

VILLAGE OF BEMUS POINT

MARCH MEETING MINUTES

TRUSTEE WORKSHOP PRIOR: 6:00 PM

MAYOR MOLNAR CALLED THE WORKSHOP TO ORDER AT 6:00PM.

BOT MEMBERS DISCUSSED TENTATIVE BUDGET.

MAYOR MOLNAR CLOSED THE WORKSHOP AT 6:55PM.

CALL TO ORDER: MAYOR MOLNAR CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7:06PM ON MARCH 17TH, 2026 IN THE VILLAGE HALL.

1. PLEDGE

2. ROLL CALL:

1. TRUSTEE FARNHAM - PRESENT
2. TRUSTEE CHERTOFF - PRESENT
3. TRUSTEE LIPSEY – PRESENT
4. TRUSTEE STAHLEY- PRESENT
5. MAYOR MOLNAR- PRESENT

IN ATTENDANCE: GIFF LAWRENCE, JOEL DAHLBERG, AMY JO CATLETT, ANDREW CARLSON, JEREMY CRIST, RANDY EDWARDS, BOB GOULD

3. APPROVAL OF PREVIOUS MONTHS MINUTES

- 1ST TRUSTEE CHERTOFF 2ND TRUSTEE FARNHAM, ALL IN FAVOR.

4. ANNOUNCEMENTS:

- N/A

5. 1ST PRIVILEGE OF THE FLOOR:

- BOB GOULD: WANTS TO BRING BACK 3V3 BASKETBALL TOURNAMENT JULY 17TH-19TH 2026. WILL FILL OUT SPECIAL EVENT PERMIT.

6. GUEST AND PUBLIC OFFICIALS: (PIERRE CHAGNON) ABSENT

N/A

7. FIRE DEPARTMENT: CHIEF EDWARDS

- YTD CALLS: 41

- RFP GOING OUT FOR REPLACEMENT LIFEPAK, COMMUNITY FOUNDATION COMMUNITY IMPACT GRANT HAS BEEN APPLIED FOR, MAYOR AND CLERK TO PRESENT TO THE GRANTS BOARD ON APRIL 9TH.
- 2/14 ANNUAL PHYSICALS
- 2/28 OSHA CLASS (ONLINE OPTION VIA VFIS)
- AIRPAK TESTING 3/20/2026 R442 GETTING FIXED IN HAMBURG.
- RESOLUTION 26-12 TO ACCEPT NOAH COFFARO'S RESIGNATION. 1ST TRUSTEE FARNHAM 2ND TRUSTEE STAHLEY

8. CODE ENFORCEMENT OFFICER/INSPECTOR REPORT: R. SAMUELSON

- DISCUSSION CONCERNING UNREGISTERED SHORT-TERM RENTALS.

9. PLANNING AND ZONING BOARD REPORT CHAIR G. LAWRENCE

- MARCH 4TH ZAC MET AND REVIEWED UPDATED ZONING UPDATE AND TALKED ABOUT ST RENTALS. ON TARGET WITH COLLIERS

10. STRATEGIC PLAN OVERSIGHT COMMITTEE REPORT

- N/A

11.ROADS/SIDEWALKS/ROW REPORT: LIPSEY/ J. DAHLBERG

- TAP GRANT HAS BEEN SUBMITTED BY GPI
- JOEL: 2 QUOTES FOR ADA REPAIR: REPAIR TO TAKE PLACE BEFORE SEASON. BOARD APPROVED MOTION TO HAVE RUSSO CONTRACTING DO THE JOB. 1ST TRUSTEE FARNHAM 2ND TRUSTEE CHERTOFF ALL IN FAVOR. (WITH PROVISION PAYMENT BE MADE AFTER JUNE 1ST)

12.BUILDINGS AND GROUNDS: DAHLBERG/FARNHAM

- REPORT ON VILLAGE CASINO TRUSSES/ROOF : MEETING WITH ENGINEER AND CONTRACTOR, AUTHORIZE ADVANCED ROOFING TO INSTALL SHEET ROOFING OVER PARK SIDE ROOF AREA (KITCHEN AREA)- 1ST TRUSTEE LIPSEY 2ND TRUSTEE STAHLEY TO MOVE FORWARD WITH TEMPORARY REPAIRS.

