

AGENDA

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

December 21, 2015

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 Public Hearing and the Regular Board Meeting held on Nov. 15th and the Special Board Meeting held here on Nov. 30, 2015.

Motion: _____ Second: _____

4. Presentation of the 2016 contract with the Burke Volunteer Fire Dept. presented by Board President James Lobdell.

Motion: _____ Second: _____

**5. Yearend mailing to accompany mailing of Town and County Tax Bills:
2016 Town Information Pamphlet.
Planning Committee's questionnaire on Septic Systems.
Annual Notice of Public Hearing for the 2017 Annual Budget.**

There will be a mailing sent with receipt of tax payment "Feedback Questionnaire."

6. Action required for CDBG Program 90HR35-13:

- a) Resolution to adopt and fund Program BEL 13-12**
- b) Resolution to adopt and fund Program BEL 13-15**

This completes our adoption of accepted projects for this program. We are now in the completion phase where all work will be completed and contractors paid after each project completion is approved by our Code Officer. Currently we have paid out local payments \$205,537.26 of our \$400,000 grant award.

7. Budget Amendments and Supervisor's Monthly Financial Reports ending Nov. 30, 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 Superintendent's Report:

9. Town Supervisor's Report:

- a) We replaced the air card providing internet connections on 11/27/15.
- b) Visited the Planning Committee's meeting briefly on 12/4/15.
- c) Met in Governour with EcoLogic, Anchor, Chastity Miller and the committee on dredging to clarify estimated depth and area to show on plans for the agencies to use at January 27 meeting in Ray Brook. Dec 10,2015
- d) Received word that Belmont was awarded \$70,000 via CFA process. Funds for pre dredging studies. Compliments to Chastity Miller and Martha Dishman who stayed with this process to completion (3 years).
- e) Lee and I have met for discussions re the Water & Sewer District and we are preparing an action plan to be presented in January 2016.

10. Committee Reports:

- a) Food Pantry
- b) Highway
- c) Insurance

11. Old Business:

The building contract has been completed and compliments to Ross Biondo Construction Company. There is some landscaping to finish as we get to dry weather that they have in a sub-contractors agreement.

All Board members have the information regarding the proposed Jericho Rise Wind Park and know that the next meeting will be a Public Hearing in Chateaugay Theatre at 7:30 on December 30, 2015. Today is a good time for preliminary questions and or questions.

12. New Business:

We are in need of a secure line for the court's fax to the court computer system. I have contacted Twinstare a vendor used for phone systems within our county agencies and they have proposed the NEC SL 1100 to cover our phone needs. This system will offer the security of private mailboxes and enable us to use both fax lines as voice lines when needed. Fax lines are in use less than three hours a month so we would have three outgoing lines most of the time. Our existing portable phones could be melded into the new system. I would ask our Board to enable this purchase so that I can implement a secure phone system.

13. Additions to the Agenda:

14. Public Comments:

15. The next regular Town Board meeting will be held on Monday, January 18, 2016 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: _____

There will be a Public hearing in Chateaugay on December 30, 2015 at 7:30 PM

The Town Annual Reorganization Meeting will be held here on January 4, 2016 at 7:00 PM This will be a public meeting without a public comment section.

16. The Board will enter an Executive Session now to discuss upcoming contractual matters. No resolutions shall be made nor will funds be encumbered at this meeting.

Motion: _____

Second: _____

Time in: _____

Time return to regular meeting: _____

17. Motion to adjourn regular meeting:

Motion: _____

Second: _____

Tine: _____