

ON MONDAY MARCH 15, 2021 THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING VIA WEBEX. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE GREG LANGDON, HARLEY TITUS, JEFF MANLEY AND WAYNE ROGERS, HIGHWAY SUPT. LEE DAVIS, TOWN BOOKKEEPER CANDY CHARLAND, LISA CORYEA, RITA SARNO HRABIE, BILL HRABIE, DAVID STEWART AND VIN GALLEO (MALONE TELEGRAM).

ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS THE MINUTES FROM FEBRUARY 15, 2021 WAS ACCEPTED AS PRESENTED. 5- YES

ACTION ITEMS:

RESOLUTION # 16 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE FOLLOWING RESOLUTION:


BOARD RESOLUTION
TOWN BOARD OF THE
TOWN OF BELLMONT
RESOLUTION # 16

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 MARCH 15, 2021 THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION WAS MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN GREG LANGDON, TO AUTHORIZE A CHANGE IN CONTRACTOR WITH NO CHANGE IN CAPITAL EXPENDITURE OF \$23,200.00, PLUS ADMINISTRATIVE, PROJECT DELIVERY AND OTHER SOFT COSTS, IN ACCORDANCE WITH THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM, FOR PROJECT #BEL-19-065 MARTHA MCCORMICK.

MOTION CARRIED

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 15TH DAY OF MARCH IN THE YEAR 2021


JODYLANE M. NASON, TOWN CLERK

CHANGE OF CONSTRUCTOR
PROGRAM:TOWN OF BELLMONT CDBG 2019

MARTHA MCCORMICK

2110 COUNTY ROUTE 27, OWLS HEAD , NY 12969

518-483-3239

ORIGINAL CONTRACTOR: RICHIE KING CONSTRUCTION

NEW CONTRACTOR: CAROSELLA CONSTRUCTION

RICHIE KING, THE OWNER OF RICHIE KING CONSTRUCTION, HAS INFORMED FRIENDS OF THE NORTH COUNTRY THAT HE WILL NOT BE ABLE TO COMPLETE HIS CONTRACT FOR THE REHABILITATION WORK AT THE MCCORMICK HOUSEHOLD BY THE PROGRAM END DATE DUE TO OVER SCHEDULING.

CAROSELLA CONSTRUCTION HAS AGREED TO TAKE THE JOB AT THE SAME BID PRICE AS RICHIE KING CONSTRUCTION,

\$1000.00 MCCORMICK , THAT ARE DATED FEBRUARY 25,2021, WITH NO LIABILITY OR BREACH OF CONTRACT AND TO ACCEPT CAROSELLA CONSTRUCTION AS THE NEW CONTRACTOR FOR THE SAME SCOPE OF WORK AND MONEY,

5-YES

RESOLUTION # 17 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND
SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING BUDGET AMENDMENT #1 AS FOLLOWS:
TOWN OF BELLMONT BUDGET AMENDMENT

RESOLUTION #17

GENERAL FUND

FEBRUARY 28, 2021

BUDGET AMENDMENT # 1

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
\$1,000.00 FROM ACCOUNT # A1990.4 CONTINGENT

AS FOLLOWS:

\$1000.00 TO ACCOUNT # A9040.8 EMPLOYEE-WORKER COMP-SEL FINSURANCE
PLAN

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 # 18 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND
SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING AMENDMENT #2 AS FOLLOWS:

TOWN OF BELLMONT BUDGET AMENDMENT

RESOLUTION #18

HIGHWAY FUND

FEBRUARY 28, 2021

BUDGET AMENDMENT #2

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
\$25,000.00 FROM ACCOUNT# DA909 FUND BALANCE

AS FOLLOWS:

\$25,000.00 TO ACCOUNT # DA5130.4 MACHINERY CONTRACTUAL EXPENSE-THIS IS
FOR THE 5TH WHEEL DIESEL BILL FOR TRUCK REPAIR

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. 5-YES

RESOLUTION # 19 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND
SECONDED BY COUNCILMAN JEFF MANLEY TO ACCEPT THE SUPERVISOR'S MONTHLY FINANCIAL
REPORTS. 5-YES

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

BOARD RESOLUTION #20 OF 2021

TOWN BOARD OF THE TOWN OF BELLMONT

AT A VIRTUAL MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH
OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, BELLMONT NEW YORK DULY CALLED (A QUORUM BEING
PRESENT) AND HELD VIRTUALLY, ON MARCH 15, 2021 THE FOLLOWING RESOLUTION WAS DULY
ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

RESOLUTION IN SUPPORT OF THE DEBAR LODGE LAND EXCHANGE
 WHEREAS DEBAR LODGE AND ACCOMPANYING PROPERTY WAS PURCHASED BY THE STATE OF NEW YORK IN 1979; AND
 WHEREAS THE TOWN OF DUANE, FRANKLIN COUNTY , NEW YORK HAS WORKED DILIGENTLY TO SAVE THE DEBAR LODGE WITH LIMITED RESOURCES; AND
 WHEREAS DEBAR LODGE AND ASSOCIATED BUILDINGS IN THE TOWN OF DUANE ARE AN IMPORTANT GROUP OF ARCHITECTURALLY SIGNIFICANT BUILDINGS LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND,
 WHEREAS DEBAR LODGE HAS GREAT POTENTIAL AS A CULTURAL, EDUCATIONAL AND RECREATIONAL RESORCE FOR THE LOCAL AREA, THE ADIRONDACK NORTH COUNTRY REGION AND FOR THE PEOPLE OF NEW YORK STATE AND BEYOND; AND,
 WHEREAS DEBAR LODGE IS LOCATED WITHIN THE DEBAR MOUNTAIN WILD FOREST OF THE STATE FOREST PRESERVE AND IS THREATENED WITH DEMOLITION UNDER ARTICLE 14 OF THE STATE CONSTITUTION; AND
 WHEREAS A NEW YORK, NON-PROFIT EDUCATIONAL ORGANIZATION NAMED DEBAR POND INSTITUTE, IS READY, WILLING AND ABLE TO ENTER INTO A LAND EXCHANGE AGREEMENT WITH THE STATE OF NEW YORK TO TRADE THE STATE AN EQUAL VALUE OF FORESTED ACRES OF LAND IN RETURN FOR THE DEBAR LODGE AND OUT BUILDINGS AND A SMALL FOOTPRINT AROUND THE BUILDINGS TO BE ABLE TO SERVE THE PUBLIC INTEREST WITHOUT ENCROACHING ON FOREST PRESERVE AND THEN REFURBISH THE LODGE AND OPERATE IT IN THE PUBLIC INTEREST; AND,
 WHEREAS THE PROPOSED LAND EXCHANGE WOULD PRESERVE THE HISTORIC BUILDINGS, PROVIDE SIGNIFICANT PUBLIC USAGE AND TOURS,, CONTRIBUTE TO THE LOCAL ECONOMY, ENHANCE THE STATE FOREST PRESERVE, STILL ALLOW PUBLIC RECREATIONAL ACCESS TO DEBAR POND AND THE SURROUNDING FOREST PRESERVE AND SAVE THE STATE THE COST OF DEMOLITION, LANDSCAPING AND ANY NEW CONSTRUCTION;
 NOW, THEREFORE, BE IT RESOLVED THE TOWN OF BELLMONT, FRANKLIN COUNTY SUPPORTS THE PROPOSED LAND EXCHANGE AMENDMENT TO THE STATE CONSTITUTION TO PRESERVE DEBAR LODGE AND USE IN THE PUBLIC INTEREST.

MOTION BY: COUNCILMAN JEFF MANLEY SECOND BY : COUNCILMAN GREG LANGDON

JudyLane Nason
 TOWN CLERK, JUDYLANE NASON

 DATE

ROLL CALL VOTE BY TOWN BOPARD MEMBERS ON MARCH 15, 2021.

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

HIGHWAY SUPT. REPORT:

EVERYTHING IS GOING WELL
 CHIPS-WILL GET WHOLE AMOUNT PLUS STATE
 BASIC MAINTANCE

SUPERVISORS REPORT:

-THE BACKUP GENERATORS INSTALLATION CONTINUES AT EACH GARAGE-

-TOWN NEEDS ONE NEW MEMBER FOR OUR BOARD ASSESSMENT REVIEW. TRAINING WILL BE PROVIDED BY THE COUNTY DEPT. OF TAXATION AND FINANCE. MEMBERS ARE PAID A STIPEND FOR TRAINING & MILEAGE PLUS A STIPEND FOR THE ANNUAL MEETING ATTENDANCE. APPOINTMENT IS FOR FIVE YEAR TERM-

-THERE HAS BEEN NO FURTHER ACTIVITY ON THE POSSIBLE RENTAL SITE ON COUNTY RT.24 PROPERTY-

-WRITING LETTER TO DEC TO TRY TO QUALIFY FOR WAIVER OF QUARTERLY TESTING OF OWLS HEAD LANDFILL SITE AS TESTING HAS BEEN BENIGN FOR THREE YEAR-

-PLEASE REVIEW THE TWO PAGES I SENT FROM THE BUDGET TRACKER THAT REFLECT THE HIGHWAY BUDGET CHANGES BECAUSE WE ARE NOT DOING THE COUNTY SNOW AND ICE CONTRACT. WE WILL DO THE BUDGET AMENDMENT IN APRIL FOR MARCH RECORDS-

-ON APRIL 27, 2020 WE PASSED A RESOLUTION # 17 OF 2020 TO MOVE ALL MEETING TO VIRTUAL MEETINGS STARTING AT 6PM CONTINUING ON THE 3RD MONDAY OF EACH MONTH DUE TO COVID CRISIS. MY QUESTION IS SHOULD WE CONTINUE OR IS IT TIME TO RETURN TO NORMAL IN PERSON BOARD?-

WILL CONTINUE VIRTUAL MEETING IN APRIL AND MAY AND TO START AT 6:30.-

LISA CORYEA SPOKE ABOUT ACTION THAT WE MAY WANT TO TAKE REGARDING SPECIES OF ANIMALS AND QUANTITY(LIMITS ?) THAT MAY BE PRESENT IN OUR COMMUNITY AND WHAT REGULATORY STEPS THAT MAY BE NEEDED TO MANAGE THEM.

WE DID RECEIVE THE REGULAR JERICHO RISE MONTHLY COMPLAINT LOG DATED 3/2/2021.
COUNCILMAN WAYNE ROGERS SAID THEY DID LIMITED TESTING .THERE SHOULD BE MORE TESTING.

WE DID RECEIVE THE CDBG#19 MONTHLY REPORT FOR FEBRUARY 2021.

ON THE SUBJECT OF THE CLOSED CHURCH IN OWLS HEAD I HAVE NOT TAKEN TIME TO DO ANY ADDITIONAL WORK REGARDING "SPECIAL TAX DISTRICT" OR OTHER CONSTRUCTION PLAN COST STUDY.

THE NEXT VIRTUAL TOWN BOARD MEETING WILL BE HELD APRIL 19, 2021 AT 6:30 PM.
REQUIRED AGENDA AND PAPERWORK WILL BE AVAILABLE AT BC GARAGE ON FRIDAY 4/16/2021 FROM NOON TO 4PM. BOARD MEMBERS SHOULD AUDIT & SIGN VOUCHERS & INVOICES AS AGREED AT GARAGE. REGULAR BOARD MEETING TO START AT 6:30 PM 4/19/2021.

A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY TO AUDIT AND PAY VOUCHERS WITH ATTACHED INVOICES. 5-YES

A MOTION AT 7:17 PM WAS MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFFE MANLEY TO ADJOURN. 5-YES