

**AGENDA**  
**TOWN OF BELLMONT**  
**REGULAR TOWN BOARD MEETING**  
**TOWN GARAGE AT BELLMONT CENTER**  
**FEBRUARY 15, 2016**

**7:00 PM      Audit Vouchers with attached Bills or Invoices.**

**7:30 PM      Pledge of Allegiance**

**1.      Call the 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.**

**3.      Approve Minutes of the January 4<sup>th</sup> and January 18<sup>th</sup> of 2016 held at the Bellmont Town Office.**

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

**4.      Resolution to Share for the Town of Bellmont & The Town Highway Department.**

**5.      Comments by Sandy Sayyeau representative with GHD and Aron Branam with EDP Renewables work with the wind park.**

**6.      Action required for CDBG Program 90HR35-13:**

**a) Resolution to approve Project BEL 13-16 for a Well & Septic System in amount of \$12,684.29. Second Resolution for BEL 13-16 for up to \$500.00 from Bellmont's General Fund to cover possible overrun of Program 90HR35-13 funding.**

**b) Project BEL 13-01 Change Order Resolution to reduce funding by \$1,043.17.**

**7.      Budget Amendments & Supervisor's Monthly Financial Reports ending 12/31/2015.**

**a) Budget Amendments**

**d) Highway Fund**

**b) Month End Fund Balances**

**e) MBIA NY Class**

**c) General Fund**

**f) Budget Tracker**

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

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

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

