# ***VILLAGE OF BEMUS POINT***

# ***April Meeting Minutes***

**Call to ORDER: Deputy** Mayor Farnham called to order the regular meeting of the Village Board at 7pm on April 18, 2022 in the village hall.

**Roll call:**  Clerk, Brenda Knipe conducted roll call.

1. Trustee Farnham
2. Trustee Richardson
3. Trustee Lipsey
4. Trustee Novotny - Absent
5. Mayor Dahlberg - absent

**Others Present:**

1. Jeff Molnar
2. Katelyn Rulman

**Announcements:**

* None

 **Public Safety:** Farnham/Lipsey/Knipe

* None

 Youth Rec/Playground/Dock: Lipsey/Richardson

* Dock was installed Friday, April 15, 2022
* Nephi Electric has been contacted & repair of pole in park will be done 1st part of May

 **Fire Department:** Chief Apperson/Farnham

* 1st Asst. Chief Molnar gave report this evening
* 59 Calls to date – assisted in Chatter Box fire on Sunday, April 10th
* Stryker to install new cot, $40,000 loan from County
* Boat 441 is in service – used for a call on Sunday, April 17th
* Completed OSHA training – teamed with Town of Ellery
* Recruit New York – Looking for new volunteers to be held April 23rd

**Special Events/Celebrations/community beautification:** Novotny/Richardson

* Memorial Day Celebration picnic on Monday, May 30th, Trustee Richardson is in charge of hot dogs, chips & beverages. There is music secured for the event from 11:30am – 1:30pm

**Trees:** Novotny/Lipsey

* Maple Springs Tree Service has quoted on 8 items of various trees that need attention around the village. Quote came in at $11,800. Board feels that items 7 & 8 need to be addressed ASAP on Center Street. Trustee Lipsey speaking with the Mayor in reference to when job should be complete & whether village needs to get more quotes. Follow up will be done by email if more information is available before next board meeting, May 17th.

 **Buildings:** Dahlberg/Farnham

* Floor drain to be installed in fire hall bays so trucks can be washed inside building

**Finances:** Knipe/Dahlberg

* None

**Old Business**

* March minutes approved – 1st Trustee Richardson, 2nd Trustee Farnham – All in Favor
* Organizational & Budget hearing minutes from April 5th approved – 1st Trustee Lipsey, 2nd Trustee Richardson – All in favor
* Solitude bid of down payment for lake spraying is $3,537.00, total cost is $86,000.00 – motion to approve down payment, 1st Trustee Richardson, 2nd Trustee Lipsey – motion carried.
* Grant from National grid in reference to changing out street lighting to LED has been tabled until Jeff Molnar does some investigating & gets back to the board about costs involved, motion to table 1st Trustee Lipsey, 2nd Trustee Richardson – motion carried.

**Warrant**

* the warrant was presented to the board totaling $12,588.22. The warrant was approved as read. 1st Trustee Lipsey, 2nd Trustee Richardson

**Adjournment**

meeting adjourned at 7:34pm, first trustee Farnham, second trustee Richardson

Respectfully Submitted

Brenda Knipe