

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES
VILLAGE OF BEMUS POINT, NY 14712
September 20, 2016

Mayor Bryan Dahlberg
Trustee David Lipsey
Trustee Ted Farnham
Trustee Margaret Richardson
Trustee Michele Novotny
Clerk/Treasurer Jennifer Jaeger

Mayor Dahlberg opened the Regular Monthly Meeting of the Board of Trustees for the Village of Bemus Point, NY at 7:00 pm with the Pledge of Allegiance to the Flag.

Roll Call:

Trustee Farnham **P**
Trustee Richardson **P**
Trustee Lipsey **P**
Trustee Novotny **A**
Mayor Dahlberg **P**

Others Present:

Bill Reynolds DPW, Chief Hayes, Hans and Kari Auer, Giff Lawrence, Mr. Chagnon, Kim Walters, Peter Kreinheder

Last month minute approval:

- First: Trustee Lipsey
- Second: Trustee Farnham
- Carried

Announcements by Mayor Dahlberg:

We received a Thank you card from the Bensons.

Public Safety: Farnham & Lipsey – Bill Reynolds

Bills Report:

- Village looking great. Brush Pickup continues.
- Village dock will be out after 10/8/16
- Tree has been cropped on Liberty.
- Lakeshore gave us the quote for milling S Frontage.
- The 3 new benches are in and placed.
- A second location on Lakeside has been picked out and this fall we will prepare the area for a bench next year.
- We received more fiber for the park
- The new barricades are here and up, we used sand to stabilize them.
- The leaf machine and the tractor will receive a go over before use.
- Kim Walters wanted to thank Bill and Howie on how hard they worked all summer and helping again with Fall Fest 2016.

Recreation/Playground/Youth Rec/Dock: Lipsey & Richardson

- n/a

Beach:

- n/a

Fire Dept.: Dahlberg - Steve Hayes

- 167 calls to date, mostly EMS.
- Training at Taylor tonight with our new bailout system.
- Chief Winne has gotten all the certification done for our ambulance and in early.
- We sent 8 members of our department to Montour Falls and we were recognized for having sent the most members.
- We have new radios on order, looking at a price tag of over \$35,000. These will outfit each of our rigs and the Chiefs, Incident Command. There are already 10 new pagers here for when the system goes live.
- Fire Prevention Week is coming up, the kids from the elementary school will be visiting us.
- FEMA Grant for help with the new radio system and what we will need to function on it was denied to all 4 Battalions.
- Trustee richardson stresses the need to revisit a merger talk.

Special Events: Richardson & : Novotny

- Trustee Richardson extended a big thank you to Kim Walters on the phenomenal job she and her crew did to put on Fall Fest 2016.

Trees: Lipsey &

- n/a

Buildings & Grounds: Dahlberg & Farnham

- The Firehall/Office building has been painted and the trim is almost complete. We will still be working on the shutters.
- Trustee farnham suggested getting a estimate on some new doors and windows that are in need of replacement/repair.
- Mayor Dahlberg will contact Steve Latone.

Finance/ Investments:

- n/a

Public Comment:

- Hans Auer addressed the board about a living fence he wished to put in. He was given permission and a letter will be typed up for the Village and Auer records.
- Peter Kreinheder wished to update and address the board on the ongoing issues he has been having with noise complaints. There was discussion.

OLD BUSINESS:

- The Mayor will speak to Mr. Miller about his property line issue.
- There will be a meeting with Don McCord Motion to discuss the beginning of the process of updating our Zoning codes.
- Motion to hire Don McCord pending more info on expenses by Trustee richardson
- Second by Trustee Lipsey.

NEW BUSINESS:

- n/a

WARRANT:

- Motion by Trustee Richardson , second by Trustee Farnham, that the Warrant for SEPTEMBER 2016, in the amount of 22381.38 be accepted as presented.
Motion carried unanimously.
- Carried

Motion to adjourn :

- First Trustee Lipsey
- Second Trustee Richardson
- Carried. Adjourned at 8:25 pm

The next Village Board Meeting will be October 18, 2016 at 7:00 pm.