

VILLAGE OF BEMUS POINT

SEPTEMBER MEETING MINUTES

1. **CALL TO ORDER:** DEPUTY MAYOR TED FARNHAM CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7:01PM ON SEPTEMBER 24TH, 2024 IN THE VILLAGE HALL.

2. **PLEDGE**

3. **ROLL CALL:**

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

OTHERS PRESENT: KELLEY MARKER, PIERRE CHAGNON, BOB SAMUELSON, GIFF LAWRENCE, RANDY EDWARDS, MIKE KROTT, JOEL DAHLBERG, BRITTANY MULKINS

4. **APPROVAL OF PREVIOUS MONTHS MINUTES:** 1ST TRUSTEE LIPSEY, 2ND TRUSTEE STAHLEY, ALL IN FAVOR

5. **ANNOUNCEMENTS:**

- N/A

6. **1ST PRIVILEGE OF THE FLOOR:**

- MIKE KROTT- WANT TO COVER PATIO WITH ROOF ON FD- APPROVED BY BOB. FULLY FUNDED BY THE FIRE COMPANY. LIPSEY AND STAHLEY SAID SOUNDS GOOD. RESOLUTION LATER TO FOLLOW

7. **GUEST AND PUBLIC OFFICIALS:**

- PIERRE CHAGNON
 - WE AUTHORIZED THE 2025 LEVY OF PARTICIPANT'S SHARE OF CHAUTAUQUA COUNTY SELF INSURANCE PLAN WORKERS' COMPENSATION COSTS.
 - ELLERY'S COST WILL BE 14.3% LESS THAN THIS YEAR, BASED ON EXPERIENCE. CONGRATULATIONS!
 - BEMUS POINT'S COST WILL BE 30% LESS THAN THIS YEAR, BASED ON EXPERIENCE. CONGRATULATIONS!
 - NORTH HARMONY'S COST WILL BE 12.3% LESS THAN THIS YEAR, BASED ON EXPERIENCE. CONGRATULATIONS!
 - THE TOTAL FOR ALL PARTICIPANTS' COST WILL BE 1% LESS THAN THIS YEAR.
 - WE AUTHORIZED USE OF CHAUTAUQUA COUNTY AMERICAN RESCUE PLAN ACT FUNDS FOR TRAINING OF THE SHERIFF ORGANIZATION LEADERSHIP IN DEVELOPING AN OUTWARD

MINDSET IN THE ORGANIZATION. WITH AN OUTWARD MINDSET, WE SEE OTHERS AS PEOPLE WHO MATTER LIKE WE DO. WE CONSIDER THEIR NEEDS, CHALLENGES, AND OBJECTIVES. WHEN WE HAVE AN OUTWARD MINDSET—WHEN OTHER PEOPLE MATTER LIKE WE DO—WE NATURALLY WANT TO BE HELPFUL TO THEM. IN PRACTICAL TERMS, HAVING AN OUTWARD MINDSET MEANS ACTIVELY SEEKING TO UNDERSTAND AND EMPATHIZE WITH THE PEOPLE YOU INTERACT WITH, WHETHER THEY'RE COLLEAGUES, CLIENTS, OR EVEN STRANGERS ON THE STREET. IT INVOLVES BEING OPEN TO FEEDBACK, LISTENING ACTIVELY, AND RECOGNIZING THAT THE SUCCESS OF ANY GROUP OR ORGANIZATION IS DEPENDENT ON THE COLLECTIVE EFFORTS OF ITS MEMBERS.

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

- BOB SAMUELSON:
 - SCHETTINE RESIDENCE: FRAMING INSPECTION FOR POOL HOUSE PASSED
 - HOTTLE RESIDENCE: PROPERTY MAINTENANCE COMPLAINT/ BUSHES NOT BEING MAINTAINED TO PROPER HEIGHT.
 - TRAVIS PROPERTY: FOLLOW UP INSPECTION FOR JUNK CLEAN UP. CONTINUES TO MAKE PROGRESS

