#  ***VILLAGE OF BEMUS POINT***

# ***February Meeting Minutes***

**Call to Order:** MAYOR MOLNAR CALLED to order the regular meeting of the village board at 7pm on FEBRUARY 21ST, 2023 in the village hall.

**Roll call:**

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

**Others Present:** BILL REYNOLDS, KELLEY MARKER, BRYCE & RACHAEL STEFFEN, BRETT & JESSICA STEFFEN, MIKE STEFFEN, JESSICA SPLAWSKI, MIKE WHITING, MARY BETH WHITING, BILL SOFFEL, LARRY WAZKER, CATHY KERR, KATIE SMITH, JOEL DAHLBERG, TOM MEYERS, LONNY CLARK, BOB SAMUELSON, PETER KREINHEDER, KERI BELOVARAC, DAVID CHERTOFF, ERIC TICHY, JOE GERACE, BRUCE SCROXTON, ANDREW HANEY, THOMAS SKERL, RICK WIGHT, GIFF LAWRENCE, BRYAN & CATHY WHALLING, BRITTANY MULKINS

**APPROVAL OF PREVIOUS MONTHS MINUTES:** 1ST TRUSTEE FARNHAM 2ND TRUSTEE NOVOTNY

**1ST privilege of the floor:**

* BRYCE STEFFEN – WANTS MORE CLARITY ON PERMIT AND HOW IT WILL NEGATIVILY IMPACT HIS BUSINESS. USES TENT ON DAY -TO-DAY OPERATIONS. TABLE LAW FOR FURTHER DISCUSSION UNTIL PUBLIC FURTHER UNDERSTANDS.
* MARY BETH WHITING – WANTS MORE INFORMATION ON PERMIT/TENTS
* ROY BENSON- CONCERNED NEW LAWS/PERMITS ARE AN ADDITIONAL TAX FOR TAX PAYERS.
* TOM MEYERS – HAS 150 CUSTOMERS ON A TYPICAL DAY AT THE RESTAURANT. CONCERNED ABOUT NEW LAW
* BILL SOFFEL- MORE INFORMATION ON REGULATIONS. WANTS COMMENTS BEFORE BOARD VOTES.
* TOM SKERL- NEEDS MORE CLARIFICATION. PURCHASING PARCEL FROM TOM MEYERS, CONCERNED ON WHAT HE WILL/WILL NOT BE ABLE TO DO.
* KELLEY MARKER- QUESTIONED IF THERE WILL BE DENIAL FOR EVENTS WE DON’T SEE FIT FOR PUBLIC GAIN. WILL THERE BE AN APPEAL PROCESS IF SO.
* KATIE SMITH – BEMUS POINT LIBRARY- 259 FUNDING FOR LIBRARY WILL BE ON SCHOOL BUDGET VOTE – CAME TO MEETING TO INFORM THE BOARD. POSSIBLY $10 INCREASE ON TAXES

**Pierre Chaut. County Update:**

* N/A

**Code Enforcement Officer/Inspector Report:** R. Samuelson

* BOB PROVIDED THE BOARD WITH HIS MONTHLY ACTIVITY REPORT
* LAKESIDE DR LOT WILL BE DISCUSSED AT P&Z MEETING THIS WEEK ALONG WITH ISSUE AT SPLASH
* AGREEMENT FOR SHARED SERVICES WITH TOWN OF ELLERY FOR BOB WAS AGREED UPON. $15,000/YEAR.
* SCRAXTON AT SEE ZURH HOUSE IS HOPING TO HAVE THE UPSTAIRS OPEN BY ST PATRICKS DAY, DOWNSTAIRS MEMORIAL DAY

**Public Safety:** Farnham/Lipsey/J. Dahlberg

* N/A

**Fire Department:** DEPUTY MAYOR Farnham

* 2 TRUCKS OUT OF SERVICE- MINIMUM $20,000 FOR ONE REPAIR, OTHER HAS COOLANT IN OIL
* ALL VOLUNTEERS HAD PHYSICALS, PASSED
* STILL WORKING ON EMS BILLING
* SUGGESTION TO ADD FUNDRAISERS FOR COMMUNITY FOR FIRE DEPARMTENT? WE DO CHICKEN BBQ

