

VILLAGE OF BEMUS POINT

JANUARY MEETING MINUTES

TRUSTEE WORKSHOP PRIOR: 6:00 PM

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

BOT MEMBERS DISCUSSED AGREEMENT WITH CHAUTAUQUA COUNTY EMS, CASINO REPAIRS.

MAYOR MOLNAR CLOSED THE WORKSHOP AT 6:53PM.

1. **CALL TO ORDER:** MAYOR MOLNAR CALLED TO ORDER THE REGULAR MEETING OF THE VILLAGE BOARD AT 7:00PM ON JANUARY 20TH, 2025 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- PRESENT

IN ATTENDANCE: BRITTANY MULKINS, JOEL DAHLBERG, TAMMY SCHACK, PIERRE CHAGNON, STEVE PHILLIPS, RANDY EDWARDS, ALEX MILLER

4. **APPROVAL OF PREVIOUS MONTHS MINUTES**

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

5. **ANNOUNCEMENTS:**

- N/A

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

- TAMMY SCHACK: EXPRESSED OPINIONS RELATED TO THE ZONING GRANT AND STRATEGIC MASTER PLAN.

7. **GUEST AND PUBLIC OFFICIALS: (PIERRE CHAGNON)**

- WE RECEIVED A PRESENTATION BY THE CHAUTAUQUA COUNTY CHARTER AND CODE REVIEW COMMISSION OF THEIR RECOMMENDATIONS AND PROPOSED AMENDMENTS TO THE CHAUTAUQUA COUNTY CHARTER AND ADMINISTRATIVE CODE.
- WE WERE PRESENTED A COMMENDATION BY THE NEW YORK STATE SHERIFF'S ASSOCIATION FOR THE ACCREDITATION OF THE COUNTY JAIL.
- WE PRESENTED COMMENDATIONS TO OUTGOING LEGISLATORS TAMARA DICKEY, TOM CARLE, PHIL LANDY, AND TERRY NIEBEL.

- WE AUTHORIZED AGREEMENTS WITH THE TOWNS OF ELLERY AND NORTH HARMONY FOR COURT SECURITY SERVICES IN 2026.
- WE MADE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS INCLUDING FROM BEMUS POINT JACCOB BODWAY AND MARTHA ANDERSON TO THE PARKS COMMISSION; SARAH GOEBEL TO THE OFFICE FOR THE AGING ADVISORY COUNCIL; KELLY BURKHUSE TO THE COMMUNITY SERVICE BOARD; AND MYSELF TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD.

8. FIRE DEPARTMENT: CHIEF EDWARDS

- YTD CALLS: 8 ALL EMS
- OATH OF OFFICE: ALEX MILLER, STEVEN PHILLIPS, RANDY EDWARDS. NICK CARLSON WAS UNAVAILABLE, WILL GO TO CLERKS OFFICE AND DO OATH.
- RESOLUTION 26-1 TO APPROVE ALL NEW OFFICERS: 1ST TRUSTEE STAHLEY, 2ND TRUSTEE LIPSEY. ALL IN FAVOR
- CHECK HAS BEEN RECEIVED FROM NYS AS REIMBURSEMENT FOR V FIRE GRANT.
- DISCUSSIONS REGARDING AGREEMENT WITH CHAUTAUQUA COUNTY EMS TO OPERATE OUR AMBULANCE AND BILL FOR SERVICE. RESOLUTION 26-1: 1ST TRUSTEE STAHLEY, 2ND LIPSEY ALL IN FAVOR.
- JAN 31ST FD HOSTING BIG DIP AT LONG POINT- BACK TO VILLAGE HALL FOR LUNCH.
- PHYSICALS FEB 14TH
- OSHA TRAINING FEB 28TH

9. CODE ENFORCEMENT OFFICER/INSPECTOR REPORT: R. SAMUELSON (ABSENT)

- RESOLUTION 26-3 TO ADOPT 2025 NEW YORK STATE BUILDING CODES. 1ST TRUSTEE LIPSEY 2ND TRUSTEE FARNHAM.

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

- N/A

11. STRATEGIC PLAN OVERSIGHT COMMITTEE REPORT

- N/A

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

- GPI/RENJIT JAMES HAS SUBMITTED THE 2025 TAP PRE-REVIEW GRANT APPLICATION TO NYS DOT.
- CHIP STATEMENT HAS BEEN RECEIVED.

