

AGENDA
TOWN OF BELLMONT
VIRTUAL TOWN BOARD MEETING
BELLMONT TOWN HALL
JANUARY 18, 2021

Pledge of Allegiance

- 1. Call the Town Board Meeting to order.**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of the Reorganization meeting on January 4, 2021**
- 4. CDBG #90HR312-19 Second Public Hearing will be held on February 15 prior to our regular Board Meeting. Start time will remain at 6 PM for Public Hearings. Also we will include the first Public Hearing for the new CDBG #20 programs, one for Home repair and one for Mobile Home replacement. Plan is to have both approved but have total amount of award limited to normal Town allowable amount. Presentation will be by FONC Staff virtual meeting.**
- 5. We did receive the regular Jericho Rise Monthly Complaint Log dtd 1/4/2021.**

- 6. Budget Amendments & Supervisor's Monthly Financial Report ending December 31, 2020.**
 - a. Budget Amendments**
 - b. Month End Fund Balances**
 - C. General Fund**
 - d. Highway Fund**
 - e. MBIA NY Class**
 - f. Budget Tracker**

Plus the Annual Reports for four Town Districts

Motion to accept the Supervisor's Financial Reports.

Motion: _____

Second: _____

7. Highway Superintendent's Report.

8. Supervisors Report.

- a. The backup generators installation continues at each garage.
- b. Action needed to approve resolution authorizing CFA application for a Wastewater Disinfection & Improvement Study Planning Grant by Barton & Loguidice.
- 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. The Association of Towns Annual Meeting and Training will be a virtual meeting on February 14-17, 2021. Please let me know your intent if you wish to register as the fee per member is \$100 for Towns with dues paid by February 5th. I would like to register for this session due to some of the topics they intend to cover and vote on.
- e. I have cancelled the remainder of contract for the "Mountain View and Indian Lakes Community and Restoration Plan" (dredging plan). To let them know we will not be claiming the remainder of the contract \$39,164.94. See my letter dated 1/14/2021.
- f. Received letter from DEC confirming third and final payment of \$2,400 on \$7,200 fine related to Landfills DEC case #R5-20170120-2238.

9. **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**
10. **Committee Reports:**
 - a. **Food Pantry**
 - b. **Highway**
 - e. **Insurance**
11. **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 on February 15, 2021, 6 PM. following the 3 combined Public Hearings for the Community Block Development Grants Programs. Required agenda and paperwork will be available at BC Garage on Friday 2/13/2021 from noon to 4 PM. Board Members should audit & sign Vouchers & Invoices as agreed at garage. Regular Board Meeting to start at 6 PM. 2/15/2021.

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

Motion: _____ Second: _____

17. Motion to adjourn:

Motion: _____ Second: _____ Time: _____