

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON OCTOBER 19,2020 AT 7:30 PM AT THE TOWN OFFICE IN BRAINARDSVILLE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE WAYNE ROGERS, JEFF MANLEY, GREG LANGDON AND HARLEY TITUS, LEE DAVIS SUPT. OF HIGHWAYS, TOWN BOOKKEEPER CANDY CHARLAND, GREG JANISEWSKI FRANKLIN COUNTY LEGISLATURE, DAVIS STEWART, JOHN DALPHIN, DARRELL HEALEY, BETSY AND MITCHELL ODDEY, AMY HEWITT, BERT WILCOX, KEVIN CORCORAN AND EJ CONZALA (MALONE TELEGRAM).

ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN JEFF MANLEY TO ACCEPT THE MINUTES OF SEPT. 2ND BUDGET WORKSHOP, SEPT 16TH PUBLIC HEARING AND SEPT. 21ST REGULAR TOWN BOARD MEETING AS WRITTEN. 5-YES.

ACTION ITEMS:

RESOLUTION # 42 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING BUDGET AMENDMENT #5 AS FOLLOW:

TOWN OF BELLMONT BUDGET AMENDMENT
RESOLUTION # 42

BELLMONT MT. VIEW WATER LEVEL DISTRICT SEPTEMBER 30,2020
BUDGET ADMENDMENT #5
OFFERED BT 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
\$39,768.00 FROM ACCOUNT NUMBER SW909 FUND BALANCE
AS FOLLOWS:
\$35,000.00 TO ACCOUNT NUMBER SW9720.6 DEBT-SERVICE BOND
\$4,768.00 TO ACCOUNT NUMBER SW9720.7 DEBT-SERVICE BOND INTEREST

MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON THAT THIS RESOLUTION BE ADOPTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS RESOLUTION WAS DECLARED ADOPTED. 5-YES

RESOLUTION # 43 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING BUDGET AMENDMENT #6 AS FOLLOWS:

TOWN OF BELLMONT BUDGET AMENDMENT
RESOLUTION #43

GENERAL FUND SEPTEMBER 30,2020
BUDGET AMENDMENT NUMBER #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
\$5,386.00 FROM ACCOUNT NUMBER A1990.4 CONTINGENT
AS FOLLOWS:
\$5,000.00 TO ACCOUNT NUMBER A5132.4 GARAGE-CONTRACTUAL EXPENSE

\$386.92 TO ACCOUNT NUMBER A1420.4 ATTORNEY-LEGAL FEES
MOTION MADE BY COUNCILMAN HARLEY TITUS AND IT WAS 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 # 44 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND
SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL
REPORTS. 5-YES

RESOLUTION # 45 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND
SECONDED BY COUNCILMAN JEFF MANLEY ACCEPTING THE CONTRACT FOR FIRE PROTECTION AND
EMS SERVICES TO TOWN OF BELLMONT FIRE PROTECTION DISTRICT NO. 3 (OWLS HEAD / MT. VIEW)
FOR THE YEAR 2021. 5-YES

TOWN OF BELLMONT-PLANNING COMMITTEE
OCTOBER 2020 REPORT

COMMITTEE MEMBERS: JOHN DALPHIN, BILL HRABIE, DAVID STEWART

GUESTS: KEVIN CORCORAN, H. BRUCE RUSSELL

THE PLANNING COMMITTEE MET OCTOBER 16TH. THE NEXT COMMITTEE MEETING WILL BE FRIDAY,
NOVEMBER 13TH AT NOON AT JESSIE'S RESTAURANT IN MT. VIEW.

ITEMS DISCUSSED INCLUDED:

I. PURCHASE OF THE OWLS HEAD CHURCH BUILDING

-REMINDERS: PETITION SIGNATURES: 223; COMMUNITY MEETING :30 ON SEPT.13TH

-AIR QUALITY FINDINGS

=ROLE OF MOLDS IN LIFE ON EARTH: BEER, BREAD, CHEESE, PENICILLIN, SOIL PRODUCTION,
WASTE REMOVAL, ETC.

=MOLD LARGEST BIO-MASS ON EARTH

=SPORES ARE UNPROTECTED 'SEEDS' FOR REGENERATION OF MOLD BODIES
(PRESENT EVERYWHERE, MANY PEOPLE ARE ALLERGIC TO SOME)

= SPORE CHART READING-LOGARITHMIC SCALE VERSUS LINEAR (HAND OUT)

=MORE SPORES IN "FRESH AIR" (AIR SAMPLE 6) THAN INSIDE BUILDINGS

=EXTERNAL ANALYSES OF AIR QUALITY ANALYSIS: DR, M. DALPHIN, DR.M. FOOS

-COMMITTEE CONTINUES IN FAVOR OF PURCHASE

II. JOINT MEETING WITH TOWN BOARD IN JULY- MORE TO REPORT IN FUTURE

III. STUDY OF BELLMONT JUNK LAWS VERSUS MORE EXTENSIVE MALONE LAW-CONTINUING

iv. REMINDER: PLANNING COMMITTEE CONTINUES TO SEEK NEW MEMBERS (ESPECIALLY FROM
THE NORTHERN PART OF TOWN)

ACTION REQUIRED FOR BOARD TO VOTE ON THE FINAL ORDER ESTABLISHING TOWN OF BELLMONT #1
AMBULANCE DISTRICT UNDER TOWN LAW ARTICLE 12-A.

OUR NEW ASSESSOR AMY K. HEWITT WAS SWORN IN BY CANDY CHARLAND, TERM EXPIRES 9/30/2025.

TAX COLLECTOR REPORT

THE TOTAL 2020 TAX WARRANT FOR THE TOWN OF BELLMONT, WHICH INCLUDES, BOTH TOWN AND
COUNTY WAS \$2,076,294.13.

THE SUPERVISOR WARRANT OF \$998,998.35 WAS MET AND PAID TO THE TOWN BOOKKEEPER BY JAN. 31ST 2020.

PAYMENTS RECEIVED FOR TOWN AND COUNTY TAXES AND PAID TO THE COUNTY FROM JAN 1ST THRU MARCH 31, 2020 EQUALED \$1,573,998.35. ALL REMAINING UNPAID TAXES WERE RETURNED TO THE FRANKIN COUNTY TREASURERS OFFICE.

THE INTEREST WE RECEIVED FROM LATE PAYMENTS WAS \$3017.35.

STACIE M. MAILLOUX

BELLMONT TAX COLLECTOR

APPROVAL OF THE BURKE VOLUNTEER FIRE ANNUAL CONTRACT FOR 2021.

APPROVAL OF THE OWLSHEAD/MT. VIEW FIRE PROTECTION AND EMS SERVICES ANNAUL CONTRACT FOR 2021.

WAYNE AND JEFF WITH A REPORT ON AIR TESTING BY ROCKWOOD ENVIRONMENTAL SOLUTIONS FOR THE BUILDING AT 1977 CO. RTE. 27.

THE 2021 TENTATIVE BELLMONT ANNUAL BUDGET HAS BEEN APPROVED. WE ARE OVER THE TAX CAP OF 1.56%. A PUBLIC HEARING WILL BE REQUIRED TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C. THIS LAW IS ADOPTED PURSUANT TO SUBDIVISION 5 OF GENERAL MUNICIPAL LAW 3-C, WHICH EXPRESSLY AUTHORIZES THE TOWN BORD TO OVERRIDE THE TAX LEVY LIMIT BY ADOPATION OF THE LOCAL LAW APPROVED BY A VOTE OF SIXTY PERCENT (60%) OF THE TOWN BOARD. WE WILL HAVE A LEGAL NOTICE IN THE PAPER INDICATING THAT THERE WILL BE A PUBLIC HEARING ON NOVEMBER 2, 2020 HELD AT THIS TOWN OFFICE AT 7:30PM TO PASS THIS LAW. TOWN BUDGET MAY THEN BE ADOPTED, LAST DAY TO FILE IS 11/5/2020. THERE ARE SOME ADJUSTMENTS TO THE BUDGET THAT WILL REQUIRE BOARD APPROVAL PRIOR TO ADOPTION.

HIGHWAY SUPT.'S REPORT:

- A. DID REGULAR HIGHWAY WORK
- B. TALK ABOUT ICE AND SNOW CONTRACT WITH COUNTY

SUPERVISOR'S REPORT:

- A. WE ARE STILL WAITING FOR INFORMATION REGARDING THE NEW SNOW AND ICE CONTRACT WITH FRANKLIN COUNTY. WE NEED THE \$40,000 BUDGET DEFICIENT FROM OPERATION REMOVED OR REDUCED IF WE CONTINUE.
- B. ETHAN ROBISTOW HAS COMPLETED THE FENCING PROJECT AT THE OWLS HEAD PARK. I HAVE ASKED HIM TO PRESENT HIS REPORT AT THE NOVEMBER BOARD MEETING AS THIS WILL QUAILFY HIM FOR EAGLE SCOUT STATUS.
- C. THE BACK UP GENERATORS ARE BEING INSTALLED AT EACH GARAGE THIS WEEK.
- D. L.H. LAPLANTE CO. HAS COMPLETED THE HYDRONIC PIPING REPLACEMENT CONTRACT AT THE BC GARAGE.
- E. THE BELLMONT HIGHWAY GARAGE SIGN SHOULD BE INSTALLED THIS WEEK WEATHER PERMITTING. BLACK WITH 20" CAPS AND 16" LOWER CASE LETTERS
- F. ON NOVEMBER 18TH THE CDBG 216HR303-16 WILL BE AUDITED VIA WEBEX BY ONE OR MORE FOLKS FROM THE OFFICE OF COMMUNITY RENEWAL(OCR).
- G. A NEW OVERHEAD DOOR HAS BEEN ORDERED TO REPLACE THE SLIDING DOOR ON THE BC GARAGE COLD STORAGE EXTENSION. THIS SHOULD BE ON HAND FOR INSTALLATION BY SECOND WEEK OF NOVEMBER.

- H. PLANNING WORK IN PROGRESS FOR OUR 2021 REORGANIZATION MEETING TO BE HELD HERE ON JANUARY 4TH AT 7:30 PM. PLEASE LET ME KNOW SOON YOUR CHOICE OF COMMITTEE ASSIGNMENTS AS WELL AS WHAT YOU DO NOT WANT TO SERVE ON.

OLD BUSINESS:

- A. NO PROGRESS ON THE BRAINARDSVILLE SEWER DISTRICT GRANT PENDING THE NYS FUNDING AVAILABILITY. BARTON AND LOGUIDICE WILL KEEP US POSTED ON PROGRESS.
- B. NO REPORT ON PROGRESS FROM BUNKER SOLAR FOLKS.

PUBLIC COMMENTS:

JOHN DOLPHIN=WHAT IS PERCENT OF TAX CUT: WHEN WILL VOTING TAKE PLACE ON THE CHURCH IN OWLS HEAD.

BURT WILCOX=HOW WILL BELLMONT PAY FOR BUILDING OPERATION IF THEY PURCHASED THE CHURCH,RESIDENTS FROM SOUTHERN END OWLS HEAD AND MT. VIEW WOULD PRIMARILY BENEFIT BY IT. HE SUGGESTED TO CREATE A SPECIAL TAXING DISTRICT, SO ONLY RESIDENT OF THAT AREA WOULD BEAR THE COST. THE LETTER IN PAPER ABOUT WAYNE ROGERS WAS WRONG, WAYNE IS ON THE SCHOOL BOARD, A TEACHER AND A VALUABLE ASSET TO EVERYONE. SOME ONE OWES WAYNE AN APOLOGY.

CANDY CHARLAND=DOES NOT WANT THE COUNTY TO TAKE CARE OF COUNTY ROUTE #24 IN THE WINTER. THE TOWN DOES A BETTER JOB.

THE NEXT REGULAR TOWN BOARD MEETING WILL BE HELD AT THE TOWN HALL IN BRAINARDSVILLE ON NOVEMBER 16, 2020. BOARD MEMBERS TO AUDIT VOUCHERS AND INVOICES AT 7PM, AND REGULAR BOARD MEETING TO START AT 7:30 PM.

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

AT 9:19 PM A MOTION TO ADJOURN WAS MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS. 5-YES