9. PLANNING AND ZONING BOARD REPORT CHAIR G. LAWRENCE (ABSENT)

- GIFF:
 - ONE PUBLIC HEARING REGARDING GROVE ST PROPERTY (RANKIN) ADDITION ON BACK, NARROW LOT, NON-CONFORMING, ONLY PLACE TO GO IS OUT THE BACK- NEEDED VARIANCE BECAUSE EXISTING HOUSE IS CLOSER THAN LINES SHOULD BE, EXTENDING ON SAME LINE NOT LARGER. GRANTED THOSE BY PZB.
 - WEATHERUP BUSINESS USE PERMIT, BAKERY RELOCATING, SPACE VACANT, WEATHERUP WANT TO OPEN ICE CREAM/CONFECTIONARY SHOP, BUSINESS USE PERMIT TRANSFERRED FROM ALEDA TO THEM. ADD COMING SOON SIGN, ONLY UP UNTIL END OF OCTOBER, THEN AGAIN BEGINNING MARCH UNTIL PERMANENT SIGN.

10. STRATEGIC PLAN OVERSIGHT COMMITTEE REPORT

- NO REPORT. REZONING GRANT WORK IS IN PROGRESS WITH NYS OFFICE OF PLANNING & DEVELOPMENT.

11. PUBLIC SAFETY: FARNHAM/ J. DAHLBERG

- S. FRONTAGE: JOEL SPOKE TO MARK SCHLEMMER AND JOSH HENDERSON FROM SUIT KOTE, NOTHING WILL HAPPEN UNTIL SPRING. ROUGH PATCHING THIS WINTER THEN DISCUSS WHICH ROUTE WE WANT TO GO IN THE SPRING. OILING AND STONING IS A WASTE OF MONEY AND A BANDAID. TED: TIMELINE OF PRICING, 30 DAYS ETC. JOEL NO JUST A BALLPARK. SHOULD BE CLOSE IN THE SPRING AS WELL. JOEL: THIS WEEK NEXT WEEK PATCHING ON LINCOLN, LAKESIDE, BEMUS, TOUCHED UP FOR THE WINTER. DAVE: THROW IT OUT TO THE TOWN AND SEE IF THEY WILL CONTRIBUTE BECAUSE THEY OWN PART OF IT.

12.FIRE DEPARTMENT: CHIEF EDWARDS

- CHIEF EDWARDS REPORT:
 - EDWARDS: YTD 158 TOTAL. 800 PAPERWORK FOR DEPT. HEALTH FOR AMBULANCE HAS BEEN COMPLETED, NOT SUBMITTED. NEW FLOATING PUMP FOR BOAT 441. RESCUE 442 PM COMPLETED, NEEDED NEW MUFFLER AND STRAPPING, UP AND GOING IN OPERATION. EXTRICATION TOOLS ALL HAVE BEEN SERVICED. TOWN BUDGET MEETING ON OCTOBER 8TH - WILL BE ATTENDING, DEPT. LOOKING TO ASK FOR 4.5% INCREASE.
- THE MAYOR SENT A LETTER TO BE READ AT THE FIRE COMPANY BANQUET EXPRESSING OUR THANKS FOR THE CONTRIBUTION AND SERVICES THAT EVERYONE PROVIDES TO THE COMMUNITY (SEE ATTACHED LETTER).
- THE MAYOR WOULD LIKE THE VILLAGE BOARD TO RECOGNIZE FIRE CHIEF RANDY APPERSON, WHO WAS SELECTED BY THE FIRE COMPANY MEMBERSHIP AS THE 2023-24 FIREFIGHTER OF THE YEAR. CHIEF APPERSON HAS MADE A SIGNIFICANT CONTRIBUTION TO THE VILLAGE AND THE CONTRACTED FIRE PROTECTION DISTRICT OVER THE MANY YEARS OF HIS TENURE, FOR WHICH WE ARE THANKFUL.

