MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEE
VILLAGE OF BELMONT - COUNTY OF ALLEGANY
September 7, 2026

Present: Mayor DeTine Trustees: Grantier, Schmitt and Healy

Absent: Trustee Harding

Employees:

Public: Craig Cornell and Casey Jones

The Board pledged the flag.

Minutes of August 17,2026 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.

The board reviewed the court cash report. Motion to accept the court cash report made byTrustee Healy, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

The board reviewed Bills and Payroll. Motion to approve payroll records and pay bills on Abstract #4 made by Trustee Schmitt, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's as follows: General $12,876.51, Water $14,477.02 and Sewer $17,863.01.

Mayor DeTine discussed hiring Craig Cornell as the new Officer in Charge. A motion was made to hire Craig Cornell for a part-time police officer and appointing him as the Officer in Charge, made by Trustee Grantier, 2nd by Trustee Healy and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine discussed monthly reports and board meetings with Craig Cornell.

Craig thanked the board and informed them that he has been working on getting all the paperwork submitted he should be able to start patrolling buy the end of the week. He also stated that Officer Finnemore and Sherman have both contacted him and said they will help him, in any way they can.

Resolution for water relevies was tabled, until the Town of Amity has their board meeting.

Mayor DeTine informed the board that MRB has responded back to him, and they have agreed to work with the Village on payments, until the funding from the grant comes in.

Mayor DeTine and the board discussed transferring $100,000.00 from the general savings fund to the water project fund to cover expenses for the water project, and repaying the general savings fund as soon as the grant monies is disbursed to the Village.

Motion to transfer $100,000.00 from the general savings fund to the water project fund made by Trustee Grantier, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Casey Jones asked about the work being done by the church on the Park circle/ and at the end of Norton Street.

Mayor DeTine informed him that they had to order the pipe, that they are replacing, and are waiting for it to be delivered.

The board reviewed M.A.C.E 's monthly report.

Trustee Healy asked if they have a policy that they follow when they receive complaints/concerns? She stated that she would like to know if they send a letter, or go to the door; and if they send letters, can we get a copy?

Mayor DeTine replied that they go to the door and talk to them first, and if no action is done, they send a letter. But he will discuss this with M.A.C.E,,

Trustee Grantier informed the board that he spoke to Cory about the house on Pike Street, and Cory stated that he is going to take action on it, but first he needs to see who owns the vacant house.

Motion to accept monthly report from M.A.C.E made by Trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

The clerk informed the board that she neglected to get a vote count for the sale of the 2011 Garbage Truck, at the August 17th board meeting.

A motion was made by Trustee Schmitt and 2nd by Trustee Grantier that board ratify and confirm the approval of the sale of the 2011 International Garbage Truck, through RTI auctions and setting a minimum bid at $15,000.00 originally agreed upon at the August 17, 2026 meeting. and carried by a vote of 4 ayes and 0 no's.

Mayor DeTine informed the board that RTI Auction did not receive any acceptable bids and he would like to advertise it in the paper.

The board discussed lower the minimum amount to bid to $12,500.00.

A motion was made by Trustee Schmitt, 2nd by Trustee Grantier to advertise for sealed bids for the sale of the 2011 International Garbage Truck, with a minimum bid at $12,500.00 to be opened and reviewed for September 21, 2026 meeting, and carried on a vote of 4 ayes and 0 no's.

The clerk will notify the paper and post the advertisement on the Village's website.

The clerk informed the board that the new water and sewer billing program was installed, last week. She did have Wellsville computers help with the installation. She stated that they are still waiting for the tablet for Brian to enter the meter reads in. She also informed the board that on-line payments is a different set up. It will not be available for Octobers billing, but she has discussed this with the El Dorado tech, and is hopeful that it will be ready for Januarys billing.

Mayor DeTine discussed with the board replacing the side walk plow, and the pre-approval letter from CHIPS. He informed the board that he had Brian contact the DOT and see if a new tractor for the sidewalks would qualify for reimbursement. He discussed the advantages that the street departments would benefit from, with this tractor,

Mayor DeTine reviewed a quote from LandPro for $39,036.55 and informed the board that they did receive a quote from Burt Young Sales, INC for $35,510.95, but the tractor they have is too big for the sidewalks.

The clerk informed the board of the CHIPS submission deadlines.

The board discussed using CHIPS money towards the tractor or letting it roll over for next year,

A motion to purchase the LandPro Utility Tractor and submit the purchase to CHIPS for reimbursement for $39,036.65 made by Trustee Healy, 2nd by Trustee Schmitt and carried on a vote of 4 ayes and 0 no's.

Mayor DeTine Went over a violation letter from the Health department for the water plant.

Steve Crowell asked the board about not having garbage pick up for the United Methodist church, or being billed for just one can, they do not need both..

Trustee Schmitt informed him that the billing is per each unit not per each can.

Trustee Grantier informed the board that he has not received a response back from Stacey or Kier, to attend the next meeting to review the Comprehensive Plan with them.

Motion to adjourn made by Trustee Schmitt and 2nd, by Trustee Grantier and carried on a vote of 4 ayes and 0 no's at 7:40 pm.

Respectfully Submitted,

Jennifer L. Cline

Clerk