

ON MONDAY FEBRUARY 15, 2021 AT 6:00 PM A PUBLIC HEARING WAS HELD ON WEBEX, FOR THE CDGB 2019 AND CDBG 2020 PROGRAMS, WITH THE BELLMONT TOWN BOARD AND EXECUTIVE DIRECTOR OF THE FRIENDS OF THE NORTH COUNTRY MS. MELISSA FURNIA.

MELISSA WILL PROVIDED THE INFORMATION RELATED TO THE SECOND PUBLIC HEARING FOR CDGB #90HR312-19 CURRENTLY IN PROCESS. THEN SHE DESCRIBED THE NEW 2020 COMMUNITY DEVELOPMENT BLOCK GRANT AND THE VARIOUS WAY IT MAY PROVIDE ADDITIONAL VALUE FOR OUR COMMUNITY. HEARING NO FURTHER QUESTIONS. A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON THE PUBLIC HEARING WAS CLOSED AT 6:15.

PRESENT AT THE PUBLIC HEARING AND THE BELLMONT TOWN BOARD REGULAR MEETING WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE WAYNE ROGERS, JEFF MANLEY, GREG LANGDON AND HARLEY TITUS, TOWN BOOKKEEPER CANDY CHARLAND, GLENN LAWSON, NORA JANACK, SUSAN FULLER HEAT, DAVID STEWART, MELISSA FURNIA AND VINCENT GALLO-MALONE TELEGRAM.

THE REGULAR MONTHLY MEETING WAS CALLED TO ORDER AT 6:16 PM.

ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY THE MINUTES FROM JANUARY 16, 2021 WAS ACCEPTED AS PRESENTED. 5-YES

ACTION ITEMS:

RESOLUTION # 12

BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY TO ACCEPT THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS. 5-YS

RESOLUTION # 13 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON TO ADOPT THE ABBREVIATED CONSOLIDATED PLAN. 5-YES

RESOLUTION # 14 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE AGREEMENT TO PAY FONC \$1,450 FEE FOR THEIR SERVICES. 5-YES

RESOLUTION #15 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION #15
TOWN BOARD OF THE
TOWN OF BELLMONT

I HEREBY CERTIFY THAT, AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, N.Y. 12915, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT THE TOWN OF BELLMONT OFFICE, IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, AND STATE OF NEW YORK, ON FEBRUARY 15TH, 2021 THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

WHEREAS, THIS TOWN BOARD HEREBY AUTHORIZES THE TOWN'S PARTICIATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) ADMINISTERED BY NEW YORK STATE HOMES AND COMMUNITY RENEWAL: NOW THEREFORE BE IT RESOLVED, THAT FRIENDS OF THE NORTH COUNTRY, INC., A 501(c)3 NOT-FOR-PROFIT CORPORATION, IS HEREBY AUTHORIZED TO ASSIST THE TOWN TO PREPARE AND SUBMIT AN APPLICATION TO NEW YORK

STATE HOMES AND COMMUNITY RENEWAL FOR THE PURPOSES OF COMMUNITY DEVELOPMENT WITHIN THE TOWN'S JURISDICTION, AND BE IT FURTHER RESOLVED, THAT THIS TOWN BOARD DOES HEREBY ADOPT THE ABBREVIATED CONSOLIDATED PLAN, THE CITIZEN PARTICIPATION PLAN AND THE ANTI-DISPLACEMENT PLAN FOR THE PURPOSES OF THE CDBG APPLICATION AND PROGRAM, AND BE IT FURTHER RESOLVED, THAT A COPY OF THE ABBREVIATED CONSOLIDATED PLAN, CITIZEN PARTICIPATION PLAN AND ANTI-DISPLACEMENT PLAN BE RETAINED AT THE OFFICE BY THE TOWN CLERK OF THE TOWN OF BELLMONT, AND BE IT FURTHER RESOLVED THAT THE TOWN SUPERVISOR IS HEREBY AUTHORIZED TO SIGN AND EXECUTE ASSOCIATED DOCUMENTATION FOR THE AFOREMENTIONED NYS HOMES AND COMMUNITY RENEWAL CDBG APPLICATION.

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

JUDYLANE M. NASON TOWN CLERK

HIGHWAY SUPT. REPORT:

- A. PLOWING AND SANDING ROADS
- B. WORKING ON THE TOWN GARAGE

SUPERVISORS REPORT:

- A. THE BACKUP GENERATORS INSTALLATION CONTINUES AT EACH GARAGE.
- B. TOWN DID RECEIVE 2021 JERICHO RISE PILOT OF \$9,724.00
- 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 A STIPEND FOR THE ANNUAL MEETING ATTENDANCE. APPOINTMENT IS FOR FIVE YEAR TERM.
- D. TAX COLLECTOR DID SATISFY THE 2021 BELLMONT TAX WARRANT ON 02/03/2021.
- E. THERE IS A INDICATION OF POSSIBLE INTENT TO LOCATE A SERIES OF CARGO CONTAINERS ON A TEN ACRE LOT ON COUNTY ROUTE 24 FOR STORAGE RENTAL UNITS. WOULD NEED APA, POSSIBLE DEC AND TOWN PERMISSSION.
- F. WRITING LETTER TO DEC TO TRY TO QUALIFY FOR WAIVER OF QUARTERLY TESTING OF OWLS HEAD LANDFILL SITE AS TESTING HAS BEEN BENIGN FOR THRE YEARS.
- G. I EXPECT A SUBPOENA TO TESTIFY IN THE HUNT VS NYS VIRTUAL TRAIL ON 03/08/2021.
- H. PLEASE REVIEW THE TWO AUDS FOR 2020, ONE FOR TOWN OF BELLMONT AND ONE FOR CHATEAUGAY LAKE WATER LEVEL DISTRICT.

WE DID RECEIVE THE REGULAR JERICHO RISE MONTHLY COMPLAINT LOG DATED 02/03/2021.

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

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 NEXT VIRTUAL TOWN BOARD MEETING WILL BE HELD MARCH 15, 2021 AT 6:00 PM. REQUIRED AGENDA AND PAPERWORK WILL BE AVAILABLE AT BC GARAGE ON FRIDAY 03/13/2021 FROM NOON TO 4 PM. BOARD MEMBERS SHOULD AUDIT AND SIGN VOUCHERS AND INVOICES AS AGREED AT GARAGE. REGULAR BOARD MEETING TO START AT 6 PM. 03/15/2021.

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

AT 7:04 A MOTION TO ADJOURN WAS MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON. 5-YES