

Agenda: April 17, 2023

General

Pledge

Approval of April 3, 2023 Minutes

Water and Sewer Billing Adjustments

Accord grant request

M.A.C.E.

Correspondence

Pay Bills and Review Payroll Records

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

Police Department

Planning Board

Office

Streets Department

South Street

Water

Water Flow chart

Sewer

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

March 20, 2023

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

Absent:

Employees: Dave Gominiak

Public: Casey Jones and Michelle Platt

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 Healy and carried on a vote of 5 ayes and 0 no's.

Motion to accept Court Cash report made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Motion to accept the water and sewer billing adjustments made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine read a Thank You card from the S.P.C.A. for the donation that the board made in memory of Gary Frisk.

Motion to accept payroll records and pay bills on Abstract #10A made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$4266.03, Water \$5901.47 and Sewer \$601.49

Mayor DeTine reviewed the contract with the County for the Approval of Agreements between the County, through the Sheriff Department, and Local Towns, Villages, Fire districts, Colleges and Universities to issue Mobile / Portable Radios for the use by Emergency Management Services.

Trustee Evans informed the board of the dates that the newly elected Village Justice will have to do their training on, in Albany. If Mr. Smith is elected he is hoping that he can do it on-line, so it will not interfere with his full time job.

Justice Dave Gominiak introduced Michelle Platt to the board. Michelle is interested for the job position for court clerk. She informed the board of herself and her credentials. The Board thanked her for coming in.

Justice Gominiak informed the board that he is willing to help the new judge and clerk any way he can to help with the transition.

Mayor DeTine informed the board that he and the clerk discussed water and sewer rates and after reviewing the budget they might have to consider raising the rates. They recommend raising the base rates one flat fee instead of a percentage. Mayor DeTine tabled this matter for further discussion.

The Clerk informed the board that Amity Rescue sent a letter stating that they plan on doing their boot drive on April 23 / rain date April 30.

Casey Jones stated to the board that they should do a public meeting in reference to the water and sewer rates. He also informed the board that the County is discussing possibly tearing down the Episcopal Church, there are no restrooms in the building and they feel restoring it would be very expensive.

Mayor DeTine read a letter of resignation to the board from Cole Finnemore.

Mayor DeTine read a letter from Zoghlin Group stating that they are closing the matter to the Belmont Zoning code.

Trustee Schmitt stated that they have completed a rough draft for the Zoning Codes and they are giving a copy to the Planning Board and County for review.

Mayor DeTine reviewed the tentative budget for the 2023-2024 budget. Motion to hold the public hearing on the budget April 3, 2023 at 7:15 PM made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that the Water Treatment Plant needs to purchase a new generator.

Casey Jones suggested that the Village look into a Federal Disposal program GSA, they help municipalities purchase equipment at lower prices.

Mayor DeTine reviewed the information on Spring Clean Up. Brush and Leaves will be May 1st, 2nd and 3rd and Trash and Junk will be May 8th, 9th and 10th. Motion to approve made by Trustee Healy, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that the Street Department needs to replace the heater in the Highway Departments shop. Scott is getting quotes for the heater.

Mayor DeTine reviewed some quotes for a new mower. A decision was tabled for next board meeting.

Mayor DeTine informed the board that the Packer has an antifreeze leak, and Scott is taking it to Jeff's Truck Repair, the leak needs repaired before he takes his road test.

Mayor DeTine informed the board that Dolomite is coming to do a free quote for the repairs needed for South Street.

Mayor DeTine also informed the Board that the Street Signs need replaced; they do not meet D.O.T standards.

Mayor DeTine reviewed a tentative list for the street, water and sewer department. Each department listed things that they would like to repair and or focus on this spring and summer.

Mayor DeTine informed the board that the Leachate contract is in progress, just waiting on Highlands's response. Hoping that they will have an agreement by mid April.

Motion to enter into executive session to discuss a personnel matter made by Trustee Schmitt and 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's at 8:25 PM.

Mayor DeTine reopened the regular meeting at 9:15 PM.

Meeting adjourned on a motion by Trustee Evans and second by Trustee Healy and carried on a motion of 5 ayes and 0 no's .at 9:20 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer