

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

September 05, 2022

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

Absent: 0.

Employees:

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

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

The board performed an annual audit of the Justice and Associate Justice financial records and found no issues. Motion to accept the report made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

The Village clerk informed the board that she contacted the SPCA and they did come out to the property on North Street and did not see any of the stray cats.

Trustee Grantier did state to the board that he is going to start putting together a list for the new L.E.D lighting and would like the boards' ideas of which areas they feel would benefit most with the new lights.

Mayor DeTine read a letter from the Rotary, thanking the Village for their participation and help with Amity Daze.

Mayor DeTine informed the board that he contacted NYCOM in reference to requesting an audit. They informed him that they do not do audits by request and they could refer him to some private firms that do.

Motion to accept payroll records and pay bills on Abstract #4 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$41,668.90, Water \$11,895.28 and Sewer \$10,096.97.

Casey Jones stated to the board that he attended a meeting at the County, and they are still unsure as to what they are going to do with the 9 million dollars they received. Mayor DeTine stated that he has been communicating with the County, and is preparing a letter to the County asking them for assistance with the cost of the water and sewer upgrades.

Mayor DeTine reviewed the M.A.C.E report with the board.

Mayor DeTine informed the board that they need to start putting together a Comprehensive Plan for the Village.

Mayor DeTine informed the board that there was some inappropriate graffiti spray painted in a few different areas in the Village. Officer Zajicek is investigating this matter.

Mayor DeTine informed the board that the Street Department is waiting on some more quotes for the tree removals. He also stated that the Street Department had the Street Sweeper recalibrated is now working good.

Mayor DeTine reviewed the Electrical bids for the Street Department. Motion to accept the bid from Roberts Electric, LLC. For \$2,853.00 made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes, and 0 no's.

Mayor DeTine reviewed the agreement with Allegany County for the Village of Belmont to manage and provide maintenance to the Allegany County Water District 1. For the next 5 years. Motion to accept agreement made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 5 ayes, and 0 no's.

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

Mayor DeTine reviewed a quote for the Sewer Department to purchase a portable hoist. Motion to purchase the hoist for \$1265.00 made by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Meeting adjourned on a motion by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's' at 7:50pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer