

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON JANUARY 20, 2020 AT 7:30 PM AT THE TOWN OFFICE IN BRAINARDSVILLE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE JEFF MANLEY, HARLEY TITUS AND WAYNE ROGERS, SUPT. OF HIGHWAYS LEE DAVIS, CANDY CHARLAND TOWN BOOKKEEPER, DAVID STEWART, JOHN DALPHIN, GLENDA KING TOWN JUSTICE, ANTHONY YOUNG AND EJ CONZALA II (MALONE TELEGRAM). BOARD MEMBER GREG LANGDON IS EXCUSED.

SWORN INTO OFFICE WAS GLENDA KING TOWN JUSTICE, LEE DAVIS SUPT. OF HIGHWAYS AND CANDY CHARLAND 2ND DEPUTY SUPERVISOR.

ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY THE MINUTES FROM THE PREVIOUS MEETING WAS APPROVED AS WRITTEN. 4-YES 1-ABSENT

ACTION ITEMS:

RESOLUTION # 5 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING BUDGET AMENDMENT #6 AS FOLLOWS:

RESOLUTION #5

TOWN OF BELLMONT BUDGET AMENDMENT

GENERAL FUND

DECEMBER 31, 2019

BUDGET AMENDMENT #6

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

\$11,000.00 FROM ACCOUNT # A9010.8 EMPLOYEE BENEFITS-STATE RETIREMENT

\$ 5,799.90 FROM ACCOUNT # A5132.45 GARAGE-FUEL OIL

AS FOLLOWS:

\$15,551.00 TO ACCOUNT # A1620.4 BUILDING

\$ 661.00 TO ACCOUNT # A1440.4 ENGINEERING-CONTR.EXP

\$ 0.12 TO ACCOUNT # A5010.1 SUPT. OF HIGHWAYS-PERSONAL SERV.

\$ 587.78 TO ACCOUNT # A9060.8 EMPLOYEE BENEFITS-MEDICAL INSURANCE

MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS

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

RESOLUTION WAS DECLARED ADOPTED. 4-YES 1-ABSENT

RESOLUTION # 6 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING BUDGET AMENDMENT # 7 AS FOLLOWS:

RESOLUTION #6

TOWN OF BELLMONT BUDGET AMENDMENT

GENERAL FUND

DECEMBER 31, 2019

BUDGET AMENDMENT #7

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

\$21,101.08 FROM ACCOUNT # A2797.4 CAPITAL PROJECT BUILDING

AS FOLLOWS:

\$19,050.53 TO ACCOUNT# A1620.4 BUILDING

\$ 1,990.50 TO ACCOUNT # A1420.4 ATTORNEY

\$ 60.05 TO ACCOUNT # A5132.4 GARAGE CONTRACTUAL EXPENSE
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. 4-YES 1-ABSENT

RESOLUTION # 7 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND
SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING BUDGET AMENDMENT #8 AS FOLLOWS:

RESOLUTION # 7

TOWN OF BELLMONT BUDGET AMENDMENT

GENERAL FUND

DECEMBER 31, 2019

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.

\$156.99 FROM ACCOUNT # OHSL1-909 FUND BALANCE OWLS HEAD LIGHTS

\$207.70 FROM ACCOUNT # MVSL2-909 FUND BALANCE MT. VIEW LIGHTS

AS FOLLOWS:

\$156.99 TO ACCOUNT # OHSL1-5182.4 OWLS HEAD LIGHTS

\$207.70 TO ACCOUNT # MVSL2-5182.4 MT. VIEW LIGHTS

MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS.

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

RESOLUTION WAS DECLARED ADOPTED. 4-YES 1-ABSENT

RESOLUTION #8 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND
SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING BUDGET AMENDMENT #9 AS FOLLOWS:

RESOLUTION #8

TOWN OF BELLMONT BUDGET AMENDMENT

HIGHWAY FUND

DECEMBER 31, 2019

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

\$6,264.21 FROM ACCOUNT # DA9060.8 EMPLOYEE BENEFITS-HOSPITAL MEDICAL INS.

AS FOLLOWS:

\$5,878.39 TO ACCOUNT # DA5142.4 SNOW REMOVAL-CONTR. EXPENSE-SAND,
SALT & GRAVEL

\$385.82 TO ACCOUNT # 385.82 SERVICE FOR OTHER GOVERNMENTS-PERSONAL SERVICE

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. 4-YES 1-ABSENT

RESOLUTION #9 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND
SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS.
4-YES 1-ABSENT

HIGHWAY SUPT. REPORT:

1. USED A LOT OF SALT

2. OPEN ROOF-OFFICE IS IN BAD SHAPE FROM RAIN
3. BIG TRUCK IN OWLS HEAD BROKE DOWN

TOWN SUPERVISOR'S REPORT:

1. CAPITAL PROJECT: HIGHWAY GARAGES
 - A) OWLS HEAD GARAGE WILL BE COMPLETED BY 12/20/19
 - B) BELLMONT CENTER HAS ROOF TRUSSES IN PLACE WITH ROOF SHEETING STARTING ON 1/16/20. WE HAVE SIGNIFICANT WATER DAMAGE TO INSIDE AREAS THAT WILL NEED EVALUATION AND RESPONSIBILITY ESTABLISHED FOR REPLACEMENT OR REPAIR.
2. CAPITAL PROJECT: MT. VIEW DAM
 - A) NO ACTIVITY SCHEDULED UNTIL SPRING OF 2020

TOWN OF BELLMONT-PLANNING COMMITTEE JANUARY 2020 REPORT

COMMITTEE MEMBERS: JOHN DALPHIN, JIM DUMONT, BILL HRABIE, GREG LANGDON
DAVID STEWART

THE PLANNING COMMITTEE MET JANUARY 17TH 2020. THE NEXT COMMITTEE MEETING WILL BE FRIDAY FEBRUARY 14TH, 2020 AT TRAILSIDE RESTAURANT IN MT. VIEW.

