

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
May 02, 2022

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

Absent: 0.

Employees: Richard Hoshal and Justin Zajicek

Public: Casey Jones, Dana Hand, Scott Mattison (MRB Group)
Mike Healy

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

Scott Mattison discussed the proposed projects for the Water Distribution and Water Treatment Plant Improvements and the Sanitary Sewer Replacement on Greenwich Street. He stated that in order for MRB to assist the Village for future funding, they need to adopt 2 resolutions to apply for funding. There is an application fee of \$2500.00 for each one.

He discussed the problem with the Greenwich Street sewer line. Inflow and infiltration has been a problem mainly during the wet weather events. This excessive storm and ground water leads to potential overflows in the Waste Water Treatment Plant resulting in increased maintenance, labor and energy associated with treating the added flow. He reviewed with the board the MRB proposal for their professional services with assisting the Village with Engineering Planning Grant (EPG) Grant writing services 2022 and Consolidated Funding Application (CFA). These funds would help assist the Village with a comprehensive sewer collection system study. This study would end in a Preliminary Engineering Report (PER) that would include recommendations and estimated costs. Once done the PER can be used for further funding for the necessary improvements.

Scott Mattison addressed the Village of Belmont's Water Distribution System and Water Treatment Plant. Mayor DeTine discussed how the water lines need to be replaced. The majority of the water lines were installed in the mid- 1900s. They are comprised of cast iron and ductile iron pipes. Due to their age they have severe tuberculation and leaks. Scott Mattison went over the proposal for the engineering evaluation of the Village's Water System. MRB will conduct a technical evaluation and prepare a Preliminary Engineering Report (PER). This PER will be compiled in accordance with the USDA RD guidelines. Once completed the PER can be used to seek funding for any noted capital needs.

Motion to adopt a resolution to apply for a Pre-Development Grant (PPG) within the USDA RD for Water Funding made by Trustee Grantier, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

Motion to adopt a resolution to apply for a Pre Development Grant (PPG) within the USDA RD for Waste Water Treatment Plant Funding made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Justin Zajicek reviewed the monthly police reports. He presented the board with 3 quotes in reference to having the police car graphics installed. Mayor DeTine asked that he would contact Deb Bliven, she has done work for the Village in the past, and get a price from her. Mayor addressed some complaints from the residents about ATV riding around in the Village. Justin will talk to his officers about the issue. Officer Zajicek informed the Mayor that there will be an officer on duty for the Amity Rescue fund raiser in the Park Circle. Mayor DeTine asked Justin if there were plans yet on the next Police Reform Committee meeting. Justin said they plan on setting a date for this summer.

Richard Hoshal reviewed with the board the Water Quality Report, with proper distribution of the report the Village will have meet the requirements for public notification of the Allegany County Dept. of Health public water violations. Rick also informed the board that the Office of the Aging is having a luncheon May10 @ 11:00 to celebrate Older Americans..

Mayor DeTine discussed with the board that there are to many concerns with the Joint Comprehensive Plans. The committee will continue to review and make recommendations.

Mayor DeTine reviewed the concerns for the request from Amity Rescue for the use of the Park Circle for a fundraiser on July 17 2022. He informed the board that there will be no alcohol and if they do have a band it will stop by 9.00pm. Motion to approve made by Trustee Schmitt and 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract #12a made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$801.21, Water \$25,280.65 and Sewer \$10,685.33.

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

Motion to accept Water and Sewer adjustments made by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Casey Jones expressed his concerns on how the minutes were being presented and also read a letter to the board, copied from the NYCOM Handbook in reference on Public Hearings.

Dana Hand thanked the Village police for the job they do. He also told the board that the Sheriffs Department will be setting up the Speed Trailer on Milton Street. They have been receiving complaints about cars speeding through there.

Dana Hand informed the Board that hopefully by the end of summer the Planning Board should have some new Zoning Laws in place.

Mayor informed the board that the new street sweeper was delivered Friday. The Street Department was reviewing the handbook. There is a lot of different functions to this machine.

Mayor reviewed a quote from Donegal Construction Corp. for Milling John Street. They quoted \$4150.00.

Mayor reviewed the CHIPS funding the Village will receive a total of \$51,159.22 from the three funds.

Meeting adjourned on a motion by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 8.30 PM.

Respectfully Submitted,

Jennifer L. Cline
Deputy Clerk