

AGENDA

TOWN OF BELLMONT

REGULAR TOWN BOARD MEETING

BELLMONT TOWN OFFICE

June 15, 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 May 18, 2015 regular Board meeting, held at the Belmont Town Office.**

Motion: _____ Second: _____
- 4. Resolution to sign indication of interest with Adirondack Model Neighborhood Project.**
- 5. CDBG Change order for BEL-13-07 Work Order increase in amount of \$946.42.**
- 6. Belmont Center Landfill/Gravel Pit: Toured the site with Tim Whipple and Wayne Rogers to indicate property character and boundaries on May 26 at 10 AM.**
- 7. Construction of bridge over Ragged Lake Outlet on Bryants Siding Road started on May 26 as scheduled.**
- 8. Thew & Associates started the mapping of the lake bottoms of Mt View & Indian Lake on May 26th. EcoLogic will be sending us a contract for 2015 services of \$18,900 prior to our July Board meeting in Owls Head.**
- 9. Received the hard copy Notice of Intent from EDP Renewables for the Jericho Rise Program, forwarded same to Consultants CJ Madonna and CRA for their opinions. On June 12th I met with Don Bilow, Chateaugay Supervisor and Aron Branam, Jericho Rise Project Engineer to discuss funding of Escrow Account at \$50,000 and establish lines of communication that will be used during this Project. EDP is working on updating their data on this project and will submit data to us as they build the SDEIS and the SEQERA reports. Notice of Intent with CRA overview was delivered electronically to Board Members on June 4th and on June 11th I hand delivered the hard copy. Board Member Harley Titus is on record with a conflict of interest and will not participate in any wind related discussions nor will he vote. Typically he will move from the table during wind discussions.**

10. Budget Amendments and Supervisor's Monthly Financial Reports for May 2015.

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

Motion: _____ **Second:** _____

11. Highway Superintendent's report:

12. Town Supervisor's Report:

- a) Three Lawn Mowing contracts are in place;
Wyatt Willis for the B'ville Park, Forge area, and the 374 Cemetery
Nicholas Hart for the Owls Head Park
Ryan King for the Town Office lawns**
- b) Annual Contracts have been sent to the Chateaugay Lakes Foundation and to the Mt View Association for the customary \$2,000. Mt View Association has returned their signed contract.**
- c) Excellus has sent us the required early notice of their request to NYS for approval of a 10.8% premium increase. If granted this would increase our annual medical insurance cost by about \$7,527.34 to a new annual cost of \$77,224.90. This increase is almost equal to the CSEA medical benefit cost of \$8,044.92 per year.**
- d) Roadside mowing contracts are in circulation. (14.4 miles totaling \$2,880)**

13. Committee Reports

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

14. Old Business:

15. New Business

16. Additions to the Agenda.

17. Public Comments

18. The next Regular Town Board Meeting will be held on Monday, July 20, 2015 at the Owls Head – Mt View Volunteer Fire Station in Owls Head, NY on Ragged Lake Road.

7:00 PM to Audit Bills

7:30 PM Regular Town Board Meeting

Motion to audit and pay bills:

Motion: _____ **Second:** _____

19. Motion to adjourn regular Board meeting:

Motion: _____ **Second:** _____

Time: _____