DAVID STEWART RECEIVED THE FOLLOWING MESSAGE, JUST ONE HOUR BEFORE OUR JAN. 17TH MEETING, RELAYED THROUGH BILLY JONES OFFICE FROM VERIZON REGARDING THE BATTERY BACKUP OF LAND-LINE TELEPHONES IN MT. VIEW.

"THE BATTERIES AT THIS LOCATION ARE NOW IN GOOD WORKING ORDER. KEEP IN MIND THAT THESE ARE INSTALLED TO SUPPORT TEMPORARY/SHORT TERM BACK UP POWER SUPPLY IN THE EVENT OF A COMMERCIAL POWER OUTAGE. THEY WILL NOT LAST FOR PROLONGED PERIODS OF TIME. BUT THANK YOU FOR BRINGING THIS TO MY ATTENTION SO WE COULD ASSESS THE SITUATION."

IN PREPARATION FOR THE JOINT MEETING OF PLANNING COMMITTEE AND TOWN BOARD, WE DISCUSSED A NUMBER OF ADDITIONAL QUESTIONS INCLUDING:

SHOULD WE WAIT FOR THE COMMITTEE TO BE FULL STRENGTH? (ANS.: YES)
BEFORE THE JOINT MEETING IS HELD, WE WILL BE ASKING BOARD MEMBERS TO IDENTIFY TOPICS THEY WOULD LIKE TO HAVE COVERED.

IN ORDER TO MAKE THE BEST USE OF OUR TIME TOGETHER IN THE JOINT MEETING, WE PLAN TO GO BEYOND THE 2019 SURVEY AND TO LOOK AT THE NEAR-AND LONG-TERM FUTURE ISSUES

INSURANCE: APPROVAL REQUIRED TO ADD PHALEN FAMILY AS "ADDITIONAL INSURED PERSONS" ON OUR LIABILITY INSURANCE.

OLD BUSINESS:

1. GETTING VERIZON TO UPDATE THEIR "BACK-UP BATTERY PACKS" AT THE TWO SWITCH BANKS IN MT. VIEW AND OWLS HEAD, CONTACT HAS BEEN MADE AND THE INDIVIDUAL RESPONSIBLE HAS AGREED TO CHECK BOTH SITES AND MAKE UPDATES.

NEW BUSINESS:

1. DISCUSSION AND EXPLANATION REGARDING THE NEED, FORMATION AND FUNDING OF THE "AMBULANCE SERVICE" THAT THE TOWNS OF BELLMONT, BURKE AND CHATEAUGAY ARE DISCUSSING (THIS INCLUDES VILLAGE OF BURKE AND CHATEAUGAY).

2. DISCUSS WITH BARTON LOGIDICE REPRESENTATIVE, ANTHONY , REGARDING POSSIBLE GRANT TO HELP FUND THE NEW MANDATE REQUIRING PURIFICATION OF OUR SEWER PLANT'S EFFLUENT. PLUS , THE ADDITONAL TESTING AND REPORTING THAT IS INCLUDED IN THIS MANDATE.

COUNCILMAN WAYNE ROGERS MADE A MOTION TO SUPPORT THE STUDY OF A DISTRICT AMBULANCE SERVICE FOR THE TOWNS OF BELLMONT, BURKE AND CHATEAUGAY AND THE VILLAGES OF BURKE AND CHATEAUGAY AND COUNCILMAN JEFF MANLEY SECONDED IT.

ANTHONY M. YOUNG FROM BARTON AND LOGUIDICE GAVE AN UPDATE ON THE NEW MANDATE REQUIRING PURIFICATION OF OUR SEWER PLANT'S EFFLUENT. HE ALSO TALKED ABOUT GRANTS THAT WE COULD SIGN UP FOR.

THE NEXT REGULAR TOWN BOARD MEETING WILL BE AT THE BELLMONT TOWN OFFICE, 9 HILL ROAD, BRAINARDSVILLE ON MONDAY FEBRUARY 17, 2020 AT 7:30 PM WITH BOARD MEMBERS TO AUDIT VOUCHERS AT 7 PM.

A MOTION MADE BY COUNCILMAN HARLEY TITUS TO AUDIT AND PAY VOUCHERS WITH ATTACHED BILLS OR INVOICES AND WAS SECONDED BY COUNCILMAN WAYNE ROGERS. 4-YES 1-ABSENT

AT 9:16 COUNCILMAN JEFF MANLEY MADE A MOTION TO ADJOURN AND IT WAS SECONDED BY COUNCILMAN WAYNE ROGERS. 4-YES 1-ABSENT