

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
DECEMBER 20, 2021

Present: Mayor DeTine, Trustees: Grantier, Frisk, and Mapes.

Absent: 0.

Employees:

Public: Dana Hand, Brock Mapes, Lisa Schmitt 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 Frisk, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine reviewed the Local Law #1, 2021, A Local Law Opting Out Of Adult Use Cannabis Retail Dispensaries And On-Site Consumption Sites.

Trustee Mapes informed the board that the Cuba, Town of Wellsville and Town of Scio had all opted in. With so many close communities opting in, if the Village doesn't they will miss out on business opportunity.

Trustee Grantier feels at this point with the lack of information related to this available at this point in time the logical decision is to opt out.

Mayor DeTine discussed dispensaries only and opting out of on-site consumption sites.

Trustee Mapes agreed that dispensaries only would be acceptable.

Trustee Grantier made the motion to adopt Local Law #1, 2021, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 3 ayes and 1 no. Trustee Mapes being the no vote.

The clerk informed the board of the process for petitioning for a permissive referendum.

Motion to accept the court cash report made by Trustee Grantier, 2nd by Trustee Mapes and carried on a vote of 4 ayes and 0 no's.

The clerk reviewed the general, water and sewer budget summary reports.

Trustee Grantier presented information on shredding the decades old medical records stored in the Town and Village Hall. Total cost will be between \$700 and \$800. He spoke with John Francisco, Town Supervisor, and the Town will split the cost. Getting the material on the ground floor and ready will need to be planned. Motion to approve made by Trustee Grantier, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 4 ayes and 0 no's.

An updated presentation for the Water Front Revitalization Program is scheduled for the January 17<sup>th</sup> board meeting.

The board reviewed the quotes for a trailer for underground utility excavation site equipment. Motion to purchase from East Side made by Trustee Mapes, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 4 ayes and 0 no's.

Motion to purchase 6 flower pots at a cost of \$450 to replace some of the downtown flower pots made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's. This will be paid for with the beautification line item on the budget.

Mayor DeTine informed the board that there will be a meeting with MRB Group regarding water and wastewater system improvements and possible CDBG funding for any proposed projects on January 5<sup>th</sup> at 2:00 PM.

Mayor DeTine informed the board that Adam had the annual Health Department inspection at the water plant last Friday. They would like to see a secure fence around the well house.

The clerk reviewed the 5% water rate increase that takes affect with the January 1, 2022 water and sewer billing.

Mayor DeTine informed the board that the Streets Department is working on the sluice on John Street. Next years paving project may be John Street and some sidewalks or part of South Street. The County DPW may be able to assist with paving projects in the future.

Mayor DeTine informed the board that Kevin Baker will begin online classes for a sewer license in mid January. The road at the water reservoir is washing out and will need to be addressed in the near future.

Mayor DeTine informed the board that the comprehensive plan draft is ready for review. Trustee Mapes reviewed the intro statement. Mayor DeTine will review the intro statement and work on it.

Motion to accept payroll records and pay bills on Abstract #7A made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's as follows: General \$4,567.93, Fire Department \$561.40, Water \$2,449.14, and Sewer \$27,939.52.

Dana Hand informed the board that Kevin Margerum has prepared and mailed orders to remedy for 4 properties in the Village. Dana discussed rental property inspections and possible additional regulations.

Trustee Mapes asked if notices had been sent prior to the orders to remedy. Dana replied that yes letters had been sent prior to this.

Dana informed the board that the planning board will be back at work in January.

The Mayor discussed possible future changes to taking leachate at the wastewater treatment plant in the future. Brian Fanton will review the current numbers with the clerk's office.

Meeting adjourned on a motion by Trustee Grantier, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 4 ayes and 0 no's at 8:45 PM.

Respectfully Submitted,

Richard J. Hoshal  
Clerk/Treasurer