13.TREES/BEAUTIFICATION: CHERTOFF/STAHLEY

- DISCUSSION TO ALLOW WILLIAM CURRY TO REMOVE A DETERIORATING OAK TREE ON ROW ACROSS FROM HOTEL, LAKE SIDE. BOARD APPROVED REMOVAL OF TREE PROVIDED STUMP IS GROUND AND VEGETATION/TREE PLAN IS PRESENTED TO THE BEAUTIFICATION COMMITTEE WHEN AVAILABLE. 1ST TRUSTEE LIPSEY 2ND TRUSTEE CHERTOFF. ALL IN FAVOR
- ANDREW CARLSON: TREE NEEDS LOOKED AT BEHIND CASINO

14. PUBLIC WORKS REPORT: J. DAHLBERG

- NEW SNOWBLOWER GETS PICKED UP THIS WEEK.
- WORKING ON TRUCK RFP.

15. VILLAGE PARK AND DOCK CHERTOFF/STAHLEY

- VILLAGE PARK RENAMING AND SIGN OPTIONS REVIEW OPTIONS PROVIDED BY KELLOGG DESIGN, RESOLUTION 26-6 TO APPROVE NAME CHANGE AND SIGN DESIGN SELECTION. PROPOSED CHANGES TO PARK GATEWAY, SIGN COST, LANDSCAPING, WILL BE FORTHCOMING. TABLE FOR NEXT MEETING
- RESOLUTION 26-7 TO ALLOW CHAUTAUQUA BELLE TO DOCK, PER REQUEST OF PAUL STAGE, WILL PROVIDE CERTIFICATE OF INSURANCE. BOARD APPROVES DOCKING AS LONG AS CARE IS TAKEN TO NOT DISTURB THE DRY HYDRANT INTAKE AND DOCKING POINT IS DIRECTLY BEHIND VILLAGE SIGN NEAR STEELE RAILING. 1ST TRUSTEE CHERTOFF 2ND TRUSTEE FARNHAM ALL IN FAVOR
- TREES AT ENTRANCE HAVE BEEN REMOVED.
- DOCK PROPOSAL/STEEN

16. SPECIAL EVENTS/CELEBRATIONS: LIPSEY/STAHLEY

- BEMUS POINT BUSINESS ASSOCIATION REPRESENTATIVE: ANDREW CARLSON. EASTER EGG HUNT APRIL 4TH AT 10:30. MARKETING GRANT BEING USED FOR NEW WEBSITE.
- COMMUNITY EVENTS COMMITTEE: APPOINTMENT, REPORT, APPROPRIATIONS RESOLUTION 26-8 TO APPROVE MOVIE EQUIPMENT (1) SPONSORSHIP OF MOVIE FEE AND POPCORN: \$2592 FROM 2025-2026 BUDGET (WE HAVE \$2700 REMAINING). SMALL AMERICAN FLAGS HAVE BEEN PURCHASED FOR MEMORIAL DAY PARADE. 1ST TRUSTEE CHERTOFF 2ND TRUSTEE STAHLEY ALL IN FAVOR TO MOVE FORWARD WITH PURCHASES.
- AMY JO (COMMUNITY EVENTS COMMITTEE) DISCUSSED EVENTS PLANNED FOR THIS SUMMER.
- REVIEW OF SPECIAL EVENTS PERMIT APPLICATIONS
 - i. BP KINDERGARTEN JUNE 12TH – WAIVE FEE : 1ST TRUSTEE LIPSEY 2ND TRUSTEE FARNHAM
 - ii. TRACK CLUB 5/30- APPROVED 1ST TRUSTEE LIPSEY 2ND TRUSTEE FARNHAM
 - iii. BOAT SHOW JUNE 27TH NEED OPERATING PERMIT. 1ST TRUSTEE LIPSEY 2ND TRUSTEE FARNHAM
 - iv. BPBA FALL FEST 9/18-20: 1ST TRUSTEE CHERTOFF 2ND TRUSTEE LIPSEY
 - v. BPBA EASTER EGG HUNT 4/4: 1ST TRUSTEE CHERTOFF 2ND TRUSTEE LIPSEY
 - vi. BPBA JULY 4 FIREWORKS: 1ST TRUSTEE CHERTOFF 2ND TRUSTEE LIPSEY
- CLERK MULKINS DROPPED OFF EASTER EGG CANDY TO M & T.
- BEMUS POINT HISTORICAL SOCIETY: CELEBRATION OF THE ARRIVAL ON WILLIAM BEMUS (MARCH 9TH). VILLAGE PROVIDED A CAKE.

