

**AGENDA**  
**TOWN OF BELLMONT**  
**REGULAR TOWN BOARD MEETING**  
**OWLS HEAD – MOUNTAIN VIEW FIRE STATION**  
**SEPTEMBER 21, 2020**

**Pledge of Allegiance**

- 1. Call the Town Board Meeting to order**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of August 12, Public Hearing and August 17, 2020 Board meeting.**
- 4. Report by Ethan Robistow on his Eagle Scout Project at Owls Head Park**
- 5. Planning Committee Report by John Dalphin**
- 6.**

**Budget Amendments & Supervisor’s Monthly Financial Report ending July 31, 2020.**

- |                                   |                          |
|-----------------------------------|--------------------------|
| <b>a. Budget Amendments</b>       | <b>d. Highway Fund</b>   |
| <b>b. Month End Fund Balances</b> | <b>e. MBIA NY Class</b>  |
| <b>C. General Fund</b>            | <b>f. Budget Tracker</b> |

**Motion to accept the Supervisor’s Financial Reports.**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

- 7. Planning Committee report by John Dalphin.**
- 8. Resolution approving the creation of Ambulance District pursuant to Town Law 12-A subject to Permissive Referendum was passed at a Public Hearing August 12<sup>th</sup> and the 30 day period will expire September 11, 2020.**

9. **Franklin County Real Property has delivered the 2020 Town Taxable Totals that we use when building the Annual Budget for 2021. We are at Uniform Percent of 100% of Taxable Value.**
10. **Jericho Rise Monthly Complaint Log dated 8/3/2020 is attached.**
11. **Highway Superintendent's Report.**
  
12. **Supervisors Report.**
  - a. **The Town is searching for a new Town Assessor to replace Roseanne Gallagher who is retiring effective September 29, 2020. Watch for our ad in the Telegram.**
  - b. **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.**
  - c. **We are in the process of a obtaining a financial rating by Bond Financial Advisors and Standard & Poors. This will determine our interest rate on the \$2,400,000 bond that should be marketed and issued by the last half of September.**
  - d. **The two standby generators should be completed and installed at the two garages by mid September.**
  - e. **The Bookkeeper and I are working on the 2021 Budget and this will likely be the toughest budget ever.**
  - f. **John Carr did put out notice for bids for the replumbing of the hot water heaters at Belmont Center Garage. Bid was let to L. H. LaPlante Company Inc., from Plattsburgh, for \$29,900 and work to be completed by the end of September.**

**13. 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. Some progress made on examination and research of Owls Head Church Property.**

**12. New Business:**

**13. Additions to the Agenda:**

**14. Public Comments:**

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

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

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**17. Motion to adjourn:**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_**