

Agenda: February 19, 2024

General

Pledge

Approval of February 5, 2024 Minutes

Pay Bills and Review Payroll Records

BAN Renewal Resolution Police Car

BAN Renewal Resolution Water System Improvements

Correspondence

Public Participation (5 Minutes per individual, time may not be yielded to another individual)

Police

Office

Streets Department

Water

Monthly Pumping Report

Sewer

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
January 22, 2024

Present: Mayor DeTine, Trustees: Grantier, Healy and Schmitt

Absent: Trustee Evans

Employees: Jeanette Stewart

Public: Kier Dirlam, Casey Jones and Caroline Mapes

Mayor DeTine opened the meeting at 7:00 PM.

The Board pledged the flag.

Motion to close regular meeting for the Public Hearing on Amending the Local Law and Map made by Trustee Healy. 2nd by Trustee Schmitt carried on a vote of 4 ayes and 0 no's at 7:05 PM.

Mayor DeTine reopened the regular meeting at 8:10 PM.

Minutes of the previous meeting read and approved on a motion by Trustee Grantier, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract # 8A made by Trustee Grantier, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's as follows: General \$9502.35, Water \$10,359.44 and Sewer \$ 21,194.73.

Motion to accept water and sewer adjustments made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine discussed the wind storm that occurred on January 9th, that resulted in power outages. He stated that he was in contact with the Fire Department about opening the Firehall if the power stayed out. He also stated that he has contacted the school and arrange for them to be the designated place for people to go in the future. He will post the notice on face book.

Mayor DeTine stated that Adam was monitoring the water supply. There were concerns that the Village had about 12 to 48 hrs. left before the Village loses their water supply, if the power does not come back on.

Kier Dirlam informed Mayor DeTine that once the State approves The Hazard Mitigation Plan that they will help fund a new generator for the water plant.

Mayor DeTine reviewed with the Board the Mutual Aid Agreement with Allegany County.
Motion to accept the agreement made by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine informed the Board that he received a letter of resignation from Dana Hand. Dana has decided to resign as Chairperson of the Planning Board and the Planning Board itself.

Mayor DeTine informed the Board that they need two members for the Planning Board. He asked the board to keep this in mind, and if they know of anyone who would like to join to please let him know.

Caroline Mapes read a Thank You letter from her and her husband. They wanted to let the board know how much they appreciate and thanked, the guys and the office for all that they do.

Casey Jones thanked the Mayor for looking into an Emergency Plan for the Village.

Trustee Grantier informed the board that he has been in contact with Kim from RG&E, she gave him a lot of information about installing a new light pole. He stated that he has to get together with DPW to get more information, and their suggestions.

Kier Dirlam asked the board if they want to move forward with the Local Law and Map Amendments?

Mayor DeTine wants to move forward but would like Casey to give him a copy of his concerns so that they can address them later.

Kier Dirlam went through the questionnaire on part 2 of the SEQR (Identification of Potential Project Impacts) with the board.

Motion For the Board to make a resolution for Negative Declaration and sign part 3 of the SEQR made by Trustee Grantier, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Motion to approve and accept the amendments to the 2003 Local Law and Map made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine stated that he wants to get going on the Comprehensive Planning. He asked Kier Dirlam if the Village can get a copy of the definitions that his office has and review some of the definitions for the Local Law and The Comprehensive Plan at the same time.

Kier Dirlam replied yes.

The Village Clerk informed the board that she should have the 2023 W2's finished tomorrow. After they are finished, she will start to work on all the information for the board, for direct deposit and setting up a credit card machine for the office.

The Village Clerk reviewed with the board a solicitors permit from Thane Graves (Dog Doctor). He was approved last year for a food vendor, and would like to set up again this year. Motion to approve Thane Graves solicitor/peddler permit made by trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Meeting adjourned at 8:55 pm made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's

Respectfully Submitted,

Jennifer L. Cline
Clerk/Treasurer

MINUTES OF THE PUBLIC HEARING
ON PROPOSED AMMENDMENTS OF THE LOCAL LAW AND MAP
VILLAGE OF BELMONT-ALLEGANY COUNTY
JANUARY 22, 2024

Present: Mayor DeTine, Trustees: Grantier, Healy and Schmitt

Absent: Trustee Evans

Employees: Jeanette Stewart

Public: Kier Dirlam, Casey Jones and Caroline Mapes

Mayor DeTine opened the meeting at 7:05 PM.

Mayor DeTine asked for any public comments.

Casey Jones expressed his concerns for the property on South Street, that the old Belmont school resides on. He questioned why it is zoned as a B2 in a residential area? He stated that the Village will have no control over who or what may come to that business, and how would the residents feel who live their?

Casey Jones also stated that some of the laws are not defined or clear enough. The way they are wrote could lead to a lot of confusion if someone wants to challenge them. He used the "dead Storage" as one example – what is considered dead storage?

Kier Dirlam commented that most of what Casey noted is something to think about. He also stated that he has an employee at the County who worked on defining definitions for Zoning and would give the Village a copy if they would like.

Mayor DeTine thanked Casey and stated that he did make some good points. He also said that he would like to see a copy of the definitions from Mr. Dirlam to review.

Public Hearing closed on a motion made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's. at 8:05 PM.

Respectfully Submitted,

Jennifer L. Cline
Clerk/Treasurer