

Agenda: April 15, 2024

General

Pledge

Approval of April 01, 2024 Minutes

Annual Organizational Meeting

Public Hearing Budget 7:15 PM (10 minutes per individual, time may not be yielded to another)

Police Report and Schedule

Court Cash Report

MRB Grants

American Legion (Requests)

Water and Sewer Billing Adjustments

Water and Sewer Billing Control Accounts

Pay Bills and Review Payroll Records

Correspondence

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

Office

Computer Technologies Quote

Streets Department

Water

Sewer

Sewer Flow Chart

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
March 18, 2024

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

Absent: Trustee Evans

Employees:

Public: Casy 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 Schmitt and carried on a vote of 4 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract # 10 made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's as follows: General \$4001.48, Water \$1321.37 and Sewer \$ 104169.11.

Mayor DeTine discussed the Water and Sewer accounts. He informed the board that the rates need to be increased to keep up with all the price increases that the Village are paying, (chemicals, parts maintenance etc.) to maintain the two plants.

The Clerk reviewed with the board the water and sewer rates with a 6% increase.

Mayor DeTine informed the board that they will continue discussing rate increases. He would like to have the new rates in effect for the Julys billing.

Mayor DeTine reviewed with the board a letter from Nicholas Langworthy. The letter is in reference to a request for a Community Project Funding Grant that could help with our water infrastructure and street lighting.

Trustee Healy said that she would look into this request.

Mayor DeTine reviewed the Police report for February. Motion to accept the police report made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Casey Jones stated that he feels the Code Officer is not taking enough action on some Code Violations.

Casey informed the board that Friendship received a \$2 million grant for their water infrastructure. He also expressed his thoughts on the water and sewer rates. He feels that the Village should raise the rate for the higher usage amounts.

Mayor DeTine stated that the water and sewer plants provide to everyone, and the added costs should fall on all customers, not just the customers that have a higher usage.

Mayor DeTine informed the board that he had a meeting with MRB. They discussed 2 Grants one for sewer and one for water. And as part of the sewer grant, MRB will be running a cameras through the sewer lines on Greenwich Street.

Mayor DeTine informed the board that he will be meeting with the County and Brian on Friday, to discuss the possibility of the Village taking Leachate from the County.

The Clerk informed the board that everything looks good for the election tomorrow. She has been working on the budget with the Mayor. And she will start entering the water meter readings tomorrow.

Mayor DeTine informed the board that Scott is still working on options for his CDL classes. He is trying to see if there is a way to take the test that would not cost the Village so much.

Mayor DeTine informed the board that the Plow Truck and the Sewer Truck are both at the Garage. They think the universal joint needs replace in the Plow truck, and the alternator may need replaced in the Sewer truck.

Mayor DeTine discussed putting a yield sign up at the corner of the Park Circle and Norton Street.

The Clerk will look into the requirements that are needed to post new street signs.

The Mayor discussed with the board about contacting the County about their summer help program. It worked out good last year and they would like to continue with it this summer. The Clerk will contact the County.

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

The board discussed the dates for spring cleanup.

Motion to enter into executive session to discussed a personnel matter made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's. at 7:35 PM.

Mayor DeTine reopened the regular meeting at 8: 15 PM.

Trustee Grantier thanked everyone for the donation made in memory of his dad.

Meeting adjourned on a motion made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's at 8:20 PM.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer