

Agenda: January 5, 2026

General

Pledge

Approval of December 15, 2025 Minutes

Pay Bills and Review Payroll Records

Maureen Harding

Water and Sewer Billing Meter Reading Estimates

Water and Sewer Billing Adjustments

Election:

Resolution Abolishing Registration Day

Resolution Date, Polling Place and Hours

Resolution Election Inspectors

Correspondence

Public Participation (5 Minutes per individual, time may not be yielded to another individual)

Police Department

Police Report and Schedule

Office

Streets

Water

Sewer

Sewer Flow Chart

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
December 01, 2025

Present: Mayor DeTine Trustees: Grantier, Schmitt and Healy

Absent: Trustee Evans

Employees: P.J Sherman and Brian Fanton

Public:

The Board pledged the flag.

Minutes of the previous meeting read and approved on a motion by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Motion to accept financial report, payroll records and pay bills on Abstract #7 made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's as follow; General \$6169.02 Water \$4609.14 and Sewer \$5044.59.

Motion to accept water and sewer control accounts made by Trustee Schmitt 2nd, by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

The board discussed M.A.C.E and the letter from Kevin Margerum announcing that he has decided to retire, effective January 31, 2026

The clerk informed the board the space upstairs that Catholic Charities rented is now vacant. They moved all of their stuff out last week and has turned in their keys.

Officer Sherman reviewed the police report with the board.

Motion to accept the police report made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's.

Officer Sherman informed the board that he has been having issues with the tire light in the police car. He stated since he is scheduled to take the police car for its annual inspection, he plans on having them do the repairs and inspection all at once.

Mayor DeTine informed Officer Sherman to do the repairs needed, because the board is going to hold off on purchasing a new police car.

Brian Fanton discussed with the board all the issues they been having with the streets departments' Red GMC truck. He went over a quote he received from Basil Ford, for a new 2025 Ford F-550 cab dump truck with plow accessories. He also informed the board that he has been talking to our CHIPS representative and she informed him that we can use our CHIPS monies towards this purchase.

Mayor DeTine made a motion to go into executive session for a personal matter, motioned by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's at 7:55 pm.

Mayor DeTine reopened the regular meeting at 8:45 PM.

Mayor DeTine discussed the property behind the old school, owned by the Village. He stated that he would like to have a letter of intent be addressed to the Betterment.

Mayor DeTine will contact the lawyer and have him draft one up.

Mayor DeTine informed the board that he meet with John and they discussed more about the water district. They discussed new billing software, meters and water sample testing. Mayor DeTine stated that they still have a lot to discussed and work out. He also said that the billing for January 1, will remain the same.

The board held more discussion on the Town and Village water agreement and the water district.

Mayor DeTine asked the clerk if she could contact some sale representatives for new billing software and see if they can possibly attend the 2nd board meeting in January.

The clerk replied yes, she will talk to Brian also, and see if he has any preference to the software, since it will include meter readings.

Motion to accept the wastewater flow chart made by Trustee Schmitt, 2nd by Trustee Grantier and carried on a vote of 4 ayes and 0 no's

Meeting adjourned on a motion made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's at 9:25 PM.

Respectfully Submitted,

Jennifer L. Cline
Clerk/Treasurer