

**AGENDA**  
**TOWN OF BELLMONT**  
**REGULAR TOWN BOARD MEETING**  
**BELLMONT TOWN OFFICE**  
**FEBRUARY 16, 2015**

- 1. Call Regular Town Board Meeting to order.**  
**Board Member Gregory Langdon is excused**
  
- 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 January 5, 2015 Annual Reorganization Meeting and the January 19, 2015 regular Board meeting, both held at the Belmont Town Office in Brainardsville, NY.**  
  
**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**
  
- 4. Town Justice Annual Report presented by Town Justice Joseph Perry**  
**Motion to Accept: \_\_\_\_\_ Second: \_\_\_\_\_**
  
- 5. Planning Committee Report by John Dalphin**
  
- 6. Reports for CDBG 2013 (90HR35-13).**
  - a) Three of sixteen projects completed for a total cost \$62,237.60 with two more approved to start for an additional cost of \$52,960.98. There are also three potential sites that have been tested for lead at a total cost of \$1,260. Thus we are on schedule to expend \$116,458.58 of the Awarded \$400,000.**
  
- 7. Annual report received from John Smith, Code Officer and Building Inspector for Voting District one and two for your review.**
  
- 8. The Mt. View Water District's effort to obtain necessary permits for the dredging of both lakes and the connecting channel moved forward with an excellent meeting at the APA Board Room in Ray Brook on January 23, 2015. Liz Moran, President of EcoLogic facilitated the meeting. The committee held a preliminary work meeting the evening before and then held a debriefing meeting after the meeting in Ray Brook. I believe we had an excellent meeting that lasted about two and one half hours. A summary report is with your meeting material.**

**9. Budget Amendments and Supervisor's Monthly Financial Reports for December 2014.**

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

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

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

- a) New 2015 International Truck has arrived.**

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

- a) The Postmaster, Donna Johnson, at Owls Head Post Office has sent the Board a thank you card for the Town Proclamation that we awarded her at the community party held for her on January 24, 2015.**
- b) I did meet with Rick Denial, Land Manager for Landvest to discuss our shared concerns about the utilization of our roads by the timber and logging industry. We both have agreed that better communication will help our mutual concerns about our Town's roads. Met 1/13/15 for lunch at Bellys.**
- c) Met with several Franklin County Town Supervisors at Paul Smith's on 1/29/15 for our quarterly meeting. Primary concern expressed was our Town's efforts to quantify the Town's services and or saving activities to help our 1% savings that will be reflected not only in our budget process but the County's as well if we intend to allow or residents to qualify for the proposed property tax rebate.**
- d) Attended the Planning Committee's working lunch at Bellys on 2/5/15.**

**12. Committee Reports**

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

**13. Old Business:**

**14. New Business:**

- a) Resolution regarding the required School Aid number for each school system being delayed due to connection with the Governor's Agenda.**

**15. Additions to the Agenda.**

**16. Public Comments:**

**17. The next Regular Town Board Meeting will be held on Monday, March 16, 2015 at the Belmont Town Office, 9 Hill Road, Brainardsville, NY**

**7:00 PM to Audit Bills**

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

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

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

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

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

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