

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEE
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
September 21, 2026

Present: Mayor DeTine, Deputy Mayor: Grantier, Trustees Schmitt, Healy and Harding

Absent:

Employees:

Public: Casey Jones Anthony Galeazzo

The Board pledged the flag.

Minutes of September 7, 2026 meeting read and approved on a motion by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

The board reviewed Bills and Payroll. Motion to approve payroll records and pay bills on Abstract #4A made by Trustee Grantier, 2nd by Trustee Harding and carried on a vote of 5 ayes and 0 no's as follows: General \$10,000.75, Water \$13,506.97 and Sewer \$1,361.95.

The clerk reviewed the Towns Water District customers with past due amounts, and informed the board that a resolution needs to be approved, if they wish to have the Town of Amity District relevy unpaid water rents located outside of the Village to the 2027 Town and County tax bills.

Trustee Harding made a motion to approve the resolution Authorizing Town of Amity Water District to relevy all unpaid water rents located outside of the Village of Belmont to the 2027 Town and County tax bills. Trustee Grantier second the motion and was carried on a vote of 5 ayes and 0 no's.

Resolution No. 4 2026/2027

Authorizing Town of Amity Water District to relevy all unpaid water rents located outside of the Village of Belmont to the 2027 Town and County property tax bills

This resolution allows for the Unpaid Water bills for the parcels located outside the Village in the Town of Amity Water District to be relevied on the 2027 Town and County property tax bills.

WHEREAS,

The Amity Town Board approved the formation of the Amity Town Water District,

WHEREAS,

The Allegany County Legislature agree to relevy unpaid water bills onto the Town & County Property tax bills for Allegany County Municipal Water Districts per Town Law Section 198.

WHEREAS,

The Village of Belmont has agreed to supply water to the Amity Town Water District, and further performs all reading of meters, billing functions, and collections related to the users residing within the Water District (outside the Village),

THEREFORE, be it resolved, The Village of Belmont will provide all Unpaid Water District water rents to the Town of Amity prior to October 19, 2026, for the purpose of submission to the Allegany County Legislature, to be relevied on the 2027 Town and County bills,

THEREFORE, be it resolved,

The Village of Belmont will invoice the Town of Amity for the amount of the unpaid water rents as submitted to the Town of Amity.

Motion: Trustee Harding Seconded: Deputy Mayor Grantier

Vote: Mayor - DeTine Aye

Deputy Mayor - Grantier Aye Trustee - Healy Aye

Trustee - Schmitt Aye Trustee - Harding Aye

The above Resolution was duly adopted on Monday September 21, 2026 by the Village of Belmont Village Board.

Mayor DeTine informed the board that they did not receive any bids for the Garbage Truck.

The board discussed reposting the advertisement for the sale of the garbage truck.

Motion to advertise the sale of the 2011 International Workstar 7300 Garbage Truck made by Trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's

The clerk reviewed the resolution to open a new account for the Water System Project.

Motion to approve and accept the resolution to open a new bank account for the Water System Project made, by Deputy Mayor Grantier, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

MUNICIPAL RESOLUTION TO OPEN BANK ACCOUNT
Resolution Number 5 2026/2027
Village of Belmont Board of Trustees

WHEREAS,

At A meeting of the Board of Trustees of the Village of Belmont, duly held on September 21, 2026, the following resolution was adopted:

WHEREAS,

The Village of Belmont, a municipal corporation duly organized and under the laws of the State of New York, requires the establishment for a bank account for the purpose of "depositing and disbursing funds" related to the Village of Belmont Water Projects

WHEREAS, it is in the best interest of the municipality to designate an authorized financial institution and signatories to manage said account;

NOW, THEREFORE, BE IT RESOLVED by The Village of Belmont Board of Trustees, as follows,

1. Authorization to open account

The Village Treasurer is hereby authorized and directed to open a bank account in the name of the Village of Belmont Water System Project: at Community Bank, N.A. 11 Schuyler Street Belmont NY 14813.

2. The Purpose and use of account

The account shall be used solely for depositing and disbursing funds related to the Village of Belmont Water System Project.

3. Authorized Signatories

The following officials are hereby designated as signatories for the account;

1 Raymond DeTine - Mayor

2. Scott Grantier - Deputy Mayor

3. Jennifer Cline -Treasurer/Clerk

Motion: Deputy Mayor Grantier Seconded: Trustee Schmitt

Vote: Mayor - DeTine Aye

Deputy Mayor - Grantier Aye Trustee - Healy Aye

Trustee - Schmitt Aye Trustee - Harding Aye

The above Resolution was duly adopted on Monday September 21, 2026 by the Village of Belmont Village Board.

