

AGENDA
TOWN OF BELLMONT
VIRTUAL TOWN BOARD MEETING
BELLMONT TOWN HALL MARCH
APRIL 19, 2021

Pledge of Allegiance

- 1. Call the Regular Town Board Meeting to order.**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of the virtual meeting on March 15, 2021**
- 4. We did receive the regular Jericho Rise Monthly Complaint Log dated 4/6/21.**
- 5. We did not receive the CDBG #19 monthly report for April 2021.**
- 6. Budget Amendments & Supervisor's Monthly Financial Report ending
March 31,, 2021**
 - a. Budget Amendments 3**
 - b. Month End Fund Balances**
 - C. General Fund**
 - G. MBIA balances**
 - d. Highway Fund**
 - e. MBIA NY Class**
 - f. Budget Tracker**

Motion to accept the Supervisor's Financial Reports.

Motion: _____ **Second:** _____

- 7. Highway Superintendent's Report.**

8. Supervisors Report.

a. The backup generators installation continues at each garage.

b. We have our fifth member for the Board of Assessment Review. This member's name is Michelle Schumacher who is the Director of the Malone YWCA. She will fill the term expiring on 9/30/2024. May I hear a motion to approve the appointment of Michelle to this position? Second? BAR meets on May 26th at 4 PM, We pay members \$150 and Clerk \$150 for recording the proceedings. Individual Vouchers by each.

c. Writing letter to DEC to try to qualify for waiver of quarterly testing of Owls Head Landfill site as testing has been benign for three years.

9. On the subject of the closed church in Owls Head I would like an agreement from the Board to proceed with our attorney to work up the required paperwork to form a district using the identical lines of the OHMV Fire District so we can move to a public hearing in June when we will have tentative interior plans and cost estimates to act on.

10. Committee Reports:

a. Food Pantry:.

b. Highway

c. Insurance: Premium is up to \$24,911.82 however we have not received an invoice yet.

11. Old Business:

a. No report on progress from the Bunker Solar folks.

12. New Business:

13. Additions to the Agenda:

14. Public Comments:

15. The next virtual Town Board Meeting will be held May 17, 2021, 6 PM. Required agenda and paperwork will be available at BC Garage on Friday 5/14 from noon to 4 PM. Board Members should audit & sign Vouchers & Invoices as agreed at garage. Regular Board Meeting to start at 6 PM. 5/17/2021.

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

Motion: _____ Second: _____

17. Motion to adjourn:

Motion: _____ Second: _____ Time: _____