

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN HALL
JUNE 15, 2020

Pledge of Allegiance

- 1. Call the Town Board Meeting to order**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of March 16th, April 27th, and the May18, 2020 Board meetings. We will consider them one at a time.**
- 4. Several action items for the CDBG 90HR312-19 Housing Program:**
 - a. CDBG June report**
 - b. 2020 Policies & Procedures by Friends of The North Country**
 - c. Resolution to adopt 2020 Policies & Procedures.**
 - d. Resolution to adopt Deferred Payment Loans of up to \$30,000.**
- 5. Budget Amendments & Supervisor's Monthly Financial Report ending May 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: _____
- 6. Received the EDP Renewables Host Community Agreement's annual payment of \$84,000.**

- 7. Planning Committee report by John Dalphin.**
- 8. Highway Superintendent's Report.**
 - a. 2020 CHIPS Award with conditions**
 - b. 2020 Paving Project (CHIPS)**

- 9. Supervisors Report.**
 - a. Mowing contracts are in place at last year's rates.**
 - b, Board of Assessment Review was accomplished via mail & phone this year. Town Clerk and Members have been paid the customary fee.**
 - c. Early estimated preliminary annual startup costs for the Ambulance District looks like \$0.90278 per thousand.**
 - d. Need Board authorization to send out two Lake Association contracts for milfoil removal at The Board cost of \$4,000 each.**
 - e. Need to set date for Special Board Meeting with Planning Committee as soon as practical. I suggest a Wednesday or Thursday evening.**
 - f. Will start to advertise for a Town Assessor position however the Board needs to set a salary and benefit range for me to work with. All needs to be completed soon as existing Assessor retires at end of September 2020. Also need to consider school and training cost.**
 - g. What is Board's decision on providing a Court Clerk for our Judge?**
 - h. What Budget adjustments are we prepared to make if NYS does make the probable 20% cut in our CHIPS award? What if AIM award of \$68,000 is deleted, what adjustments are we prepared to make for this and next year?**

- j. We are waiting for appointment date with County Manager to discuss this coming year's County Snow and Ice Contract. (Lee & I)**
- k. What is our final decision on the purchase of the Owls Head church property at \$60,000?**

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. No information on Bunker Solar Project due to pending rule changes on Article X renewable projects. NYS is reviewing funding allocation.**
- c. Our Capital Project Dam is complete just waiting for grass and signs.**
- d. Our Capital Projects Garages is almost complete with Owls Head done and Belmont Center has about 3 more weeks to complete.**

12. New Business:

- a. The "Three Town Ambulance Service" is coming together with each Town adopting an EMT District in support. There will be public hearings to hold plus mandated time delays prior to implementation. A tentative budget has been put forward and at first blush cost looks like \$0.90 per thousand.**

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, July 20, 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: _____