The clerk reviewed the resolution for temporarily transferring \$100,000. 00 from the General Savings account to the Water System Projects account.

Motion to approve and accept the resolution to temporarily transfer \$100,000.00 from the General Savings account to the Water System Project account made by Trustee Harding, 2nd by Deputy Mayor Grantier and carried on a vote of 5 ayes and 0 no's.

MUNICIPAL RESOLUTION TO TRANSFER MONEY

Resolution Number: 6 2026/2027

Village of Belmont Board of Trustees

WHEREAS,

At A meeting of the Board of Trustees of the Village of Belmont, duly held on September 21, 2026, the following resolution was adopted:

WHEREAS,

The Board of Trustees of the Village of Belmont, found it necessary to temporarily transfer funds from the General Savings Account to the Water System Project Account to meet financial obligations

NOW, THEREFORE, BE IT RESOLVED,

That the Village Treasurer is hereby authorized to transfer the sum of one hundred Thousand dollars (\$1000,000.00) from Village of Belmont General Savings Fund account to Water System Project account.

FURTHER RESOLVED THAT, the said transfer is temporary in nature and the funds shall be returned to the source account on or before May 31, 2027.

Motion: Harding

Seconded: Grantier

Vote: Mayor - DeTine Aye

Deputy Mayor - Grantier Aye Trustee - Healy Aye

Trustee - Schmitt Aye Trustee - Harding Aye

The above Resolution was duly adopted on Monday September 21, 2026 by the Village of Belmont Village Board.

Casey Jones asked if the Village had or plan to have a BESS moratorium?

Mayor DeTine replied no we do not have a moratorium for this, and the board discussed Zoning Laws.

Mayor DeTine stated that he will do some more research on this.

The clerk informed the board that North Main Hardware bought Belmont Hardware and they need to do a new credit application.

Motion to give the clerk permission to file for a new credit application made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

The clerk reviewed the Annual Fall Pick Up notices, she will be mailing with the October 1st water and sewer bills.

The clerk informed the board that she received a notice from NYS, that Local Law #2 has been filed.

The Clerk informed the board that NYS Comptroller has accepted the AUD.

Mayor DeTine asked the clerk how the new water and sewer program is working.

The clerk replied that it seems to be going well, she is still learning all the different reports and functions it offers.

Mayor DeTine informed the board that the Ford 550 truck, for the Streets department needs some repairs done before it can pass inspection.

He reviewed a quote from Red Eddy Diesel Works LLC for \$7,873.43 for the repairs.

Trustee Schmitt asked what they use the truck for?

Mayor DeTine replied that this is the main truck they use in the winter to plow. It also gets a lot of use for everyday projects

Motion to accept the quote from Red Eddy Diesel Works LLC for \$7,873.43 made by Deputy Mayor Grantier, 2nd by Trustee Harding and carried on a vote of 5 ayes and 0 no's.

Deputy Mayor Grantier informed the board that he is still waiting for a response from Stacy and Kier for the Comprehensive Plan.

The board discussed Halloween.

Motion to approve Trick and Treat hours from 6:00pm to 8:00 pm on Saturday October 31st, made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

The clerk informed the board that she submitted to work order tickets to RG&E for the 2 lights that are out in the Village, one in the parking lot by the Fire Department and the other by the Hardware.

Anthony Galeazzo introduced himself, and asked the Village board for their permission to hold a Prayer Rally in the Village Park Circle on October 10, 2026 at noon. He went on to say that this is a prayer rally that is taking place on this day and time through out the United States for our Country.

The board discussed other locations.

Motion to allow Anthony Galeazzo the use of the Park Circle to hold a Prayer Rally on October 10, 2026 made by Deputy Mayor Grantier, 2nd by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Trustee Healy asked about the trophies from the Old Belmont School, that are being stored upstairs

She would like to donate some of them to the Allegany Sportsman museum in Andover.

The board agreed that they would look at what is in storage, and decide on what they would donate.

Trustee Healy asked about receipts for the \$500.00 that was granted from the County.

Trustee Harding discussed different options, that she could submit.

Motion to adjourn made by Trustee Harding and 2nd, by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 7:55 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk