

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE

December 15, 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 the January 19, 2015 meeting.

5. Resolution for Town of Duane to plow Pearsall Road.

6. County Treasurer's inquiry re PILOTs in Town of Bellmont.

7. Yearend report and thank you note from Tammy Myatt for Owls Head Park.

8. Letter to National Grid for one additional light at end of Station Road.

9. Correspondence from Mt View Association and the Chateaugay Lake Foundation.

10. Approval of 2015 Information Pamphlet & the Public Hearing Notice for 2016 Budget

11. Copy of NYS Comptroller's Tax Freeze Report for Town of Bellmont that was submitted and accepted by the NYS Assistant Comptroller on December 3, 2014. We have a "Tax Freeze Compliant Budget" for the fiscal year 2015.

12. Budget Amendments and Supervisor's Monthly Financial Report for October & November

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

Motion: _____ **Second:** _____

13. Highway Superintendent's report:

14. Town Supervisor's Report:

- a) APA, DEC & ACOE meeting in Ray Brook rescheduled to January 23, 2015
- 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) Don Bilow and I had a short meeting with two representatives of "edp renewables" aka Jericho Rise Chateaugay Belmont Wind Farm, LLC. Very general information at this time but they will have definite information for us this spring.
- e) Various correspondence for your information.

15. Committee Reports

- a) Food Pantry: Judylane Nason
- b) Highway: Wayne Rogers & Harley Titus
- c) Insurance: Bruce
 - c-1) Received a credit of \$221.10 due to removal of 1997 Ford Truck
 - c-2) Reviewed all appraised values of Town Buildings
 - c-3) Added insurance on all playground equipment

16. Old Business:

General Fund continues 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.

17. New Business:

18. Additions to the Agenda.

19. Public Comments:

20. The next Regular Town Board Meeting will be held on Monday, January 19, 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

21. The Town of Belmont 2015 Reorganization Meeting will be held at 7 PM at the Belmont Town Office, 9 Hill Road, Brainardsville, NY. This is a public meeting however the agenda will not provide for “public comments.”

22. Motion to audit and pay bills:

Motion: _____ **Second:** _____

23. Motion to adjourn regular Board meeting:

Motion: _____ **Second:** _____

Time: _____