

## **Agenda: September 19, 2022**

### **General**

Pledge

Approval of September 5, 2022 Minutes

Russ Hall- Sheriff Office

Wreath Across America

Fuel Farm Agreement

Water and Sewer Control Accounts

Correspondence

Pay Bills and Review Payroll Records

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

### **Planning Board**

Comprehensive Plan

### **Police Department**

### **Streets Department**

Tree Quotes

### **Office**

### **Water**

Water Flow Chart

### **Sewer**

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY

August 15, 2022

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

Absent: 0.

Employees: Justin Zajicek

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

Officer Justin Zajicek informed the board that Officer Seth Ferrand has completed his field training, and his availability is more than anticipated. He also stated that there were no issues over the weekend with all of the Amity Daze activities that were going on.

Officer Zajicek informed the board that 3 sex offenders have relocated out of the Village and there was one burglary report just outside of the Village that was filed with the State Troopers.

Mayor DeTine asked Officer Zajicek if there were any training classes coming up.

Officer Zajicek stated that there is one training he will be attending for sexual assault victims.

Mayor DeTine asked if they have a date for the next meeting for the police reform committee.

Officer Zajicek stated that he will send E-Mails out to the members and see what date is best for them.

Motion to accept police report and schedule made by Trustee Grantier, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Motion to accept Court Cash Report made by Trustee Evan 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine reviewed a letter from Keith White requesting permission to do a Boot Drive fundraiser for Amity Rescue. It would take place on Willets Ave and Genesee Street on September 3, 2022 starting at 8:00am. Motion to accept request made by Trustee Grantier, 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that the Sewer Plant needs to replace the gear box and aeration valves at the plant. These repairs need to be done before winter weather. Motion to accept the bid for \$4450.00 from Plan Tech Support made by Trustee Evans, 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract #3 made by Trustee Evans, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 5 ayes and 0 no's as follows: General \$22020.56, Water \$12277.57 and Sewer \$12294.92.

Motion to accept water and sewer adjustments made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Motion to accept water and sewer control accounts made by Trustee Grantier, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Casey Jones expressed his thoughts and concerns about the poor conditions of some of the properties in the Village.

Mayor DeTine informed the board that the street department is waiting on quotes for tree removal. They have finished John Street and are working on trimming sidewalks.

Mayor DeTine asked the clerk if there has been any progress with the SPCA in regards to the stray cats in the Village. The clerk stated she did contact them and they were going to come out and assess the problem. She will call them Tuesday and see if they have made it out yet.

Trustee Evans asked the Mayor about the investigation of unauthorized purchases on the Fire Departments gas card. Mayor DeTine informed the board that he has contacted the State Troopers and they are investigating it.

Trustee Grantier asked about the Leachate agreement and pricing with Highland Landfill. Mayor DeTine did say that they do need to compare different pricing with other facilities, before they sign a new contract.

Mayor DeTine informed the board that he would like to request an audit. He feels that this should be done with all the new personal that has taken place.

Trustee Grantier complimented the Rotary Board about all their planning and organizing for the events that took place this weekend for Amity Daze. The board was all in agreement and was very impressed with all the activities that went on.

Meeting adjourned on a motion by Trustee Schmitt, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's' at 7:55pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer