

April

Greg
Jeff

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON MONDAY APRIL 27. AT 7:00 PM. THE MEETING WAS HELD ON WEBEX VIA TELECONFERENCE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCILPEOPLE WAYNE ROGERS, JEFF MANLEY, GREG LANGDON AND HARLEY TITUS AND TOWN BOOKEEPER CANDY CHARLAND.

APPROVAL OF MINUTES OF MARCH 16, 2020 BOARD MEETING WILL BE DONE AT OUR NEXT REGULAR BOARD MEETING.

ACTION ITEMS:

RESOLUTION # 17 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION #17
TOWN BOARD OF THE
TOWN OF BELLMONT

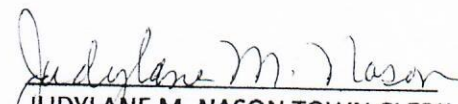
AT A WEBEX MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, NEW YORK, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT EACH INDIVIDUAL'S HOME, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK, ON APRIL 27, 2020, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION WAS MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON TO AUTHORIZE OF THE BELLMONT TOWN BOARD TO MEET VIA WEBEX SESSION DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY FRANKLIN COUNTY AND THE STATE OF NEW YORK BARRING GATHERINGS OF MORE THAN 10 PEOPLE AND REQUIRING SIX FOOT SEPARATION FROM EACH OTHER FOR OUR SAFETY SAKE AND WHEN IN PUBLIC FACE MASKS MUST BE WORN BY EVERYONE AT ALL TIMES. THIS RESTRICTION CONTINUES UNTIL LIFTED BY THE STATE OF NEW YORK.

MOTION CARRIED

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 27TH DAY OF APRIL, IN THE YEAR 2020

NAME	YES	NO	ABSENT	ABSTAIN
WAYNE ROGERS	X			
HARLEY TITUS	X			
JEFF MANLEY	X			
GREG LANGDON	X			
H. BRUCE RUSSELL	X			


JUDYLANE M. NASON TOWN CLERK

RESOLUTION # 18 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION # 18
TOWN BOARD OF THE
TOWN OF BELLMONT

AT A WEBEX MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, NEW YORK, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT EACH INDIVIDUAL'S HOME, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF

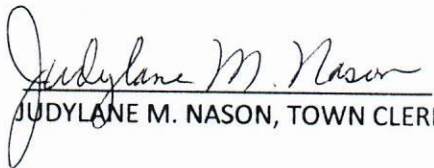
FRANKLIN, STATE OF NEW YORK, ON APRIL 27TH, 2020, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION WAS MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY, TO AUTHORIZE THE CAPITAL EXPENDITURE OF \$27,000, PLUS ADMINISTRATIVE, PROJECT DELIVERY, AND THE OTHER SOFT COSTS, IN ACCORDANCE WITH THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM, FOR PROJECT #BEL-19-02.

MOTION CARRIED

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 27TH DAY OF APRIL, ON THE YEAR 2020

NAME	YES	NO	ABSENT	ABSTAIN
WAYNE ROGERS	X			
HARLEY TITUS	X			
JEFFREY MANLEY	X			
GREGORY	X			
H. BRUCE RUSSELL	X			


JUDYLANE M. NASON, TOWN CLERK

RESOLUTION # 19 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION #19
TOWN BOARD OF THE
TOWN OF BELLMONT

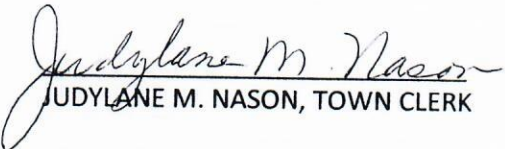
AT A WEBEX MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDVILLE, NEW YORK, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT EACH INDIVIDUAL'S HOME, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK, ON APRIL 27TH 2020, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION WAS MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY, TO AUTHORIZE THE CAPITAL EXPENDITURE OF \$7,500, PLUS ADMINISTRATIVE, PROJECT DELIVERY, AND OTHER SOFT COSTS, IN ACORDANCE WITH THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM, FOR PROJECT#BEL-19-02.

MOTION CARRIED

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 27TH DAY OF APRIL, IN THE YEAR 2020.

NAME	YES	NO	ABSENT	ABSTAIN
WAYNE ROGERS	X			
HARLEY TITUS	X			
JEFFREY MANLEY	X			
GREGORY LANGDON	X			
H. BRUCE RUSSELL	X			


JUDYLANE M. NASON, TOWN CLERK

RESOLUTION # 20 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION #20

TOWN BOARD OF THE
TOWN OF BELLMONT

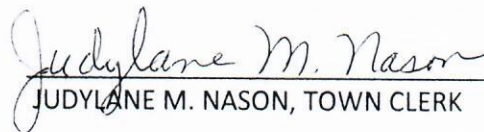
AT A WEBEX MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDVILLE, NEW YORK, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT EACH INDIVIDUAL'S HOME, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK, ON APRIL 27TH, 2020 THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN GREG LANGDON, TO AUTHORIZE THE CAPITAL EXPENDITURE OF \$25,840, PLUS ADMINISTRATIVE, PROJECT DELIVERY, AND OTHER SOFT COSTS, IN ACCORDANCE WITH THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM, FOR PROJECT #BEL-19-03.

MOTION CARRIED

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT ON THIS 27TH DAY OF APRIL, IN THE YEAR 2020.

NAME	YES	NO	ABSENT	ABSTAIN
WAYNE ROGERS	X			
HARLEY TITUS	X			
JEFFREY MANLEY	X			
GREGORY LANGDON	X			
H. BRUCE RUSSELL	X			


JUDYLANE M. NASON, TOWN CLERK

RESOLUTION #21 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION #21
TOWN BOARD OF THE
TOWN OF BELLMONT

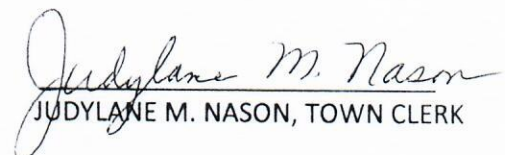
AT A WEBEX MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, NEW YORK, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT EACH INDIVIDUAL'S HOME, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK, ON APRIL 27TH, 2020, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

MOTION TO ACCEPT THE SUPERVISOR'S FINANCIAL REPORTS AND TO AUDIT AND PAY VOUCHERS WITH ATTACHED BILLS OR INVOICES.

MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 27TH DAY OF APRIL, IN THE YEAR 2020.

NAME	YES	NO	ABSENT	ABSTAIN
WAYNE ROGERS	X			
HARLEY TITUS	X			
JEFFEREY MANLEY	X			
GREGORY LANGDON	X			
H. BRUCE RUSSELL	X			


JUDYLANE M. NASON, TOWN CLERK

AT 6:45 A MOTION TO ADJOURN WAS MADE BY COUNCILMAN GREG LANGDON.
5-YES