

AGENDA
TOWN OF BELLMONT
SPECIAL TOWN BOARD MEETING
BELLMONT TOWN OFFICE
JULY 13, 2016

7: 00 PM Pledge of Allegiance & Call Meeting To Order

- 1. Any additions to the Agenda:**
- 2. Purpose of Special Board Meeting**
- 3. Liz Moran, President of EcoLogic will take us through the process of completing the Assessment Form as sponsors of the Mt View Dredging Project. We will complete the SEQRA process and we will need to pass a resolution indicating that it is the Town's Intent to take the lead position in this process.**
- 4. The Resolution #25 of 2007 to Amend Local Law 2 of 2006 needs to be corrected and filed as a local law of 2016. Our Attorney, Brian Stewart, does not feel that this is a large problem and a public hearing will not be required, just use the original resolution to enact this amendment to Local Law #2 of 2006.**
- 5. The new Community Development Block Grant Program 2016 is open and we can file our resolution to participate and schedule a short Public Hearing to get the Program under way. Also Friends of the North Country has requested that we sign an agreement to have them work for us and we prepay a \$1,450 fee to them at the start of their work to complete the application and then the continuing program oversight. My thoughts are to request \$500,000 as there are at least 2 possibly 3 old mobile homes that should be replaced with stick built homes.**
- 6. To complete the PILOT the IDA has formulated a plan to provide the first \$1,000 (per MW) to the CCSD and the remaining \$3,000 to be distributed to the CCSD @ 58%, the two Towns at 28% and the County at 13%. We will need a resolution to that effect so that the PILOT discussion will be complete.**
- 7. I will entertain a motion to adjourn:**

Time: _____