

AGENDA

**TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE**

SEPTEMBER 21, 2015

7: 30 PM Call the Public Hearing to order.

Purpose: To provide public information on the NYS Homes and Community Block Grant (CDBG) program noted CDBG 2015. An application will be provided requesting up to \$500,000 for the rehabilitation of private, individually owned single family residences in the Town of Bellmont for qualified low to moderate income households or for the removal of slums or blight. If the Town is awarded, grants would be available for qualified households to repair substandard housing. Notice was in the Malone Telegram on September 15, 2015.

Speaker: Brandon Bruce, Rehabilitation Specialist with Friends of the North Country, Keeseville, NY

Public Question & Comments:

Motion to adjourn Public Hearing: _____ Second: _____

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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.

Approve Minutes of the July 20, 2015 and the August 17, 2015 Regular Board meeting, held at the Fire Station. Also the Special Board meeting held here on July 24, 2015.

Motion: _____ Second: _____

3. Progress report from Brenda Wilcox on Brainardsville Park.

4. Report on the boat tour of Mt View Lakes and the Channel with the APA Agency members Suzanne McSherry, Leigh Walrath, and Mark Rook; EcoLogic members Liz Moran & Kurt Jurka; Franklin County Soil & Water District Manager Chastity Miller & me. APA had the opportunity to see the density of the growth in the lake and to note the mapped depths and very obvious silt & weed incursions. They obtained a very positive understanding of our lake

problems that should serve us very well when we meet in Ray Brook in early December. I believe we are very close to having permit approval for the Town's dredging project.

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 for our required review and approval prior to moving forward.**

8. **Budget Amendments and Supervisor's Monthly Financial Reports ending July 31, 2015.**
 - a) **Budget Amendments**
 - b) **Month End Fund Balances**
 - c) **General Fund**
 - d) **Highway Fund**
 - e) **MBIA NY Class**
 - f) **Budget Tracker**

Motion: _____ **Second:** _____

9. Highway Superintendents Report:

10. Town Supervisor's Report:

- a) **Needed work on the 2016 Annual Budget will continue.**
- b) **Completed the "Heating Audit" for the office as a requisite for the heating grant on August 26th.**
- c) **More FEMA prep work with Lee and FEMA's Lenny Zelkowitz.**
- d) **Helped Town Clerk complete annual update of Clerk's Software**
- e) **On 9/4/15 had a "Bridge Opening" at Ragged Lake Outlet**
- f) **Held first construction meeting with Tim McCarthy & John Biondo**
- g) **Attended Webinair by Comptroller re coming Fiscal Stress announcements**
- h) **Met with ISO agent Ms. Haliday & Jack Perry for evaluation of code reports.**
- j) **Had boat tour with EcoLogic, APA, & County Soil & Water on 9/16/15**
- k) **Attended NYS Retirement Reporting Seminar in Plattsburgh w/ Town Bookkeeper, Candy Charland on 9/17/15.**

11. Committee Reports

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

12. Presentation of Belmont’s 2016 Tentative Annual Budget with Board discussion.

13. Old Business:

Office addition: We received four bids and awarded the lowest bidder. 9/3/15

Duquette Brothers Construction Co., Inc., Plattsburgh	\$ 201,815.00
Contech Building Systems, Govenour	\$ 149,870.00
Tim Leahy Construction, Malone	\$ 130,800.00
Ross R. Biondo Construction, Inc., Malone	\$ 128,848.00

I will meet with one of the heating contractors from Plattsburgh on Wednesday.

14. New Business

15 Additions to the Agenda.

16. Public Comments

17. The next Regular Town Board Meeting will be held on Monday, October 19, 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: _____

18. Motion to adjourn regular Board meeting:

Motion: _____ Second: _____

Time: _____