13.BUILDINGS: DAHLBERG/FARNHAM

- JOEL: APPROACHED BY GARLAND COMPANY, NOT ROOFING, THEY SELL PRODUCT, FREE OF CHARGE CAME AND ASSESSED BUILDING, ROOF WAS JUST DONE SURE HAVE AT IT. THEY FOUND A FEW SPOTS WHERE RUBBER CRACKED ETC. IN REPORT BASICALLY SAID NOT MUCH WRONG OTHER THAN ABOVE COMMUNICATIONS ROOM, BRING IN CONTRACTOR AND PUT A ROOF OVER IT. JUST SOME INFORMATION IF WE EVER NEED IT. NOT OBLIGATED.
- MIKE KROTT- BATHROOMS UNDER RENOVATIONS, NEW SINKS, WINDOWS, COMFORT HIGH TOILET, ONE CABINET CAME IN DAMAGED WILL REPLACE. NEW HEATERS/LIGHTING IN THEM.
- PRESENTATION TO TRUSTEES, WITH A DRAWING, REGARDING THE INSTALLATION OF A PERMANENT WOOD FRAME AND METAL ROOF STRUCTURE COVERING THE EXISTING PATIO AREA AND TO REPLACE THE EXISTING FENCE AT THE REAR OF THE BUILDING, COST TO BE BORNE BY THE FIRE COMPANY, WORK TO BE PERFORMED ON A VOLUNTEER BASIS BY THE FIRE COMPANY MEMBERS. NO PUBLIC MONEY WILL BE UTILIZED FOR THIS PROJECT. RESOLUTION #24-46 TO APPROVE THE STRUCTURE: TO AUTHORIZE INSTALLATION OF NEW PATIO ROOF STRUCTURE. 1ST TRUSTEE CHERTOFF 2ND TRUSTEE STAHLEY

14.TREES: CHERTOFF/STAHLEY

- THE MAYOR HAS RECEIVED NOTIFICATION FROM NATIONAL GRID APPROVING POLE/DECORATION LOCATIONS. RESOLUTION #24-45 TO APPROVE PURCHASE AND INSTALLATION OF DECORATIONS ON SAID POLES: 1ST TRUSTEE CHERTOFF 2ND TRUSTEE LIPSEY. WE ARE AWAITING APPROVAL FOR THE TOWN OF ELLERY'S POLES, AT WHICH TIME WE WILL ORDER ALL THE DECORATIONS

15.PUBLIC WORKS REPORT: J. DAHLBERG

- JOEL: FALL FEST WENT SMOOTH. TRUCK WENT TO SHOP, \$2000 BILL. OIL CHANGE/INSPECTION/ETC. LEAF SEASON MONDAY OCTOBER 7TH. AROUND THERE. PUT SIGN OUT. BRUSH PICKUP WILL STOP UNTIL SPRING. LEAF MACHINE READY TO GO. LAST SEASON FOR MACHINE MOST LIKELY. PICNIC TABLES AND GARBAGE CANS STARTED TO PUT AWAY. MIKE IS DOING A NICE JOB.

16.YOUTH REC/PLAYGROUND/DOCK: LIPSEY/STAHLEY

- DOCK IS REMOVED

17.SPECIAL EVENTS/CELEBRATIONS/COMMUNITY BEAUTIFICATION: CHERTOFF/STAHLEY

- CROSS COUNTRY TEAM HAD EVENT ON SATURDAY AND DID NOT HAVE A PERMIT ABOUT IT. WILL SPEAK TO JOE REYDA.
- KELLY: BEAUTIFUL FALL FEST WEEKEND, GREAT FEEDBACK, THANKS BRITTANY FOR SETTING UP PORTA POTTIES, JOEL FOR SETTING UP, IF VILLAGE HAS ANY FEEDBACK THEY ARE OPEN TO THAT. COORDINATED WITH SHERIFFS DEPARTMENT COMING INTO TOWN WAS SHERIFFS CAR AS A BE CAREFUL WARNING. SHERIFF PRESENT FOR MOST OF EVENT. RECEIVED SUGGESTION: HAVING STAFFED AMBULANCE ON SITE, RANDY: THAT'S A LONG DAY AND NOT SUGGESTED.
- NEXT EVENT IS LIGHT UP THE POINT NOVEMBER 30TH - REVAMPING HOW IT MIGHT WORK, WANT TO MAKE IT A LITTLE SAFER AND MORE SMOOTH, WANTS TO USE PARK INSTEAD OF CORNER BECAUSE ITS TOO CROWDED, WALK DOWN LAKESIDE DRIVE- MEET IN PARK-HAVE SANTA IN PARK- EACH GRADE AT SCHOOL, DECORATES CHRISTMAS TREE TO DECORATE IN PARK AND ALL GET DONATED TO NURSING HOME. JUST AN IDEA. TED AND DAVE THINK IT'S A GREAT IDEA.

