

AGENDA

TOWN OF BELLMONT

REGULAR TOWN BOARD MEETING

BELLMONT CENTER TOWN GARAGE

MARCH 16, 2015

- 1. Call Regular Town Board Meeting to order.**

Board Members Gregory Langdon & Ann Perry are 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 February 16, 2015 regular Board meeting, held at the Belmont Town Office in Brainardsville, NY.**

Motion: _____ Second: _____

- 4. Planning Committee Report by John Dalphin**

- 5. CDBG 2014-15**

The application for the second grant for \$240,000 has been submitted on line. Friends has requested that we consider paying them \$950 for their prep work on this grant. Remembering that this is the fourth application they have completed for Belmont without any payment from us I think that it is a reasonable request. May I hear a motion to pay?

Motion: _____ Second: _____

- 6. Inter-Municipal agreement between Towns of Brighton, Westville and Belmont.**

Motion: _____ Second: _____

- 7. An offer by Franklin County Soil & Water District Office to assist the Town in forestry management services.**

- 8. Request for Town Supervisor to attend the 15th Annual Town Finance School on May 7 & 8th in Saratoga Springs at a cost not to exceed \$700.**

Motion: _____ Second: _____

9. Budget Amendments and Supervisor's Monthly Financial Reports for February 2015.

- 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) 2015 Snow and Ice first payment of \$45,648.75 has been received.
- b) Partial shared services showing truck utilization in 2014.

11. Town Supervisor's Report:

- a) Will meet with several Franklin County Town Supervisors at Paul Smith's on 3/18/15 for a special quarterly meeting. Primary concern to be addressed will be 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 "Government Efficiency Plan" as well if we intend to allow or residents to qualify for the proposed property tax rebate.
- b) "Hunger's Hope" a very informative publication on the Regional Food Bank.
- c) Franklin County Office for the Aging Newsletter.
- d) Burke Adult Center's Don Johnson and Executive Director Lorraine will visit our April meeting.
- e) Office remodel is in progress with several changes to enhance the efficiency.

12. Committee Reports

- a) Food Pantry: Judylane Nason
- b) Highway: Wayne Rogers & Harley Titus
- c) Insurance: Bruce
 - a) Premium for 2015 is \$19,227.84, an increase of \$570.91 over 2014

13. Old Business:

14. New Business:

15. Additions to the Agenda.

16. Public Comments:

17. The next Regular Town Board Meeting will be held on Monday, April 20, 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: _____