

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON MONDAY FEBRUARY 15, 2015 AT THE BELLMONT CENTER TOWN GARAGE. PRESENT WERE SUPERVISOR H.BRUCE RUSSELL, COUNCIL PEOPLE HARLEY TITUS, MARK SECORE AND WAYNE ROGERS, SUPT. OF HIGHWAYS LEE DAVIS, TOWN BOOKKEEPER CANDY CHARLAND, CODE OFFICER JACK PERRY AND SANDY SAYYEAU, ARON BRANAM, CONNIE & GIG MERRILL, NANCY & BILL KING, JOYCE & RICHARD KING AND DESPO BULTOMC (MALONE TELEGRAM).COUNCILMAN GREG LANGDON WAS EXCUSED.

A MOTION MADE BY COUNCILMAN MARK SECORE AND SECONDED BY COUNCILMAN HARLEY TITUS THE MINUTES FROM THE PREVIOUS MEETING WERE ACCEPTED AS WRITTEN.
4-YES 0-NO 1-ABSENT

ACTION ITEMS:

RESOLUTION # 12 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN MARK SECORE ACCEPTING THE FOLLOWING RESOLUTION TO SHARE.

RESOLUTION NO. 12 OF 2016
RESOLUTION TO SHARE

AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT THIS BOARD DID AGREE TO ALLOW THE TOWN HIGHWAY SUPERINTENDENT AND OR THE TOWN SUPERVISOR, OR IN THEIR ABSENCE THEIR DEPUTY THE USE OF, BORRRROW OR EXCHANGE ANY TOWN OWNED EQUIPMENT, TOOLS,MATERIALS OR MEN BY NEW YORK STATE,COUNTY OF FRANKLIN, TOWN OR VILLAGE, SCHOOL DISTRICT, COMMUNITY COLLEGE,STATE COLLEGE OR LOCAL FIRE DISTRICT OR LOCAL FIRE COMPANY. UPON SUCH TERMS AND CONDITIONS MAY BE AGREED UPON BY THE PARTIES INVOLVED. THIS RESOLUTION, IN THE END, WILL SAVE TAXPAYER DOLLARS, FOR ALL WHO MAY BE INVOLVED. THIS RESOLUTION WILL EXPIRE AT THE END OF THE TOWN'S FISCAL YEAR, 12/31/2016,AND BE RENEWED AT THE TOWNS ANNUAL REORGANIZATION MEETING NEXT YEAR.

MOTION BY:WAYNE ROGERS SECONDED BY:MARK SECORE

<u>BOARD MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
GREGORY LANGDON				X
WAYNE ROGERS	X			
MARK SECORE	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

BELLMONT TOWN CLERK JUDYLANE NASON

DATE

RESOLUTION # 13 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE FOLLOWING RESOLUTION.
4-YES 0-NO 1-ABSENT

BOARD RESOLUTION # 13
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 RD., BRAINARDSVILLE, N.Y. DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT THE BELLMONT CENTER TOWN GARAGE LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN,

STATE OF NEW YORK, ON FEBRUARY 15, 2016, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

AS PART OF THE TOWN OF BELLMONT NYS HCR HOUSING REHABILITATION PROGRAM, A MOTION WAS MADE BY HARLEY TITUS AND SECONDED BY WAYNE ROGERS, TO AUTHORIZE THE EXPENDITURE OF \$12684.29 OF PROGRAM FUNDS FOR THE PROJECT #BEL-13-16, DARIEN DUDLEY, ALL INCLUSIVE OF CAPITAL, PROJECT DELIVERY AND NOTE & MORTGAGE FILING FEES, AS PART OF THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM.

MOTION CARRIED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 15TH DAY OF FEBRUARY, IN THE YEAR 2016.

JUDYLANE M. NASON, TOWN CLERK

RESOLUTION # 14 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE FOLLOWING RESOLUTION:

4-YES 0-NO 1-ABSENT

BOARD RESOLUTION #14
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 RD. BRAINARDSVILLE, N.Y. DULY CALLED (A QUORUM BEING PRESENT) AND HELD AT THE BELLMONT CENTER TOWN GARAGE , LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN STATE OF N.Y., ON FEBRUARY 15TH, 2016. THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

AS PART OF THE TOWN OF BELLMONT NYS HCR HOUSING REHABILITATION PROGRAM, A MOTION WAS MADE BY HARLEY TITUS AND SECONDED BY WAYNE ROGERS, TO AUTHORIZE THE EXPENDITURE OF UP TO \$500.00 OF BELLMONT'S GENERAL FUNDS FOR THE COMPLETION OF PROJECT #BEL-13-16, DARIEN DUDLEY. ALL INCLUSIVE OF CAPITAL, PROJECT DELIVERY AND NOTE & MORTGAGE FILING FEES, AS PART OF THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THE 15TH DAY OF FEBRUARY, 2016.

JUDYLANE M. NASON, TOWN CLERK

RESOLUTION # 15 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN MARK SECORE ACCEPTING THE FOLLOWING RESOLUTION.

4-YES 0-NO 1-ABSENT

BOARD RESOLUTION # 15
TOWN BOARD OF THE
TOWN OF BELLMONT

AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT, A MUNICIPALITY WITH OFFICES A 9 HILL RD. BRAINARDSVILLE, N.Y., DULY CALLED(A QURORUM BEING PRESENT) AND HELD AT THE BELLMONT CENTER TOWN GARAGE, LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF N.Y., ON FEBRUARY 15,2016 THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

AS PART OF THE TOWN OF BELLMONT NYS HCR HOUSING REHABILITATION PROGRAM, A MOTION MADE BY HARLEY TITUS AND SECONDED BY MARK SECORE, TO AUTHORIZE THE REDUCTION OF EXPENDITURE OF \$1,043.17 OF PROGRAM FUNDS FOR THE PROJECT #BEL-13-01, LISA COOK, ALL INCLUSIVE OF CAPITAL, PROJECT DELIVERY AND NOTE & MORTGAGE FILING FEES, AS PART OF THE TOWN OF BELLMONT HOUSING REHABILITATION PROGRAM.

MOTION CARRIED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT. ON THIS 15TH DAY OF FEBRUARY, IN THE YEAR 2016.

RESOLUTION # 16 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN MARK SECORE ACCEPTING THE FOLLOWING RESOLUTION:

4-YES 0-NO 1-ABSENT

TOWN OF BELLMONT BUDGET AMENDMENT

FUND: GENERAL FUND

DATE: JANUARY 31, 2016

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: WAYNE ROGERS AND SECONDED BY MARK SECORE

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

RESOLUTION # 17 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN MARK SECORE ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORT'S.

4-YES 0-NO 1-ABSENT

SUPT. OF HIGHWAYS REPORT:

A. THE NEW F-250 PICKUP IS HERE. THE COMMUNICATION RADIO HAS BEEN INSTALLED ALONG WITH THE BELLMONT HIGHWAY DECALS.

B. THE NEW FISHER POLY CASTER SANDER IS IN. THE 2014 F-250 WILL BE GOING TO THE DEALER FOR INSTALL AS SOON AS THE WEATHER IS GOOD.

C. GEICO INS. CO. CAME FRIDAY TO ESTIMATE THE DAMAGE TO THE 2005 INTERNATIONAL PLOW TRUCK. THEY ISSUED A CHECK IN THE AMOUNT OF \$5,663.20 FOR LABOR AND PARTS.

TOWN SUPERVISOR'S REPORT:

A. CHECKED OUT THE NEW TWINSTATE PHONE SYSTEM.

B. MET WITH DON BILOW & AARON BRANAM FOR VARIOUS UPDATES.

C. WILL HAVE SPECIAL JOINT MEETING 2/19/2016 @ 6:30 PM IN CHATEAUGAY.

UPDATES BY SANDY SAYYEAU REPRESENTATIVE WITH GHD AND AARON BRANAM WITH EDP RENEWABLES WORK WITH THE WINDPARK.

DEC IS REQUESTING THAT WE PROVIDE POST-CLOSURE MONITORING REPORTS FROM THE CLOSED OWLS HEAD AND THE CLOSED BELLMONT CENTER LANDFILLS BY JUNE, 1, 2016.

THE NEXT REGULAR MEETING WILL BE HELD ON MARCH 21ST,2016 AT THE OFFICE IN BRAINARDSVILLE.

A MOTION TO AUDIT AND PAY BILLS WAS MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS.

4-YES 0-NO 1-ABSENT

THE BOARD WILL ENTER AN EXECUTIVE SESSION NOW TO CONSIDER COMPETITIVE CONTRACTUAL MATTERS. NO RESOLUTION WILL BE MADE NOR WILL FUNDS BE ENCUMBERED AT THIS MEETING.

COUNCILMAN MARK SECORE MADE A MOTION AT 8:15 TO GO INTO EXECUTIVE SESSION AND IT WAS SECONDED BY COUNCILMAN HARLEY TITUS.

4-YES 0-NO 1-ABSENT

AT 9:08 THE BOARD RETURNED TO REGULAR MEETING AND COUNCILMAN WAYNE ROGERS MADE A MOTION TO ADJOURN AT 9:08 AND COUNCILMAN MARK SECORE SECONDED IT.

4-YES 0-NO 1-ABSENT