

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
JULY 12, 2021

Present: Mayor DeTine, Trustees: Grantier, Frisk, Evans and Mapes.

Absent: 0.

Employees: Justin Zajicek and Jennifer Cline.

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 Frisk, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Justin Zajicek reviewed the police report and schedule. The schedule is very light this month. He discussed possibly appointing P.J. Sherman and Brian Hughes. Both work full time for Wellsville and would be willing to cover shifts for the Village of Belmont. The police car is going in for the transmission rebuild. Mayor DeTine stated that a morning shift on the schedule from time to time would help. Justin informed the board that the radar and alchasensor have both been calibrated. The board likes the new format for the monthly report. Motion to appoint P.J. Sherman and Brian Hughes part time police officer for the Village of Belmont made by Trustee Frisk, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

The board reviewed the court cash report. Motion to accept made by Trustee Frisk, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

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

Motion to approve the water and sewer billing adjustments made by Trustee Grantier, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 5 ayes and 0 no's.

Motion to accept the water and sewer billing control accounts made by Trustee Grantier, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 5 ayes and 0 no's.

The clerk informed the board that the ARPA funding application is in place and everything looks good.

Motion to appoint Scott Feness full time laborer for the street's department effective July 19, 2021 made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 5 ayes and 0 no's.

The clerk informed the board that Steve Fleischman has been billed in error for he out water and sewer rates. The Clerk will review the billing history and the contract with F&F Electric for the Town and Village Hall lighting and the NYSERDA rebate that was never received.

Mayor DeTine reviewed the information from Allegany County regarding tax exemptions through the IDA.

Motion to approve payroll records and pay bills on Abstract #2 made by Trustee Frisk, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$100,333.08, Fire Department \$4,272.78, Water \$1,132.80 and Sewer \$3,097.65.

The board agrees to hold 2 board meetings in August as regularly scheduled.

Trustee Evans informed the board that he attended the fire commissioner training with the district commissioners. They received a lot of information. Near the end of the meeting they asked him to leave. Trustee Evans feels we should have any transfer information and contracts reviewed by the Village attorney.

Casey Jones stated that in his experience the Village will lose when it comes to contracts for fire protection provided to townships.

Mayor DeTine discussed the Allegany County Intermunicipal Address Maintenance Agreement. The board agrees that this is not something they want to involve the Village in and would like to leave things as is.

Trustee Evans reviewed state funding opportunities.

Mayor DeTine reviewed the valve quotes from Upstate Valve, \$5760, and Koester, \$9285. Motion to accept the quote from Upstate Valve made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine reviewed the quote from Core and Main for a dozen water meters at a cost of \$1127.76. Motion to approve the purchase made by Trustee Mapes, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 5 ayes and 0 no's.

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

Casey Jones asked if anything had been received from the County regarding the opt out marijuana law. Nothing yet. He asked if on the Norton Street paving project the surface adjacent to the new pavement will be brought up level with the pavement. Yes it will, they have started at the Village limits and are working down to the Park Circle. Casey discussed crack sealing and patching on other streets. They will be working on patching in the near future.

Trustee Mapes informed the board that the informational meeting for the LWRP will be Wednesday at GVCS. The comprehensive plan committee met last month and will not meet again for a while.

Mayor DeTine informed the board he met with John Francisco. They discussed purchasing and financing district meters. The Town is in the process of setting up taxing districts for the individuals that benefit from Village water and possibly setting up sub districts to separate the ones that benefit from improvements directly. John discussed water main replacement on State Route 244.

Trustee Grantier discussed the SOP's for the Village departments. They are in and look good.

Motion to adopt the SOP's for the Police Department, Streets Department, Water Department and Sewer Department as living documents made by Trustee Evans, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 5 ayes and 0 no's.

Trustee Grantier asked about using the Horn Room for Allegany County Training. He will have them submit a written request.

Meeting adjourned on a motion by Trustee Frisk, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 8:45 PM.

Respectfully Submitted,

Richard J. Hoshal  
Clerk/Treasurer