# ***VILLAGE OF BEMUS POINT***

# ***February Meeting Minutes***

**Call to ORDER:** Mayor Dahlberg called to order the regular meeting of the Village Board at 7pm on February 15, 2022 in the village hall.

**Roll call:**  Mayor Bryan Dahlberg, conducted roll call.

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

**Others Present:**

1. Randy Apperson
2. Scott Knipe

**Announcements:**

* Preliminary budget distributed, work session for budget is March 3, 2022 at 5:30pm
* Organizational meeting is scheduled April 5th at 5:00pm, budget hearing is the same day at 5:15pm

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

* DPW is moving snow around, equipment is working well

Youth Rec/Playground/Dock: Lipsey/Richardson

* Grant for basketball court in the amount of $16,500 has been approved through the Chautauqua Region Community Foundation. Village to take care of landscaping, picnic tables, painting of chain link fence, etc. Carol Hay has drawn up a donation letter to the pickleball members for additional costs that will be incurred.

 **Fire Department:** Chief Apperson/Farnham

* Chief Apperson gave report this evening.
* 21 Calls to date
* Yearly physicals are complete
* March is a required OSHA inspection
* Fire Department meet & greet was conducted at the MGHS to recruit new volunteers
* February 28th at 7pm is a narcan training at Ellery center conducted by Jan Hallberg
* Ann Brodell completed her EMT national certification
* Fire department has formed a new committee for turn out gear to be purchased

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

* Fireworks are scheduled for July 3rd thru the Bemus Point Business Association
* Lake days are tentatively planned for late July with fireworks

**Trees:** Novotny/Lipsey

* Tree in the “V” at Center Street & Lakeside Drive needs attention
* Two trees on Center Street by Auer’s residence needs to be taken down

**Buildings:** Dahlberg/Farnham

* Solar lights for entrance to Village were quoted by Scott Electric at $198 each

**Finances:** Knipe/Dahlberg

* FEMA survey coming up for DPW to attend meeting
* Resolution to be completed for next month, March 2022
* Recommendation for village residents in case of emergencies, trustees requested to set up a workshop in case something catastrophic happens

**Old Business**

* January minutes approved – 1st Trustee Novotny, 2nd Trustee Richardson – all in favor
* Bob Samuelson requested to have a resolution in place when a minimal concern comes up without scheduling a zoning & planning board meeting. Bob also needs a new computer and the Town of Ellery wants the Village to pay towards the purchase. The trustees voted to pay $600 towards the purchase of the computer. A vote was conducted, 1st Trustee Richardson, 2nd Trustee Novotny – all in favor

**New BUSINESS**

* Request to donate to CLA $2,000
* Mike Latone sent pricing on milfoil & curly leaf treatment. Bemus Bay area is around $70,000

**Warrant**

* the warrant was presented to the board totaling $60,024.13. The warrant was approved as read. First, Trustee Lipsey, Second, Trustee Richardson

**Adjournment**

meeting adjourned at 8:05pm, first trustee Lipsey, second trustee Novotny

Respectfully Submitted

Brenda Knipe