

AGENDA

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

August 17, 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 July 20, 2015 regular Board meeting, held here at the Fire Station.**

Motion: _____ Second: _____

- 4. Report on the mapping of Mt View Lakes and the Channel plus plans for the next steps as we proceed to obtain the necessary permits from the various agencies.**
 - a) EcoLogic President Elizabeth Moran**
 - b) FCS&W Chastity Miller is mapping Indian Lake**
 - c) Plants (Class1 & 2) are being mapped and identified on both lakes.**
 - d) Agencies' visit is scheduled for mid September.**

- 5. CDBG #90HR35-13 various resolutions:**

- 6. Planning Committee Report by John Dalphin**

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

- 8. Budget Amendments and Supervisor's Monthly Financial Reports ending July 31, 2015.**

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

Motion: _____ Second: _____

9. Highway Superintendents Report:

- a) **Bryants Siding Bridge**

10. Town Supervisor's Report:

- a) **A reminder that any agency, committee, department, or district seeking 2016 funding by the Town needs to have their Budget and monetary request to the Town Supervisor by September 20 per NYS Town Law Section 104.**
- b) **We recently received our estimated required annual Pension Plan Payment notice and the projected amount is \$76,400 about \$3,500 less than last year.**
- c) **CLWLCB Budget meeting 8/27/15 at the office 7PM**

11. Committee Reports

- a) **Food Pantry: JudyLane Nason (Gift from Mt View Assoc.)**
- b) **Highway: Wayne Rogers & Harley Titus**
- c) **Insurance: Bruce**

12. Old Business:

Office addition plans: Plans are set to go out for bid and the ad should be in Wednesday's paper. Plan is to have bid opening on September 3rd. when the bidder signs the bid they are agreeing to have the building closed in October 20th.

13. New Business

14. Additions to the Agenda.

15. Public Comments

16. The next Regular Town Board Meeting will be held on Monday, September 21, 2015 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:** _____

17. Motion to adjourn regular Board meeting:

Motion: _____ **Second:** _____

Time: _____