

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN HALL
MARCH 16, 2020

7:30 PM Pledge of Allegiance

- 1. Call the Town Board Meeting to order. Board Members Greg Langdon and Wayne Rogers are excused.**
- 2. Any additions to the Agenda?**
- 3. Approve Minutes of February 19, 2020 Board meeting.**

Motion: _____ Second: _____

- 4. APA Local Government Conference on April 29 & 30 in Lake Placid.**
- 5. Planning Committee Report with John Dalphin**
- 6. Budget Amendments & Supervisor's Monthly Financial Report ending February 29,2020.**

- | | |
|-----------------------------------|--------------------------|
| 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) 2019-2020 Snow & Ice 1st payment \$50,729.70 received from County.**

8. Town Supervisor's Report.

- a) Capital Project: Highway Garages.**

1) Owls Head Garage is complete.

2) Belmont Center. 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.

- c) Preparing for Audit of CDBG 90HR302-16 Program here on Thursday March 26th at 8:30 AM with an inspector from the Office of Community Renewal in Albany. Friends of the North Country will be present and if needed we will call in the Town Clerk, Judylane Nason.**

- d) The "Friends" Executive Director, Mellissa Furnia and Agent Susan Picard will be here Wednesday, 3/18, at 8:30 AM to review our combined files.**

- e) I plan to attend the Local Government Lobby Day on Monday, 3/23, In Albany for the day to meet with Billy Jones and Elizabeth Little and leaders of the Association of Towns at the State Capital. Topics will cover items related to the Budget, both local and State, as well as Bail situations and many other subjects related to our area. I ask that the Town reimburse me for a night's lodging and the travel upon my return.**

9. Committee Reports:

- a. Food Pantry**
- b. Highway**
- c. Insurance:**

10. Old Business:

- a. Offer from Barton & Loguidice for Brainardsville Sewer District. We sent Resolution to accept the offer.**
- b. Bunker Solar: Based on news reports the State is attempting to completely take over the planning process for any Wind or Solar projects so we will have to be attentive and voice our strong feelings about this potential violation of our long standing "Home Rule" system that we now enjoy.**

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. Resolution to pay Brian not to exceed \$3,000.00 has been sent to him.**

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, April 20, 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 3/4/2020

Friends of the North Country Status Report.