

Agenda: February 6, 2023

General

Pledge

Approval of January 16, 2023 Minutes

Police Report and Schedule

Court Cash Report

Water and Sewer Billing Adjustments

Water and Sewer Billing Control Accounts

Appoint Election Inspectors

Steve Fleischman

Fire Department

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

BAN Renewal Resolution Police Car

BAN Renewal Resolution Water System Improvements

Streets Department

Fire Department

Water

USDA

Sewer

Sewer Flow Charts

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

January 02, 2023

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

Motion to approve water and sewer billing meter reading estimates made by Trustee Grantier, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

Motion to approve 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.

Motion to approve 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.

Motion to adopt the resolution abolishing registration day made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Motion to adopt the resolution to hold the Village election March 21, 2023, from Noon to 9:00 PM, in the Horn Room of the Town and Village Hall, 1 Schuyler Street made by Trustee Grantier, 2nd 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 #8 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$6960.48, Water \$2944.92 and Sewer \$3653.39.

Clerk informed the board that the part time cleaning lady is off for 6-8 weeks, due to an injury.

Casey Jones expressed concerns about the process of Zoning Laws.

Mayor DeTine informed the Board that Kevin Margerum E-Mailed a Zoning application to the County and has not yet heard anything back.

Mayor DeTine stated that he is going to contact the Villages attorney, and have a letter sent informing the County that they cannot proceed with the warming shelter until they have a permit.

Officer Zajicek reviewed the Police report with the board. He also informed the board that he has submitted a claim for \$483.00 to the County's Stop DWI program.

Officer Zajicek informed the board that he has reached out to all the part time officers and stated that they needed to put in some hours or they need to resign. He gave them two months to do so. He stated that Officer Finnemore did reply back and is going to work a couple days a week.

Mayor DeTine and Officer Zajicek discuss some of the pay rates that other municipalities are paying their part time officers. The Mayor is going to review the information along with the budget to see if a pay raise is possible.

Officer Zajicek informed the board that he is working on the annual report and should have it ready for the next board meeting.

Trustee Healy informed the board that Donna D. has been setting traps for the stray cats in the Village. Once she traps them she will be getting them spayed or neutered and if possible, getting them adopted.

Trustee Evans asked if there has been any news on getting the computers in the office updated. Mayor DeTine stated that he is going to contact Dilan Giluly and see if he could do this.

Meeting adjourned on a motion made by Trustee Schmitt, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's at 7:45pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer