

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON MONDAY MARCH 16,2020 AT 7:30 PM AT THE TOWN OFFICE IN BRAINARDSVILLE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE JEFF MANLEY AND HARLEY TITUS, TOWN BOOKEEPER CANDY CHARLAND, JOHN DALPHIN AND DAVID STEWART. COUNCIL PEOPLE GREG LANGDON AND WAYNE ROGERS WERE EXCUSED.

ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY THE MINUTES FROM FEBRUARY 19, 2020 WERE ACCEPTED AS WRITTEN. 3-YES 2-ABSENT

ACTION ITEMS:

RESOLUTION # 14 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING BUDGET # 1 AS FOLLOWS:

TOWN OF BELLMONT BUDGET AMENDMENT

RESOLUTION # 14

BELLMONT MT. VIEW WATER LEVEL CONTROL DIST. FEBRUARY 29, 2020

BUDGET AMENDMENT NUMBER #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

\$61,000.00 FROM ACCOUNT NUMBER SW909 BALANCE BELLMONT MT. VIEW WATER LEVEL CONTROL DISTRICT

AS FOLLOWS:

\$61,000.00 TO ACCOUNT NUMBER SW9901.9 INTERFUND TRANSFER TO CAPITAL PROJECT FOR CAPITAL DAM PROJECT

MOTION MADE BY: COUNCILMAN JEFF MANLEY AND

SECONDED BY: COUNCILMAN HARLEY TITUS

THAT THIE RESOLUTION BE ADOPTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS RESOLUTION WAS DECLARED ADOPTED. 3-YES 2-ABSENT

RESOLUTION # 15 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNILMAN JEFF MANLEY ACCEPTING BUDGET #2 AS FOLLOWS:

TOWN OF BELLMONT BUDGET AMENDMENT

RESOLUTION # 15

CAPITAL PROJECT DAM FEBRUARY 29, 2020

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

\$243,000.00 FROM ACCOUNT NUMBER H908 FUND CAPITAL PROJECT DAM

AS FOLLOWS:

\$243,000.00 TO ACCOUNT NUMBER H5120.2 MAINTANCE OF EQUIPMENT & CAPITAL OUTLAY CAPITAL PROJECT DAM- FOR BEARDSLEY PROFESSIONAL BILLS

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. 3-YES 2-ABSENT

RESOLUTION# 16 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE SUPERVISOR'S MONTHLY REPORTS. 3-YES 2-ABSENT

HIGHWAY SUPT. REPORT:

- A. 2019-2020 SNOW & ICE 1st PAYMENT \$50,729.70 RECEIVED FROM COUNTY

TOWN SUPERVISOR'S REPORT:

- A. CAPITAL PROJECT: HIGHWAY GARAGES.
 - 1) OWLS HEAD GARAGE IS COMPLETE.
 - 2) BELLMONT CENTER. WORK HAS BEEN STOPPED AND WILL CONTINUE WHEN IT IS WARM ENOUGH TO SPRAY FOAM INSULATION OUTSIDE.
- B. CAPITAL PROJECT: MOUNTAIN VIEW DAM
NO ACTIVITY SCHEDULED UNTIL SPRING OF 2020

TOWN OF BELLMONT-PLANNING COMMITTEE
MARCH 2020 REPORT

COMMITTEE MEMBERS: JOHN DALPHIN, BILL HRABIE, DAVID STEWART
GUEST: H. BRUCE RUSSELL, MARCIE RYAN

THE PLANNING COMMITTEE MET March 13th ,2020. THE NEXT COMMITTEE MEETING IS TENTATIVELY SCHEDULED FOR FRIDAY APRIL 10th , 2020, AT NOON AT JESSIE'S RESTURANT IN MT. VIEW.

INITIAL DISCUSSION FOCUSED ON THE CORONAVIRUS SITUATION AND ITS POTENTIAL IMPACT ON MEETINGS OF ANY TYPE. THE NEXT COMMITTEE MEETING IS TENTATIVE ONLY. A HANDOUT GLEANED FROM AN AUSTRALIAN SCIENTIST'S REPORT RECOMMENDS SAFEGUARDS.

THE STATUS OF THE OWLS HEAD FOOD PANTRY WAS DISCUSSED ESPECIALLY THE LIMITATIONS OF THE CURRENT SITE AT THE TOWN GARAGE IN OWLS HEAD.

MATERIALS FROM THE ADIRONDACK PARK WEB SITE THAT FOCUSES ON TOWN AND COMMUNITY PLANNING WERE DISCUSSED. PARK MAPS INDICATING PLANNING ACTIVITIES WERE DISTRIBUTED.

OLD BUSINESS:

- A. OFFER FROM BARTON & LOGUIDICE FOR BRAINARDSVILLE SEWER DISTRICT. WE SENT RESOLUTION TO ACCEPT THE OFFER.
- C. BUNKER SOLAR: BASED ON NEWS REPORTS THE STATE IS ATTEMPTING TO COMPLETELY TAKE OVER THE PLANNING PROCESS FOR ANY WIND OR SOLAR PROJECTS SO WE WILL HAVE TO BE ATTENTIVE AND VOICE OUR STRONG FEELINGS ABOUT THIS POTENTIAL VIOLATION OF OUR LONG STANDING "HOME RULE" SYSTEM THAT WE NOW ENJOY.

NEW BUSINESS:

- A. CONTINUING DISCUSSIONS WITH CHATEAUGAY & BURKE REGARDING THE FORMATION, AND FUNDING OF THE "AMBULANCE SERVICE". WILL USE BRIAN STEWART TO HELP SET UP THE THREE INDIVIDUAL "DISTRICTS" AND EACH TOWN WILL SHARE THE COST. RESOLUTION TO PAY BRIAN NOT TO EXCEED \$3,000.00 HAS BEEN SENT TO HIM.

THE NEXT REGULAR TOWN BOARD MEETING WILL BE AT THE BELLMONT TOWN OFFICE, 9 HILL ROAD, BRAINARDSVILLE ON MONDAY APRIL 20, 2020 AT 7:30 PM WITH BOARD MEMBERS TO AUDIT VOUCHERS AT 7 PM.

A MOTION MADE BY COUNCILMAN JEFF MANLEY AND SECONDED BY COUNCILMAN HARLEY TITUS TO AUDIT AND PAY VOUCHERS WITH ATTACHED BILLS OR INVOICES. 3-YES 2-ABSENT

AT 8:30 PM A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY TO ADJOURN. 3-YES 2-ABSENT