

Agenda: January 8, 2024

General

Pledge

Approval of December 18, 2023 Minutes

Court Cash

Water and Sewer Billing Meter Reading Estimates

Water and Sewer Billing Adjustments

Water and Sewer Billing Control Accounts

Election Resolution no Registration Day

Election Resolution Polling Place and Time

Appoint Election Inspectors

Pay Bills and Review Payroll Records

Correspondence

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

Police Department

Office

General, Water and Sewer Budget Summary Reports

Streets Department

Water

Sewer

Wastewater Flow Chart

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
December 4, 2023

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

Absent:

Employees: Justin Zajicek

Public: Kier Dirlam, Barb Zlomek, Dana Hand and Casey Jones

Mayor DeTine opened the meeting at 7:00 PM.

The Board pledged the flag.

Minutes of the previous meeting read and approved on a motion by Trustee Grantier, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's. Trustee Evans abstained from voting, due to absence.

Barb Zlomek spoke to the Board about the possibility of bringing the Farmers Market back in the Village. Barb Stated that she spoke to Deb Wagner, the coordinator of the Farmers Market and she expressed how she would like to relocate back to the Village. The location where they are now is out in the township where the numbers have decreased. Barb went on to say that they feel that the Park Circle would be an ideal spot to set up.

The Board agreed that the Park Circle would be a convent spot for customers. Mayor DeTine asked Barb if she would contact Deb Wagner and have her come to a board meeting so they can discuss this topic further.

Kier Dirlam reviewed with the board the steps for the approval of the Zoning Laws and Map. He also reviewed part 1 of the SEQR EAF form. He informed the board that part of step 1 is for the board to set a public hearing date and advertise it. And also have the board agree to be Lead Agency. He stated that part 2 of the process will be done after the public hearing.

Mayor DeTine informed the board that the 1st board meeting in January falls on January 1st, 2024.

Motion to reschedule January 1st, 2024, and January 15, 2024, board meetings to January 8th, 2024, and January 22nd, 2024 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Motion to hold a public meeting for the review of the amendments to the existing Zoning Laws and Map on January 22, 2024, at 7:00 pm made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Motion to adopt a resolution to have the Village of Belmont Board be the Lead Agency made by Trustee Healy, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

The Village Clerk will mail out a notice of intent to establish the Village Board as Lead agency to NYS D.O.T, Town of Amity, Genesee Valley Central School and Allegany County Planning board. And advertise the Public Hearing Notice and change of dates for the board meetings.

Dana Hand asked the board if he could get a copy of the amended Zoning Laws and Map for the Village of Belmont's Planning Board to review.

Motion to accept payroll records and pay bills on Abstract # 7 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$27,351.59 Water \$19,863.12 and Sewer \$20,754.02.

Motion to accept water and sewer control accounts made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Motion to accept water and sewer adjustments made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the Board that the 2024 Annual Village Elections Calendar and Dates booklet is available at the office if anyone wants to review it.

Mayor DeTine reviewed a letter from Allegany County Planning Board stating that they approve of the amended Zoning Laws and Map.

Casey Jones stated that he supports the Farmers Market coming to the Park Circle, he also asked about the streetlight on Norton and if the Mayor has talked to M.A.C.E about issuing too many warnings and no action

Mayor DeTine informed Casey that he had a meeting with M.A.C.E and we should see summons occurring sooner with fewer warnings. And they are still waiting for RG&E to respond back to them.

Officer Zajicek reviewed with the board the monthly police report for November.

Mayor DeTine thanked officer Zajicek for helping the guys out during leaf pickup.

Mayor DeTine discussed with the board the draft of the new parking tickets. He informed the board that they will have to update the local law and amend it, due to the fine charges being changed.

The Clerk reviewed with the board information and the price for doing direct deposit for payroll.

Mayor DeTine informed the board that he would like to have each department set up with its own email. The deputy clerk is looking into this.

Mayor DeTine informed the board that the Village did receive the \$25,000.00 from the County.

Trustee Schmitt informed the board that she had a conversation with a County Legislator and they would like to know how the municipalities are going to spend this money. She informed him that the Village of Belmont plans on using it towards purchasing some new technology for the departments. She also stated to the board that if the County that we are using this money for upgrading equipment and technology that maybe it will lead to them giving more money to the municipalities in the future.

Mayor DeTine informed the board that he should have pricing for computers needed at the Street, Water and Sewer departments by the next board meeting. He also stated that he is getting prices for upgrading the Zoning signs.

Mayor DeTine informed the board that the street department will do one more leaf pickup, a lot of the leaves on Schuyler still have not fallen.

Mayor DeTine informed the board that he has a meeting with Brian, Adam and Scott Mattison from MRB on Friday December 15 at 2:00pm. in reference to the Water and Wastewater studies they are conducting for the grants.

Dana Hand informed that board that the Zoning Board of Appeals have been notified about the property on 25 South Street, M.A.C.E. is handling this situation at the moment. He did state that there may be one more appeal from a different property coming.

Meeting adjourned at 8:30pm made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer