

Agenda: August 01, 2022

General

Pledge

Approval of July 18, 2022 Minutes

Police Report and Schedule

Court Cash Report

RG&E Lighting Contract

Resolution – Budget Change Laborer

Resolution – Moratorium on Fencing

Correspondence

Pay Bills and Review Payroll Records

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

Planning Board

Dana Hand and Kevin Margerum (M.A.C.E)

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

June 20, 2022

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

Absent: 0.

Employees: Officer Justin Zajicek

Public: Casey Jones, Dana Hand, Kevin Margerum (M.A.C.E) Nick Horton

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

Mayor DeTine expressed his concerns in regards to the lack of visibility and communication with M.A.C.E. He has received a lot of complaints with zoning / code enforcement issues, and feels that M.A.C.E. is not following through to enforce them. He also stated that the Village has no information as to who has applied for permits for building and swimming pools. Kevin explained that he has not done a lot of work with municipalities and apologized for not keeping the Village informed. He also agreed that he should have followed up on some violations and issued appearance tickets sooner. Kevin did inform the board that M.A.C.E has hired and is training two more guys Mike and Cory to help with code enforcement. He also informed the board that he has been in communication with the new owners on 33 Willets, and they have a lot of ideas that they would like to do. He asked them to draw up the plans and advised them that they would have to speak to the planning board on some of their ideas. He also has contacted a few of the property owners that have been in violations of the zoning laws and has started issuing court appearance tickets.

Mayor DeTine asked the board if they had any questions or comments and if they would like to continue using M.A.C.E. Trustee Schmitt commented that any time she has called Kevin he has always returned her calls. Trustee Evans asked if the Village could get copies of the swimming pool permits, Kevin said yes he would have his guys send them to the office. The board agreed to discuss this matter at a later date.

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

Motion to accept the water department monthly pumping report made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's

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

Mayor informed the board he was meeting with Kim McCarthy on June 29 to discuss the new rates for Health Insurance.

Mayor reviewed the Public Notice from MRB The Intent to file an application.

Motion to accept payroll records and pay bills on Abstract #1 made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's as follows: General \$5985.45, Water \$1372.47 and Sewer \$3758.67

Nick Horton informed the board of how some of the Villages addresses are not properly numbered. He explained that due to this it could delay emergency response time The County does have a GIS specialist that will do the changes and inform the Village residents of the changes at no cost. He also stated that the Fire District is looking to see if the Village wants to provide the new fire number signage or if they want the Fire District to do that. The Fire District is getting prices on a few different options.(driveway markers, house numbers etc..)
The Mayor expressed concerns for some of the residents, especially the senior citizens. To change their addresses would require them to change all of their personal business, driver license, banking etc.. The mayor asked if this were to be done, would the County provide assistance to help them? Nick believes that the Office for the Aging will assist. Trustee Schmitt asked if they knew how many addresses would need changed? Nick was not sure of the number. Trustee Grantier stated that he understands why it needs to be done just not sure on the how. Nick stated that the County will do a public meeting; the Mayor would prefer a list of the residence who would have to change their address and meet with them individually instead of a big crowd. Mayor DeTine said he would talk with Brian (waste water operator) about getting addresses. Nick will see if the County can attend the board meeting on August 1st to discuss and answer questions on this matter.

Officer Zajicek informed the board of the resignation from Officer Harrington. He has accepted another job working full-time for Steuben County. Officer Zajicek informed the board that he has reached out to a few individuals about working for the Village. The Mayor stated that the Village might have to do some advertising. Officer Zajicek said that his only concern with that is that they cannot do the State Training that is required. He also stated that the NY State Troopers are helping out and patrolling the Village more. Motion to accept Officer Harrington's resignation Made by Trustee Evans, 2nd by Trustee Schmitt.

Casey Jones stated that the County is getting \$10 million and he encourages the Village and Town to ask for their revenue share. Mayor DeTine informed him that the Village and County have been communicating

Mayor DeTine informed the Board that they need to continue working on zoning laws. He stated that the codes look good, but the definitions still need some work before being presented to the board. He also stated that fencing needs to be addressed in the laws as well.

Mayor DeTine informed the board that in 2-3 weeks the street department will start black topping John Street. Hansons gas station agreed to do their parking lot at the same time; this will help with the drainage and the potholes.

Mayor informed the board that the Street sweeper is running good. And the speed bumps have been removed on Willard Street so they will be able to start cleaning that street.

Motion to move next board meeting to July 18 2022 made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that Adam has met with the crew working on the bridge. He has them all set up to meter the water they will need and has instructed them to pump the dirty water down the manhole. So the water and sewer department will profit from this project.

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

Motion to enter into executive session for the discussion of personnel made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 8:30 PM.

Mayor DeTine reopened the regular meeting at 9:10 PM.

Meeting adjourned on a motion by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's at 9:15PM.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer

