

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
SEPTEMBER 20, 2021

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

Absent: 0.

Employees:

Public: Lisa Schmitt, Casey Jones and Dana Hand.

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 Evans and carried on a vote of 5 ayes and 0 no's.

Motion to accept the court cash report made by Trustee Evans, 2nd by Trustee Frisk and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine reviewed the monthly police report. Motion to accept made by Trustee Frisk, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that the Town Supervisor is waiting on another quote for the Town and Village Hall boiler system and is looking into a system that is a little high tech.

The clerk informed the board of the conversation with one of the incoming fire commissioners and the request for start up funding for the district treasurer. Mayor DeTine informed the board that the commissioners will be sworn in October 4th at 5:30 PM and the Village board is invited to attend.

Mayor DeTine informed the board that the Alfred State students have done a presentation for the comprehensive plan committee. The final presentation will be done on October 11th. Lisa Schmitt stated that everything presented was located in the Village. They failed to include anything in the Town and some of the things in the Village. The concern is that this document will be attached to the final joint comprehensive plan and will it need to be followed. Mayor DeTine thinks the final product will be much different. Lisa feels we will need to limit what is included if it is to be attached to the joint comprehensive plan.

Motion to accept the payroll records and pay the bills on Abstract #4A made by Trustee Frisk, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's as follows: General \$9,144.74, Fire Department \$865.58, Water \$884.88 and Sewer \$2,179.20.

Casey Jones asked to have a street light installed at the intersection of Norton Street and the Park Circle. Mayor DeTine informed Casey that we cannot add street lights without taking responsibility for future maintenance of that light. Casey feels that the lack of a street light in that location is a liability. Casey feels that the Alfred State student report should not be included in the final joint comprehensive plan.

Mayor DeTine informed the board that the streets department is preparing for winter. He presented pricing for installing a plow carriage on the GMC dump truck. Motion to purchase made by Trustee Frisk, 2nd by Trustee Evans and carried on a vote of 5 ayes and 0 no's. Mayor DeTine presented pricing on new cutting edges for the sidewalk plow and snow blower and a new drive chain for the sander at a cost of \$400. Motion to purchase made by Trustee Mapes, 2nd by Trustee Frisk and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine informed the board that Adam has scheduled his walk through for his distribution license in mid October.

Mayor DeTine informed the board that the bank stabilization project in the area of the lift station on Phillips Creed has not started.

Mayor DeTine informed the board of the status of the water service dig at the post office. Brian Schmidt thinks the curb box for the post office is located in the area of the mail box. Mayor DeTine informed the board that software is available for mapping Village system inventory such as water, sewer and storm drains. He will ask the Town to share the cost.

Trustee Grantier presented the draft SOP for Village department SOP's. He discussed a schedule for annual review of each SOP and accessibility and storage of the documents. He discussed attaching a copy of the procurement policy to each.

The board discussed marijuana legislation.

Mayor DeTine informed the board that there is no update on Trunk or Treat. Dana Hand has received no updates.

Trustee Mapes asked if it would be possible to schedule the Alfred State presentation outside of normal work hours.

Meeting adjourned on a motion by Trustee Frisk, 2nd by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 8:20 PM.

Respectfully Submitted,

Richard J. Hoshal
Clerk/Treasurer