

ON MONDAY AUGUST 18, 2014 THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING AT THE OWLS HEAD/MT. VIEW FIRE STATION AT 7:30 PM. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE ANN PERRY, WAYNE ROGERS AND GREG LANGDON, CANDY CHARLAND TOWN BOOKKEEPER, LEE DAVIS SUPT. OF HIGHWAYS, CODE OFFICER JACK PERRY. COUNCILMAN HARLEY TITUS WAS EXCUSED. A LIST OF CONCERNED TAXPAYERS ARE ON THE LAST PAGE.

A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING THE MINUTES FROM THE PREVIOUS MEETING AS WRITTEN.

4-YES 0-NO 1-ABSENT

**ACTION ITEMS:**

**RESOLUTION # 45** BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING BUDGET AMENDMENT #4 AS FOLLOWS:

4-YES 0-NO 1-ABSENT

TOWN OF BELLMONT BUDGET AMENDMENT

FUND: GENERAL

DATE: JULY 31, 2014

BUDGET AMENDMENT #4

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

\$2,000.00	FROM ACCOUNT #	A8020.4 PLANNING CONTRACTUAL
\$15,354.00	FROM ACCOUNT#	A909 FUND BALANCE
\$500.00	FROM ACCOUNT#	A1990.4 CONTIGENT

AS FOLLOWS:

\$2,000.00	TO ACCOUNT#	A7310.45 YOUTH PROGRAM-CONTR EXPENSE (BV)
\$15,354.00	TO ACCOUNT#	A7310.45 YOUTH PROGRAM-CONTR EXPENSE (BV)
\$500.00	TO ACCOUNT	A1220.4 SUPERVISOR CONTRACTUAL

MOTION MADE BY WAYNE ROGERS AND SECONDED BY ANN PERRY

**RESOLUTION # 46** BE IT RESOLVED ON A MOTION MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS.

4-YES 0-NO 1-ABSENT

**SUPT. OF HIGHWAYS REPORT:**

A-FEMA PROJECTS ARE GOING WELL. WE HAVE THE EXCAVATOR FOR ABOUT 3 MORE WEEKS TO FINISH UP THE DITCHING.

B-ROADSIDE MOWING IS COMPLETE ALONG WITH THE LAND FILLS.

C-WE ARE WAITING ON THE SHOULDER MACHINE FROM THE COUNTY TO FINISH THE ROADS WE BLACKTOPPED THIS YEAR.

D-WE ARE CLOSE TO HALF DONE ON SCREENING SAND WHEN WE ARE DONE WE WILL HAVE ENOUGH FOR THIS WINTER AND FOR NEXT WINTER ALSO.

**SUPERVISOR'S REPORT:**

A-THE TOWN BOOKKEEPER AND I ARE REWORKING THE TENTATIVE GENERAL BUDGET FOR 2015. THE HIGHWAY SUPT. AND I ARE ALSO REWORKING THE HIGHWAY BUDGET FOR 2015. BOTH CONTRACTUAL FIRE DEPT. HAVE BEEN REMINDED OF THE "CAP LIMITATIONS" AND THE TIME TO SUBMIT REQUESTS TO THE TOWN BY SEPT. 15<sup>TH</sup>. WE WILL PRESENT THE TENTATIVE BUDGET AT THE SEPT. 15 BOARD MEETING.

B-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 NO. AND E-MAIL ADDRESSES. REMEMBER THAT IT EASIER AND LIKELY FASTER TO SEND AN EMAIL WITH YOUR REQUEST THAN IT IS TO CHASE SOMEONE DOWN BY TELEPHONE.

C-THE BRYANT'S SIDING BRIDGE PERMITS ARE IN FINAL STAGES AND THE PLANS ARE HERE FOR REVIEW.

