TH
- OLD FIRE TRUCK STILL NOT SOLD, THE DEPARTMENT WILL ACCEPT ANY OFFERS
- SIREN BEING WORKED ON AND SHOULD BE INSTALLED SOON

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

- NEW MOWER PURCHASED FOR DPW
- LEAF SEASON IN FULL SWING
- FLOWERS HAVE BEEN DISCONTINUED FOR SEASON, LAURIE BEATON & DIANE LUCEY'S POSITIONS ARE FULFILLED
- CONCERN ABOUT STREET LIGHTS, WANTING TO CHANGE TO LED
- BRUSH PICK UP STILL ONGOING – NEEDS TO BE BAGGED AND PICK UP IS 1ST & 3RD TUESDAY OF THE MONTH

TREES: NOVOTNY/LIPSEY

- POSSIBLE TREE PURCHASE FROM DICK SHEPARDSON IN MEMORY OF JOYCE WIGHT
- ALSO, DISCUSSION OF VILLAGE PURCHASING A TREE IN CHRIS WIGHT'S MEMORY, MAYBE A NEW PINE TO REPLACE THE ONE ON MAIN & LAKESIDE DRIVE. TRUSTEE LIPSEY & TRUSTEE NOVOTNY TO LOOK INTO TREE PURCHASE.

BUILDINGS: DAHLBERG/FARNHAM

- NOTHING TO REPORT

FINANCES: KNIPE/DAHLBERG

- *NOTHING TO REPORT*

OLD BUSINESS

- TRUSTEE RICHARDSON PRESENTED IDEA ABOUT CLOSING ROAD FOR THE NEXT FALL FEST CELEBRATION, BOARD WAS NOT IN APPROVAL. INFORMATION WILL BE PASSED ALONG TO KELLEY MARKER, BPBA EXECUTIVE DIRECTOR

NEW BUSINESS

- JOE CALIMERI WAS INTERVIEWED BY MAYOR DAHLBERG AND TRUSTEE LIPSEY ON MONDAY, OCTOBER 18TH, TO REPLACE VILLAGE ATTORNEY PAUL WEBB, JR. WHO PASSED AWAY IN SEPTEMBER 2021. MR. CALIMERI IS WITH THE FIRM OF WRIGHT, WRIGHT & HAMPTON IN JAMESTOWN, NY. HIS RETAINER IS \$5,200 ANNUALLY (SEE HIS PROPOSAL) ATTACHED

MOTION TO APPROVE NEW VILLAGE ATTORNEY JOE CALIMERI CONTINGENT UPON ALSO KNOWING WHAT THE HOURLY RATE WOULD BE IN THE EVENT OF COURT PROCEEDINGS, 1ST TRUSTEE LIPSEY, 2ND TRUSTEE NOVOTNY
ROLL CALL

TRUSTEE FARNAHM	AYE
TRUSTEE LIPSEY	AYE
TRUSTEE RICHARDSON	AYE
TRUSTEE NOVOTNY	AYE

ALL IN FAVOR

- MOTION TO APPROVE THE ZBA MEMBERS WHO HAVE COMMITTED TO STAYING ON NEW COMBINED ZONING BOARD OF APPEALS AND PLANNING BOARD, 1ST MAYOR DAHLBERG, 2ND TRUSTEE FARNHAM – ALL IN FAVOR
BOARD MEMBERS AS FOLLOWS:

CHAIRMAN – GIFFORD LAWRENCE
MEMBER – MARK PRECHTL
MEMBER – CHRIS LOOMIS
MEMBER – AMANDA DAWES
MEMBER – BERNIE AUER
ALTERNATE – JIM STEBER
ALTERNATE – LAURIE BEATON

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$46,376.18, WAS APPROVED AS READ, 1ST TRUSTEE FARNHAM
2ND TRUSTEE LIPSEY – MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED 8:18PM 1ST TRUSTEE FARNHAM, 2ND TRUSTEE LIPSEY

RESPECTFULLY SUBMITTED

BRENDA KNIPE
CLERK/TREASURER