

Harley  
Jeff

ON WEDNESDAY AUGUST 12, 2020 AT 7:00 PM A PUBLIC HEARING WAS HELD AT THE BRAINARDSVILLE COMMUNITY BUILDING. THE PUBLIC HEARING WAS ON THE PROPOSED AMBULANCE DISTRICT. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE JEFF MANLEY, GREG LANGDON, WAYNE ROGERS AND HARLEY TITUS, TOWN ATTORNEY BRIAN STEWART, TOWN BOOKKEEPER CANDY CHARLAND, JO ELLEN SAUMIER, SUE MCDONALD, BILL WOOD, BECKY PORTER, ROSE HISCOCK, BERT WILCOX AND EJ CONZOLA (MALONE TELEGRAM).

JO ELLEN SAUMIER FROM BOARD OF EMT FIRE DISTRICT /FIRE DISTRICT CHATEAUGAY /BRAINARDSVILLE, = WE SHOULD HAVE A NEW AMBULANCE DISTRICT BECAUSE MOST PEOPLE WORK DURING THE DAY WHEN THEY GET AMBULANCE CALL IF EMT'S TEAM CAN'T RESPOND AFTER 5 MINUTES THE SECOND CALL GOES OUT TO BURKE, 5 MINUTES LATER A THIRD CALL GOES OUT. AFTER 3<sup>RD</sup> THEY CALL NORTHERN AMBULANCE RESPONDS. I FEEL WE NEED THIS DISTRICTS. THE FIRE DISTRICT WILL (BILL) GO DOWN AROUND \$25,000.00.

H. BRUCE RUSSELL = ABOUT 1200 PARCELS WILL MAKE UP THE DISTRICT.

BRIAN STEWART = IF WE PASS THE DISTRICT IT WILL NEED A NAME.

BERT WILCOX= TAXES BASED ON ASSESSED VALUE NOT FAIR FOR DISTRICT.

BRIAN STEWART= IT MUST BE THIS WAY ACCORDING TO STATE LAW.

SUE MCDONALD=WILL IT BE ASSESSED AT 100%?

AT 7:20 COUNCILMAN WAYNE ROGERS MADE A MOTION TO ADJOURN PUBLIC HEARING AND IT WAS SECONDED BY COUNCILMAN GREG LANGDON. 5-YES

BRIAN STEWART EXPLAINED THE ASSESSMENT FORM, PART 1 COMPLETED, PART 2 COMPLETED AND PART 3 COMPLETED.

BRIAN STEWART READ PART 2 OUT LOUD , THERE WERE NO OBJECTION AND NO COMMENTS.

**ACTION ITEMS:**

**RESOLUTION # 31** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION APPROVING CREATION OF AMBULANCE DISTRICT PURSUANT TO TOWN LAW ARTICLE 12-A SUBJECT TO PERMISSIVE REFERENDUM.

THE UNDERSIGNED, THE TOWN CLERK OF THE TOWN OF BELLMONT, HEREBY CERTIFIES THAT THE FOLLOWING RESOLUTION WAS DULY ADOPTED BY THE TOWN BOARD BY UNANIMOUS VOTE AT A REGULARLY SCHEDULED AND NOTICED BOARD MEETING HELD ON AUGUST 12, 2020.

DATED: AUGUST 12, 2020

*Judy Lane Nason*  
JUDYLANE NASON, BELLMONT TOWN CLERK

WHEREAS, THE TOWN BOARD OF THE TOWN OF BELLMONT (THE "TOWN BOARD" AND THE "TOWN", RESPECTIVELY) IN THE COUNTY OF FRANKLIN, NEW YORK, HAS HERETOFORE REVIEWED THE MAP, PLAN AND REPORT PREPARED IN THIS MATTER IN SUCH DETAIL AS HERETOFORE DETERMINED BY THE TOWN BOARD AND FILED IN THE OFFICE OF THE TOWN CLERK OF THE TOWN FOR PUBLIC INSPECTION, PROVIDING FOR THE ESTABLISHMENT OF THE BELLMONT AMBULANCE DISTRICT (THE "DISTRICT") IN THE TERRITORY IN THE TOWN HEREINAFTER DESCRIBED, AND