D-WE ARE ABOUT TO LET OUT BIDS FOR THE CBDG WORK ON SOME HOMES IN OUR COMMUNITY AND WE WILL CONTINUE TO OFFER HELP FOR FOLKS WHO REQUEST HELP TO COMPLETE THE PAPER WORK. HOPEFULLY WE CAN APPLY FOR ADDITIONAL FUNDING IN THE NEXT ROUND OF GRANTS.

E-THE BUILDING ADDITION AT THE TOWN OFFICE HAS NOT BEEN PUT OUT TO BID YET BUT THE PLAN IS TO HAVE THE BIDS LET & RETURNED BY THE LAST WEEK IN SEPT.

F-I AM SURPRISED BY THE LACK OF LETTERS AND EMAILS I HAVE RECEIVED REGARDING THE CHANGE IN WATER LEVELS IN THE MT. VIEW & INDIAN LAKES. I CAN'T SUBMIT "VERBAL REPORTS" TO THE GRANTING AGENCIES WHEN WE APPLY FOR OUR DREDGING PERMITS AND FUNDING PROCESS. JUST SEND THEM TO THE TOWN OFFICE OR EMAIL TO ME AT [llessur39@gmail.com](mailto:llessur39@gmail.com).

G-WE WILL PLAN FOR THE PLANNING COMMITTEE'S SUB COMMITTEE'S REPORT ON HYDRO PRODUCTION AT THE OCT. BOARD MEETING. ALSO THE OCT. MEETING MAY BE WHEN THE BOARD HOLDS A PUBLIC HEARING FOR THE 2015 ANNUAL BUDGET FOR THE TOWN.

H-REQUEST FROM FRANKLIN SNOWMOBILERS FOR FUNDING OF \$300. I REQUEST NO ACTION, AS IN PRIOR YEARS.

A REPORT BY LIZ MORAN, PRESIDENT OF ECOLOGIC, LLC ON THE ASSESSMENT OF SEDIMENT SOURCES IN THE MT. VIEW WATERSHED AND SEDIMENT CORING RESULTS IN MT. VIEW LAKE AND INDIAN LAKE COMPLETED DURING THE WEEK OF JULY 14<sup>TH</sup>, 2014.

A REPORT FROM JOHN DALPHIN, CHAIRMAN OF THE PLANNING COMMITTEE WAS GIVEN.

REPORTS FROM THE TWO COMMUNITY PARK COMMITTEE LEADERS WAS GIVEN BY TAMMY MYATT FOR THE OWLS HEAD COMMUNITY PARK AND BY BRENDA WILCOX FOR THE BRAINARDSVILLE COMMUNITY PARK.

TOM HARRISON, PRESIDENT OF MT. VIEW ASSOCIATION GAVE AN ACTIVITY REPORT.

**SPECIAL DISTRICTS:**

A-BRAINARDSVILLE SEWER DISTRICT: PREPARING TO DO 1/3 PUMP OUT OF DISTRICT TANKS.

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.

THE NYS CONNECT BROADBAND AWARD HAS BEEN ANNOUNCED AND GRANTED TO BELLMONT SOUTH SO NOW THE SLIC WORK CAN BEGAN.

**PUBLIC COMMENTS:**

WHEN WILL MT. VIEW DAM BE REPAIRED, HOW WILL IT BE DONE AND WHAT ARE THEY GOING TO DO.

THE RED LINE ON THE MAP IS 300 FEET FROM THE LAKE PUMPING SYSTEM.

KAREN BISSO CANDIDATE FOR N.Y. S ASSEMBLY INTRODUCED HERSELF AND STATED THAT SHE HAS VISITED 24 TOWN .

THE NEXT REGULAR TOWN BOARD MEETING WILL BE HELD ON MONDAY SEPT. 15<sup>TH</sup>, 2014 AT THE BELLMONT TOWN OFFICE IN BRAINARDSVILLE.

A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON TO AUDIT AND PAY BILLS.

4-YES 0-NO 1-ABSENT

A MOTION TO ADJOURN AT 9:05 WAS MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN WAYNE ROGERS.

4-YES 0-NO 1-ABSENT