

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

Pledge of Allegiance

- 1. Call the Town Board Meeting to order. Town Clerk excused/medical reason.**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of the Regular Board meeting on the October 19, 2020 and the Public Hearing held on November 2, 2020.**
- 4. Jericho Rise Monthly Complaint Log dated 11/4/2020.**
- 5. CDBG #90HR312-19 Monthly Report for November 2020**
- 6. Planning Committee Report by John Dalphin**
- 7. All requirements for filing the Town Budget for 2021 were met on 11/6/2020.**
- 8. Action required to address the proposed County Snow and Ice Agreement. The need to accept as presented by the County (3 Year) or the need to modify prior to accepting a one year agreement.**
- 9. Budget Amendments & Supervisor's Monthly Financial Report ending October 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: _____

10. Highway Superintendent's Report.

11. Supervisors Report.

- a. Ethan Robistow has completed the fencing project at the Owls Head Park. I have asked him to present his report at the November Board meeting as this will help qualify him for Eagle Scout Status.
- b. The backup generators installation continues at each garage.
- c. The Bellmont Highway Garage sign was installed last week.
- d. On November 18th the CDBG 216HR303-16 will be audited via Webex by one or more folks from the Office of Community Renewal (OCR).
- e. A new overhead door has arrived to replace the sliding door on the BC Garage cold storage extension. This should be on hand for installation by the second week of November.
- f. Planning work in progress for our 2021 Reorganization Meeting to be held here on January 4th at 7:30 PM. Please let me know soon your choice of committee assignments as well as what you do not want to serve on.

12. Review the draft of the Information Pamphlet for 2021 for needed corrections or additional data.

13. On the subject of the closed church in Owls Head what is the Town Board's intent? Several studies have taken place, all contained information that could be helpful guidance if you choose to move forward. A positive decision to purchase could have the building available for modification and cleaning by the first of the new year.

14. Committee Reports:

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

15. 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 report on progress from the Bunker Solar folks.**

16. New Business:

17. Additions to the Agenda:

18. Public Comments:

19. The next regular Town Board Meeting will be held at the Town Hall in Brainardsville on December 21, 2020. Board Members to audit Vouchers & Invoices at 7 PM. and Regular Board Meeting to start at 7:30 PM.

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

Motion: _____ **Second:** _____

21. Motion to adjourn:

Motion: _____ **Second:** _____ **Time:** _____