**Buildings:** Dahlberg/Farnham

* N/A

**Trees:** Novotny/Lipsey

* TREE MEMORIAL FOR CHRIS WIGHT IN PARK
* FLETCH WARD EXPRESSED INTEREST IN PURCHASING TWO MEMORIAL TREES
* DAVE MENTIONED USING BENCHES/PICNIC TABLES RUNNING OUT OF ROOM FOR TREES

**Public** **Works** **Report:** J. Dahlberg

* TRACTOR IS IN, WAITING ON PAPERWORK FINANCING
* BANNERS HAVE BEEN COUNTED TO BE REPLACED
* STREET SIGNS ON MAPLE (ONE WAY) WILL BE ADDING SIGNS, MARKERS ON ROAD WHEN WEATHER CLEARS UP
* MAGGIE ASKED ABOUT HOW MANY BRACKETS WE HAD. STUDENTS WANTING TO DO VETERANS FLAGS.

**Youth** **Rec/Playground/Dock**: Lipsey/Richardson

* BILL REYNOLDS, POWER BOAT CLUB V. CLTT ANTIQUE BOAT CLUB USE FOR DOCK THAT THEY OWN. DISCUSSED LEASE AGREEMENT. OVERFLOW FOR BOATSHOW. 5 YEAR LEASE $300/ANNUALLY. WANTS TO TRANSFER NAMES FROM BOAT CLUB TO POWERBOAT CHARTER. STILL PROVIDE INSURANCE AND SAME REGULATIONS IN PLACE NOW. JEFF SUGGESTED HAVING POWERBOAT CHAPTER WRITE CHECKS TO BOAT CLUB INSTEAD OF CHANGING HANDS. BILL WILL BRING BACK TO HIS BOARD FOR SUGGESTION.

**Special Events/Celebrations/Community Beautification:** Novotny/Richardson

* RESOLUTION REGARDING USE OF PUBLIC SPACE FOR EVENTS
* RESOLUTION ADOPTED 1ST RICHARDSON 2ND NOVOTNY. ALL IN FAVOR
* DISCUSSION REGARDING NEW ENFORCEMENT AND ADMINISTRATION OF BUILDING AND ENERGY CODE- JEFF EXPLAINED THE TENT SIZING RULES 400 SQ FT WITH SIDES OR UP TO 700 SQ FT WITHOUT. TAP HOUSE CAN DO ONE 180 DAY AGREEMENT INSTEAD OF INDIVIDUALLY. RECEIVED THAT INFO FROM JOE CALIMERI.
* NEED OPERATIONAL PERMIT FOR FIREWORKS

**Personnel/HR:** Richardson/mayor

* N/A

**Finances:** Mulkins/Molnar

* N/A

**Old Business:**

* CLPRA UPDATE- NEW ORGANIZATION COMPRISED OF LAKE MAYORS/SUPERVISORS. NEW ACADEMIC INVOLVEMENT AND NEW APPROACH.
* NEED PLAQUE FOR JIM STEBER PICNIC TABLE
* LED STREETLIGHTS REBATE $4075
* CDBG GRANT-SPLASH, GRANT AGREEMENT PAPERWORK COMPLETED
* CDBG GRANT/RESTORE NY – HOTEL LENHART COMPLETED, READY WHEN THEY CLOSE

**New Business:**

* STRATEGIC PLAN OVERSIGHT COMMITTEE WILL HAVE KICK OFF MEETING EARLY MARCH WITH DON MCCORD, KIM WALTERS, TOM DAWES, COURNTEY CURATOLO, KARI AUER, VINCE HORRIGAN, DON TRAYNOR AND GIFF LAWRENCE

**2ND privilege of the floor:**

* ROY BENSON ISSUES WITH HIS ADDRESS AND RECEIVING DELIVERIES. E911 COORDINATOR AT SHERIFF DEPARTMENT MAY BE ABLE TO HELP

**Warrant**

the warrant was presented to the board totaling **$64,054.91**. The warrant was approved 1st TRUSTEE FARNHAM, 2nd TRUSTEE RICHARDSON , all in favor

**Adjournment**

meeting adjourned AT 8:48PM.

Respectfully Submitted

Brittany Mulkins, Clerk/Treasurer