

AGENDA

TOWN OF BELLMONT

BUDGET PUBLIC HEARING & REGULAR TOWN BOARD MEETING

BELLMONT TOWN OFFICE

October 20, 2014

7:00 PM Audit Vouchers and attached Bills.

7:30 PM Pledge of Allegiance

Open Budgetary Public Hearing for a discussion regarding the 2015 Annual Town Budget that will include the Chateaugay Fire District, Burke Volunteer Fire Dept., and the Owls Head - Mountain View Fire Dept. funding requests. Also included are all of the Special Districts that are funded by Bellmont. We will review the preliminary budget and then take comments from Town residents. We ask that second comments be held until all residents wishing to speak have had an opportunity to speak. Please wait to be recognized by the Chair and then identify yourself and direct your comments to the Chair.

Motion to close the Public Hearing by: _____ Second: _____

1. Call Regular Town Board Meeting to order.

Special Note: Board Member Gregory Langdon is excused for tonight.

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 September 15, 2014 regular Board meeting held at the Bellmont Town Office in Brainardsville, NY.

Motion: _____ Second: _____

4. Hydro Sub-Committee Report.

The Committee has requested that they be allowed to make their report at the November 17th meeting due to some committee members having to be out of town and also receiving additional technical information that needs to be properly reviewed.

5. Reports from the two community park committee leaders:

- a) Tammy Myatt for the Owls Head Community Park**
- b) Brenda Wilcox for the Brainardsville Community Park**

- 6. Various resolutions for the CDBG program and project approvals:**
- a) Change work order for project #BEL-13-08 in the amount of \$2,958 bringing this project total to \$ 13,396.58.

7. Budget Amendments and Supervisor's Monthly Financial Report:

- a) Budget Amendments
- b) Month End Fund Balances
- c) General Fund
- d) Highway Fund
- e) MBIA NY Class
- e) Budget Tracker (Balance 25%)

Motion: _____ **Second:** _____

8. Highway Superintendent's report:

9. Town Supervisor's Report:

- a) The Bryants Siding Bridge bid for construction of the first phase was opened on 9/17 at 2 PM and awarded to Friends Commercial Construction for \$145,500. We also received bids from Luck Bros. for \$198,000 and Danko Construction for \$320,000. Agreed that bridge construction will start as early as possible in spring of 2015.
- b) I will attend a 3 Town Supervisor's meeting in Dannemora on Thursday with David Leonard (Ellenburg) and host Bill Chase to discuss the CLWLCB's proposed purchase of data loggers to be used on Chateaugay Lake to record water depth at two locations. Total cost about \$7,500. We will also discuss the CLWLCB's advisory letter to the APA and DEC to let them know the intent to use the computer controlled gates and lower lake water level one foot effective November 1st.
- c) On the 29th I, along with Chastity Miller and Martha Dishman will meet EcoLogic President Liz Moran in Gouverneur at the Gouverneur Town Office for a strategy meeting in preparation for our meeting with the APA, DEC, and ACOE on Nov 12th in Ray Brook for a preliminary permit discussion covering our summer tests.
- d) Highway Superintendent and I did attend a day session on 9/16 at Paul Smiths "Winter Road Maintenance Conference #3". A very informative session.

10. Committee Reports

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

11. Consideration of the 2015 Preliminary Belmont Annual Budget and any changes that may have to be made based on our Public Hearing and or our budget workshop held on Wednesday October 15th here at the office.

12. Old Business:

13. New Business:

General Fund needs to make a short term interest free loan to the Highway Fund. This loan is to be paid in full on the receipt of the CHIPS check that should arrive in the Highway Fund Bank Account about December 15, 2014.

14. Additions to the Agenda.

15. Public Comments:

16. The next Regular Town Board Meeting will be held on Monday, November 17, 2014 at the Belmont Town Office at 9 Hill Road, Brainardsville, NY

7:00 PM to Audit Bills

7:30 PM Regular Town Board Meeting

17. Motion to audit and pay bills:

Motion: _____ **Second:** _____

18. Motion to adjourn regular Board meeting:

Motion: _____ **Second:** _____

Time: _____