

Agenda: August 15, 2022

General

Pledge

Approval of July 18, 2022 Minutes

Police Report and Schedule

Court Cash Report

Correspondence

Pay Bills and Review Payroll Records

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

Planning Board

Streets Department

Office

Water

Water Department Monthly Pumping Report

Sewer

Sewer Flow Chart

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY

July 18, 2022

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

Absent: 0.

Employees: Officer Justin Zajicek and Dave Gominiak

Public: Casey Jones, Dana Hand

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 Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Officer Zajicek informed the Board Seth Farrand has been hired as a part time police officer. He will start on Wednesday July 27, 2022. Officer Farrand does work full time for Cuba Police Department, so his shifts will vary. Officer Zajicek also stated that despite his full time job, Officer Farrand does have a lot of availability Mayor DeTine asked if there were other applicants to help fill the shifts? Officer Zajicek stated that he is still inquiring on a few, he has been in contact with other Police Departments and they all are scrambling to fill the part time positions.

Trustee Evans asked if Officer Zajicek could start listing the officers' name to the ticket on the report. Officer Zajicek replied yes he would.

Motion to accept Police Report made by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

The board reviewed the court cash report. Motion to accept made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Motion to approve the water and sewer billing meter reading estimates made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

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

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

Trustee Grantier reviewed the contract proposal from Rochester Gas and Electric in regards to new L.E.D street lighting. He stated that this contract is for replacing 96 lights in the Village. The

payments can be split into 3 payments and the Village will have to determine what areas they feel need better lighting. He also stated that he has spoke to another Municipality who have done this upgrade and they are very pleased with the results. Mayor DeTine asked if Rochester Gas and Electric would still maintain the maintenance and repairs on these lights? He also asked Officer Zajicek, while out patrolling if he would make a list of areas he felt needed better lighting. Trustee Grantier stated that he knows a few people who walk around the Village at dusk and he is going to see if they have some areas they would recommend also. The board agreed to have the Village lawyer review the contract before making a decision.

Motion to adopt a resolution for the 2022 Consolidated Funding application (CFA) for an Engineering Planning Grant Program Funding (EPG) to conduct a study for the sanitary sewer collection and for Environmental Facilities Corporation (EFC) to assist in the planning of eligible Clean Water State Revolving fund (CWSRF) water projects made by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Motion to adopt a resolution to apply for a Wastewater Infrastructure Engineering Planning Grant Application – SEQR Resolution - Type 11 action made by Trustee Schmitt, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

Motion to accept changes made to the 2022-2023 Budget made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Dana Hand discussed with the board the Rotary's plans for the 5k run, during Amity Daze. They would like to close off some of the streets during this event. It is scheduled for Saturday August 13, 2022 at 7:30am, he estimates that it will be for about an hour to a hour 1/2. The Route will be starting at the courthouse and down South Street to the Conservation Club and back. The Town of Amity agreed to let the Rotary use their Road closure signage and barracks. Dana is going to meet with the Fire District to see if they can get some volunteers to stand at the end of the streets to help with the traffic. Mayor DeTine expressed some concerns for the safety of the runners with the Community yard sales going on, and would like to change the time to 6:30 am, before the yard sales start. Dana agreed to change the time to 6:30am. Trustee Schmidt said that she would write up the plan and post it on the Website

Dana also informed the board that Rotary have applied for some grants to build a pavilion at Wil-Mac Park along with some other projects that will be beneficial to the community.

Motion to accept Rotary's 5k plan made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

The Village clerk informed the board that she has received notification from the State Comptroller that the Village will receive the Final payment for \$ 46256.26 in August from the American Rescue Relief Plan Act (ARPA).

Mayor DeTine read the letter of support from Allegany County, Administrator's Office, for improvements to the Villages sewer collection system.

Mayor DeTine reviewed the letter of support from the Village of Belmont to The Belmont Rotary for their plans on upgrading Wil-Mac Park.

Motion to accept payroll records and pay bills on Abstract #2 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$16992.27, Water \$832.14 and Sewer \$7955.67.

Casey Jones addressed the board about the different light intensities (Kelvin) that are projected from the L.E.D lights. He also expressed to the board that he feels the lighting around the Park Circle and Norton Street is very poor.

Trustee Evans reported to the board that he meet with Kevin from M.A.C.E in regards to the Village of Belmont Flood Damage Prevention Local Law. Kevin would like to have The Code Enforcement Officer be designated as the Local Administrator instead of the Planning Board. Trustee Evans also stated that Kevin has been in contact with the new owners of 5 Willets and they want to turn that building from a R2 into a R4. He informed them that they would have to approach the Planning Board on that matter.

Trustee Evans informed the board of some complaints that he has received. One being about Parking in the Village and Parking signage on Court Street, and the other complaint is that, 7 Austin Streets driveway has been paved over the sidewalk making it unlevelled between the two. Mayor DeTine said that he would have the Street Department look at the parking signs and inspect the issue on Austin Street.

Motion to accept the water monthly chart made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that despite the lack of rain we have that the water level is still good and we have not had to tap into the deep wells yet.

Motion to accept the sewer flow chart 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 Brain and Adam were able to repair one Fire Hydrate, and are working on repairing two more. The issue is that they are unable to get parts for them, so they are refurbishing some parts for the repairs.

Trustee Schmitt informed the board that she attended a meeting at Off Duty with Senator George Borrello as the guest speaker. She stated that there were about 20-25 people in attendance. Senator Borrello spoke about winning the lawsuit challenging NYS Department of Health in regards to their quarantine and isolation procedures.

Trustee Healy addressed a complaint about property on Milton Street that has been abandoned, the County is in the process of taking owner ship but in the meantime the grass /property is not being maintained. Trustee Healy asked if the Village could do a one-time exception and mow lawns on properties that are abandoned. Mayor DeTine said no, if the village does this and a piece of equipment was damaged or if someone were injured who would be responsible. He did say that he is having the street department mow a path in between the sidewalk and street to give a little clearance for walking.

Motion to enter into executive session to discuss a personnel matter made by Trustee Schmidt and 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's at 8:25 PM.

Mayor DeTine reopened the regular meeting at 9:00 PM.

Meeting adjourned on a motion by Trustee Schmitt, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's at 9:00 PM.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer