

VILLAGE OF BEMUS POINT

FEBRUARY MEETING MINUTES

TRUSTEE WORKSHOP PRIOR: 6:00 PM

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

BOT MEMBERS DISCUSSED AGENDA ITEMS.

MAYOR MOLNAR CLOSED THE WORKSHOP AT 6:50PM.

CALL TO ORDER: MAYOR MOLNAR CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7:00PM ON FEBRUARY 17TH, 2025 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, BOB SAMUELSON, JEREMY CRIST, KATIE SMITH, DAN SMITH

3. APPROVAL OF PREVIOUS MONTHS MINUTES

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

4. ANNOUNCEMENTS:

- N/A

5. 1ST PRIVILEGE OF THE FLOOR:

- N/A

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

N/A

7. FIRE DEPARTMENT: CHIEF EDWARDS

- YTD CALLS: 31. 2 MVA, 18 EMS, 8 ALARMS, 3 FIRES
- EMS UPDATE: CCEMS CONVERSION BL-ALS JOINT PREHOSPITAL AGREEMENT, AWAITING SIGNED CONTRACT FROM CHAUTAUQUA COUNTY, CONVERSION ANTICIPATED AROUND MAY 15TH.

- OCCUSTAR PHYSICALS, REQUIRED OSHA TRAINING. 2/28 OR ONLINE.
- FIRE BOAT IN PRODUCTION
- RESCUE 442 IN FOR PM SERVICE NEXT WEEK, WILL BE OUT OF SERVICE A FEW DAYS TO A WEEK.
- BPVFD HAS BEEN AWARDED A DEC "FORESTRY" GRANT, \$7000 WITH A 50% MATCH FROM CHIEFS BUDGET.

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

- REPORT PROVIDED. MORE DISCUSSION REGARDING JUNK ON PORCH AT 72 LAKESIDE DR.

9. PLANNING AND ZONING BOARD REPORT CHAIR G. LAWRENCE

- ZAC REPORT: PROVIDED REPORT FROM LAST ZAC MEETING. MEETINGS TO CONTINUE FURTHER DEFINING NEW PROPOSED CODE CHANGES.

10. STRATEGIC PLAN OVERSIGHT COMMITTEE REPORT

- MAYOR: CHAUTAUQUA COUNTY PARTNERSHIP FOR ECONOMIC GROWTH GRANT BEING APPLIED FOR: INFORMATION KIOSK, WAYFINDING/HISTORICAL/TRAIL SIGNAGE, TRAFFIC CALMING DEVICES.

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

- LIBERTY STREET TAP GRANT UPDATE/GPI, APPLICATION TO BE SUBMITTED PRIOR TO 3/12.
- JOEL: AS SOON AS WEATHER BREAKS, MINOR SIDEWALK REPAIR AND HANDICAPPED WARNING PLATE REPLACEMENT WILL BE SCHEDULED. WILL BE ALSO WORKING TOWARDS REPAIRS ON LAKESIDE DRIVE AND RESURFACING ON SOUTH FRONTAGE.

12.BUILDINGS AND GROUNDS: DAHLBERG/FARNHAM

- VILLAGE CASINO UPDATE- MAYOR MEETING WITH CONTRACTOR TO LOOK OVER TRUSS ISSUES.
- DISCUSSION ABOUT PURCHASE OF AED FOR VILLAGE HALL MEETING ROOM, CLERK TO CHECK STATE BID AND OTHER SOURCES, FOR NEXT BUDGET YEAR.

13.TREES/BEAUTIFICATION: CHERTOFF/STAHLEY

- MEETING DATE BEING SCHEDULED BY TRUSTEES STAHLEY/CHERTOFF AND COMMITTEE.
- DISCUSSION REGARDING REMOVAL OF TREES LAKESIDE/LENHART AVE AT PARK ENTRANCE. POWER COMPANY HAS SEVERELY TRIMMED, BOT APPROVED REMOVAL OF TREES, WE WILL BE REPLACING AND/OR INSTALLING NEW LANDSCAPING.

- DEAD TREES IN FRONT OF THE BEMUS POINT GOLF COURSE AND TAP HOUSE TO BE REMOVED (ON VILLAGE ROW) BY DPW.

14.PUBLIC WORKS REPORT: J. DAHLBERG

- TIRES FOR TRACTOR HAVE BEEN INSTALLED
- VILLAGE HALL (VILLAGE OF BP) BUILDING SIGN HAS BEEN REPAIRED, REPAINTED. NICE WORK BY STREETS SUPERINTENDENT.
- REQUEST FROM MG SENIOR CLASS PARENTS TO HAVE SENIOR BANNERS INSTALLED EARLIER.
- NATIONAL GRID HAS COMPLETED THEIR RECEPTACLE INSTALLATIONS FOR LIGHTED POLE DECORATIONS. HOLIDAY DECORATIONS ARE COMING DOWN NEXT WEEK.