18.PERSONNEL/HR: CHERTOFF/MAYOR

- N/A

19.FINANCES: MULKINS/MOLNAR

- WORKING WITH TED TO GET FUNDS APPROVED FOR TRANSFER THAT MAYOR MOLNAR HAS MADE WITH NYCLASS

20.CHAUTAUQUA LAKE REPORT

- DEC WETLANDS DESIGNATION: TWO WEBINARS HAVE TAKEN PLACE; PUBLIC HEARINGS HAVE TAKEN PLACE WHERE PUBLIC COMMENT (BOTH SUBMITTED AND IN PERSON) WAS TAKEN.
- THE MAYOR HAS BEEN INVITED TO ATTEND AND PARTICIPATE IN A DEC WORKING GROUP SESSION OF STAKEHOLDERS ON OCTOBER 29TH, FOR THE PURPOSE OF PROVIDING FOCUSED DIALOGUE AND INPUT FOR THE PROPOSED DRAFT OF THE FRESHWATER WETLANDS GENERAL PERMIT.
- THE CHAUTAUQUA LAKE PARTNERSHIP HAS SUBMITTED A GRANT APPLICATION, ON BEHALF OF THE TOWN OF ELLERY AND THE VILLAGE OF BEMUS POINT (COMBINED), TO THE CHAUTAUQUA LAKE & WATERSHED MANAGEMENT ALLIANCE REGARDING THE APPLICATIONS OF HERBICIDES FOR 2025.

21. OLD BUSINESS:

- THE NEW TELEPHONE SYSTEM INSTALLATION IS TO BEGIN THE WEEK OF OCTOBER 7TH.
- THE DEC IS STILL AWAITING THE PERMIT FOR THE RE-WORKING OF THEIR BOAT LAUNCH. THEY HOPE TO GET STARTED IMMEDIATELY. COUNTY SOIL AND WATER MAY BE HANDLING ALL THE NATIVE VEGETATION BANK WORK, INCLUDING SIMILAR WORK ON OUR PROPERTY ADJACENT TO THE RAMP.
- CLERK/TREASURER MULKINS NYCOM REPORT:
 - VISITED WITH VILLAGE OF MAYVILLE MAYOR SYPER, TRUSTEE AND CLERKS. GOOD INFORMATION ON DIGITIZING RECORDS, FOIL LAWS, ETC. EARNED CREDIT FOR HER RMC (REGISTERED MUNICIPAL CLERKS) DESIGNATION

22. NEW BUSINESS:

- WE HAVE RECEIVED NOTICE THAT WE WILL BE RECEIVING THE VILLAGE'S SHARE OF STATE AID AND INCENTIVES TO MUNICIPALITIES, IN THE AMOUNT OF \$3,183.
- SET HOURS FOR HALLOWEEN, 6-8PM RESOLUTION #24-44. 1ST TRUSTEE LIPSEY. 2ND TRUSTEE STAHLEY

23. 2ND PRIVILEGE OF THE FLOOR:

- KELLY: FARMERS MARKET POSSIBLY, GIRL MOVED HERE WHO'S INTERESTED IN FARMERS MARKET TO HELP MOVE THAT ALONG, TED: JEFF WOULD LIKE MUSIC IN THE PARK POSSIBLY ON SUNDAYS ETC. GIFF: LIBERTY STREET? TED SAID JEFF IS LOOKING AT GRANT MONEY, CORE SAMPLES? TED SAID JEFF WAS GOING TO TALK TO COUNTY ABOUT IT

24. APPROPRIATIONS:

- N/A

25. AUDITING AND WARRANT: APPROVED 1ST TRUSTEE LIPSEY, 2ND TRUSTEE CHERTOFF ALL IN FAVOR

ADJOURNMENT

MEETING ADJOURNED AT 8:10PM.

ENTER EXECUTIVE SESSION 8:16 PM 1ST LIPSEY 2ND STAHLEY

RESPECTFULLY SUBMITTED

BRITTANY MULKINS, CLERK/TREASURER