

ON MONDAY APRIL 20TH, 2015 THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING AT 7:30 PM AT THE TOWN OFFICE IN BRAINARDSVILLE. PRESENT WERE TOWN SUPERVISOR H. BRUCE RUSSELL, COUNCILPEOPLE GREG LANGDON, ANN PERRY AND HARLEY TITUS, LEE DAVIS HIGH-WAY SUPT., TOWN BOOKKEEPER CANDY CHARLAND, CODE OFFICER JACK PERRY, WAYNE AND PAT PEEBLES, LORRAINE SIMMONS AND DONALD JOHNSTON FROM BURKE ADULT CENTER AND DESPO BALTOUMAS WITH THE MALONE TELEGRAM. COUNCILMAN WAYNE ROGERS WAS EXCUSED DUE TO CONFLICITING MEETING.

A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE MINUTES FROM THE PREVIOUS MEETING AS WRITTEN.
4-YES 0-NO 1-ABSENT

ACTION ITEMS:

RESOLUTION # 22 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING THE FOLLOWING RESOLUTION.

4- YES 0-NO 1-ABSENT

TOWN OF BELLMONT
RESOLUTION #22 OF 2015

AT A TOWN BOARD MEETING OF THE TOWN OF BELLMONT DULY HELD AT THE TOWN OFFICE IN THE TOWN OF BELLMONT ON THE 20TH DAY OF APRIL, 2015. THE FOLLOWING RESOLUTION WAS OFFERED BY THE TOWN OF BELLMONT AS OUR INDICATION OF INTEREST TO HAVE THE MALONE CENTRAL SCHOOL DISTRICT EXPLORE THE POSSIBLE USE OF 86.4 ACRES OF TOWN OF BELLMONT PROPERTY LOCALLY KNOWN AS THE BELLMONT CENTER LANDFILL AND GRAVEL PIT. THIS PROPERTY IS RECORDED AT THE FRANKLIN COUNTY CLERK'S OFFICE IN LIBER BOOK 793 PAGE 166. THE PURPOSE OF THE EXPLORATION IS TO DETERMINE THE FEASIBILITY OF LOCATING A TEN ACRE AREA FOR USE AS A SITE FOR A SOLAR ARRAY.

WHEREAS THE TOWN OF BELLMONT WOULD WANT TO ASSIST THE MALONE CENTRAL SCHOOL DISTRICT LOCATE A SITE FOR A FUTURE SOLAR ARRAY,

THEREFORE WE WOULD APPROVE THE EXPLORATION OF THE USE OF THIS PROPERTY FOR EVALUATION AND,

WHEREAS THE SITE MAY BE FOUND IDEAL WE WOULD STAND READY TO MAKE A LOCATION POSSIBLE FOR THIS STATED USE.

MOVED BY: COUNCILMAN HARLEY TITUS **SECONDED BY:** COUNCILWOMAN ANN PERRY

MEMBER	YES	NO	ABSTAIN	ABSENT
GREGORY LANGDON	X			
ANN PERRY	X			
WAYNE ROGERS				X
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

RESOLUTION #23 BE IT RESOLVED ON A MOTION MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN GREGORY LANGDON ACCEPTING THE FOLLOWING RESOLUTION

4-YES 0-NO 1-ABSENT

BOARD RESOLUTION #23 OF 2015
TOWN BOARD OF THE
TOWN OF BELLMONT.

AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES AT 9 HILL ROAD, BRAINARDSVILLE, N.Y. 12915, DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT THE TOWN HALL, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF NEW YORK, ON APRIL 20TH, 2015, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND

EFFECT:

A **MOTION** WAS MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN GREGORY LANGDON, TO AMEND THE **POLICIES AND PROCEDURES MANUAL** FOR THE OFFICE FOR COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT #90HR35-13 HOUSING REHABILITATION PROGRAM TO REVISE SECTION B-PROCEDURES

7.C. A DRAW REQUEST IS PREPARED AND THE PROJECT FUNDS ARE SUBSEQUENTLY DISBURSED FOR PROGRESS PAYMENTS. A SIGNED VOUCHER FROM THE PROPERTY OWNER AND CONTRACTOR ALONG WITH SUPPORTING DOCUMENTATION IS UTILIZED FOR ISSUANCE OF CHECK (S) (PROGRESS PAYMENT FORM) TO THE CONTRACTOR BY THE TOWN.[FOR PROGRAM FUNDS.]

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 20TH DAY OF APRIL, IN THE YEAR 2015.

JUDYLANE NASON, TOWN CLERK

RESOLUTION # 24 BE IT RESOVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING THE FOLLOWING BUDGET AMENDMENT.

4-YES 0-NO 1-ABSENT

TOWN OF BELLMONT BUDGET AMENDMENT #2

FUND: GENERAL

DATE: MARCH 31, 2015

BUDGET AMENDMENT NUMBER:2

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS

RESOLVED THAT THE FOLLOWING AMOUNT(S) BE AND THE SAME IS(ARE)

APPROPRIATED/TRANSFERRED

\$25,000.00

FROM ACCOUNT NUMBER

A909 FUND BALANCE

AS FOLLOWS:

\$25,000.00

TO ACCOUNT NUMBER

H2797.4 CAPITAL PROJECT BUILDING

MOTION MADE BY: COUNCILMAN HARLEY TITUS AND

SECONDED BY: COUNCILWOMAN ANN PERRY

THAT THIS RESOLUTION BE ADPOTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS RESOLUTION WAS DECLARED ADOPTED.

RESOLUTION # 25 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREGORY LANGDONACCEPTING THE SUPERVISOR'S MONTHLY FINANICAL REPORTS.

4-YES 0-NO 1-ABSENT

SUPT. OF HIGHWAYS REPORT:

- A. BRUCE AND I MET WITH B&L ON APRIL 14TH FOR A PRECONSTRUCTION MEETING ON THE BRYANTS SIDING BRIDGE PROJECT. CONSTRUCTION SHOULD BEGIN ON MAY 25
- B. I ATTENDED THE COUNTY HIGHWAY MEETING ON APRIL 15TH WE DISCUSSED THE SNOW AND ICE CONTRACTS FOR THE PLOWING OF COUNTY ROADS. WE ARE LOOKING AT A 1.5% INCREASE IN PAY.
- C. THE NEW CHIPS NUMBERS ARE IN. WE WILL BE RECEIVING \$23,804.82 MORE FOR THIS YEAR. THAT WILL BRING US TO A TOTAL OF \$184,085.05.
- D. THE DREW LANE ROAD IS IN SERIOUS NEED OF BLACK TOP RESURFACING THIS YEAR.

TOWN SUPERVISOR'S REPORT:

- A. WILL MEET WITH SEVERAL FRANKLIN COUNTY SUPERVISORS AT PAUL SMITH'S ON

4/29/15 FOR A SPECIAL PLANNING MEETING. PRIMARY CONCERN TO BE ADDRESSED WILL BE OUR TOWN'S EFFORTS TO QUANTIFY THE TOWN'S SERVICES AND OR SAVING ACTIVITIES TO HELP OUR !% SAVINGS THAT WILL BE REFLECTED NOT ONLY IN OUR BUDGET PROCESS BUT THE COUNTY'S "GOVERNMENT EFFICIENCY PLAN" AS WELL IF WE INTEND TO ALLOW OUR RESIDENTS TO QUALIFY FOR THE PROPOSED PROPERTY TAX REBATE.

- B. LETTER SENT TO THE APA WITH COPIES OF 3 DEEDS, GIVING TOWN A 66 FOOT RIGHT OF WAY FOR BRYANTS SIDING ROAD AND THE EAST SIDE ROAD, FOR THEIR PERMANENT RECORDS.
- C. STATE NOTICE OF AMOUNT OF AIM SUPPORT WE WILL RECEIVE IN 2015.
- D. BROCHURE ON "ADIRONDACK TELEWORKS" AN EFFORT TO CREATE JOBS FROM HOME USING TRAINED RESIDENTS AND BROADBAND.
- E. OFFICE REMODEL PROGRESS CONTINUES WITH SEVERAL CHANGES TO ENHANCE THE EFFICIENCY.
- F. MODEL NEIGHBORHOOD WOOD HEAT INITIATIVE TO PLACE 35 RESIDENTIAL PELLET FIRED BOILERS AND 10 COMMERCIAL OR MUNICIPAL PELLET FIRED BOILERS IN USE IN THE 3 COUNTY AREA JEFFERSON, ESSEX, AND FRANKLIN. I HAVE SUBMITTED AN INDICATION OF INTEREST FOR BELLMONT'S OFFICE BUILDING. GRANT MAY COVER 50 TO 70% OF COSTS.
- G. WAYNE, ANN AND I ATTENDED AND ENJOYED THE APA LOCAL GOV. DAYS CONFERENCE IN LAKE PLACID. THE INFORMATION AND NETWORKING WILL PROVE REWARDING AS WE ALL MOVE FORWARD. SUBJECTS COVERED PLANNING, INVASIVE PLANTS, CLIMATE CHANGES, ROAD SALT USAGE, WATER AND WASTE WATER MANAGEMENT, FORESTRY AND MOVEMENT FROM FOSSIL FUELS TO RENEWABLES. SUPER INTERESTING DAY WITH MANY POSSIBLE REWARDS FOR US.

LORRAINE SIMMONS, EXECUTIVE DIRECTOR AND DON JOHNSTON BOARD CHAIRMAN FROM THE BURKE ADULT CENTER GAVE AN UPDATE.

PLANNING COMMITTEE; EFFECTIVE TODAY SUPERVISOR H. BRUCE RUSSELL IS APPOINTING 2 BOARD MEMBERS TO THE PLANNING COMMITTEE, ANN PERRY FROM THE NORTH END AND GREGORY LANGDON FROM THE SOUTH END. WE ARE STILL IN SEARCH FOR 2 MORE VOLUNTEERS TO BE PART OF THIS VERY IMPORTANT COMMITTEE.

INTER-MUNICIPAL AGREEMENTS ARE BEING DRAWN INDICATING THE TOWN'S ABILITY AND WILLINGNESS TO SHARE SERVICES, MANPOWER AND EQUIPMENT WITH FRANKLIN COUNTY, TOWNS AND VILLAGES AS REQUESTED THUS CREATING A MUTUAL AIDE TYPE PACT WITHIN THE COUNTY AND/OR WITH NEIGHBORING COUNTIES. SEE RECENT ONE REGARDING THE ASSESSOR AND COMPUTER.

PUBLIC COMMENTS:

WAYNE PEBBLES ASKING ABOUT THE BRIDGE ON THE BRYANTS SIDING ROAD.

NEXT MEETING ON MONDAY MAY 18, 2015 AT THE BELLMONT OFFICE IN BRAINARDSVILLE.

A MOTION MADE BY COUNCILMAN GREGORY LANGDON AND SECONDED BY COUNCILWOMAN ANN PERRY TO AUDIT AND PAY BILLS.

4-YES 0-NO 1-ABSENT

A MOTION TO ADJOURN AT 8:47 PM WAS MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILWOMAN ANN PERRY .

4-YES 0-NO 1-ABSENT

