

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE

September 15, 2014

7:00 PM Audit Vouchers and attached Bills.

7:30 PM Pledge of Allegiance

Open Public Hearing for a discussion of the Slic Network Solutions Cable TV Franchise proposal. Mr. Phil Wagschal, President is present as is the Attorney for the Town, Mr. Brian Stewart. We will discuss and review the Application Process; the Franchise Agreement; Construction Schedule; NYS Public Service Commission Rules & Regulations; Location of proposed Services; and the Channel Lineup and Packages. I would ask that questions be held until after the presentation is completed. There will be time for questions.

Motion to close the Public Hearing by: _____ Second: _____

1. Call Regular Town Board Meeting to order.

Special Note: Board Member Wayne Rogers is excused for tonight.

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 August 18, 2014 regular Board meeting held at the Owls head – Mt View Fire Department in Owls Head, NY.

Motion: _____ Second: _____

4. Reports from the two community park committee leaders:

- a) Tammy Myatt for the Owls Head Community Park**
- b) Brenda Wilcox for the Brainardsville Community Park**

5. Review of any Resolutions related to Cable TV Franchise.

6. Various resolutions for the CDBG program and project approvals

7. Budget Amendments and Supervisor’s Monthly Financial Report:

- a) Budget Amendments
- b) Month End Fund Balances
- c) General Fund
- d) Highway Fund
- e) MBIA NY Class
- e) Budget Tracker (Balance 42%)

Motion: _____ Second: _____

8. Highway Superintendent’s report:

9. Town Supervisor’s Report:

- a) The Town’s website is now operational just use the following:
townofbellmontny.org
The content will be changing as we add agendas, minutes, and the various department’s information and working hours with phone numbers and email addresses.
- b) The Bryants Siding Bridge permits are in final stages and the plans are here for review.
- c) We will plan for the Planning Committee’s Sub Committee’s report on Hydro Production at the October 20th Board meeting.
- d) I may ask for a Budget work session prior to the October 20th Board Meeting. This will depend on what changes may have to be made to the tentative budget.
- e) We will hold a Public Hearing for the 2015 Budget prior to the regular Board Meeting on October 20, 2015 to be held at this location.
- f) We have identified the invasive plant “Japanese Knotweed” on a roadside near a stream leading into Chateaugay Lake. I have obtained the approval to work within an approved permit granted to the Regional Inlet Invasive Plant Program working out of the Town of Inlet (saves about 5 months of permit chase). We will use an certified agent out of Potsdam to do the work based on our visit to estimate costs this coming Wednesday.
- g) Highway Superintendent and I will attend a day session on Tuesday at Paul Smiths “Winter Road Maintenance Conference #3”.

10. Committee Reports

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

11. Special Districts:

- a) **Brainardsville Sewer District: 1/3 of District Septic Tanks have been pumped.**
- b) **Brainardsville Water District: Working to comply with NYS Health Dept. request for Reynolds Road Water Building replacement and the addition of flushing hydrants for the system.**

12. Old Business:

Slic work should be under way

13. New Business:

14. Additions to the Agenda.

15. Public Comments:

16. The next Regular Town Board Meeting will be held on Monday, October 20, 2014 at the Belmont Town Office at 9 Hill Road, Brainardsville, NY

7:00 PM to Audit Bills

7:30 PM Regular Town Board Meeting

17. Motion to audit and pay bills:

Motion: _____ Second: _____

18. Motion to adjourn regular Board meeting:

Motion: _____ Second: _____

Time: _____