

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
OCTOBER 4, 2021

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

Absent: Trustee Frisk.

Employees:

Public: Lisa Schmitt, Dana Hand, Mark Presutti and 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 Grantier, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine reviewed the police report and discussed part time coverage. There is no schedule this month, but there will be coverage at times. Motion to accept the police report made by Trustee Evans, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 4 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 4 ayes and 0 no's.

Motion to approve water and sewer billing adjustments made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier 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 Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine discussed Fall leaf and brush pickup November 1<sup>st</sup> through the 5<sup>th</sup>. Tabled until next meeting.

Mayor DeTine discussed Halloween activities date and time. He would like to push the Trunk-or-Treat event. Dana Hand stated that the Sheriff Department is working on it and should have information in another week. Motion to set Saturday October 30<sup>th</sup> between 6:00 PM and 8:00 PM for all Halloween activities made by Trustee Grantier, 2<sup>nd</sup> by Trustee Evans and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine discussed the use of Diamond Maps, an online utility mapping system for under and above ground utilities, for the DPW. The cost for one user is \$20 per month and multiple users is \$25 per month. You can pay for assistance in mapping Village assets or utilize NY Rural Water and enter things over time.

Mayor DeTine reviewed the information on upcoming training for Zoning and enforcement if anyone is interested in participating.

Mayor DeTine discussed shoveling snow at the Town and Village Hall after the clerk retires.

Mayor DeTine discussed the purchase of Christmas Trees for the upcoming Christmas in Belmont activities. The Fire Company may have to increase the price of trees this year. In the event the trees are not available, there is another vendor available.

Mayor DeTine congratulated Mark Presutti for accepting the position of Chairman of the Board of Fire Commissioners for the Belmont Fire District.

Motion to accept payroll records and pay the bills on Abstract #5 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 \$3,730.37, Fire Department \$2,355.23, Water \$3,264.65 and Sewer \$3,981.11.

Lisa Schmitt commented that past experience at her residence with the location of the water curb box was a problem and took days to locate. The use of Diamond Maps would help in the future. Donna D. will continue working on activities related to Christmas in Belmont. Lisa asked what ARPA funding will be used for in the Village. The clerk stated that the funding would be used to replace lost revenue in Fines and Fees in the General Fund, Water Sales in the Water Fund and Sewer Rents in the Sewer Fund.

Mayor DeTine informed the board that the DPW has been working on cleaning storm drains.

Dana Hand asked about the drain system in the South Street parking lot. The lot belongs to the Allegany County IDA and the drain system consists of dry wells that have not been maintained in at least 15 years. The drains are not connected to the Village storm drain system.

Casey Jones informed the board that the Office for the Aging is holding Town Hall meetings around the county and discussing multiple topics and issues.

Mayor DeTine informed the board that there is no update on the progress of the Phillips Creek bank stabilization project.

Motion to enter executive session for contract discussion made by Trustee Grantier, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's at 8:05 PM.

Mayor DeTine reopened the regular meeting at 8:25 PM.

Trustee Grantier presented the SOP for handling the Village Department SOP's. This will make everything uniform. It organizes the documents and sets a schedule for review and updating. Motion to accept made by Trustee Mapes, 2<sup>nd</sup> by Trustee Evans and carried on a vote of 4 ayes and 0 no's.

Trustee Grantier presented contact information for Iron Mountain Shredding. The Mayor will speak with the Town Supervisor prior to contacting Iron Mountain Shredding.

Meeting adjourned on a motion by Trustee Evans, 2<sup>nd</sup> by Trustee Mapes and carried on a vote of 4 ayes and 0 no's at 8:40 PM.

Respectfully Submitted,

Richard J. Hoshal  
Clerk/Treasurer