

Agenda: March 6, 2023

General

Pledge

Approval of February 20, 2023 Minutes

Police Report and Schedule

Water and Sewer Billing Control Accounts

Water and Sewer adjustments

Rodney Evans - USDA

Correspondence

Pay Bills and Review Payroll Records

Public Participation (5 Minutes per individual, time may not be yielded to another individual)

Planning Board

Office

USDA Grant

Streets Department

Water

Sewer

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

February 06, 2023

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

Absent: Mayor Raymond DeTine

Employees:

Public: Casey Jones and Steve Fleischman

Trustee Grantier opened the meeting at 7:00 PM.

The Board pledged the flag.

Trustee Grantier informed the board that Mayor DeTine will not be at the meeting tonight.

Minutes of the previous meeting read and approved on a motion by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Trustee Grantier reviewed the police report. Motion to accept the police report made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Motion to accept Court Cash Report made by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's

Motion to accept the water and sewer billing control accounts made by Trustee Evans, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Motion to accept water and sewer adjustments made by Trustee Schmitt, 2nd by Trustee Evans and carried on a vote of 4 ayes and 0 no's.

Motion to appoint Robert Drosendahl and Barb Zlomek election inspectors made by Trustee Evans and , 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Steve Fleischman informed the board of some issues that he found while repairing some of the streetlights. He stated that the light poles are becoming loose at the bottom. He did tighten them, but asked that the Village not to allow ladders to be leaned up against them when the decals are being attached. He asked that when the Legion does the flags to please contact the Rotary, they have a bucket truck that they will use. He also stated that the Village would have to get a hold of RG&E about the lights in/around the Park Circle. The lights belong to RG&E and hopefully RG&E have the specs to the wiring for these poles. Steve also informed the board that upon doing his annual maintenance to the generators, that the door at the lift station needs replaced, the bottom has rotted out, allowing rodents to get in and build nest in /around the generator.

Repairs to the Fire Departments' siren tabled until next meeting.

Trustee Grantier informed the board that he still has not heard back from Kim (RG&E).

The Clerk informed the board that the Deputy Clerk handing in her 2 week notice.

Motion to advertise for the Deputy Clerks position made by Trustee Schmitt, 2nd by Trustee Evans and carried on a vote of 4 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract #9 made by Trustee Evans, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's as follows: General \$13239.10, Water \$7450.01 and Sewer \$11905.69.

Casey Jones asked about the Hazard Mitigation meeting.

Trustee Healy and Trustee Schmitt stated that they attended the Hazard Mitigation session. And they will be meeting again with more of a one on one meeting with the director. They will be gathering some information from around the community and go from there.

Trustee Evans stated that he has been working on the Zoning Laws with Trustee Schmitt and Trustee Healy and they are almost half way through preparing a draft for the board.

Motion to adopt the BAN Renewal Resolutions for the police car mad by Trustee Healy, 2nd, by Trustee Evans and carried on a vote of 4 ayes and 0 no's.

Motion to adopt the BAN Renewal Resolution for the Water System Improvements made by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Trustee Schmitt stated that she has been asked several times about the Village installing a new bathroom for the Fire department.

Trustee Grantier replied that he does not recall any agreement between the Fire Department and the Village about building a new bathroom for them.

The Clerk passed out a questionnaire to the board members, for the USDA water grant She informed the board that this questionnaire is one of the requirements for the Grant.

Motion to accept the sewer flow chart made by Trustee Evans, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Trustee Healy informed the board the stray cat population seems to be coming down, thanks to Donna trapping them for the spayed and neuter program.

Meeting adjourned on a motion made by Trustee Schmitt, 2nd by Trustee Evans and carried on a vote of 4 ayes and 0 no's at 8:15 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer