

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE
JANUARY 18, 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 December 7th and 21st, 2015 held at the Bellmont Town Office.

Motion: _____ Second: _____

4. 2015 Annual Report of the Office of Town Justice by the Justice Joseph Perry.

5. Comments by Sandy Sayyeau representative with GHD Consulting our consultant for our work with the wind park.

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

a) Project BEL 13-15 has advised us in writing that they do not want to participate so there will be a resolution provided to us for action in February.

b) Project BEL 13-01 will have a Change Order Resolution at our February meeting.

c) As of 1/12/2016 there has been \$310,340.77 expended from the \$400,000 Grant.

7. Resolution to adopt the updated Franklin County Multi-Jurisdictional Hazard Mitigation Plan that the County has Friends of the North Country update every five years.

8. Franklin County Statement of Taxes for Bellmont & 2016 County Equalization Table.

9. 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.

10. 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: _____

11. Town Highway Superintendent's Report:

12. Town Supervisor's Report:

- a) Reviewed 3 CDBG properties with Jack Perry & Brandon Bruce.
- b) Met with John & Carole Dalphin re area to store the GeoTubes.
- c) Met with Don Bilow & Aron Branam for property updates.
- d) I am in process of responding to a FOIL request.
- e) Plan GHD comments on the draft FEIS 1/22/16.
- f) Plan joint meeting to determine FEIS completeness 2/8/16 at 6 PM.
- g) Plan joint meeting to determine findings on permits/variances 2/17/16 at 6 PM.

13. Committee Reports:

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

14. Old Business:

The Brainardsville Sewer District and the Brainardsville Water District are working on plans to update both systems to comply with all NYS health Dept. requests and increase their efficiency.

The Twinstare phone system should be installed during next week.

All commitments are in place and the pellet boiler heating system should be in place by the end of the month.

15. New Business:

16. Additions to the Agenda:

17. Public Comments:

