

AGENDA

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

November 16, 2015

7: 30 PM Call the Public Hearing to order.

Purpose: To provide public information on the Town of Belmont’s Community Block Development Program 2013 for \$400,000 that is currently in progress in our Town. Our Speakers this evening are Scott Campbell, Executive Director of Friends of the North Country and Brendan Bruce, Rehabilitation Assessor. They will provide an update of the program as to completed efforts and efforts currently underway.

Public Question & Comments:

Motion to adjourn Public Hearing: _____ Second: _____

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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 October19, 2015 Regular Board meeting, held at the Town Hall. Also the Public Hearing meeting held here on October 19, 2015.

Motion: _____ Second: _____

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

4. Action Items affecting the Town Highway Department:

a) Resolution to approve County Snow and Ice contract for 2015-2016 at \$92,662.50 and 2016-2017 at \$94,045.00 with the Town of Bellmont and instructing the Town Highway Superintendent to sign the multi-year contract.

Motion: _____ Second: _____

b) Resolution to approve the purchase of one 2016 Ford 250 with Vee plow from the (lowest of three bidders) Bailey Motor Company Ltd at a price of \$35,453.22.

Motion: _____ Second: _____

Votes: Yes ___ No ___ Abstain ___ Absent ___

c) The Town of Duane has submitted their Resolution #8 of 2015 agreeing to plow the Pearsall road for the winters 2015-2016 and 2017-2017 contingent on a “Hold Harmless” Resolution from the Town of Bellmont.

5. **Action Items impacting the Jericho Rise Wind Farm LLC’s Wind Energy Permit**
EDP Renewable has submitted on 11/6 the updated Application for Permit with the property owner’s list to GHD Consultants for review. GHD has advised our Attorney for the 2 Towns so that we may proceed with our review as they find the amended application complete. EDP will then submit to GHD the Supplemental Environmental Impact Study and GHD will review and comment to determine it is complete and then submit to us for our review and our comments. Bellmont will have 7 towers and Chateaugay will have 30 towers. More to come on this. Fees, Etc.
- a) Resolution to accept the updated Application for Permit.
 - b) We need to set a Special Board Meeting for a date next week to discuss and accept the SEIS and then set a date with Chateaugay for a joint Public Hearing on the SEIS.

6. **Action item impacting the new office and the new heating system.** I have received two quotes on the required system. The first was a verbal of “about \$55,000” from Jeff Mars from Mars Mechanical in Plattsburg. Translated this means they do not want the job. The second quote was from Cornerstone Services in Norwood, NY for \$37,760 by Rick Gilchrist and mechanic, DJ Colbert I suggest that we accept Cornerstones offer and Send a check for \$9,440 today, then a check for \$13,320 when equipment is delivered. Final payment of \$15,000 will be made by grant from the Adirondack Model Neighborhood Project.

Motion: _____ Second: _____
Votes: Yes ___ No ___ Abstain ___ Absent ___

7. **Budget Amendments and Supervisor’s Monthly Financial Reports ending July 31, 2015.**
- a) Budget Amendments
 - b) Month End Fund Balances
 - c) General Fund
 - d) Highway Fund
 - e) MBIA NY Class
 - f) Budget Tracker

Motion: _____ Second: _____

8. **Highway Superintendents Report:**

9. Town Supervisors Report

- a) Construction of office addition continues.
- b) Solid phone meetings with contractors in cell tower business & 3 major Cell phone companies. Talking 180' tower.
- c) Requested that resident remove junk collection from empty lot on Rt 27 or apply for a Permit for a Junk Yard. Junk has been removed and lot cleared.

10. Committee Reports

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

11. Old Business:

12. New Business

13. Additions to the Agenda.

14. Public Comments

15. The next Regular Town Board Meeting will be held on Monday, December 21, 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:** _____

16. Motion to adjourn regular Board meeting:

Motion: _____ **Second:** _____

Time: _____