

## **Agenda: March 18, 2024**

### **General**

Pledge

Approval of March 4, 2024 Minutes

Pay Bills and Review Payroll Records

Water / Sewer Rates

Correspondence

### **Police**

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

### **Office**

### **Streets Department**

CDL

### **Water**

### **Sewer**

Sewer Flow Chart

### **Executive Session**

Personnel

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
February 19, 2024

Present: Trustees: Grantier, Healy, and Schmitt

Absent: Mayor DeTine and Trustee Evans

Employees:

Public: Casey Jones

Trustee Grantier 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, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 3 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract # 9A made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 3 ayes and 0 no's as follows: General \$2775.27, Water \$18332.39 and Sewer \$ 103.25.

Motion to adopt the BAN Renewal Resolutions for the police car made by Trustee Schmitt, 2<sup>nd</sup>, by Trustee Healy and carried on a vote of 3 ayes and 0 no's.

Motion to adopt the BAN Renewal Resolution for the Water System Improvements made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 3 ayes and 0 no's.

Casey Jones offered some advice to the board, on investments and banking options.

Trustee Grantier reviewed with the board the monthly police report for January and the annual police report for 2023.

Motion to accept the police reports made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 3 ayes and 0 no's.

The clerk informed the board that Southern Tier West was at the office Friday and they were able to set up the Emails for all the Departments. She also informed the board that Wellsville Technologies were coming to look at the office computers, there has been a few issues that need to be addressed.

The clerk also informed the board that the Local Law has been filed with New York State.

Trustee Grantier informed the board that the Street Department has used some of the ARPA money that the Village received from the County towards replacing street signs and they looking at portable tablets (surface pro) to purchase also with the money.

Trustee Grantier informed the board that he was meeting with Scott Feness and they are going to drive around the Village at dark and make list of areas that need more lighting. He will have the list for the next board meeting and will than contact RG&E to come service this area.

Trustee Grantier asked the board and the public if they know of any areas, beside Norton Street, that needed more lighting to please let him know.

Trustee Grantier informed the board that the issue with the gray water at the Water Plant has been fixed. Adam is finishing his annual water report and will be starting his annual testing. He also informed the board that Adam is still discussing with Koester the best options on how to repair/replace the filter that was leaking.

Motion to accept the Water Flow Chart made by Trustee Schmit, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 3 ayes and o no's.

Trustee Grantier informed the board that the Waste Water Plant seems to be running well. The roof repair and patching that Brian and Kevin did seems to be holding.

Trustee Healy asked if anyone has heard anything on the status of the Island Bar and Grill?

The board said no they have not heard anything.

Meeting adjourned at 7:40 pm made by Trustee Healy, 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 3 ayes and 0 no's

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer