

# 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 21, 2021 IN THE VILLAGE HALL.

**ROLL CALL** MAYOR DAHLBERG, CONDUCTED ROLL CALL.

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

### **OTHERS PRESENT:**

1. RANDY APPERSON
2. SCOTT KNIPE
3. KELLEY MARKER
4. KIM WALTERS
5. PIERRE CHAGNON

### **ANNOUNCEMENTS:**

- BOARD APPROVED AUGUST MINUTES – 1<sup>ST</sup> TRUSTEE NOVOTNY, 2<sup>ND</sup> TRUSTEE RICHARDSON - CARRIED

### **Public Safety: Farnham/Lipse, DPW Scott Knipe**

- Estimate for utility pole in park that broke
- Start of fall storage & clean up
- Flags, keep up until change out to holiday banners
- Have porta potties picked up
- Leaf season – start pick up Oct. 1<sup>st</sup>
- Town of Ellery needs to construct their own driveway/parking lot to their building as the existing one is infringing on the property at 27 Sunnyside Avenue

### **Youth Rec/Playground/Dock: LIPSEY/RICHARDSON**

- REVIEW REQUEST FOR GRANT ON PICKLEBALL/BASKETBALL COURTS IS OCT. 12<sup>TH</sup> @ 4PM VIA ZOOM WITH THE COMMUNITY FOUNDATION
- DOCK CAN BE TAKEN OUT ANYTIME, NEEDS TO BE SEALED

### **FIRE DEPARTMENT: CHIEF APPERSON/FARNHAM**

- RANDY APPERSON GAVE REPORT THIS EVENING
- 164 CALLS YEAR TO DATE
- 2 BOAT RESCUES ON LAKE OVER LABOR DAY WEEKEND

- 101 YEAR FIREMAN'S EVENT @ THE HOTEL LENHART WAS SUCCESSFUL & WELL ATTENDED WITH 1920'S THEME AND ATTENDEES DRESSING UP IN 1920'S ERA ATTIRE
- OCTOBER IS VOLUNTEER FIRE DEPARTMENT MONTH – DOING A PRESENTATION OF BPE @ 1PM ON OCT. 4<sup>TH</sup>
- SIREN IS PAINTED AND READY TO PUT UP
- DOOR HAS BEEN REPLACED IN BACK OF BUILDING
- HEAVY RESCUE TRUCK NEEDS TO HAVE DECALS PUT ON BUT DELAY OF 1 MONTH IS RECOMMENDED AFTER PAINT WAS DONE BY KACZAR COLLISION
- ROLL OUT CANOPY NEEDS TO BE REPLACED ON NEW HR TRUCK
- LADDERS & SMALL EQUIPMENT NEED TO BE PURCHASED TO COMPLETE HR TRUCK PROJECT
- REVIEW OF BUDGET WITH MAYOR DAHLBERG & BRENDA KNIPE, CLERK, WAS REQUESTED BY CHIEF APPERSON. TIME TO BE DETERMINED

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

- FALL FEAST WAS A GREAT SUCCESS – COMPLAINTS OF CARS TRAVELING TOO FAST DOWN MAIN STREET DURING FESTIVAL
- SUGGESTION OF BPVFD BOOT DRIVE DURING 2022 FALL FEAST TO REDUCE TRAFFIC SPEED ON MAIN STREET
- ADDITIONAL COMMENTS WILL BE ADDRESSED BEFORE 2022 FESTIVAL

### **TREES: NOVOTNY/LIPSEY**

- TREES ON LAKESIDE DRIVE NEAR TRAVIS RESIDENCE ARE IN QUESTION OF WHOM THEY BELONG TO – MAYOR SUGGESTED DPW GO TO MEASURE TO DETERMINE IF ON VILLAGE PROPERTY OF HOMEOWNERS

### **BUILDINGS: DAHLBERG/FARNHAM**

- FIRE DEPARTMENT ROOF HAS BEEN COMPLETED BY ADVANCED ROOFING

### **FINANCES: KNIPE/DAHLBERG**

- *NOTHING TO REPORT*

### **OLD BUSINESS**

- VILLAGE ATTORNEY PAUL WEBB, JR. HAS PASSED AWAY. TRUSTEE LIPSEY & MAYOR DAHLBERG ARE IN THE PROCESS OF FINDING A NEW ATTORNEY. 3 NAMES HAVE BEEN RECOMMENDED AND LIPSEY WILL FOLLOW UP WITH INTERVIEWS
- A MEMORIAL WILL BE SENT IN MEMORY OF PAUL WEBB, JR TO CHARITY IN OBITUARY
- MAYOR IS WORKING ON COMPOSING A LETTER TO COMBINE THE ZONING/PLANNING BOARDS. PUBLIC HEARING NEEDS TO TAKE PLACE WHICH WAS SET AS OCTOBER 19<sup>TH</sup> @ 6:45PM

### **NEW BUSINESS**

- PIERRE CHAGNON GAVE A REPORT OF COUNTY BUSINESS UPDATES
- PLANNING BOARD CHAIRWOMAN KIM WALTERS PROPOSED AN AMENDMENT AS FOLLOWS:  
REF: PROPOSED AMENDMENT TO ARTICLE X SECTION 1003F PG. 31  
EXISTING LAW: ARTICLE X SECTION 1003 SPECIAL USE PERMITS  
F. EXISTING VIOLATIONS – NO SPECIAL USE PERMIT SHALL BE ISSUED FOR A PROPERTY WHERE THERE IS AN EXISTING VIOLATION OF THIS LAW.  
PROPOSED AMENDMENT – EXCEPT UPON THE RECOMMENDATION (EITHER VERBAL OR WRITTEN) OF THE CODE ENFORCEMENT/ZONING OFFICER THAT AN EXISTING VIOLATION OF THIS LAW AS IT APPLIES TO THE APPLICATION IS NOT EGREGIOUS AND THAT THE PLANNING BOARD MAY PROCEED WITH A SPECIAL USE PERMIT APPLICATION TO

MAKE A DETERMINATION OF ACTION FOR THE SPECIAL USE PERMIT APPLIED FOR. IF APPROVAL IS RECOMMENDED, THE SPECIAL USE PERMIT SHALL BE ISSUED.

PURPOSE – THE PURPOSE IS TO ALLOW THE APPLICATION TO BE HEARD IN A TIMELY MANNER AND TO HELP THE APPLICANT BECOME COMPLIANT WITH OUR LAW WITHOUT UNDUE HARDSHIP.

## **WARRANT**

THE WARRANT WAS PRESENTED TO THE BOARD TOTALING \$46,735.85 WAS APPROVED AS READ, 1<sup>ST</sup> TRUSTEE RICHARDSON  
2<sup>ND</sup> TRUSTEE FARNHAM – MOTION CARRIED

## **ADJOURNMENT**

MEETING ADJOURNED 8:10PM 1<sup>ST</sup> TRUSTEE FARNHAM, 2<sup>ND</sup> TRUSTEE NOVOTNY

RESPECTFULLY SUBMITTED

BRENDA KNIPE  
CLERK/TREASURER