# ***VILLAGE OF BEMUS POINT***

# ***August Meeting Minutes***

**Call to ORDER:** Mayor Dahlberg called to order the regular meeting of the Village Board at 7pm on August 16, 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
5. Mayor Dahlberg

**Others Present:**

Joel Dahlberg Pierre Chagnon

Jeff Molnar Kelley Marker

**Announcements:**

* Marge Johnson reached out to ask if her family could put a plaque on a village bench in memory of their daughter Carrie Adelman
* Amy Gott from NYSDOT will be attending September meeting to discuss procedures for replacing deck on the Chautauqua Lake bridge
* Received thank you notes from Michele Novotny & Diane Lucey in reference to dish gardens sent to each from the Village board in memorial of Jim Lucey’s passing on July 25, 2022
* Mayor appointed Joel Dahlberg as head of DPW with suggestion of a part time person during leaf season if needed
* Mayor Dahlberg announced his resignation from the board effective September 30, 2022 and stated this would be his last board meeting (August 16, 2022) as he will be out of town for the September 20th meeting

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

* Joel Dahlberg reported that he’s keeping up with the mowing
* 8 more dock poles for village dock have been purchased, 5 have been installed by Bemus point dock service
* Joel has reached out to Greg Hallberg of the Town of Ellery highway department to work on Frontage Road to repair the section from Long Point entrance to Center Street for skim patch, oil & stone shoulder work that needs to be done
* The Mayor has spoken to Maple Springs Tree Service in reference to tree on Center Street that was taken down
* Lincoln Street side of sidewalk on Elm Street needs to be eliminated & seeded
* Sign on Lakeside Drive & Liberty Street needs to be straightened out
* NYS chips notice received – monies are available for village use
* Bids for sidewalk repair in front of catholic church have been received from R. Patti & Lake Shore Paving, waiting on Kingsview Paving
* NYMIR inspection in July has requested a sign inventory, they also request the village adopt highway defects on law #6-628. Mayor has spoken with village attorney and he advises staying with state law and not NYMIR law

 Youth Rec/Playground/Dock: Lipsey/Richardson

* Youth rec program was completed in July with Jenna Clauson as director, report from her stated that NO children from the village attended the program. The village budgets $2,800 that needs to be looked at for next years budget in reference to having that part of the budget for year 2023-2024
* Basketball court is complete with the exception of village DPW putting down top soil along court edge to get rid of lip and landscaping to follow at some point

**Fire Department:** Chief Apperson/Farnham

* 1st Asst. Fire Chief Molnar gave report this evening
* 149 Calls to date, including more interstate calls, several fire alarms at “The Fish”
* Department is continuing burn training in Lakewood
* Department put on a memorial service for Jim Steber, member of the fire department, who recently passed away
* Official letter was received from Jennifer Jaeger stating her resignation from the fire department
* Department made a visit to Dennis Carlson, fire department member, after he had part of his foot removed
* Joel, DPW employee met with Chief Apperson to discuss striping in front of fire station

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

* Kelley Marker gave a report on last weekends Lake Days. Event was well attended with people dressing as pirates
* Fall feast is schedules for September 16th, 17th & 18th, Kelley points out in her handout which was given to each board member what BPBA would like the villages help on

**Trees:** Novotny/Lipsey

* Eileen Jowett requests a tree to be planted in memory of Laura “Laurie” Alessi Robbins
* The Jackson residence on South Frontage Road has dead ash trees, as they are requesting the village to have them removed

**Buildings:** Dahlberg/Farnham

* None

**Finances:** Knipe/Dahlberg

* Board to review previous month finance folder before each monthly meeting going forward

**Old Business:**

* July minutes approved – 1st Trustee Farnham, 2nd Trustee Lipsey – all in favor
* A motion was presented by the Mayor to have the village convert street lighting to LED, a letter will be sent for replacement, 2nd by Trustee Richardson – all in favor

**New Business:**

* A financial commitment letter to Nationalgrid will be sent for the LED conversion of village street lighting
* Pierre Chagnan gave his monthly Chautauqua County update of things happening there
* A public meeting with the IDA assistance with the NYS OCR with reference to funding for the Hotel Lenhart restoration project in the coming months will be scheduled for August 29, 2022 at 5:30pm
* Motion by the Mayor to adopt the NYS fair housing policy, 2nd Trustee Farnham – all in favor

**Warrant**

the warrant was presented to the board totaling $35,079.76. The warrant was approved as read. 1st Trustee Richardson, 2nd Trustee Farnham – all in favor

**Adjournment**

meeting adjourned at 8:09pm, 1st Trustee Farnham, 2nd Trustee Lipsey

Respectfully Submitted

Brenda Knipe

Clerk/Treasurer