

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
NOVEMBER 1, 2021

Present: Mayor DeTine, Trustees: Mapes and Grantier(Zoom).

Absent: Trustees Frisk and Evans.

Employees:

Public: Brock Mapes, Casey Jones and Lisa Schmitt.

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 Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's.

Mayor DeTine reviewed the police report. Motion to accept made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's. Mayor DeTine informed the board that Truck or Treat went very well. He, Justin and Caroline handed out candy.

Mayor DeTine reviewed the proposed local law opting out of retail cannabis sales in the Village. Motion to set a public hearing on the local law for November 15, 2021 at 7:15 PM made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's.

Mayor DeTine informed the board he will be attending the Allegany County Shared Services committee meeting Thursday at 7:00 PM.

Mayor DeTine reviewed the information on the Genesee Valley Rural Revitalization grant application. At this time we are not prepared to apply. Trustee Mapes will look at the available webinars. Trustee Mapes informed the board that she has completed the grant writing training.

Mayor DeTine discussed applying for tree replacement funding.

Motion to accept payroll records and pay bills on Abstract #6 made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's as follows: General \$14,492.16, Fire Department \$649.89, Water \$6,321.34 and Sewer \$7,971.37.

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 3 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 3 ayes and 0 no's.

Lisa Schmitt discussed Halloween. Trick or Treating was very busy and it appeared to be some people from out of town.

Casey Jones informed the board that updating the Village clean air act could prevent the consumption of cannabis in public. He asked about the South Street school property being under contract and asked what the facility is zoned as. The board has no buyer information and the property is zoned B2.

Mayor DeTine discussed the MACE contract for code enforcement. They have increased the cost by \$1.00 per parcel, which equals \$467 for the Village. They will be adding a 3<sup>rd</sup> enforcement officer.

Mayor DeTine reviewed the quote for an electric motor for the sander in the amount of \$556.00. Motion to purchase made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's.

Mayor DeTine informed the board that the Fire District transition has been given to the Village attorney to finalize the process.

Mayor DeTine informed the board that he met with the Town Supervisor John Francisco and they have agreed to contact MRB Group regarding possible water line replacement on State Route 19 North and State Route 244. This is just the beginning of the process.

Motion to accept the sewer flow chart made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's. Mayor DeTine informed the board that Brian Fanton has been replacing bulbs in the UV Disinfectant system.

Mayor DeTine informed the board that he has heard nothing on the Phillips Creek bank stabilization project.

Trustee Grantier discussed public notification of what can and can't go into the municipal sewer system.

Mayor DeTine informed the board that he toured the water treatment plant today and it is need of work.

Motion to enter executive session for the discussion of personnel made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's ayes at 7:55 PM.

Mayor DeTine reopened the regular meeting at 8:30 PM.

Motion to begin paying Chelsea the \$100 per month stipend for having a CDL license made by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's.

Trustee Grantier discussed the use of Neo Gov by Allegany County. It provides access to required online training for county employees. There are other tools available through the program that would benefit the Village. Access is provided to all NYMIR customers. The clerk will check with our insurance agent to see what they have available.

Meeting adjourned on a motion by Trustee Mapes, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 3 ayes and 0 no's at 9:25 PM.

Respectfully Submitted,

Richard J. Hoshal  
Clerk/Treasurer