**VILLAGE OF BEMUS POINT, NY**

 **Organization Meeting**

**April 5, 2022**

**MEMBERS:** Bryan Dahlberg ....Mayor ABSENT

 Margaret Richardson ....Trustee PRESENT

 David Lipsey ….Trustee PRESENT

 Michele Novotny ....Trustee PRESENT

 Ted Farnham ....Trustee/Deputy Mayor PRESENT

Deputy Mayor Farnham opened this Public Hearing on the Organizational meeting of The Board of Trustees for The Village of Bemus Point, NY to order at 5:02 pm on April 5, 2022.

Motion by Trustee Richardson, second by Trustee Novotny that regular monthly meetings be held on the third Tuesday of the month at the Village Hall on Alburtus Ave at 7 pm, the regular Planning & Zoning Board meeting be held the third Thursday of the month at the Village Hall on Alburtus Ave at 7 pm,

Motion Carried Unanimously.

Motion by Trustee Richardson, second by Trustee Novotny that the official depository for the Village shall be M&T Bank.

Motion Carried Unanimously.

Motion by Trustee Lipsey, second by Trustee Richardson that the Post Journal be the Official Publisher of all Legal Notices.

Motion Carried Unanimously.

Motion By Trustee Lipsey, Second Trustee Richardson that Ted Farnham be appointed as Deputy Mayor.

Motion Carried Unanimously.

Motion by Trustee Farnham, second by Trustee Richardson that the following appointments be accepted:

**Brenda Knipe - Clerk, Treasurer, Registrar, Records Management Officer, Keeper of Records and**

**Tax Collector.**

**Jill Braund - Deputy Registrar**

**Joe Calimeri - Village Attorney**

**Bob Samuelson - Zoning Officer, Code Enforcement Officer**

Motion Carried Unanimously.

Motion by Trustee Lipsey, second by Trustee Richardson that the following committee appointments be accepted:

**Public Safety - Trustee Lipsey, Trustee Farnham, H. Scott Knipe**

-Streets, Signs, Sidewalks and Parking

**Recreation/Playground/Youth Rec/Dock - Trustee Richardson and Trustee Lipsey**

**Community Beautification - Trustee Novotny and Trustee Richardson**

**Fire Department Liaison - Chief Apperson and Trustee Farnham**

**Special Events/ Celebrations - Trustee Richardson and Trustee Novotny**

**Tree Committee - Trustee Novotny and Trustee Lipsey**

**Maintenance, Building - Mayor Dahlberg and Trustee Farnham**

 **(Casino, Hatchery, Fire Hall)**

**Finance and Investments - Brenda Knipe, Clerk/Treasurer and Mayor Dahlberg**

Motion Carried Unanimously.

Motion by Trustee Novotny, second by Trustee Richardson that the advance approval of public utility services, postage, freight, express charges, office supplies, Land Pro, Chautauqua Brick and Exxon Mobil (Wex Bank) M&T Bank credit card be given.

All such claims shall be presented at the next regular monthly meeting for audit.

Motion Carried Unanimously.

Motion by Trustee Richardson, second by Trustee Lipsey that Brenda Knipe, Treasurer, be authorized to make transfers of $500.00 or less.

Motion Carried Unanimously.

Motion by Trustee Lipsey, second by Trustee Novotny that the Procurement Policy be kept as is.

Motion Carried Unanimously.

Motion by Trustee Lipsey, second by Trustee Novotny to accept County Bid Price or lower for road materials.

Motion Carried Unanimously.

Motion by Trustee Lipsey, second by Trustee Novotny to accept the schedule of salaries and wages as follows:

Mayor $7,500 annually

Trustees $1,750 annually per Trustee

Brenda Knipe $30.62/hr

H Scott Knipe $26.94/hr

Joel Dahlberg $20.94/hr

Laurie Beaton $16.85/hr

Diane Lucey $16.85/hr

Motion Carried Unanimously.

Motion by Trustee Lipsey, second by Trustee Novotny for the Village to adopt the federal Mileage figure at .585 cents per mile.

Motion Carried Unanimously.

Motion by Trustee Richardson, second by Trustee Novotny to adjourn the Organizational Meeting at 5:09 pm.

Motion Carried Unanimously.

Respectfully Submitted,

Brenda Knipe

Village Clerk/Treasurer