

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
OWLS HEAD – MOUNTAIN VIEW FIRE STATION
July 20, 2020

Pledge of Allegiance

- 1. Call the Town Board Meeting to order**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of June 15, 2020 Board meeting.**
- 4. July report for the CDBG 90HR312-19 Housing Program:**
- 5. Budget Amendments & Supervisor’s Monthly Financial Report ending June 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:** _____

- 6. Planning Committee report by John Dalphin.**
- 7. Special Report by John Dalphin.**
- 7 a. Vacant Owls Head Church**
- 8. Highway Superintendent’s Report.**

9. Supervisors Report.

- a. Public Hearing for the creation of the Ambulance District to serve the Northern section of Bellmont is set for August 12, 2020, 7PM in the Community Building in Brainardsville, NY.**
- b. Lee and I had a good meeting with the County Legislature July 2nd about the County Snow & Ice Contract. They do understand the cost problems and we made sure they understood that CR 24 is not a typical County Road in the winter. The \$40,000+ gap must change.**
- c. We have completed the \$900,000 Town General Obligation Serial (Statuary Installment) Bond 2020 at 1.99% to mature July 17, 2034.**
- d. The Dam Ban of \$2,400,000 at 1.89% will mature 8/6/2020 and will be rolled into a callable Ban of \$2,365,000 at 1.49% while our Financial Advisor works with us in preparation of the 29 year bond offering in the public market.**
- e. We will be starting the 2021 Budget work and this will likely be the toughest budget ever.**
- f. Congratulations to the Owls Head Mountain View Volunteer Fire & EMT Dept for having the Advanced Life Support ambulance and qualified EMTs.**

10. Committee Reports:

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

11. 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. The Bunker Solar Project has been placed “on the back burner” awaiting more information on new NYS rule changes and creation of adequate transmission ability headed downstate. Looks like a three to five year delay. All of their leases are in place with land owners.
- c. Our Capital Project Dam is complete, just waiting for more grass.
- d. Our Capital Projects Garages is almost complete with Owls Head done and Belmont Center has about 2 more weeks to complete.

12. New Business:

13. Additions to the Agenda:

14. Public Comments:

15. The next Regular Town Board Meeting will be in Owls Head at the Owls Head Fire Station on Ragged Lake Road on Monday, August 17, 2020 at 7:30 PM with Board Members to audit Vouchers & Invoices at 7 PM.

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

Motion: _____ Second: _____

17. Motion to adjourn:

Motion: _____ Second: _____ Time: _____