

Agenda: February 20, 2023

General

Pledge

Approval of February 06, 2023 Minutes

Authorization and Project Costs Resolution

Request for Qualification (RFQ)

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

Water

Water Plant VFD upgrade

Sewer

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

January 16, 2023

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

Absent: 0.

Employees:

Public: Casey Jones and Mike Healy

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 approve the water and sewer billing control accounts made 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

Motion to accept payroll records and pay bills on Abstract #8A made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$17799.60, Water \$15134.35 and Sewer \$17595.36.

Mayor DeTine informed the board that he spoke to Mark Presutti about the repairs needed to the Fire Company's siren at the Fire Hall. It needs some wires replaced and he estimates that it will be around \$1000.00. The Fire District asked that the Village pay for half of the repairs, since they maintain the building. The board would like to review the Lease agreement and tabled it for the next board meeting.

Mayor DeTine reviewed the letter M.A.C.E sent, to Allegany County and Redy Company in regards to the Warming Shelter. He also informed the board that he did have the Village attorney read and approve the letter, before they mailed it out.

Mayor DeTine reviewed the letter for Allegany County Hazard Mitigation Plan. They are holding meetings for the Towns and Villages and would like at least one representative from each to attend. Trustee Healy and Trustee Schmitt both said they would attend.

Mayor DeTine informed the board that the Leachate Contract with Highland is up for renewal.

Mayor DeTine and Trustee Evans will meet with Highland to negotiate the contract.

Mayor DeTine informed the board that Steve Fleichman reported more issues with the lighting at the Park Circle and the bridge. Steve will attend the next board meeting to discuss the problems.

Mayor DeTine reviewed a letter from Teamsters informing the Village that there will be a new representative for the Village.

Casey Jones voiced some concerns about the warming shelters. He stated that there should be a plan/ information already set for people who may need these in case of an emergency.

Mike Healy asked on the status of the Healing Water property. Mayor DeTine informed him that the Zoning Board is still waiting on Redy to submit an application.

Mayor DeTine reviewed the Police Departments annual report. Motion to accept the police report made by Trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 nos.

Mayor DeTine reviewed the annual summary for M.A.C.E. Motion to accept M.A.C.E annual report made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that he is going to contact Dilan Gillully, and see if he can meet with him this week to discuss their options for upgrading the computers in the office.

Mayor DeTine informed the board that the Street Packer needs some repairs before it can pass inspection. He reviewed a quote from Hess Tire for the repairs needed for \$ 1772.18. Motion to accept the quote from Hess Tire made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

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

Trustee Schmitt stated that she is going to contact Kier Dirlam and see if they can't work together on the Comprehensive Plan.

Trustee Evans stated that he is working with Trustee Healy and Trustee Schmitt on the Zoning Laws and are hoping to have a rough draft by the 2nd board meeting in February.

Trustee Grantier informed the board that he contacted Kim from RG&E to see if there were any updates on the new Street lighting. Kim said she would get back to him as soon as she has any more information.

Meeting adjourned on a motion made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's at 8:15 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer