

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE
APRIL 18, 2016

7:00 PM Audit Vouchers with attached Bills or Invoices

7: 30 PM Pledge of Allegiance & Call Meeting To Order

1. Any additions to the Agenda:

2. Approve Minutes of March 21, 2016 meeting held here.

Motion by: _____ Second by: _____

3 Planning Committee progress report by John Dalphin

4. Comments & updated progress report on Slic by Phil Wagschal

5. Letter from Franklin County Board of Elections.

6. Discussion regarding Board of Assessment Review (BAR). Date is 5/25/16

Annual meeting is the 1st. Wednesday after the 4th. Tuesday in May each year.)

7. Budget Amendments & Supervisor's Monthly Financial Reports Ending 3/31/16.

a) Budget Amendments

d) Highway Fund

b) Month End Fund Balances

e) MBIA NY Class

c) General Fund

f) Budget Tracker

Motion to accept Supervisor's Financial Report:

Motion by: _____ Second by: _____

8. Town Highway Superintendent's Report:

9. Town Supervisor's Report:

a) Met several times with Franklin County Manager, Don Bilow and many others in continuing discussion regarding the Jericho Rise Wind Farm.

b) Worked with ACOE regarding the Historical Preservation Mitigation segment of the Jericho Rise Wind Farm.

c) Preparing for the engineer's visit to walk, 4/27/16, to review site for geotubes and pathways for return water flow to the lake and pipes from the lake in preparation for ACOE visit in late July early August.

d) Phone meetings with other Supervisors regarding broadband availability.

10. Committee Reports:

a) Food Pantry

b) Highway

c) Insurance

11. Old Business:

a) Reorganization & Retention of all Town historical records and files in one central location. See Alden Stevens material.

b) Climate Control System for archive room, see quote sheet.

12. New Business:

13. Additions to the agenda:

14. Public Comments:

**15. The next regular Town Board Meeting will be held here on May 16th.
7 PM to audit Vouchers & Bills. 7:30 PM to start the regular meeting.**

16. Motion to audit and pay Vouchers and Bills:

Motion by: _____ Second by: _____

17. Motion to adjourn regular meeting:

Motion by: _____ Second by: _____ Time: _____