

Agenda: January 16, 2023

General

Pledge

Approval of January 02, 2023 Minutes

Water and Sewer Billing Control Accounts

Court Cash

Pay Bills and Review Payroll Records

Fire Hall Maintenance

M.A.C.E. Letter

Hazard Mitigation

Leachate Agreement

Correspondence

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

Police Department

Annual Report

Planning Board

Office

Streets Department

Water

Sewer

Sewer Flow Chart

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

December 19, 2022

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

Absent: 0.

Employees: Justin Zajicek

Public: Casey Jones, Carissa Knapp, Edna Kayes, Allison Carrow, Nick Horton, Kevin Margerum, Dana Hand, Don Skinner and Jeff Butler

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 Grantier and carried on a vote of 5 ayes and 0 no's.

Carissa Knapp, County Administrator introduced herself along with Edna Kayes, Allegany County Department of Soc. Services and Allison Carrow, Allegany County Attorney. Carissa spoke to the board about the warming Shelter (Code Blue) that the County would like to have here in the Village. She went on to say that the State is requiring the County to have these shelters available, this will be the first shelter they have done here in Allegany County. The County has signed a one-year contract with Redy Service, an Organization out of Ohio. The county has contracted with this Organization in the past for other services.

This organization already has a location here on Schuyler Street where they provide parent education services during the day and they plan on purchasing this property on a four year land contract. If they proceed with the warming shelter they will have 7 cots set up for any individual(s) 18 years or older who are in need of shelter when the temperature drops to 32 degrees. They will be allowed to stay one night and Redy will have two supervisors at the shelter at all times. The individual(s) will have to be out by 8:30am. The county will work with them if they need further assistance.

Edna Kayes informed the board that there will be a list of rules that they must follow she will provide the Village with the list.

Trustee Grantier asked if Redy Services has had any experience with running these shelters? Edna replied no, not that she is aware of.

Trustee Schmitt asked who would be liable for this if any problems should occur? Edna stated that Redy Services would be and they will provide a certificate of Insurance.

Officer Zajicek asked who would be responsible to transport these individuals to the warming shelter here in Belmont if the individual(s) call dispatch or enter into the police station after County hours? Edna replied that they are supposed to have their own transportation, but if not they were hoping that the Police would transport them.

Alva Robbins asked if the supervisors employed by Redy Service have had any training or are required to have training to supervise this Shelter? Edna stated no there is no required training. Alva also stated that out of courtesy, it would have been nice for the neighbors to this location to receive an awareness letter stated what they were planning to do.

Don Skinner asked if they considered Wellsville, due to the potential transportation problem. Edna stated that they have had a lot of issues with Wellsville.

Dana Hand informed the Board that he received an Email from the landowner Brian Edmister, and he was unaware of Redys plans for the building.

Casey Jones stated that he looked over the Villages Zoning Laws and found nothing in the Zoning Ordinances that permits a Warming Shelter to be established in this specific area. He also stated that there is a similar facility in Cuba, NY and there are always police responding to the facility. He also questioned is there a guarantee that two supervisors will be staffed at all times?

Edna Kayes stated that Redy Organization guaranteed that there will always be two supervisors there, and as far as the facility in Cuba, it is also a public motel, and Cat. County uses this too. If there are any issues with the individuals that Allegany County may have placed there, she would be notified. And she has not yet been notified of any problems.

Kevin Margerum Informed the board that he did the minimum code inspection of the building and the structure is safe. The fire exits and extinguishers are all up to code. But if the use of the building is changed than that will require bringing engineers in, resulting in a lot more work and money.

Carissa asked what do they need to do to start this process? Kevin stated that they need to get a Special Use Permit and submit it to the Zoning Board.

Mayor DeTine reviewed the Court Cash 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 accept payroll records and pay bills on Abstract #7A made by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's as follows: General \$17,198.45, Water \$8,761.79 and Sewer \$7,062.10.

Mayor DeTine read a letter from Brian Schu an attorney representing the property owners at 33 Willets, in reference to the fence that was built on the property.

Mayor DeTine informed the board of an invitation they received for the Swearing In Ceremony for congressman Nicholas A. Langworthy.

Mayor DeTine informed the board of a letter he received in reference to the SPCA.

Mayor DeTine reviewed a letter he received from NYS Department of Environmental Conservation in reference to the National Flood Insurance Program and a potential violation of a non-residential building that was constructed. Mayor DeTine informed the board that Kevin Margerum is aware of this, and is working to resolve this matter.

The clerk reviewed the 5% water rate increase that takes affect with the January 1, 2023 water and sewer billing.

The clerk passed out the general, water and sewer budget summary reports. The board will review them and discuss the reports at the next board meeting.

Mayor DeTine informed the Board that the office needs to replace or upgrade the computers in the office. He is going to contact Dylan Guilly and have him come in to see what all we need to do.

Mayor DeTine informed the board that the Heater for the Sewer Plant was installed today and is working good.

Mayor DeTine stated that the board needs to get The Comprehensive Plan done. He wants a draft completed by the last meeting in January. He also stated that he was going to call Kier Dirliam and see if the cant get a digital copy of the Plan that the County had put together. Than they can add or edit any changes the board feels necessary.

Trustee Grantier stated that he would like to say, as for the Warming Shelter that the County is trying to do, could potentially be a conflict for him. But as a Board Member he fully represents the community and wants what is best for the Village.

Meeting adjourned on a motion made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's at 9:25 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer