

**AGENDA**  
**TOWN OF BELLMONT**  
**REGULAR TOWN BOARD MEETING**  
**BELLMONT TOWN HALL**  
**JANUARY 20, 2020**

**7:30 PM Pledge of Allegiance**

- 1. Call the Town Board Meeting to order. Board Member Greg Langdon is excused.**
- 2. Any additions to the Agenda?**
- 3. Approve Minutes of December 16, 2019 Board meeting.**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

- 4. Budget Amendments & Supervisor's Monthly Financial Report ending December 31, 2019.**
  - a. Budget Amendments**
  - b. Month End Fund Balances**
  - C. General Fund**
  - d. Highway Fund**
  - e. MBIA NY Class**
  - f. Budget Tracker**

**Motion to accept the Supervisor's Financial Reports:**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

- 5. Highway Superintendent's Report.**

- 6. Town Supervisor's Report.**

**a) Capital Project: Highway Garages.**

**1) Owls Head Garage will be completed by 12/20/19.**

**2) Bellmont Center has roof trusses in place with roof sheeting starting on 1/16/20. We have significant water damage to inside areas that will need evaluation and responsibility established for replacement or repair.**

**b) Capital Project: Mountain View Dam.**

**No activity scheduled until spring of 2020.**

**7. Planning Committee Report with John Dalphin**

**8. Committee Reports:**

**a. Food Pantry**

**b. Highway**

**c. Insurance: Approval required to add Phalen Family as “additional Insured persons” on our liability insurance.**

**9. Old Business:**

**a) Getting Verizon to update their “Back-up Battery Packs” at the two switch banks in Mountain View and Owls Head, contact has been made and the individual responsible has agreed to check both sites and make updates.**

**10. New Business:**

**a) Discussion and explanation regarding the need, formation, and funding of the “Ambulance Service” that the Towns of Bellmont, Burke, and Chateaugay are discussing (this includes Villages of Burke and Chateaugay.)**

**b) Discussion with Barton Logidice representative, Anthony, regarding possible Grant to help fund the new mandate requiring purification of our Sewer Plant’s effluent. Plus, the additional testing and reporting that is included in this mandate.**

**11. Additions to the Agenda.**

**12. Public Comments.**

**13. The next Regular Town Board Meeting will be at the Bellmont Town Office, 9 Hill Road, Brainardsville on Monday, February 17, 2020 at 7:30 PM with Board Members to audit Vouchers at 7PM.**

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

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**15. Motion to adjourn:**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**Additional Correspondence:**

**Ag & Markets Shelter Report for Dog Kennel dated 1/13/2020**

**Ag & Market Dog Control Officer Inspection Report dated 1/13/2020**

**Jericho Rise Monthly Complaint Log dated 1/6/2020**

**Friends of the North Country Status Report dated January 2020**