

**AGENDA**  
**TOWN OF BELLMONT**  
**PUBLIC HEARING & REGULAR TOWN BOARD MEETING**  
**OWLS HEAD – MT. VIEW FIRE STATION**  
**AUGUST 15, 2015**

**7:00 PM**      **Audit vouchers with attached bills or invoices.**

**7:15 PM**      **Pledge of Allegiance & Call the Public Hearing to order.**

**a) Purpose of meeting is to discuss the Community Development Block Grant.**

**Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_**

**7:30 PM**      **Call the Regular Town Board Meeting to Order.**

- 1. Any additions to the Agenda?**
- 2. Approve Minutes of July 13<sup>th</sup> meeting and July 18<sup>th</sup> Regular Board Meeting.**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

- 3. Planning Committee report by Chairman John Dalphin.**
- 4. Information and a progress report on the preparation work for the permit process required for the dredging of the Mt View and Indian Lakes. Report will be by Elizabeth Moran, President of EcoLogic LLC, Cazenovia, NY.**
- 5. Favorable report from Janet Collier, Animal Health Inspector from Agriculture and Markets on the Town of Belmont’s Dog Control Officer, Lisa Coryea, and on the facility Lisa maintains for the safe keeping of “recovered dogs.”**
- 6. Budget Amendments & Supervisor’s Monthly Financial Report ending July 31, 2016.**

- |                                   |                          |
|-----------------------------------|--------------------------|
| <b>a. Budget Amendments</b>       | <b>d. Highway Fund</b>   |
| <b>b. Month End Fund Balances</b> | <b>e. MBIA NY Class</b>  |
| <b>C. General Fund</b>            | <b>f. Budget Tracker</b> |

**Motion to accept the Supervisor’s Financial Reports:**

**Motion: \_\_\_\_\_ Second: \_\_\_\_\_**

**7. Town Highway Superintendent's Report:**

**8. Town Supervisors Report:**

- a. Archive work is complete, and technician, Alden Stevens, did a great job.
- b. 2017 ADK Local Gov't. Day Conference scheduled for April 5-6, 2017 at Crown Point Plaza in Lake Placid.
- c. We plan to have our estimated Town Annual budget ready for the Board to review at our September meeting (9/19). Should you have a request now is the time to present it to me.
- d. I sent to you the quote from Everything Electric for one parking lot light. We need to have a light in place prior to Election Day, 11/8/16. We also received a quote for marking the parking lot of \$700-800 from Scott Barney.
- e. No updated information from Slic as of today.

**9. Committee Reports:**

- a. Food Pantry
- b. Highway
- c. Insurance

**10. Special District: Brainardsville Water District**

**WE need to replace the building at this site on the Reynolds Road prior to the onset of winter as noted by our most recent Health Department visit. Total cost for the new building is estimated at very close to \$5,000. Then we will have to replace the measuring gauge, provide a back-up chlorinator, and provide proper containment vessels. As of this date the inside costs have not been determined.**

**11. Old Business:**

- a. Cook property on County Route 24 has been cleaned up at a cost of about \$5,100 and positive conversations have been held with current property owner.

**12. New Business:**

**13. Additions to the Agenda:**

**14. Public Comments:**

**15. The next Town Board Meeting will be held at the Office, 9 Hill Road in Brainardsville, NY on September 19, 2016 at 7:30 PM. Board Members to audit bills & vouchers at 7:00 PM.**

**16. Motion to audit and pay vouchers with attached bills or invoices:**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**17. Motion to adjourn regular meeting:**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Time:** \_\_\_\_\_