

AGENDA
TOWN OF BELLMONT
VIRTUAL TOWN BOARD MEETING
BELLMONT TOWN HALL
DECEMBER 21, 2020

Pledge of Allegiance

- 1. Call the Town Board Meeting to order.**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of the Regular Board meeting on November 16, 2020**
- 4. The Town has received the Post Monitoring-No Findings Report for NYS CDBG Project #90HR302-16 Audit.**
- 5. CDBG #90HR312-19 Monthly Report for December 2020 plus several resolutions requiring action.**
 - a) Resolution to approve expenditure of \$8,125.00 project BEL-19-05.**
 - b) Resolution to approve expenditure of \$23,200.00 project BEL-19-06.**
 - c) Resolution to adopt The Fair Housing Plan and appoint the Town Supervisor the Fair Housing Officer for Fair Housing matters of CDBG.**
 - d) Resolution to designate the Town Supervisor as the ADA Coordinator and to adopt the Notice Under the Americans with Disabilities Act and Grievance Procedure and the Grievance Form.**
- 6. Planning Committee Report by John Dalphin**
- 7. The County accepted our decision not to renew their 3 year County Snow and Ice Agreement at the price the County offered. Effective January 1, 2021 the County must plow County Route 24, County Route 27, and County Route 53.**

8. Budget Amendments & Supervisor's Monthly Financial Report ending November 30, 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.

Motion: _____ Second: _____

9. Highway Superintendent's Report.

10. Supervisors Report.

- a. The backup generators installation continues at each garage.**
- b. Received Stumpage Fee of \$2,342.29 from Chateaugay Woodlands.**
- c. Town needs two new members for our Board of Assessment Review. Training will be provided by The County Dept of Taxation and Finance. Members are paid a stipend for training & mileage plus a stipend for the annual meeting attendance. Appointment is for a five year term.**
- d. The Association of Towns Annual Meeting and Training will be an all virtual meeting on February 14-17, 2021. Please let me know your intent if you wish to register as there is one fee for the Town.**

- 11. On the subject of the closed church in Owls Head what is the Town Board's intent? Several studies have taken place, all contained information that could be helpful guidance if you choose to move forward. A positive decision to purchase needs to be made if we are to move forward and have use of the property in the early part of 2021.**

- 12. Committee Reports:**
 - a. Food Pantry**
 - b. Highway**
 - e. Insurance There are 3 adjustments being made that will create a small return of premium of \$199.35**

- 13. Old Business:**
 - a. No progress on the Brainardsville Sewer District Grant pending the NYS funding availability. Barton & Loguidice will keep us posted on progress.**
 - b. No report on progress from the Bunker Solar folks.**

- 14. New Business:**

- 15. Additions to the Agenda:**

- 16. Public Comments:**

17. The Town's Annual Reorganization meeting will be virtual on webex and an invitation will be emailed. The date will be January 4, 2021, starting at 7 PM. Required agenda and resolutions will be available for pick up at Belmont Center Garage by Wednesday, 12/30/2020 from noon to 4 PM.

The next virtual Town Board Meeting will be held at the Town Hall in Brainardsville on January 18, 2021. Required agenda and paperwork will be available at BC Garage on Friday 1/15/2021 from noon to 4 PM Board Members to audit Vouchers & Invoices as agreed and Regular Board Meeting to start at 7:30 PM.

18. Motion to audit and pay vouchers with attached invoices.

Motion: _____ Second: _____

19. Motion to adjourn:

Motion: _____ Second: _____ Time: _____