

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN HALL
OCTOBER 19, 2020

Pledge of Allegiance

- 1. Call the Town Board Meeting to order**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of the Budget Workshop on September 2nd., Public Hearing on the 16th, and the Regular Board meeting on the 21st.**
- 4. Action required for Board to vote on the Final Order Establishing Town of Bellmont #1 Ambulance District Under Town Law Article 12-A.**
- 5. Swearing in of Bellmont Town Assessor Amy K. Hewitt, Term expires 9/30/25.**
- 6. Bellmont Tax Collector, Stacie Mailloux, Annual Report for 2020.**
- 7. Jericho Rise Monthly Complaint Log dated 10/5/2020.**
- 8. Planning Committee Report by John Dalphin**
- 9. Budget Amendments & Supervisor's Monthly Financial Report ending August 31, 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: _____

10. **Approval of the Burke Volunteer Fire Annual Contract for 2021,**
11. **Approval of the Owls Head-Mountain View Fire Protection & EMS Services Annual Contract for 2021.**
12. **Wayne & Jeff with a report on Air Testing by Rockwood Environmental Solutions for the building at 1977 Co Rt 27.**
13. **The 2021 Tentative Belmont Annual Budget has been approved. We are over the tax cap of 1.56%. A Public Hearing will be required to override the Tax Levy Limit Established in General Municipal Law Section 3-C. This Law is adopted pursuant to Subdivision 5 of General Municipal Law 3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of the local law approved by a vote of sixty percent (60%) of the Town Board. We will have a legal notice in the paper indicating that there will be a Public Hearing on November 2, 2020 held at this Town Hall at 7:30 PM to pass this Law. Town Budget may then be adopted, last day to file is 11/5/20. There are some adjustments to the budget that will require Board approval prior to adoption.**
14. **Highway Superintendent's Report.**

15. **Supervisors Report.**
 - a. **We are still waiting for information regarding the new Snow & Ice contract with Franklin County. We need the \$40,000 budget deficient from operation removed or reduced if we are to continue.**
 - b. **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.**
 - c. **The backup generators are being installed at each garage this week.**
 - d. **L. H. Laplante Co. has completed the Hydronic Piping Replacement Contract at the BC Garage.**

- e. The Belmont Highway Garage sign should be installed this week weather permitting. Black with 20" caps and 16" lower case letters.
- f. On November 18th the CDBG 216HR303-16 will be audited via Webex by one or more folks from the Office of Community Renewal (OCR).
- g. A new overhead door has been ordered 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.
- h. 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.

16. Committee Reports:

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

17. 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.

18. New Business:

19. Additions to the Agenda:

20. Public Comments:

21. The next regular Town Board Meeting will be held at the Town Hall in Brainardsville on November 16, 2020. Board Members to audit Vouchers & Invoices at 7 PM. and Regular Board Meeting to start at 7:30 PM.

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

Motion: _____ Second: _____

23. Motion to adjourn:

Motion: _____ Second: _____ Time: _____