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 # 8 BE IT RESOLVED ON A MOTION MADE BY COUNCCILMAN JEFF MANLEY AND

SECONDED BY HARLEY TITUS ACCEPTING THE FOLLOWING BUDGET AMENDMENT:

CHATEAUGAY LAKE WATER LEVEL CONTROL DISTRICT DECEMBER 31, 2020

BUDGET AMENDMENT #10

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS

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

\$2,000.00 FROM ACCOUNT # SW1990.4 CONTINGENT \$2,000.00 FROM ACCOUNT # SW5130.2 EQUIPMENT \$1,435.92 FROM ACCOUNT # SW2797 SPECIAL RESERVE

AS FOLLOWS:

\$5.435.92 TO ACCOUNT # SW8020.4 SOURCE OF SUPPLY & POWER CONTRACTUAL

MOTION MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN HARLEY TITUS THAT THIS RESOLUTION BE ADOPTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS RESOLUTION WAS DECLARED ADOPTED. 5-YES

RESOLUTION # 9 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON TO ACCEPT THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS. 5-YES

RESOLUTION # 10 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE SUBMISSON OF A 2020 CONSOLIDATED FUNDING APPLICATION FOR A WWTP DISINFECTION & IMPROVEMENT STUDY ENVIRONMENTAL PLANNING GRANT WHEREAS, THE TOWN OF BELLMONT DESIRES TO PREPARE A 2020 NEW YORKM STATE CONSOLIDATED FUNDING APPLICATION (CFA) TO PERFORM AN ENGINEERING STUDY OF THE BRAINARDSVILLE WASTE WATER TREATMENT PLANT; AND

WHEREAS, THE NEW YORK STATE DEC/EFC WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT (i.e. EPG) PROGRAM HAS BEEN IDENTIFIED AS AN ELIGIBLE FUNDING SOURCE FOR THIS PROJECT; AND

WHEREAS, THE TOWN IS ELIGIBLE TO APPLY FOR \$12,500 FROM EPG TO FUND THE STUDY OF THE TOWN'S WASTEWATER TREATMENT PLANT AND A NEW EFFLUENT DISINFECTION SYSTEM.

THEREFORE, BE IT RESOLVED, THAT THE TOWN BOARD AUTHORIZES THE SUBMISSION OF A CONSOLIDATED FUNDING APPLICATION SEEKING MAXIMUM FUNDS FROM EPG NOT TO EXCEED A TOTAL REQUEST OF \$12,500.

BE IT FURTHER RESOLVED, THAT THE TOWN AUTHORIZES A LOCAL MATCH OF \$2,500 FOR A TOTAL PROJECT COST OF \$15,000.

BE IT FURTHER RESOLVED, THAT THE SUPERVISOR OR HIS ASSIGNEE, IS HEREBY AUTHORIZED TO SUBMIT A CFA GRANT APPLICATION ON OR BEFORE FEBRUARY 12,2021, AND IF RECEIVED, TO ENTER INTO ANY NECESSARY CONTRACTS TO ADMINISTER SAID GRANTS.

MOTION TO PROCEED WITH PLANNING GRANT APPLICATION.

MOTION: COUNCILMAN WAYNE ROGERS	SECOND: COUNCILM	1AN JEFF MANLEY
ALL MEMBERS IN FAVOR OF THE RESOLUTION INDICATE BY SAYING YES		5

ALL MEMBERS NOT IN FAVOR OF THE RESOLUTION UNDICATE BY SAYING NO. 0

JUDYLANE NASON,TOWN CLERK DATE

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 5TH. 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 PLANNINC 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