13. BUILDINGS AND GROUNDS: DAHLBERG/FARNHAM

- VILLAGE CASINO ROOF REPAIR DISCUSSION

14. TREES/BEAUTIFICATION: CHERTOFF/STAHLEY

- REQUEST FOR TRUSTEES STAHLEY AND CHERTOFF TO CONVENE A MEETING FOR THE BEAUTIFICATION COMMITTEE FOR THE PURPOSE OF PLANNING 2026.

15. PUBLIC WORKS REPORT: J. DAHLBERG

- N/A.

16. VILLAGE PARK AND DOCK CHERTOFF/STAHLEY

- N/A

17. SPECIAL EVENTS/CELEBRATIONS: LIPSEY/STAHLEY

- MAYOR PREPARED BLANKET SPECIAL EVENT PERMIT FOR THE BEMUS POINT GOLF CLUB AND TAP HOUSE.

18. PERSONNEL/HR: CHERTOFF/TREASURER MULKINS

- TRUSTEE CHERTOFF AND SUPT. DAHLBERG ARE REVIEWING PART-TIME TRADES WORKERS APPLICATIONS AND WILL BE CONDUCTING INTERVIEWS. (NEXT WEEK THEY WILL MEET)

19. FINANCES: MULKINS/MOLNAR

- RESOLUTION 26-4 TO MOVE FD MONEY TO THE NYCLASS FIRE ACCOUNT FROM THE GENERAL CHECKING. 1ST TRUSTEE FARNHAM, 2ND TRUSTEE CHERTOFF. ALL IN FAVOR.

20. CHAUTAUQUA LAKE REPORT

- COPY OF RESOLUTION SUBMITTED FOR TRUSTEE CHERTOFF'S APPOINTMENT AS A DIRECTOR, CHAUTAUQUA LAKE & WATERSHED MANAGEMENT ALLIANCE.
- TRUSTEE CHERTOFF AND MAYOR WILL BE ATTENDING THE CHAUTAUQUA COUNTY LEGISLATURE MEETING ON 1/28 TO OBSERVE A PRESENTATION BY THE JEFFERSON PROJECT.
- \$1000 TO CHAUTAUQUA LAKE ASSOCIATION. 1ST TRUSTEE FARNHAM, 2ND TRUSTEE STAHLEY ALL IN FAVOR.

21. Old Business:

- NYS DOT HAS FORWARDED THE EXECUTED RIGHT-OF-WAY AGREEMENT WITH THE ELLERY SNO-CRUISERS FOR THE ACCESS TRAIL ADJACENT TO THE RT. 430 ON RAMP, THUS SATISFYING THE CONDITION THE DOT PLACED ON THE DESIGNATED SNOWMOBILE TRAIL WITHIN THE VILLAGE
- CHECK HAS BEEN RECEIVED FROM CHAUTAUQUA COUNTY FOR REIMBURSEMENT FOR PAYMENT OF 90% OF EXPENSES FOR THE BEMUS POINT-ELLERY BLUEWAY PADDLE TRAIL. TOWN OF ELLERY HAS BEEN INVOICED FOR 1/3 OF THE MATCH AMOUNT

22. New Business:

- DEPUTY MAYOR WILL CONDUCT REVIEW OF OUR SCHEDULE OF FEES, REPORT BACK NEXT MONTH
- THE MAYOR AND CLERK WILL BE WORKING ON APPLYING TO GRANTS.
- MAYOR WILL BE MEETING WITH REPRESENTATIVES OF THE CHAUTAUQUA COUNTY PARTNERSHIP FOR ECONOMIC GROWTH AND THE CHAUTAUQUA COUNTY PLANNING DEPARTMENT REGARDING THE CHAUTAUQUA COUNTY MURAL PROGRAM.

23. 2ND PRIVILEGE OF THE FLOOR:

- N/A

24. CLERK/TREASURER REPORT

- N/A

25. APPROPRIATIONS

- N/A

26. AUDITING AND WARRANT.

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

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

7:55 PM

RESPECTFULLY SUBMITTED

BRITTANY MULKINS, CLERK/TREASURER