

Agenda: April 3, 2023

General

Pledge

Approval of March 21, 2022 Minutes

Annual Organizational Meeting

Public Hearing Budget 7:15 PM

Village Justice appointment – Eugene Smith

Deputy Clerk position

Allegany County Mutual Aid Agreement

Water and Sewer Billing Meter Reading Estimates

Water and Sewer Billing Adjustments

Water and Sewer Billing 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

Streets Department

Water

Sewer

Sewer Flow Chart

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

March 6, 2023

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

Absent:

Employees: Justin Zajicek

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

Officer Zajicek reviewed the police report with the board and informed them that he took the police car to Simmons and Rockwell, because the battery keeps dying. Simmons and Rockwell said the battery was fine, so they have to keep jumping it every morning. He also informed the board that Officer Finnemore will be off for a while due to a back injury.

Mayor DeTine asked Officer Zajicek if he would look into prices for a new vehicle and also see if leasing a new one would be more feasible.

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

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

Rodney Evans reviewed with the board documents from USDA in reference to the water grant. He stated that it is a long process but the Village is about right where they needed to be at this point.

The board thanked Rodney for all the time and work he has voluntarily done for the Village.

Mayor DeTine informed the board of the list of property's that will go up for sale in the Village, due to back taxes.

Mayor DeTine informed the board that RG&E have started replacing the lights in the Village with the new L.E.D lights.

Mayor DeTine informed the board that they need to replace a tree on Schuyler Street that was destroyed when the gas company repaired the gas line. He shared with the board some prices for a new tree.

The board asked if National Fuel will pay for the new tree, seeing how they are responsible for the damages made to the old tree. Mayor DeTine said he would contact Nation Fuel about this matter; Trustee Grantier said he would check around and get some more prices.

Trustee Healy informed the board that they have started contacting people for the flower pots and hope to have the money collected by March 10th.

Motion to accept payroll records and pay bills on Abstract #10 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$26,311.28, Water \$5728.08 and Sewer \$105,255.08.

Trustee Schmitt informed the board that herself and Trustee Grantier attended a meeting in reference to the Local Waterfront Revitalization Program Consistency Review Law. She stated that Andy Martin went over some the benefits that the LWARP would have for the community and they also discussed flood mitigation strategy and streambank erosion mitigation. She informed the board of some of the steps that they would need to do. She also stated that she spoke to the Villages Code Enforcer Kevin Margerum about concerns with the Flood Plain restrictions and he recommended contacting our Local Flood Plain Manager Brianna Worley, at the D.E.C.

The Clerk updated the board on the EFC grant. She informed them, that the RFQs have been sent out, the engineers have until March 31, 2023 to respond. She also informed the board that only one application has been turned in for the court clerk and deputy clerk.

Trustee Evans asked if there were any updates on the computers for the office.

Officer Zajiceck said he would ask who they use for the Wellsville office.

Trustee Healy stated that she knows a person that she has used in the past and will provide the office with their contact information after the board meeting.

Motion to accept the sewer flow chart made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Trustee Healy informed the board that Trustee Schmitt and herself have a meeting on March 7 2023 with an individual to get more information about the Hazardous Mitigation Plan.

Trustee Evans informed the board that he is making a donation to the S.P.C.A in memory of Chief of Police Gary Frisk, if anyone would like to contribute.

Trustee Grantier expressed how pleased he is with the new L.E.D lights, and is excited to see the finished results.

Meeting adjourned on a motion made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's at 8:10 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer