# ***VILLAGE OF BEMUS POINT***

# ***January Meeting Minutes***

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

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

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

**Others Present:**

1. Randy Apperson 4. Randall Edwards
2. Scott Knipe 5. Jeff Molnar
3. Jeremy Crist 6. Pierre Chagnon

**Announcements:**

* None

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

* Banners need to be replaced
* A lot of snow removal has been done with the help of the Town of Ellery
* Request to keep main street clear for the winterfest Saturday, January 22nd

Youth Rec/Playground/Dock: Lipsey/Richardson

* None

**Fire Department:** Chief Apperson/Farnham

* Chief Apperson gave report this evening.
* Chief apperson was reappointed – Jeff Molnar 1st assistant – jeremy crist – 2nd assistant – Randy Edwards 3rd Assistant – all sworn in
* we had 234 calls in 2021

150 – EMS

12 - Fire

15 - Motor Vehicle

37 – Fire Alarm

20 - Misc

* 9 Calls to date for 2022 thus far
* There may be an increase in mutual aid now that fire department has the new heavy rescue truck
* Airboat will on display at the winterfest
* Churchville will be in fire station on Monday, January 24th for inspection of fire packs
* Sold the old heavy rescue truck for $10,000 – monies to be deposited in fire reserve account
* All upgrades, etc. on the new HR are complete – cascade unit to be inspected
* Chief Apperson would like to get together with clerk to discuss total expenses spent on the new heavy rescue truck
* Physicals for all fire fighters will be conducted the 2nd week in February
* Amber Brodell passed her certification for EMT
* Requitement day at MGHS on February 2nd
* Turbo problem has been repaired

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

* Winterfest will be held at the BPGC & Tap House on January 22nd
* 6 new trash receptacles have been ordered from Jamestown Advanced Products
* Jeff Molnar to look into solar lights for signs

**Trees:** Novotny/Lipsey

* None

**Buildings:** Dahlberg/Farnham

* Leak in communications room of fire hall, call into Shaun Putt for spring repair

**Finances:** Knipe/Dahlberg

* None

**Old Business**

* December minutes approved – 1st Trustee Richardson, 2nd Trustee Farnham – all in favor
* Motion from the Mayor to terminate Jennifer Jaeger as Village Clerk/Treasurer, 1st Trustee Lipsey, 2nd Trustee Farnham

**New BUSINESS**

* Pierre Chagnon gave an update on Chautauqua County matters
* Motion to appoint Brenda Knipe as new Village Clerk/Treasurer, 1st Trustee Lipsey, 2nd Trustee Novotny – all in favor until May 31, 2022
* Budget will be started in February – trustees to keep in mind on upgrades
* Request for raise for new Zoning, Planning Board members – look into for new budget

**Warrant**

* the warrant was presented to the board totaling $11,525.51. The warrant was approved as read. First, Trustee Farnham, Second, Trustee Lipsey

**Adjournment**

meeting adjourned at 7:57pm, first trustee Farnham, second trustee Novotny

Respectfully Submitted

Brenda Knipe