**AGENDA**

**­­­­­­TOWN OF BELLMONT**

**REGULAR TOWN BOARD MEETING**

**BELLMONT TOWN HALL**

**JANUARY 22, 2025 AT 6:30 PM**

Pledge of Allegiance

1. Call the meeting to order.
2. Any additions to the agenda?
3. Approval of Minutes of meeting held December 16, 2024, minutes from organizational meeting on 1/6/25: Motion \_\_\_\_\_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Mark Daby to discuss Kelly Rd
5. Tisdale Associates Annual Contract, Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
6. Budget Amendments & Supervisor’s Monthly Financial Report dated December 31, 2024. You have hard copies of these reports.
	* 1. Budget Amendments b. Month End Balances

Motion to accept the Supervisor’s Financial Report.

 Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Highway Superintendents Report.

1. Supervisor’s Report.
	1. Tisdale: 2024 updated Post Closure Monitoring report
	2. CDBG grant/thoughts on moving forward in 2025.
	3. Brainardsville Sewer project update
	4. AES, Ellenburg Wind Repowering project
2. Committee Reports:
	1. Food Pantry.
	2. Highway.
	3. Insurance.

1. Old Business:
2. New Business:
* Mountain View Lake Association to hold public hearing on 2/8/25, 6pm @ OHMVCC re: ProcellaCOR
* Discussion to pass Resolution No. \_\_\_\_\_\_ Town of Bellmont support of the use of ProcellaCOR in Mtn View/Indian Lakes and channel
1. Public Comments:

15. The next regular Town Board Meeting will be held here on February 19, 2025 and will start at 6:30 PM

16. Motion to audit and pay vouchers with attached bills:

 Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

17. Motion to adjourn:

 Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_