

AGENDA
TOWN OF BELLMONT
WEBEX TOWN BOARD MEETING
BELLMONT TOWN HALL VIA TELECONFERENCE
April 27, 2020

Pledge of Allegiance

1. **Call the Town Board Meeting to order**
2. **Any additions to the Agenda?**
3. **Approval of Minutes of March 16, 2020 Board meeting will be done at our next Regular Board Meeting.**
4. **Resolution providing for temporary Webex Town Board meeting. Noted 1**
5. **CDBG – 19 Status of Grant Progress for April 2020. Noted 2**
6. **Two Resolutions to approve CDBG-19 Project BEL-19-02 Noted 3 & 4**
7. **Resolution to approve CDGB-19 Project BEL-19-03 Noted 5**
8. **Budget Amendments & Supervisor’s Monthly Financial Report ending March 31, 2020.**

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|----------------------------|-------------------|
| a. Budget Amendments | d. Highway Fund |
| b. Month End Fund Balances | e. MBIA NY Class |
| C. General Fund | f. Budget Tracker |

Motion to accept the Supervisor’s Financial Reports and to audit and pay vouchers with attached bills or invoices. Noted 6

Motion: _____ Second: _____

9. **Motion to adjourn:**

Motion: _____ Second: _____