

AGENDA

TOWN OF BELLMONT

CDBG 2014 PUBLIC HEARING AND REGULAR TOWN BOARD MEETING

BELLMONT TOWN OFFICE

JANUARY 19, 2015

**7:15 PM Open Public Hearing with Pledge of Allegiance
Speaker: Brandon Bruce, Rehabilitation Specialist with
Friends of the North Country, Inc., Keeseville, New York**

Motion to close the CDBG 2014 Public Hearing:

Motion by: _____ Second by: _____ Time: _____

1. Call Regular Town Board Meeting to order.

2. Additions to the Agenda:

Note: Items will be added after New Business with no action required by the Board at this meeting.

3. Approve Minutes of the December 15, 2014 regular Board meeting held at the Belmont Town Office in Brainardsville, NY.

Motion: _____ Second: _____

4. Report from the Planning Committee's sub-committee on Hydroelectric Power Generation At the Mt View Dam. Sub-Committee members are Robert Hest, Robert Manning, and John Dalphin.

5. Association of Towns "Municipal Energy Program" and the NYS Dept. of Public Service

a) MEP Request for letter of intent, chart of price quote, and indicated letter with suggested rate per kwh guaranteed for 24 months.

b) Chart of actual cost for past 12 months of Bellmont's primary electricity users.

c) Letter and explanation from NYS explaining their study of realigning the electric utilization and distribution within the State.

6. Resolutions and Reports for CDBG 2013 (90HR35-13).

a) Resolution to proceed with Project 13-04

b) Resolution to proceed with Project 13-07

c) Annual Performance Report of Housing Activities 1/1/2014-12/31/2014 Form 3-1

7. Third Notice of failure of CFA #42043 – Mountain View and Indian Lake Dredging Feasibility Study. Our Grant Application requesting funding of \$200,000.

8. Letter from NYS DEC Division of Lands and Forests regarding the utilization of roads and industry within our town and county. This letter is in reaction to our draft proposed "Road Use Permit" (RUA) as discussed in earlier meetings. We have their attention on this very difficult subject and they in turn will help keep heavy truckers focused on correct usage of our roads. More to come on this in follow-up with them.
9. Franklin County Legislature's Statement 2015 Taxes and the 2015 Equalization Rates.
10. Budget Amendments and Supervisor's Monthly Financial Reports for December 2014.
 - a) Budget Amendments
 - b) Month End Fund Balances
 - c) General Fund
 - d) Highway Fund
 - e) MBIA NY Class
 - e) Budget Tracker

Motion: _____ Second: _____

11. Highway Superintendent's report:
 - a) Voucher for 1st half of Snow & Ice contract reimbursement.
 - b) Request for County Highway Department Assistance
 - c) Agreement for The Expenditure of Highway moneys

12. Town Supervisor's Report:
 - a) A significant amount of time has been spent in preparation for the upcoming meeting with the ACORE, the APA, and the DEC meeting that will take place at the APA offices in Ray Brook this Friday starting at 11 AM. This meeting should move us closer to the actual permitting process that will qualify us to obtain final approval so that dredging could take place in Mt View, Indian Lake and the connecting Channel. Liz Moran, President of ECOLOGIC will lead our group.
 - b) The Postmaster, Donna Johnson, at Owls Head Post Office retired on January 9th after almost 12 years of service to the community and a bit more than 30 years of service in the US Post Office. The local community of Owls Head and Mt View are hosting a reception for Donna on Saturday, January 24th, at the Trailside in Owls Head from 1 PM to 3 PM. At this reception in her honor I would like your permission to present this Proclamation to her from the Town of Bellmont. It will be suitably signed and sealed prior to framing for delivery on Saturday. I also know that the Franklin County Legislature intends to make a similar presentation.
 - c) Snowmobile information from NYMIR
 - d) Salary payment by Direct Deposit is now in place and effective with next pay period.

13. Committee Reports

- a) **Food Pantry:** JudyLane Nason
- b) **Highway:** Wayne Rogers & Harley Titus
- c) **Insurance:** Bruce

14. Old Business:

Communication from Board of Elections regarding Merger of voting districts.

15. New Business:

16. Additions to the Agenda.

17. Public Comments:

18. The next Regular Town Board Meeting will be held on Monday, February 16, 2015 at the Belmont Town Office at 9 Hill Road, Brainardsville, NY

7:00 PM to Audit Bills

7:30 PM Regular Town Board Meeting

19. Motion to audit and pay bills:

Motion: _____ **Second:** _____

20. Motion to adjourn regular Board meeting:

Motion: _____ **Second:** _____

Time: _____