

**AGENDA**  
**TOWN OF BELLMONT**  
**REGULAR TOWN BOARD MEETING**  
**BELLMONT TOWN OFFICE**

**November 17, 2014**

**7:00 PM      Audit Vouchers and attached Bills.**

**7:30 PM      Pledge of Allegiance**

**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 October 20, 2014 regular Board meeting held at the Bellmont Town Office in Brainardsville, NY.**

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

**4. Hydro Sub-Committee Report.**

**The Committee will make their report at this meeting.**

**5. 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: \_\_\_\_\_**

**6. Highway Superintendent's report:**

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

- a) APA, DEC & ACOE meeting in Ray Brook rescheduled to Dec 3<sup>rd</sup>.
- b) Highway Superintendent and I did attend the County's Public Hearing on their budget.
- c) APA & DEC agents did tour and gather info on both lakes on afternoon of 12/10. Martha Dishman, Liz Moran and I were their guides
- d) I will advise everyone as information becomes available on NYSERDA's grant for the windfarm in Chateaugay & Bellmont.

**8. Committee Reports**

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

**9. Old 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.

**10. New Business:**

**11. Additions to the Agenda.**

**12. Public Comments:**

**13. The next Regular Town Board Meeting will be held on Monday, December 15, 2014 at the Bellmont Town Office at 9 Hill Road, Brainardsville, NY**

**7:00 PM to Audit Bills**

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

**14. Motion to audit and pay bills:**

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

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

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

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