

AGENDA
TOWN OF BELLMONT
VIRTUAL PUBLIC HEARING FOLLOWED BY A TOWN BOARD MEETING
BELLMONT TOWN HALL
FEBRUARY 15, 2021

Pledge of Allegiance

PH-1 Call the CDBG 2019 and CDBG 2020 Public Hearing to Order.

PH-2 I introduce the Executive Director of the Friends of The North Country Ms. Melissa Furnia. Melissa will provide the information related to the second Public Hearing for CDBG #90HR312-19 currently in process. Then she will describe the new 2020 Community Development Block Grant and the various way it may provide additional value for our community.

PH-3 Questions from Board Members and from the Public in virtual attendance.

PH-4 Hearing no further questions I will entertain a motion to close the Hearing.

Motion: _____ Second: _____

- 1. Call the Regular Town Board Meeting to order.**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of the virtual meeting on January 16, 2021**
- 4. Lisa Coryea and Jim McHugh will speak about action that should be taken regarding other animals that may be present in our community and what regulatory steps that may be needed to control them.**
- 5. We did receive the regular Jericho Rise Monthly Complaint Log dated 2/3/21.**
- 6. We did receive the CDBG #19 monthly report for February 2021.**

7. Budget Amendments & Supervisor's Monthly Financial Report ending January 31, 2021

- | | |
|-----------------------------------|--------------------------|
| 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: _____

8. Highway Superintendent's Report.

9. Action items for Community Development Block Grant 2020:

- a) Adoption of Abbreviated Consolidated Plan**
- b) Agreement to pay FONC \$1,450 fee for services**
- c) Residential Anti Displacement & Relocation Assistance Plan**
- d) Citizen Participation Plan**
- e) Board Resolution to Participate**
- f) Section 3 Compliance Plan**

10. Supervisors Report.

- a. The backup generators installation continues at each garage.
- b. Town did receive 2021 Jericho Rise Pilot of \$9,724.00
- c. Town needs one 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. Tax Collector did satisfy the 2021 Bellmont Tax Warrant on 2/3/2021.
- e. There is an indication of possible intent to locate a series of cargo containers on a ten acre lot on County Route 24 for storage rental units. Would need APA, possible DEC, and Town permission.
- f. Writing letter to DEC to try to qualify for waiver of quarterly testing of Owls Head Landfill site as testing has been benign for three years.
- g) I expect a subpoena to testify in the Hunt v NYS virtual trial on 3/8/21
- h) Please review the two AUDs for 2020, one for Town of Bellmont and one for Chateaugay Lake s Water Level District.

11. On the subject of the closed church in Owls Head I have not had time to do any additional work regarding “special tax district” or other construction plan cost study. The Pastor has just returned, at Christmas time, from a lengthy illness so things are at a standstill right now. More to come

12. Committee Reports:

- a. Food Pantry
- b. Highway
- e. Insurance

13. Old Business:

- a. No report on progress from the Bunker Solar folks.

12. New Business:

13. Additions to the Agenda:

14. Public Comments:

15. The next virtual Town Board Meeting will be held March 15, 2021, 6 PM. Required agenda and paperwork will be available at BC Garage on Friday 3/13/2021 from noon to 4 PM. Board Members should audit & sign Vouchers & Invoices as agreed at garage. Regular Board Meeting to start at 6 PM. 3/15/2021.

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

Motion: _____ Second: _____

17. Motion to adjourn:

Motion: _____ Second: _____ Time: _____