15.VILLAGE PARK AND DOCK CHERTOFF/STAHLEY

- STREETS SUPT. WILL LOOK INTO SYNTHETIC MULCH IN PLAYGROUND AREA TO SEE IF IT NEEDS TO BE REFRESHED.

16.SPECIAL EVENTS/CELEBRATIONS: LIPSEY/STAHLEY

- BPBA REPRESENTATIVE: KATIE SMITH- NO UPDATE OR CHANGE IN EVENTS
- COMMUNITY EVENTS COMMITTEE DISCUSSION: AMY JO CATLETT ADDRESSED THE BOARD REGARDING A NEW VILLAGE COMMUNITY EVENTS COMMITTEE, WHO ARE INTERESTED IN DOING COMMUNITY/FAMILY ORIENTED EVENTS, SUCH AS THE NATIONS 250TH CELEBRATION IN JULY, MOVIE NIGHTS, LIGHT UP THE POINT, VILLAGE YARD SALE, ETC. NOTING THAT THE BUSINESS ASSOCIATION WILL CONTINUE WITH THEIR PLANNED EVENTS (SEPARATE FROM THIS GROUP). DISCUSSION REGARDING POTENTIAL FOOD IN THE PARK DURING MOVIE NIGHTS AND THE NAMING OF THE VILLAGE PARK TO BE "VILLAGE OF BEMUS POINT SUNSET PARK". MAYOR MOLNAR MET WITH THEM A FEW WEEKS AGO AND TRUSTEE CHERTOFF ATTENDED A RECENT MEETING WHERE POTENTIAL IDEAS AND EVENTS WERE DISCUSSED. FUNDING BY THE VILLAGE WAS DISCUSSED. BOT AUTHORIZED THE MAYOR TO ENLIST A GRAPHIC ARTIST TO PROVIDE SOME EXAMPLES OF WHAT THE NEW PARK NAME MIGHT LOOK LIKE, FURTHER ACTION WILL BE TAKEN AT THE MARCH MEETING.

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

- TRADES WORKER APPLICATIONS: WILL BE REVIEWED BY STREETS SUPT. AND TRUSTEE CHERTOFF IN THE NEXT WEEK OR SO.

18.FINANCES: MULKINS/MOLNAR

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

19. CHAUTAUQUA LAKE REPORT

- CHAUTAUQUA LAKE AND WATERSHED MANAGEMENT ALLIANCE MEETING ATTENDED BY TRUSTEE CHERTOFF (AS A DIRECTOR), WHO GAVE A REPORT OF THE MEETING.
- MAYOR AND TRUSTEE CHERTOFF WERE PRESENT AT THE COUNTY LEGISLATURE MEETING ON JANUARY 28TH WHERE THE JEFFERSON PROJECT DELIVERED A PRESENTATION.

20. OLD BUSINESS:

- DISCUSSION REGARDING PROFESSIONAL HOSPITALITY LLC PAYMENTS FOR REMAINDER OF LEASE: MAYOR IS PROPOSING A SET PAYMENT SCHEDULE, DURING THE SUMMER MONTHS, TO LICENSEE.
- MURAL PROJECT: CHAUTAUQUA COUNTY PLANNING DEPT. MEETING WITH SKILLMAN ON 2/23.
- CHAUTAUQUA LAKE BRIDGE UPDATE: MAYOR REPORTED ON A CALL HE HAD WITH NYS DOT ENGINEER, WHO ADVISED THAT THERE WERE NO SAFETY CONCERNS WITH THE EXISTING TRAVEL LANES. CONSTRUCTION TO CONTINUE ON THE CURRENT SIDE THIS SUMMER, THE OTHER SIDE NEXT YEAR.

21. NEW BUSINESS:

- MAYOR ATTENDED CHAUTAUQUA CHAMBER OF COMMERCE STATE OF BUSINESS MEETING ON 1/30.
- BUDGET MEETING SET FOR MARCH 7TH.
- MAYOR DISCUSSED THE STATUS OF THE PROPOSED NEW TOWN OF ELLERY OFFICE BUILDING. THE TOWN COUNCIL AND SUPERVISOR HAVE APPOINTED A STEERING COMMITTEE TO EXPLORE POTENTIAL LOCATIONS AND POTENTIAL INVOLVEMENT WITH THE VILLAGE OF BEMUS POINT REGARDING SHARED SPACE AND/OR SERVICES. STEVE HAYES HAS BEEN APPOINTED TO CHAIR THE COMMITTEE, ALONG WITH COUNCILMEN JEREMY CRIST AND MARK SCHLEMMER, MAYOR MOLNAR, AND ONE ADDITIONAL COMMUNITY MEMBER TBD.

22. 2ND PRIVILEGE OF THE FLOOR:

- N/A

23. CLERK/TREASURER REPORT

- N/A

24. APPROPRIATIONS

- N/A

25. AUDITING AND WARRANT.

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

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

8:23 PM

RESPECTFULLY SUBMITTED

BRITTANY MULKINS, CLERK/TREASURER