

VILLAGE OF BEMUS POINT

SEPTEMBER MEETING MINUTES

CALL TO ORDER: MAYOR DAHLBERG CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7PM ON SEPTEMBER 17, 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
4. TRUSTEE NOVOTNY- ABSENT
5. MAYOR DAHLBERG

OTHERS PRESENT:

1. SCOTT KNIPE
2. FIRST ASSISTANT CHIEF BRODELL
3. MR. CHAGNON
4. DREW CARLSON
5. KIM WALTERS
6. CARLY GOULD

APPROVAL OF MINUTES FROM LAST MEETING

VILLAGE CLERK JEN JAEGER PRESENTED MINUTES FROM LAST MONTH THAT WERE EMAILED AND HARD COPY GIVEN TO THE BOARD. APPROVED AS READ BY TRUSTEE FARNHAM AND TRUSTEE LIPSEY.

ANNOUNCEMENTS: NONE

PUBLIC SAFETY: FARNHAM/LIPSEY/KNIPE

- TRUSTEE RICHARDSON MADE NOTE OF HER FEELINGS ON FALL FEST. MR HOWARD S KNIPE DISAGREED. DISCUSSION OCCURRED. IT WAS ESTABLISHED THAT THIS YEAR WENT BETTER THAN LAST AND THAT NOW WE HAVE ANOTHER YEAR TO WORK ON THE SPECIFICS OF NEXT YEAR. THE MAYOR STATED THAT HE WAS VERY PLEASED WITH THE EFFORTS BY THE BUSINESS ASSOCIATION. HIS THOUGHTS WERE THAT THE EVENT WAS A HUGE SUCCESS.
- THE FLAGS AND BANNERS WILL BEGIN TO COME DOWN TIS WEEK AS WE PREPARE FOR THE WEATHER CHANGE.
- SHEPARDSON WAS PAVED AND WITH LEFTOVER THE VILLAGE DRIVE WAS ALSO GIVEN A FACELIFT.
- HOWIE AND JOEL PUT UP NEW STEPS AND A RAILING AT THE GAZEBO FOR BETTER SAFETY.

Youth Rec/Playground/Dock: LIPSEY/RICHARDSON

- WE HAD A BACKBOARD AT THE PARK GET BROKEN. WE HAVE A FEW IDEAS ON A NEW ONE. WE WILL GET TWO SO THEY MATCH AND KEEP THE OLD ONE FOR EMERGENCY BACKUP.

FIRE DEPARTMENT: CHIEF WINNE/FARNHAM

- TRAINING CONTINUES TO BE WELL ATTENDED. NEW EQUIPMENT SUCH AS RADIOS FOR FIRE POLICE HAS BEEN PURCHASED
- WE SENT 10 TO A FIRE IN THE DEWITTVILLE DISTRICT THAT WAS A CONFIRMED ARSON.
- ON 9/11 WE HAD TWO ASSISTS TO A NEIGHBOR DEPT FOR TWO FATAL MVAS.
- ON 9/12 WE ASSISTED THE DEC IN A BRUSH BURN
- 9/13 ALL THE HOSE IN THE DEPT WAS HOSE TESTED.
- 9/14 WE HELD A SUCCESSFUL BOOT DRIVE DURING FALL FEST.
- TWO MEMBERS OF OUR DEPARTMENT WILL BE DEPLOYING THIS WEEK WITH THE UNITED STATES AIR FORCE. WE WISH THEM WELL.

SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: NOVOTNY/RICHARDSON

- FALL FEST WENT GREAT!

TREES: NOVOTNY/LIPSEY

- A QUOTE REQUEST FIR TREE WORK WILL GO OUT FOR A TREE ON LIBERTY AND A TREE ON ALBURTUS.

BUILDINGS: DAHLBERG/FARNHAM

- THE FIRE DEPARTMENT RECEIVED A PARTIAL GRANT FROM THE COMMUNITY FOUNDATION FOR A NEW SECURITY SYSTEM FOR THE BUILDING. THEY WILL COME IN AND DO A COMPLETE ASSESSMENT.
- THE TOWN WILL BE LOOKING AT A DRAFT OF A PROPOSED FEE UPDATE FOR ALL PERMITS. MAYOR DAHLBERG GAVE A COPY OF THIS DRAFT TO ALL BOARD MEMBERS TO LOOK AT TO SEE IF WE WOULD BE INTERESTED IN FOLLOWING ALONG AS WELL.

FINANCES: JAEGER/DAHLBERG

- *MAYOR DAHLBERG ASKED FOR A MOTION FOR A RESOLUTION FOR HIM TO ENTER INTO AN AGREEMENT WITH M AND T BANK, NOT TO EXCEED THE ACCEPTED BID PRICE.*
- *MOTION TO APPROVE BY TRUSTEE RICHARDSON, SECOND BY TRUSTEE FARNHAM.*
- *THE VILLAGE CLERK CALLED ROLL CALL.*
- *TRUSTEE FARNHAM AYE*
- *TRUSTEE RICHARDSON AYE*
- *TRUSTEE LIPSEY AYE*
- *CARRIED*

OLD BUSINESS

- THE MAYOR STATED THE BOARD ALL HAD BEEN GIVEN A LETTER FROM MR. AND MRS. LAWRENCE. MAYOR DAHLBERG SPOKE WITH THEM ON THE FUTURE PLANS FOR LIBERTY ST.

NEW BUSINESS

- NONE

PUBLIC COMMENT

DREW CARLSON ADDRESSED THE BOARD FOR KELLY MARKER AS SHE WAS UNABLE TO ATTEND. THEY CAME JUST LOOKING FOR SOME FEED BACK ON HOW FALL FEST WENT THIS PAST WEEKEND AND A FEW THOUGHTS ON HOW THEY WOULD LIKE TO BEGIN PLANNING AND GETTING READY FOR NEXT YEARS.

MR. CHAGNON GAVE HIS REPORT.

KIM WALTERS ADDRESSED THE BOARD AS THE CHAIR WOMAN OF THE PLANNING BOARD. HER CONCERNS AND REQUESTS ARE ATTACHED.

WARRANT

THE WARRANT WAS PRESENTED TO THE BOARD TOTALED \$25951.00. THE WARRANT WAS APPROVED AS READ. FIRST, TRUSTEE FARNHAM. SECOND, TRUSTEE RICHARDSON.

ADJOURNMENT

MEETING ADJOURNED 811 PM FIRST TRUSTEE LIPSEY, SECOND TRUSTEE FARNHAM.

SUBMITTED

JEN JAEGER