

Agenda: April 1, 2024

General

Pledge

Approval of March 18, 2024 Minutes

Pay Bills and Review Payroll Records

Tentative Budget Set Public Hearing

Spring Clean Up

Water and Sewer Billing Meter Reading Estimates

Water and Sewer Billing Adjustments

Water and Sewer Billing Control Accounts

Correspondence

Police

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

Office

Street

Lighting

Water

Water Department Monthly Pumping Report

Sewer

Executive Session

Employee Discipline

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
March 4, 2024

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

Absent: Trustee Evans

Employees: Justin Zajicek

Public: Dana Hand 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 4 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract # 9A made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's as follows: General \$12058.59, Water \$19157.95 and Sewer \$ 7687.87.

Motion to accept water and sewer control accounts made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a motion of 4 ayes and 0 no's.

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

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

Dana Hand reviewed with the board some of the events that The Rotary is planning for Amity Daze, that is set for August 9th and 10th. One of the events, they are working on doing is a Corn Hole Tournament. The Rotary would like to host this, and were thinking about having it in the Park Circle. Dana also discussed the option of having alcohol present during the tournament.

The board discussed the possibility of having the tournament out back of the Legion. The Legion already has Horse Shoe pits set up there, and if people wanted a drink, they could get one from the Legion. Also, traffic should not be an issue at this location.

Dana said that he will discuss this with the Rotary and the Legion. He also stated that they would like to have Eric Jones do a sand sculpture in the Park Circle.

Dana is in the process of getting more information on this, he has contacted the Town to see if they could haul the Sand that is needed.

The Clerk reviewed with the board the Sewer Fund Account.

Motion to adopt a resolution for the transfer of funds in the amount of \$35,000.00 from the General Fund to the Sewer Fund made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

The Clerk discussed water and sewer rate increases. The board agreed to discuss this at the next board meeting.

The clerk informed the board that she received a letter from NYS, saying that the Local Law was filed. She also shared with the board a Thank you card from the Wellsville Ambulance Corp. for the donation made by the board, and a letter of gratitude to the office staff.

Mike Healy asked if there has been any word on the Old Belmont School, the For Sale sign is no longer up.

The Board has not received any news about the property.

Mike Healy thanked the Village for all of the hard work that they do.

Officer Zajicek did a verbal report for the month of February. He also informed the board that he has completed his supervisor training. He informed the board that he learned a lot from these classes.

Officer Zajicek informed the board that he still has no information from the State about the Grant he applied for.

Mayor DeTine asked Officer Zajicek if he would be interested in doing ride alongs with kids that are interested in law enforcement?

Officer Zajicek replied that yes, he would. He would have to look into the requirements from the State that are needed to do this first.

Trustee Grantier discussed going to the school and meeting with the criminal justice classes. He has done this in the past and really enjoyed it.

Officer Zajicek stated that he has meet with a few students and has contacted the school about doing some more introductions in the future.

The clerk informed the board that she has been in contact with the Engineers from MRB. They are still working on the studies for the grants.

The Clerk informed the board that absentee Ballots are being mailed tomorrow, for the March 19th election.

Mayor DeTine informed the board that Scott Feness is working on getting his CDL license. The cost is \$37000.00. Mayor DeTine stated that Jimmy Powers does have his CDL.

Mayor DeTine informed the board that the Street Department would like to have a street tamper. Scott has priced some and he is going to talk to the town about the one they have; he thinks that was a shared piece of equipment with the town and village.

Mayor DeTine informed the board that the street department put together a list of street signs in the Village. They estimated about \$2,400.00 to replace / repair them.

Trustee Grantier met with Scott and discussed Street Lighting. He said that there are 25 poles that needed new lights. He stated that there were 5 places that he feels are crucial to being fixed first. He recommended to the board that they do a five-year plan and start adding 5 new lights a year at \$ 10.00 a month per each light. This way the budget increase around \$1000.00 a year, over five years. Trustee Grantier is going to write a work order up for Kim (RG&E) and should have it for the next board meeting.

Mayor DeTine told the board about a water leak that occurred over the weekend on Milton Street. Adam was made aware of the leak and fixed it.

Mayor DeTine informed the board that Adam and Brian will be out of town on Thursday, to attend a class for their licenses.

Mayor DeTine informed the board that Brian and Kevin have started replacing the UV Bulbs at the Sewer Plant.

Trustee Healy asked about the house at 40 Willets. She has had a few people asking about it being referred to as an Air B&B.

Mayor DeTine stated that M.A.C.E has been in contact with him about this issue. They have talked to the owner and informed her that she cannot have an Air B&B in the R-1 district, and they will be sending a letter saying that the certificate of occupancy has been revoked.

Motion to adjourn made by Trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's at 8: PM.

Respectfully Submitted,

Jennifer L. Cline

Clerk/Treasurer