

May

Wayne  
Jeff

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON MONDAY MAY 18, 2020 AT 7:00PM. THE MEETING WAS HELD ON WEBEX VIA TELECONFERENCE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE WAYNE ROGERS, JEFF MANLY, GREG LANGDON AND HARLEY TITUS, TOWN BOOKKEEPER CANDY CHARLAND AND DAVID STEWART.

APPROVAL OF MINUTES OF APRIL 27, 2020 BOARD MEETING WILL BE DONE AT OUR NEXT REGULAR BOARD MEETING.

RESOLUTION #17 OF 2020 WAS PROVIDING FOR TEMPORARY WEBEX TOWN BOARD MEETING WAS DONE ON 04/27/2020.

**ACTION ITEMS:**

**RESOLUTION # 22** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION:

**RESOLUTION # 22**

**RESOLUTION OF THE TOWN OF BELLMONT**

WHEREAS, THE TOWN BOARD HAS HAD CERTAIN DISCUSSIONS REGARDING THE ADVISABILITY OF CREATING AN AMBULANCE DISTRICT AND

WHEREAS, BRAIN S. STEWART, THE ATTORNEY FOR THE TOWN, HAS SIGNIFICANT EXPERIENCE IN CREATING DISTRICTS AND IS INTERESTED IN ASSISTING THE TOWN WITH THE PROJECT FOR AN ESTIMATED COST OF \$3,000.00 PURSUANT TO A RETAINER AGREEMENT, A COPY OF WHICH IS ATTACHED, AND

WHEREAS, THE TOWN IS AUTHORIZED TO EXPEND GENERAL FUNDS TO CREATE THE INITIAL MAP PLAN AND REPORT FOR SUCH A PROPOSED DISTRICT PURANT TO TOWN LAW 209-b, AND

WHEREAS, IT IS ANTICIPATED THAT THE BOUNDRY OF THE DISTRICT WILL INCLUDE A PORTION OF THE TOWN OF BELLMONT CONSISTING OF ALL PROPERTIES IN GREAT LOTS 1 THROUGH 45, INCLUSIVE, AND NOW THEREFORE IT IS

RESOLVED, THAT THE TOWN HEREBY AUTHORIZES THE EXPENDITURE OF UP TO \$3,000.00 FOR THE PREPARATION OF A MAP PLAN AND REPORT FOR PROVIDING THE FACILITIES, IMPROVEMENTS, OR SERVICES REASONABLY REQUIRED FOR THE CREATION OF AN AMBULANCE DISTRICT TO BE LOCATED IN THAT PORTION OF THE TOWN OF BELLMONT COMPRISED OF GREAT LOTS 1 THROUGH 45, INCLUSIVE, AND IS IT FURTHER.

RESOLVED, THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM AS REQUIRED BY TOWN LAW SECTION 209-b. AND IT IS FURTHER

RESOLVED, THAT THE TOWN CLERK AND THE ATTORNEY FOR THE TOWN SHALL ARRANGE FOR THE PUBLICATION OF A NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PUBLIC REFERENDUM WITHIN 10 DAYS FROM THE ADOPTION OF THIS RESOLUTION.

DULY ADOPTED AT A REGULAR MEETING OF THE TOWN BOARD ON MAY 18, 2020

JudyLane M. Nason  
JUDYLANE M. NASON, BELLMONT TOWN CLERK

1 <sup>ST</sup> COUNCILMAN WAYNE ROGERS	2 <sup>ND</sup> COUNCILMAN JEFF MANLEY			
NAME	YES	NO	ABSENT	ABSTAIN
WAYNE ROGERS	X			
JEFF MANLEY	X			
GREG LANGDON	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

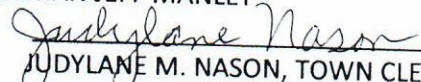
**RESOLUTION # 23** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION # 23  
TOWN BOARD OF THE  
TOWN OF BELLMONT

AT A WEBEX MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, N. Y., CALLED ( A QUORUM BEING PRESENT) AND HELD AT EACH INDIVIDUAL'S HOME, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF N.Y., ON MAY 18, 2020, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

MOTION TO ACCEPT THE SUPERVISOR'S FINANCIAL REPORTS AND TO AUDIT AND PAY VOUCHERS WITH ATTACHED BILLS OR INVOICES,

MOTION: COUNCILMAN HARLEY TITUS      SECOND: COUNCILMAN JEFF MANLEY

  
JUDYLANE M. NASON, TOWN CLERK  
ABSTAIN

NAME	YES	NO	ABSENT
WAYNE ROGERS	X		
HARLEY TITUS	X		
JEFF MANLEY	X		
GREG LANGDON	X		
H. BRUCE RUSSELL	X		

**HIGHWAY SUPERINTENDENT'S REPORT**

A. 2020 PAVING PROJECT (CHIPS)

**TOWN SUPERVISOR'S REPORT**

WE HAVE MANY ITEMS THAT NEED OUR ACTIONS AT A REGULAR BOARD MEETING AS SOON AS THE CURRENT MEETING RESTRAINTS ARE LIFTED. SPECIAL MEETING ??

- A. MOWING CONTRACTS, I CAN APPROVE WITH PAY SAME AS LAST YEAR.
- B. BOARD ASSESSMENT REVIEW TRANSACTIONS BY MAIL, ONLY THIS YEAR.
- C. FINAL ACTION ON OWLS HEAD CHURCH PROPERTY PURCHASE, YES OR NO.
- D. FORMAL RESOLUTION ( PROVIDED BY BRIAN STEWART) TO FORM SPECIAL DISTRICT FOR EMS SUPPORT, ALSO SCHEDULE PUBLIC HEARING TO EXPLAIN ACTIONS AND POSSIBLE COST TO PUBLIC, LOOKS LIKE 27.368% OF EMS GROUOS PROPOSED BUDGET.
- E. APPROVAL TO SEND OUT LAKE ASSOCIATION CONTRACTS FOR \$4,000 EACH.
- F. WILL WE SEND OUT A SHARED HIGHWAY SERVICE CONTRACT SIMILAR TO TOWN OF TUPPER LAKE? IF SO I SUGGEST IT BE FOR TWO YEARS.
- G. NEED CANDIDATES TO EVALUATE AND MAKE SELECTION TO REPLACE THE TOWN ASSESSOR BY SEPTEMBER 2020. ESTABLISH LEVEL OF SALARY AND BENEFITS.
- H. NEED TO SET DATE FOR JOINT MEETING WITH PLANNING COMMITTEE.
- I. NEED TO DETERMINE IF TOWN BOARD WANTS TO WAIVE THIS YEAR'S OWLS HEAD TWO MEETINGS DUE TO BOARD'S LOAD OF UNFINISHED BUSINESS, NEED TO KNOW VERY SOON.
- J. LOOKING FORWARD ARE WE GOING TO HONOR THE JUDGE'S REQUEST FOR A COURT CLERK IN NEXT YEAR'S BUDGET AND AT WHAT LEVEL?

K. WHAT WILL OUR ACTIONS BE IF STATE ADJUSTS CHIPS LOWER IN JUNE? IF STATE REMOVES AIM FOR THIS YEAR, IF RETIREMENT ASSESMENT CLIMBS HIGHER DUE TO MARKET CONDITIONS?

I DON'T WANT TO SET OFF WORRY ALARMS, BUT WE ALL HAVE TO BE READY TO MAKE BUDGET ADJUSTMENTS WITHOUT A LOT OF REACTION TIME PROVIDED.

CBDG-19 STATUS OF GRANT PROGRESS FOR MAY. BEL-19-01 IS OUT FOR REBID.

THE 3 MOBILE HOME REPLACEMENT GRANT WAS NOT AWARDED TO BELLMONT THIS YEAR.

DAVID STEWART WANTS AT LEAST ONE MEETING IN OWLS HEAD. BOARD ASSEMENT REVIEW STILL HAVE TO DO PAPER WORK. HYDRO SEEDING WITH WILD FLOWERS NEAR DAM.

CHRIS BASHAW LIGHT FROM TOWN GARAGE IN OWLS HEAD HITS YOU IN THE EYES.

AT 7:53 A MOTION MADE BY COUNCILMAN HARLEY TITUS TO ADJOURN WAS MADE AND IT WAS SECONDED BY COUNCILMAN WAYNE ROGERS.

5-YES.