17. PERSONNEL/HR: CHERTOFF/TREASURER MULKINS (ABSENT)

- INTERVIEWS FOR PART TIME TRADESWORKER FRIDAY

18.FINANCES: MULKINS/MOLNAR

- NYCLASS AND M&T STATEMENTS PROVIDED. \$1565.58 INTEREST IN JANUARY.

19.CHAUTAUQUA LAKE REPORT

- RESOLUTION 26-5 FOR READY SCOUT TO APPLY FOR HERBICIDE APPLICATION PERMIT BY CHAUTAUQUA LAKE PARTNERSHIP. 1ST TRUSTEE STAHLEY 2ND TRUSTEE CHERTOFF

20. OLD BUSINESS:

- GRANT APPLICATION HAD BEEN SUBMITTED TO PARTNERSHIP FOR ECONOMIC GROWTH FOR TRAIL & WALKING LOOP & WAYFINDING SIGNAGE AND KIOSK. MAYOR MET WITH LIBRARY BOARD, DISCUSSED KIOSK.
- MAYOR MET WITH LIBRARY BOARD, DISCUSSED PUBLIC RESTROOM CONCEPT, USE OF PORTABLE RESTROOM AS A TRIAL THIS SUMMER. CLERK TO RESEARCH AVAILABILITY AND COSTS.
- MAYOR IS MEETING WITH SCHOOL SUPT. REGARDING PLACEMENT OF PROPOSED EV CHARGERS ON SUNNYSIDE.

21.NEW BUSINESS:

- REPORT ON FEES UPDATE (DEP. MAYOR FARNHAM) NEW FEE UPDATE NEXT MONTH
- NYCOM ANNUAL TRAINING AND MEETING MAY 13TH-15TH: \$1600/MAYOR, \$900/TRUSTEE.
- REPORT ON MURAL FESTIVAL: LOCATION BEING CONSIDERED, VILLAGE HALL. RESOLUTION 26-9. 1ST TRUSTEE STAHLEY 2ND TRUSTEE LIPSEY. ALL IN FAVOR.
- TOWN HALL WORKING GROUP REPORT: RFP GOING OUT TO ASSESS EXITING BUILDING
- RESOLUTION 26-10 FOR NYCOM TO SUPPORT ADDITIONAL \$10M IN TEMPORARY MUNICIPAL ASSISTANCE TO GOV. HOCHUL. 1ST TRUSTEE FARNHAM 2ND TRUSTEE CHERTOFF.ALL IN FAVOR

22.2ND PRIVILEGE OF THE FLOOR:

- N/A

23. CLERK/TREASURER REPORT

- FARMERS MARKET MOVED TO FRIDAY MAY 29TH-SEPTEMBER 4TH 9-3PM

24.APPROPRIATIONS

- RESOLUTION 26-11 TO TRANSFER FUNDS RECEIVED \$136,600 FROM TOWN OF ELLERY, DEDUCTING REMINING BOAT PAYMENTS (\$55,011 & \$36,374), REMINDER TO NYCLASS FD RESERVE ACCOUNT (\$44,915). 1ST TRUSTEE FARNHAM 2ND TRUSTEE LIPSEY ALL IN FAVOR

25. AUDITING AND WARRANT.

1ST TRUSTEE FARNHAM 2ND TRUSTEE STAHLEY, ALL IN FAVOR

ADJOURNMENT 1ST TRUSTEE LIPSEY, 2ND TRUSTEE STAHLEY, ALL IN FAVOR.

9:47 PM

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER.

RESPECTFULLY SUBMITTED

BRITTANY MULKINS, CLERK/TREASURER