WHEREAS, ON MAY 18, 2020, THE TOWN BOARD DETERMINED TO PROCESS WITH THE PROPOSED ESTABLISHMENT OF THE DISTRICT AND, IN PURSUANCE THEREOF, ADOPTED THE ORDER CALLING A PUBLIC HEARING RECITING IN GENERAL TERMS THE PREPARATION OF SUCH MAP, PLAN AND REPORT AND THE FILING THEREOF IN THE TOWN CLERK'S OFFICE, A DESCRIPTION OF THE BOUNDARIES OF THE DISTRICT, THE MAXIMUM AMOUNT PROPOSED TO BE EXPENDED FOR SUCH IMPROVEMENTS, THE FACT THAT A MAP AND PLAN DESCRIBING THE SAME ARE ON FILE IN THE TOWN CLERK'S OFFICE FOR INSPECTION AND SPECIFYING AUGUST 12, 2020 AT 7:00 PM AS THE TIME WHEN, AND THE 32 STATE RT 190 BRAINARDSVILLE, IN THE TOWN, AS PLACE WHERE, THE TOWN BOARD WOULD MEET TO CONSIDER THE ESTABLISHMENT OF THE DISTRICT, AND TO HEAR ALL PERSONS INTERESTED IN THE SUBJECT THEREOF CONCERNING THE SAME, AND FOR SUCH OTHER ACTION ON THE PART OF THE TOWN BOARD IN RELATION TO THE PREMISES, AS MAY DESCRIBED BY LAW: AND

WHEREAS, NOTICE OF A PUBLIC HEARING WAS DULY POSTED AND PUBLISHED IN THE MUNICIPAL NEWSPAPER CALLING A PUBLIC HEARING PURSUANT TO ARTICLE 12-A OF THE TOWN LAW AND WHEREAS A PUBLIC HEARING WAS DULY HELD BY THE TOWN BOARD AT 32 STATE RT 190, BRAINARDSVILLE, N.Y. ON AUGUST 12, 2020 AT 7:00 PM, THE TIME AND PLACE REFERRED TO IN THE SAID PUBLIC NOTICE AND

WHEREAS NO OPPOSITION TO THE CREATION OF THE BELLMONT AMBULANCE DISTRICT WAS EXPRESSED AT THE PUBLIC HEARING, AND

WHEREAS A SHORT FORM SEQRA PART 1 HAS BEEN PRESENTED TO THE TOWN BOARD AND IS ATTACHED HERETO.

NOW THEREFORE IT IS

RESOLVED THAT THE CREATION OF THE PROPOSED AMBULANCE DISTRICT IS AN UNLISTED ACTION UNDER THE ENVIRONMENTAL CONSERVATION LAW AND ITS ASSOCIATED RULES AND REGULATIONS AND IT IS

RESOLVED THAT THE TOWN HAS ACCEPTED AND REVIEW THE SEQRA SHORT FORM 1 FORM PREPARED AND SIGNED BY THE SUPERVISOR, AND IT IS

RESOLVED THAT THE TOWN APPROVES THE SEQRA SHORT FORM FROM PART 2 ATTACHED HERETO, AND IT IS

RESOLVED THAT THE TOWN DETERMINES THAT THERE WILL BE NO NEGATIVE ENVIRONMENTAL IMPACT FROM THE CREATION OF THE PROPOSED AMBULANCE DISTRICT BECAUSE DISTRICT WILL MERELY A NEW METHOD OF FUNDING SERVICES WHICH ARE ALREADY BEING BY THE CHATEAUGAY-BRAINARDSVILLE FIRE DISTRICT, WITH NO NEW CONSTRUCTION OR ENVIRONMENTAL DISRUPTION PLANNED, AND IT IS

RESOLVED THAT THE TOWN SUPERVISOR IS AUTHORIZED AND DIRECTED TO SIGN THE SEQRA NEGATIVE DECLARATION WHICH SHALL BE AFFIXED TO THIS RESOLUTION, AND IT IS

RESOLVED THAT THE NOTICE OF PUBLIC HEARING REFERRED TO ABOVE WAS DULY POSTED AND PUBLISHED IN ACCORDANCE WITH REQUIREMENTS OF THE LAW AND IS OTHERWISE SUFFICIENT, AND IT IS FURTHER

RESOLVED THAT THE DESCRIPTION OF THE BOUNDARIES OF THE PROPOSED AMBULANCE DISTRICT IS SET FORTH ON EXHIBIT A ATTACHED HERETO AND MADE A PART HERETO AND IT IS FURTHER

RESOLVED THAT IT IS HEREBY DETERMINED THAT ALL THE PROPERTY AND PROPERTY OWNERS INCLUDED WITHIN THE PROPOSED DISTRICT ARE BENEFITTED THEREBY, AND IT IS FURTHER

RESOLVED THAT ALL PROPERTY AND PROPERTY OWNERS BENEFITTED ARE INCLUDED WITHIN THE LIMITS OF THE PROPOSED DISTRICT, AND IT IS FURTHER

RESOLVED THAT ESTABLISHMENT OF THE DISTRICT IS IN THE PUBLIC INTEREST, AND IT IS FURTHER

RESOLVED THAT THE EXPENSES OF OPERATION OF THE DISTRICT SHALL BE ASSESSED, LEVIED AND COLLECTED ON AN AD VALOREM BASIS FROM THE SEVERAL LOTS AND PARCELS OF LAND WITHIN SAID DISTRICT, AND IT IS FURTHER

RESOLVED THAT THE MAXIMUM INITIAL ANNUAL COST OF THE OPERATION OF THE DISTRICT IS NOT TO EXCEED \$111,134.32 AND IT IS FURTHER

RESOLVED THAT THE TOWN APPROVES THE ESTABLISHMENT OF THE BELLMONT AMBULANCE DISTRICT, AND IT IS FURTHER

RESOLVED THAT THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM, AS PROVIDED IN TOWN LAW ARTICLE 12-A, AND IT IS FURTHER

RESOLVED THAT THE TOWN CLERK SHALL PREPARE AND MAKE AVAILABLE FORMS FOR A PETITION ON THIS RESOLUTION.

ADOPTED ON AUGUST 12, 2020

THIS MOTION WAS MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY.

ROLL CALL VOTE

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

AFTER 30 DAYS THE 3 TOWNS COME TOGETHER TO FORM THE DISTRICT.

THE 3 SUPERVISORS HAVE AN OVER SIGHT OF THE BUDGET YEAR AFTER YEAR AND THEY ARE RESPONSIBLE FOR THE DISTRICT.

COUNCILMAN WAYNE ROGERS MADE A MOTION TO ADJOURN AND IT WAS SECONDED BY COUNCILMAN GREG LANGDON. 5-YES



ON AUGUST 17, 2020 THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING AT 7:30 PM AT THE OWLS HEAD-MOUNTAIN VIEW FIRE STATION. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE GREGORY LANGDON, WAYNE ROGERS, HARLEY TITUS AND JEFF MANLEY, LEE DAVIS SUPT OF HIGHWAYS, CANDY CHARLAND TOWN BOOKKEEPER, E.J. CONZALA (MALONE TELEGRAM), JOHN F. DALPHIN, DAVID STEWART, BILL HRABIE, RITA SARINO-HRABIE, CATHY BUMP, MARTHA DISHMAN, MICHAEL GAGNON, MARSHA HICKEY, JERRY HICKEY, JOHN JUNGBLUTH, CM EVARTS MD., ETHAN ROBISTOW, SKIP ROBISTOW, E. JERROR, BILL MCGEE, KAREN MCGEE, ERIC LIVERNOIS AND TOM HARRISON.

A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY JEFF MANLEY TO APPROVE THE MINUTES FROM THE JULY 15, 2020 AND THE JULY 20, 2020 MEETINGS.

MOTION CARRIED.

ETHAN ROBISTOW GAVE A REPORT ON HIS EAGLE SCOUT PROJECT AT OWLS HEAD PARK. ETHAN HAS COLLECTED BOTTLES AND CASH DONATION FOR THE PROJECT REPAIRS. THE PRICE OF MATERIAL HAS INCREASED FOR LUMBER DUE TO THE COVID VIRUS AND HE IS STILL WAITING FOR THE MATERIAL TO FINISH HIS EAGLE SCOUT PROJECT.

**ACTION ITEMS:**

**RESOLUTION #32:** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREGORY LANGDON SECONDED BY HARLEY TITUS AS FOLLOWS:

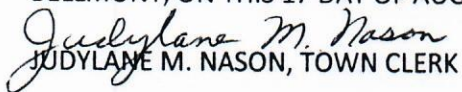
RESOLUTION #32 OF 2020  
TOWN BOARD OF THE  
TOWN OF BELLMONT

AT A REGULAR 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 THE TOWN HALL, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK ON AUGUST 17, 2020, THE FOLLOWING **RESOLUTION** WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION MADE BY GREGORY LANGDON AND SECONDED BY HARLEY TITUS, TO AUTHORIZE THE CAPITAL EXPENDITURE OF \$28,000, 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 17 DAY OF AUGUST, IN THE YEAR 2020.

  
JUDYLANE M. NASON, TOWN CLERK

**RESOLUTION #33:** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS SECONDED BY JEFF MANLEY AS FOLLOWS:

RESOLUTION #33 OF 2020  
TOWN BOARD OF THE  
TOWN OF BELLMONT

AT A REGULAR 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 THE TOWN HALL, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK ON AUGUST 17, 2020, THE FOLLOWING **RESOLUTION** WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION MADE BY WAYNE ROGERS AND SECONDED BY JEFF MANLEY, TO AUTHORIZE THE CAPITAL EXPENDITURE OF \$23,325, PLUS ADMINISTRATIVE, PROJECT DELIVERY, AND OTHER SOFT COSTS, IN ACCORDANCE WITH THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM FOR PROJECT #BEL-19-04.

**MOTION CARRIED.**

**IN WITNESS WHEREOF,** I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 17 DAY OF AUGUST, IN THE YEAR 2020.

  
JUDYLANE M. NASON, TOWN CLERK

**RESOLUTION #34:** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREGORY LANGDON AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS.

DECLARED ADOPTED. 5-YES

**PLANNING COMMITTEE REPORT BY JOHN DALPHIN:**

**COMMITTEE MEMBERS:** JOHN DALPHIN, BILL HRABIE, DAVID STEWART

THE PLANNING COMMITTEE MET AUGUST 14<sup>TH</sup>. THE NEXT COMMITTEE MEETING WILL BE FRIDAY, SEPTEMBER 11<sup>TH</sup>, AT 1:00PM., (SITE TO BE DETERMINED) IN MOUNTAIN VIEW.



**ITEMS DISCUSSED INCLUDED:**

- I. RESOLUTION TO PURCHASE THE OWLS HEAD CHURCH BUILDING  
=COMMITTEE REVIEWED PROS AND CONS OF PURCHASE  
=COMMITTEE LEARNED THAT AT LEAST 20 ADDITIONAL SIGNATURES ON THE PETITION HAVE BEEN RECEIVED  
=COMMITTEE RESPONDING TO THE "VOICE OF THE PEOPLE" RECOMMENDS THAT THE PURCHASE BE COMPLETED AS SOON AS POSSIBLE
- II. SHORT REVIEW OF JOINT MEETING WITH TOWN BOARD IN JULY-MORE TO REPORT IN FUTURE
- III. INITIAL STUDY OF BELLMONT JUNK LAWS VERSUS MORE EXTENSIVE MALONE LAW
- IV. RECOMMENDED CONSIDERATION OF JERRY HICKEY'S WATER SAFETY RECOMMENDATIONS
- V. REMINDER: PLANNING COMMITTEE CONTINUES TO SEEK NEW MEMBERS (ESPECIALLY FROM THE NORTHERN PART OF THE TOWN)

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.

FRANKLIN COUNTY REAL PROPERTY HAS DELIVERED THE 2020 TOWN TAXABLE TOTAL THAT WE USE WHEN BUILDING THE ANNUAL BUDGET FOR 2021. WE ARE AT UNIFORM PERCENT OF 100% OF TAXABLE VALUE.

**SUPT OF HIGHWAY REPORT:**

- A. WE RECEIVED THE FIRST ROUND OF THE REIMBURSEMENT PAYMENT WE SENT IN FOR CHIPS. \$160,394.53
- B. WE ARE STILL WAITING TO HEAR BACK FROM FRANKLIN COUNTY ON SNOW & ICE CONTRACT FOR CO RD 24.
- C. ALL RECONSTRUCTION WORK IS COMPLETE FOR ROADS TO BE BLACKTOPPED NEXT YEAR IN OWLS HEAD AND MOUNTAIN VIEW.

**TOWN SUPERVISOR'S 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 FORM OPERATION REMOVED OR REDUCED IF WE ARE TO CONTINUE.
- C. WE ARE IN THE PROCESS OF OBTAINING A FINANCIAL RATING BY BOND FINANCIAL ADVISORS AND STANDARD & POORS. THIS WILL DETERMINE OUR INTERST 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 BELLMONT 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.

#### **COMMITTEE REPORTS**

- A. FOOD PANTRY-RECOGNITION AND A BIG THANK-YOU WAS GIVEN TO JERRY HICKEY FOR ALL HIS WORK, AND A GIFT ON HIS BEHALF WAS MADE BY THE MOUNTAIN VIEW ASSOCIATION FOR \$600 DOLLARS AND DEPOSITED INTO THE FOOD PANTRY ACCOUNT. JOHN JUNGBLUTH RECEIVED RECOGNITION AND A BIG THANK-YOU FOR HIS WORK AT THE FOOD PANTRY.
- B. HIGHWAY-JEFF MANLEY SAYS EVERYTHING GOING GOOD.
- C. INSURANCE-NO ADDITIONS

#### **OLD BUSINESS:**

**RESOLUTION #35:** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS SECONDED BY HARLEY TITUS AS FOLLOWS:

TO RESCIND THE JULY 17, 2017 RESOLUTION TO PURCHASE THE FORMER ST. JOSEPH'S CATHOLIC CHURCH LOCATED AT 1977 COUNTY ROUTE 27 IN OWLS HEAD, NY.

#### **ROLL CALL VOTE:**

<b>MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
GREG LANGDON		NO		
JEFF MANLEY	YES			
WAYNE ROGERS	YES			
HARLEY TITUS	YES			
H. BRUCE RUSSELL		NO		
3-YES				
2-NO				



**COMMENTS FROM BOARD:**

WAYNE ROGERS-STATES IT IS A CONFLICT OF INTEREST FOR CERTAIN BOARD MEMBERS TO HAVE VOTED AND HE WOULD LIKE AN INSPECTION TO BE DONE ON THE CHURCH CHECKING FOR MOLD ETC. BEFORE A NEW VOTE SHOULD BE DONE.

H.BRUCE RUSSELL-STATES NEW REPORTS ON THE CHURCH WILL BE PRESENTED AT THE SEPTEMBER MEETING.

**PUBLIC COMMENTS:**

KAREN MCGEE-FROM MOUNTAIN VIEW AVE WANTS TO THANK ALL THE PEOPLE WHO CLEANED UP THE BOAT LAUNCH SURROUNDINGS AND IT LOOKS REALLY NICE.

GARY HICKEY- QUESTIONED THE CONFLICT OF INTEREST ON THE PURCHASE OF THE CHURCH.

H.BRUCE RUSSELL-THE CONFLICT OF INTEREST IS BECAUSE TWO CATHOLICS VOTED.

MARTHA DISHMAN-FEELS THE CHURCH HAS BEEN EMPTY FOR 17 YEARS AND THIS DOES NOT QUALIFY AS A CONFLICT.

ERIC LIVERNOIS -DOES NOT UNDERSTAND WHY THE BOARD IS NOT VOTING FOR WHAT THE PEOPLE WANT.

BILL HRABIE-FEELS THE BOARD SHOULD FIND A WAY TO PURCHASE THE CHURCH.

JOHN YOUNGBLOOD-WANTS TO KNOW WHAT THE PROBLEMS WITH THE CHURCH PURCHASE ARE, FINANCE, PRICE, INFRA STRUCTURE, AND ANY OTHER ISSUES?

WAYNE ROGERS-WOULD LIKE TO KNOW WHAT THE FUTURE EXPENSES WOULD BE, FOOD PANTRY NOT MUCH, POST OFFICE (NOT SURE) AND COULD BE EXPENSIVE TO REMODEL, AND FEELS THE PRICE IS STILL TOO HIGH.

JEFF MANLEY-WANTS IT TO BE REPORTED ON AT THE SEPTEMBER MEETING.

THE NEXT REGULAR BOARD MEETING WILL BE HELD AT THE TOWN HALL IN BRAINARDSVILLE ON SEPTEMBER 21, 2020 AT 7:30PM WITH THE BOARD MEMBERS TO AUDIT VOUCHERS & INVOICES AT 7:00PM AND REGULAR BOARD MEETING TO START AT 7:30PM.

A MOTION WAS MADE TO AUDIT AND PAY BILLS BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS.

MOTION CARRIED.

A MOTION TO ADJOURN THE MEETING WAS MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY TIME: 8:22PM.

MOTION CARRIED.