MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF BELMONT - COUNTY OF ALLEGANY JUNE 21, 2021

Present: Mayor DeTine, Trustees: Grantier, Frisk, Evans and Mapes.

Absent: 0.

Employees: Justin Zajicek, OIC, Chief Chris Finnemore and Jennifer Cline, Deputy Clerk.

Public: Lisa Schmitt 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 Mapes, 2nd by Trustee Frisk and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine, on behalf of the Village, thanked Chris Finnemore for his years of service and presented a Certificate of Appreciation.

Mayor DeTine reviewed the information for the ARPA funding. Motion to have the Mayor sign the required documents for submittal of the application made by Trustee Frisk, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

The clerk discussed Amity Dog Control and how it can relate to Zoning. Dana Hand will discuss this with the Dog Control Officer Connie Otto.

Mayor DeTine discussed the scheduling of July board meetings and the 4th of July holiday. We will have one meeting in July on the 12th. Motion to have one meeting in July made by Trustee Frisk, 2nd by Trustee Mapes and carried on a vote of 5 ayes and 0 no's. The board agrees to come in at 6:30 on the 12th to review the department draft SOP's in a work session.

The clerk reviewed rate increases for the Village Blue Cross Blue Shield health insurance. Motion to approve the renewal made by Trustee Grantier, 2nd by Trustee Mapes and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine discussed the County Agreement for changing Village street addresses. This was tabled for review prior to the next board meeting.

Mayor DeTine reviewed the quote from Upstate Valve in the amount of \$5760 for replacement of an actuator valve. We are waiting on an additional quote.

Motion to accept the payroll records and pay bills on Abstract #1A made by Trustee Evans, 2nd by Trustee Mapes and carried on a vote of 5 ayes and 0 no's as follows: General \$10,340.34, Water \$884.76 and Sewer \$2,500.53.

Trustee Evans informed the board that the Fire District Transition Committee will meet again next week and he will have more information at the next board meeting.

Casey Jones informed the board that the Village will receive information on legalized recreational marijuana and local laws for not allowing dispensaries or gathering places for using marijuana. He feels that with the empty storefronts in the business district the Village may attract interest for a facilities related to the sale and use of marijuana. Allowing these places could make the Village less appealing. Mayor DeTine assured him the board will review any information prior to making decisions.

Trustee Mapes informed the board that the next meeting for he Comprehensive Plan will be June 29th. The LWRP public informational meeting will be July 14th at 6:30 PM at Genesee Valley Central School.

Justin Zajicek, OIC informed the board that things are transitioning well. He will piggyback of the County for use of Offender Watch for sex offenders. He is working on personnel and officers that have not worked in a long period of time. The public and board informed him of their concerns with riding lawn mowers and utility vehicles being operated on the streets and young children not wearing helmets on bicycles.

Trustee Grantier would like to combine the Trunk or Treat event with possible bike safety training in October.

Mayor DeTine informed the board that Donna D will finish this year caring for the flowers. Trustee Mapes has contacted Janice Carter and she is thinking about helping next year.

Meeting adjourned on a motion by Trustee Frisk, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 8:10 PM.

Respectfully Submitted,

Richard J. Hoshal Clerk/Treasurer