

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
AUGUST 2, 2021

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

Absent: Trustee Evans.

Employees: Justin Zajicek and Jennifer Cline.

Public: Lisa Schmitt, Mike Doody, Don Skinner, Mike Healy and Wendy Skinner.

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, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Justin Zajicek reviewed the police report and schedule. Things were down with vacations and the car out of service. The car is repaired but still feels rough. They say it will smooth out with time. He applied for a DCJS grant for a printer and scanner for the car. The new part timers will start when we get uniforms. Motion to accept the police report and schedule made by Trustee Frisk, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

The clerk informed the board that the ARPA funds have been received.

The board reviewed the sample local law opting out of marijuana sales in the Village. Mayor DeTine discussed a public referendum for the local law and the board agrees.

Mayor DeTine reviewed the request for use of the Park Circle for Amity Daze. Motion to approve the request made by Trustee Frisk, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine informed the board of the interest in the South Street Athletic Fields. The realtor for he Belmont Betterment Association, Girard Kelly, has asked if the school building were to sell would the athletic fields be available to the buyer. In addition, Alva Robbins has offered to purchase the fields and in the event the school was to sell would be willing to sell the property to the building owner for the price he paid. The Mayor discussed the requirement to sell the property at fair market value if the Village were to sell. Wendy Skinner asked if the Village would have the property appraised. The Mayor stated that the appraisal would be done at the time of sale.

The clerk informed the board that the Annual Report has been filed with the State Comptroller.

The clerk informed the board that Allegany County Probation will use the Horn Room for training on September 10<sup>th</sup> at 9:00 AM.

The clerk informed the board of a foil request that has been received.

Mayor DeTine reviewed the information received regarding National Night Out. The Police Department will look at doing something next year.

The board discussed the solicitation permit recently issued and the complaint received by the clerk. They will look closer at future applications.

The clerk informed the board of the need of a new printer at the water plant. The board agrees to have the clerk purchase an inexpensive laser printer.

Mayor DeTine informed the board of the accident with the riding lawn mower that resulted in the rear window being broken. Cost will be \$700 to repair.

Mayor DeTine informed the board of the accident with the Fire Department Pumper truck. Repair quotes for the fire hall door and deck gun for the fire truck have been provided to the insurance company.

Mayor DeTine informed the board that Upstate Valve has scheduled the actuator valve replacement at the water plant for October 8<sup>th</sup>. The main distribution pump motor has failed and Adam has contacted Layne for a quote for replacement.

Mayor DeTine informed the board that the streets department will do the pavement patching on South Street within the next two weeks.

Mayor DeTine informed the board that the sewer department pump will be repaired, delivered and installed by Zylem next week.

Mayor DeTine informed the board the dozen water meters have been ordered but will not be available until October.

Motion to accept the water and sewer billing control accounts made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's.

Motion to accept payroll records and pay bills on Abstract #3 made by Trustee Grantier, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's as follows: General \$16,184.14, Fire Department \$724.29, Water \$10,118.08 and Sewer \$19,305.20.

Mayor DeTine informed the board that the Fire District transition team will no longer be meeting.

Mayor DeTine reviewed the Allegany County Inter Municipal Address Maintenance Agreement. The board agrees that they are not interested in entering into the agreement.

Mike Doody asked about paving South Street and cleaning up the weeds growing in the curb line. Mayor DeTine discussed the magnitude of the project and informed Mike that the Wellsville DPW will be assisting with street cleaning and that should take care of the weeds.

Mayor DeTine thanked Mike Healy and Allegany County for the work done cleaning the wall on Wells Lane.

Lisa Schmitt informed the board that the Zoning Board of Appeals members have completed their training. Two hours of online training in December and two hours of in person training last week.

Motion to accept the water department monthly pumping report made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's.

The board reviewed the sewer flow chart. We received 7 inches of rain in July and were in violation for flows. Motion to accept the sewer flow chart made by Trustee Frisk, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine reviewed the quote to inspect the other 2 pumps at the sewer plant when the tech from Xylem reinstalls the pump that has been repaired in the amount of \$312.00. Motion to approve the inspection made by Trustee Mapes, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 4 ayes and 0 no's.

Trustee Mapes informed the board that the public informational meeting for the LWRP was well attended and went very well.

Trustee Grantier stated that the Norton Street project looks great. He feels the streets, water, sewer and police department are all doing a nice job.

Meeting adjourned on a motion by Trustee Mapes, 2<sup>nd</sup> by Trustee Frisk and carried on a vote of 4 ayes and 0 no's at 8:10 PM.

Respectfully Submitted,

Richard J. Hoshal  
Clerk/Treasurer