

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN HALL
FEBRUARY 19, 2020

7:30 PM Pledge of Allegiance

- 1. Call the Town Board Meeting to order. Board Members Greg Langdon and Jeffrey Manley are excused.**
- 2. Any additions to the Agenda?**
- 3. Approve Minutes of January 20, 2020 Board meeting.**

Motion: _____ Second: _____

- 4. JoEllen Saunier, Fire District Commissioner, from the Chateaugay – Brainardsville Fire District is here with Shawn Hamlin to speak to us.**
- 5. Planning Committee Report with John Dalphin**
- 6. Budget Amendments & Supervisor’s Monthly Financial Report ending January 31,2020.**

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

7. Highway Superintendent's Report.

a) Highway Expenditure 2020 Report

8. Town Supervisor's Report.

a) Capital Project: Highway Garages.

1) Owls Head Garage is almost complete.

2) Belmont Center has roof in place with roof sheeting on.

All new windows and most of the new steel doors have been installed. Work has been stopped and will continue when it is warm enough to spray foam insulation outside.

b) Capital Project: Mountain View Dam.

No activity scheduled until spring of 2020.

9. Committee Reports:

a. Food Pantry

b. Highway

c. Insurance:

10. Old Business:

a. Offer from Barton & Loguidice for Brainardsville Sewer District. We will need Resolution to accept the offer.

b. Bunker Solar: Initial invoice from Tom West Firm (Legal) to set up files and file "Persons of Interest." Spoke with Jack Honor of EDF re timing, earliest for permit will be late this year.

11. New Business:

- a) Continuing discussions with Chateaugay & Burke regarding the formation, and funding of the "Ambulance Service." Will use Brian Stewart to help set up the three individual "Districts" and each Town will share the cost. Will need Resolution to pay Brian not to exceed \$3,000 per Town.

12. Additions to the Agenda.

13. Public Comments.

14. The next Regular Town Board Meeting will be at the Belmont Town Office, 9 Hill Road, Brainardsville on Monday, March 16, 2020 at 7:30 PM with Board Members to audit Vouchers at 7PM.

15 Motion to audit and pay vouchers with attached bills or invoices.

Motion: _____

Second: _____

16. Motion to adjourn:

Motion: _____

Second: _____ **Time:**

Additional Correspondence:

Jericho Rise Monthly Complaint Log dated 2/4/2020

Friends of the North Country Status Report dated February 2020