

Agenda: March 04, 2024

General

Pledge

Approval of February 19, 2024 Minutes

Pay Bills and Review Payroll Records

Water and Sewer control accounts

Water Adjustments

Court Cash Report

Rotary – Amity Days

Transfer Funds

Water Sewer Rates

Correspondence

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

Police

Office

Streets Department

Water

Sewer

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
February 5,2024

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

Absent: Trustee Evans

Employees: Justin Zajicek and Lewis Pettit

Public: 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 Grantier, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Motion to accept court cash report made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine informed the board that Justice Smith informed him that all prior tickets from the previous judge have all been cleared by the State.

Officer Zajicek introduced Lewis Pettit to the board. Mr. Lewis has applied to be a part time officer for the Village of Belmont. Officer Zajicek informed the board that Mr. Pettit has completed his full background check and has meet all the requirements from NYS. Officer Zajicek also stated that Mr. Pettit works full time for the Wellsville Police Department and resides in Bolivar.

The board thanked Officer Pettit for coming in, and welcomed him to the Village of Belmont.

Officer Zajicek informed the board that he is finishing up his supervisor training and is studying for the test. He stated that he should have his annual report for the board at the next meeting.

Mayor DeTine informed the board that he spoke to Deb Wagner in reference to the Farmers Market. He said the she informed him that they will only be selling fruit and produce not crafts. She did express concerns about setting up in the Park Circle, due to some vendors that have trailers. They will need the location be accessible to them. Mayor DeTine suggested that the parking lot to the Methodist church might be a solution.

Mayor DeTine and Ms. Wagner agreed that they will they will continue discussing this, when they get more information, since the Framers Market will not start until the 1st Thursday in June.

Mayor DeTine reviewed with the board an Email that he received in regards to A State Emergency Preparation Program.

Motion to accept payroll records and pay bills on Abstract # 9 made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's as follows: General \$7012.05, Water \$4329.85 and Sewer \$ 7526.93.

Mayor DeTine informed the board that the Street department added more marker lights to the garbage truck and it seems to be working, traffic seems to be more aware and stopping for them.

Mayor DeTine informed the board that the Street department has replaced five stop signs and replaced the front tires for the sidewalk plow.

Mayor DeTine informed the board that the generator at the water plant has been fixed, it is up and running. He also informed the board that there is leak under one of the filters. Koester came down and looked at it. The leak is fixed for now, Koester will be getting quotes to repair/replace it. He also informed the board that there was a problem with the grates filling up with gray matter. The guys dug up the lines and repaired it. They also had Ludden's septic come out and pump out the gray water.

Casey Jones asked if the board received a copy of the ordinance that he sent? Mayor DeTine replied yes, he has not had a chance review and discuss it with the board yet.

Mayor DeTine talked about a possible Grant for recreational use. He stated that he was contacted by some community members in reference to the grant, in hopes of getting funding for a pickleball court. The Board discussed different options as to where it may go and other possible recreational activities they would like to have here. Mayor DeTine said he was going to talk to Rod about looking into the Grant.

Mayor DeTine informed the board that Brian and Kevin patched the roof to the sewer plant. He also stated that Brian and Adam will be attending a lab course in Perry, for credits towards their licenses.

Motion to accept the sewer flow chart made by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Motion to hire Lewis Pettit for a part time police officer made by Trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Trustee Grantier informed the board that Kim from RG&E quoted him \$10.00 a month for each additional light.

Mayor DeTine wants to see if there are other spots in the Village that may need additional lighting, that way when RG&E come, they can do all of them at once.

Meeting adjourned at 7:50 pm made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer