

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEEETING ON MONDAY JANUARY18, 2021 VIA WEBEX AT 6 PM. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE WAYNE ROGERS, JEFF MANLEY, GREG LANGDON AND HARLEY TITUS, LEE DAVIS SUPT. OF HIGHWAYS, CANDY CHARLAND TOWN BOOKEEPER, DAVID STEWART AND VIN GALLEO.

ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY THE MINUTES FROM DECEMBER 21, 2020 MEETING WERE ACCEPTED AS PRESENTED. 5-YES

**ACTION ITEMS:**

**RESOLUTION # 5** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY TO AUTHORIZES THE SUPERVISOR TO ENTER INTO A CONTRACT WITH NORTH COUNTRY LIFE FLIGHT, INC. FOR THE PURPOSE OF OPERATING THE MEDICAL COMPONENT OF THE MEDEVAC PROGRAM, WHICH WILL SERVE ITS RESIDENTS AND VISTORS AND PAYING THE AMOUNT OF \$500.00 WHICH REPRESENTS THE TOWN'S SHARE. 5-YES

**RESOLUTION #6** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING BUDGET AMENDMENT:

TOWN OF BELLMONT BUDGET AMENDMENT  
RESOLUTION # 6

GENERAL FUND

DECEMBER 31,2020

BUDGET AMENDMENT #8

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS

RESOLVED THAT THE FOLLOWING AMOUNT(S)BE AND THE SAME IS(ARE)APPROPRIATED/TRANSFERRED

\$201.27 FROM ACCOUNT # MVSLU2-909 FUND BALANCE MT. VIEW LIG.

\$146.07 FROM ACCOUNT # OHSL1-909 FUND BALANCE OWLS HEAD LIGHTS

AS FOLLOWS:

\$146.07 TO ACCOUNT # SL1-5182.4 OWLS HEAD LIGHTS-CONTRACTUAL EX.

\$201.07 TO ACCCOUNT# SL1-5182.4 MT. VIEW LIGHTS CONTRACTUAL

MOTION MADE BY : COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY

THAT THIS RESOLUTION BE ADOPTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS

RESOLUTION WAS DECLARED ADOPTED. 5-YES

**RESOLUTION # 7** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE FOLLOWING BUDGET AMENDMENT:

TOWN OF BELLMONT BUDGET AMENDMENT  
RESOLUTION #7

HIGHWAY FUND

DECEMBER 31.2020

BUDGET AMENDMENT #9

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS

RESOLVED THAT THE FOLLOWING AMOUNT(S)BE AND THE SAME IS(ARE)APPROPRIATED/TRANSFERRED

\$81.68 FROM ACCOUNT # DA9055.8 DISABILITY INSURANCE

AS FOLLOWS:

\$81.86 TO ACCOUNT # DA9060.8 EMPLOYEE BENEFITS-HOSPITAL&MEDICAL INS.

MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON

THAT THIS RESOLUTION BE ADOPTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS

RESOLUTION WAS DECLARED ADOPTED.



**RESOLUTION # 11** BE IT RESOLVED BY A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY TO AUTHORIZE THE SUPERVISOR TO REGISTER FOR THE ASSOCIATION OF TOWNS ANNUAL MEETING AND TRAINING AND PAY THE REGISTER FEE \$100.00. 5-YES

**HIGHWAY SUPERINTENDENT'S REPORT:**

- A . 2008 ENGINE REPAIR IS UNDERWAY, IT SHOULD TAKE ABOUT A WEEK
- B. PLOWING AND SANDING THE ROADS

**SUPERVISORS REPORT:.**

- A. THE BACKUP GENERATORS INSTALLATION CONTINUES AT EACH GARAGE.
- B. ACTION NEEDED TO APPROVE RESOLUTION AUTHORIZING CFA APPLICATION FOR A WASTE WATER DISINFECTION & IMPROVEMENT STUDY PLANNING GRANT BY BARTON & LOGUIDICE.
- C. TOWN NEEDS ONE NEW MEMBER FOR OUR BOARD OF ASSESSMENT REVIEW. TRAINING WILL BE PROVIDED BY THE COUNTY DEPT. OF TAXATION AND FINANCE. MEMBERS ARE PAID A STIPEND FOR TRAINING & MILEAGE PLUS STIPEND FOR THE ANNUAL MEETING ATTENDANCE. APPOINTMENT IS FOR 5 YEAR TERM.
- D. THE ASSOCIATION OF TOWNS ANNUAL MEETING AND TRAINING WILL BE A VIRTUAL MEETING ON FEBRUARY 14-17, 2021. PLEASE LET ME KNOW YOUR INTENT IF YOU WISH TO REGISTER AS THE FEE PER MEMBER IS \$100.00 FOR TOWNS WITH DUES PAID BY FEBRUARY 5<sup>TH</sup> . I WOULD LIKE TO REGISTER FOR THIS SESSION DUE TO SOME OF THE TOPICS THEY INTEND TO COVER AND VOTE ON.
- E. I HAVE CANCELLED THE REMAINDER OF CONTRACT FOR THE "MT. VIEW AND INDIAN LAKES COMMUNITY AND RESTORATION PLAN" (DREDGING PLAN). TO LET THEM KNOW WE WILL NOT BE CLAIMING THE REMAINDER OF THE CONTRACT \$39,164.94. SEE LETTER DATED 1/14/2021.
- F. RECEIVED LETTER FROM DEC CONFIRMING THIRD AND FINAL PAYMENT OF \$2,400 ON \$7,200 FINE RELATED TO LANDFILL DEC CASE #R5-20170120-2238.

CDGB #90HR312-19 SECOND PUBLIC HEARING WILL BE HELD ON FEBRUARY 15, PRIOR TO OUR REGULAR BOARD MEETING. START TIME WILL REMAIN AT 6PM FOR PUBLIC HEARINGS. ASLO WE WILL INCLUDE THE FIRST PUBLIC HEARING FOR THE NEW CDBG #28 PROGRAMS, ONE FOR HOME REPAIR AND ONE FOR MOBILE HOME REPLACEMENT. PLAN IS TO HAVE BOTH APPROVED BUT HAVE TOTAL AMOUNT OF AWARD LIMITED TO NORMAL TOWN ALLOWABLE AMOUNT. PRESENTATIONWILL BE BY FONC STAFF VIRTUAL MEETING.

ON THE SUBJECT OF THE CLOSED CHURCH IN OWLS HEAD I HAVE NOT HAD TIME TO DO ANY ADDITIONAL WORK REGARDING "SPECIAL TAX DISTRICT" OR OTHER CONSTRUCTION PLAN COST STUDY. THE PASTOR HAS JUST RETURNED AT CHRISTMAS TIME FROM A LENGTHY ILLNESS SO THINGS ARE AT A STANDSTILL RIGHT NOW. MORE TO COME.

THE PLANNING COMMITTEE WILL HAVE NO MORE SIT DOWN MEETING AT THIS TIME.

**OLD BUSINESS:**

- A. NO REPORT ON PROGRESS FROM BUNKER SOLAR FOLKS.

THE NEXT VIRTUAL TOWN BOARD MEETING WILL BE HELD ON FEBRUARY 15, 2021 FOLLOWING THE 3 COMBINED PUBLIC HEARINGS FOR THE COMMUNITY BLOCK DEVELOPMENT GRANTS PROGRAMS THAT START AT 6 PM. REQUIRED ADENDA AND PAPERWORK WILL BE AVAILABLE AT BC GARAGE FRIDAY 12/2021 FROM NOON TO 4PM, BOARD MEMBERS SHOULD AUDIT & SIGN VOUCHERS & INVOICES AS AGREED AT GARAGE. REGULAR BOARD MEETING TO FOLLOW PUBLIC HEARING.

COUNCILMAN HARLEY TITUS MADE A MOTION TO AUDIT AND PAY VOUCHERS WITH ATTACHED INVOICES AND COUNCILMAN JEFF MANLEY SECOND IT. 5-YES

AT 6:55 PM COUNCILMAN HARLEY TITUS MADE A MOTION TO ADJOURN AND IT WAS SECONDED BY COUNCILMAN JEFF MANLEY. 5-YES