

AGENDA

**TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
OWLS HEAD – MT VIEW VOLUNTEER FIRE STATION**

July 20, 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 June 15, 2015 regular Board meeting, held at the Bellmont Town Office.**

Motion: _____ Second: _____
- 4. Town of Bellmont’s Emergency Preparedness Plan.**
 - a) Alice Hyde Medical Center’s Ms. Chantelle Marshall, Director of Philanthropy and Dr. Keri Gardner, Director of the Emergency Department.**
 - b) Registration of cell phones with “Franklin County 911 Office” to enhance emergency communication with you when a situation arises.**
- 5. Reports regarding the two Town Parks**
 - a) The Town Park in Brainardsville, report by Brenda Wilcox**
 - b) The Town Park in Owls Head, Bruce for Tammy Myatt**
- 6. CDBG grant application for \$240,000 in the 2014 NYS Program #90HR321-14 has been declined.**
- 7. CDBG #90HR35-13 various resolutions:**
 - 1) Motion to rescind Resolution #31 of 2015 re BEL 13-07 due to incorrect fee stated for change.**
 - 2) Resolution to approve corrected BEL 13-07 in amount of \$3,568.56 for change.**
 - 3) Resolution to approve BEL 13-02, a home rehabilitation project @ \$9,056.10**
 - 4) Resolution to approve change order on BEL 13-04 project @ \$1,776.83**
 - 5) Resolution to approve BEL 13-13, a home rehabilitation project @ \$27,007.80**
 - 6) Resolution to approve BEL 13-03, a home rehabilitation project @ \$26,474.75**
- 8. Thew & Associates is mapping the lake bottoms of Mt View & Indian Lake. EcoLogic has sent us a contract for 2015 services of \$18,900 prior to our July Board meeting in Owls Head. Maps will be in hand by July 27th for a meeting with EcoLogic & Supervisor.**

9. **EDP Renewable continues their ground work in Chateaugay and Belmont preparing the updated permit application and their Supplemental Environmental Impact Study for our review.**

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

- | | |
|----------------------------|-------------------|
| 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:**

- a) **Voucher for second half payment for County Ice & Snow contract has been submitted for \$45,648.75 to the County.**

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

- a) **With the delay in the FEMA processing our paperwork for reimbursement of our claim of about \$370,000 I have looked at the availability of a Bond Anticipation Note. We are approved, by our bank, for up to \$350,000 at a cost of 1.9% interest. I would ask that the Town Board meet for a special Board Meeting at the Town Office for a single agenda item meeting as soon as practical.**
- b) **Attended a Tier 3 Emergency Management Certification Training Session at 911 Emergency Center on June 22nd.**
- c) **Met with FEMAs Harry Gough and Leonard Zelkowitz for additional review of claim paperwork.**
- d) **Attended the CLWLCB annual meeting on 7/1 at our Town Office**
- e) **Met with Brenda Wilcox at the Park in B'ville with the Pavilion building contractor.**
- f) **Spoke with the MVA at their annual meeting on 7/11 at 7 PM**
- g) **Met with Leonard Zelkowitz & Lee Davis to again review FEMA paperwork on 7/17 for three hours.**
- h) **Met with APAs Emily O'Mahony & Mark Roots to resolve a property line dispute with property owners and tax maps.**
- j) **Met with Jerry Hickey to outline approximate weed locations in the lakes and channels. The intent is to use these locations with the Thew maps as initial indications of where the dredging might be concentrated.**

13. Committee Reports

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

14. Old Business:

Ryan Burkum has completed this year’s injections of the Japanese Knotweed on End-O-Lake Road. This was treatment number 2 of the required 5 treatments to control this invasive weed. He contracts with us under the umbrella agreement with the Regional Inlet Invasive Plant Program.

15. New Business

16. Additions to the Agenda.

17. Public Comments

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