

Agenda: January 22, 2024

General

Pledge

Public Hearing – Amendments to the existing Zoning Laws and Map.

Approval of January 8, 2024 Minutes

Pay Bills and Review Payroll Records

Water and Sewer Adjustments

Mutual Aid Agreement

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
December 18, 2023

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

Absent:

Employees:

Public: Casey Jones

Mayor DeTine opened the meeting at 7:00 PM.

The Board pledged the flag.

The clerk informed the board that Trustee Healy will be a few minutes late.

Minutes of the previous meeting read and approved on a motion by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

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

Trustee Healy arrived at 7:10 pm.

Mayor DeTine reviewed with the board the inspection report for Catholic Charities. No major issues were found just two minor details that the Village/Town will have to fix.

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 \$4705.66, Water \$675.52 and Sewer \$ 370.12.

Mayor DeTine reviewed with the board a letter he received from the Allegany County Office of Planning. The letter is in reference to updating the Hazard Mitigation Plan, at which the Village has already done. The Clerk will contact the County's Planning Board and let them know that the Village has already updated theirs.

Mayor DeTine informed the board that he would like each department to have their own Email address. He stated that the cost would be \$25.00 a year, per department. Motion to set up 4 email accounts made by Trustee Grantier, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine discussed with the board purchasing computers / tablets for the street, water and sewer departments. He expressed what he was looking for, Trustee Grantier stated that he would do some research and see what the best options would be for the departments.

Mayor DeTine informed the board that he visited 5 cemeteries for the Wreath Across America Ceremonies. He stated that it was a very nice memorial to our Veterans and their families.

Casey Jones informed the board that the Village may be able to buy the computers cheaper through a state bid. He also stated that the Village website does not have all the information that he feels is needed for the drafted updated zoning laws and map, along with the minutes of the board meetings.

Mayor DeTine informed the board that the street department received approval from the street sweepers manufacturer for the Village to replace the belt without voiding the warranty.

Mayor DeTine informed the board that he meet with Brian, Adam and the MRB engineers. They did a walk through of the Water and Wastewater Plants. They discussed the sewer lines on Greenwich Street and decided that this would be the main focus for the sewer grant

After touring the water plant, they feel that the water filtration system is more than what the plant needs. They are going to do a work up on a less expensive system and will submit it to the board. They also informed the Mayor that they can provide Kevin with some aid that will help him prepare for his test in January.

Mayor DeTine informed the board that the chemical room at the water plant is almost finished, they are just looking around for a good heat source.

Meeting adjourned at 7:30pm made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer