

**AGENDA**

**TOWN OF BELLMONT  
PUBLIC HEARING AND REGULAR TOWN BOARD MEETING  
BELLMONT TOWN OFFICE**

**OCTOBER 19, 2015**

**7: 30 PM Call the Public Hearing to order.**

**Purpose: To provide public information on the Town of Belmont’s Annual Budget for 2016. The Tentative Budget was approved on September 21<sup>st</sup>. This budget has been “tested” on the NYS Comptrollers screening process and it is just slightly under the allowable “tax cap.” Our process tonight is to review and if needed to amend the Annual Budget for 2016. Once this process is completed our Public Hearing may be closed by a Motion and Second followed by a majority vote. Then at the Regular Board Meeting the Supervisor will accept a motion to adopt the Town of Belmont’s Annual Budget for 2016, a Second and a majority vote by the Board Members will complete the budget adoption.**

**Public Question & Comments:**

**Motion to adjourn Public Hearing: \_\_\_\_\_ Second: \_\_\_\_\_**

**#####**

**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.**

**Approve Minutes of the September 21, 2015 Regular Board meeting, held at the Town Hall. Also the Public Hearing meeting held here on September 21, 2015.**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**3. Report on Planning Committee’s activities by Chairman John Dalphin.**

**4. Report on the current CDBG #90HR35-13 Program.**

- a) Program has been reduced from 16 projects to 13 projects due to amount expended.**
- b) Currently we are on track to place/drill 6 new wells and place 5 septic tanks & fields.**
- c) Program is replacing a 1970’s vintage mobile home with a stick built 3 bedroom home.**
- d) Currently the Program is on schedule to be concluded at the end of April 2016.**
- e) Received request from Friends for payment for application work on new program.**

5. EDP Renewable has submitted their updated Application for Permit with the property owner's list to GHD Consultants for review. GHD will then advise our Attorney and the two Towns so that we may proceed with our reviews. EDP will then submit to GHD the Supplemental Environmental Impact Study and GHD will review, comment and submit for our review and our comments. Then we can schedule a Public Hearing with both Towns or each Town holding a separate Public Hearing for public comments. Right now it looks like Bellmont will have 8 towers and Chateaugay will have 27 towers. More to come on this.
6. Budget Amendments and Supervisor's Monthly Financial Reports ending July 31, 2015.
 

a) Budget Amendments	d) Highway Fund
b) Month End Fund Balances	e) MBIA NY Class
c) General Fund	f) Budget Tracker

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**7. Highway Superintendents Report:**

**9. Town Supervisor's Report:**

- a) Construction of office addition continues.
- b) Received new, increased premium notices for employee health plan.
- c) Met with NYS Contractors processing the 25% FEMA payment.
- d) Attended "Bull Run Wind Energy" public information meeting in Ellenburg, a program that will be in Clinton County.
- e) Attended the Planning Committee meeting.

**10. Committee Reports**

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

**11. Adoption of Bellmont's 2016 Annual Budget with effective date of October 21, 2015.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**12. Old Business:**

**13. New Business**

**14 Additions to the Agenda.**

**15. Public Comments**

**16. The next Regular Town Board Meeting will be held on Monday, November 16, 2015 at the Town Office in Brainardsville.**

**7:00 PM to Audit Bills**

**7:30 PM Regular Town Board Meeting**

**Motion to audit and pay bills:**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**17. Motion to adjourn regular Board meeting:**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Time:** \_\_\_\_\_