

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
OWLS HEAD – MT VIEW FIRE STATION
JULY 18, 2016

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

7:30 PM Pledge of Allegiance & Call Meeting To Order

1. Any additions to the Agenda?

2. Approve Minutes of June 20, 2016 meeting held at Town Office.

Motion by: _____ Second by: _____

3, Planning Committee report by Chairman John Dalphin.

4. Resolutions requiring Board Action:

a. Resolution to submit a Consolidated Funding Application for Mt View and Indian Lake.

b. Resolution #54 of 2013 to contract with Mt View Assoc in amount of \$2,000 for weed removal. Supervisor & Town Clerk signatures required.

c. Resolution stating that Town of Bellmont will be Lead Agency in the SEQRA process covering the dredging of Mt View and Indian Lake.

5. Public Hearing for Community Development Block Grant 2016 Program will be on August 15, 2016 at 7:15 PM here at the Fire Station. Judy will place the ad and obtain an affidavit of publication. Please proof read the ad prior to publication.

6. Budget Amendments & Supervisor’s Monthly Financial Report ending June 30, 2016.

a. Budget Amendments

d. Highway Fund

b. Month End Fund Balances

e. MBIA NY Class

c. General Fund

f. Budget Tracker

Motion to accept the Supervisor’s Financial Reports:

Motion by: _____ Second by: _____

7. Town Highway Superintendents Report:

8. Town Supervisor's Report:

- a. Archive work is progressing with documents inventoried and tracked for future use.
- b. Committee meetings have been held with EcoLogic & Anchor QEA to prepare for the SEQRA process and define dredging areas as well as storage areas.
- c. Preliminary budget work is in the data gathering stage, an interesting item is our 2% Budget Cap that seems to have been reduced to about 1/2 of 1% so remaining under the cap does appear to be more difficult than last year. We will do our best to provide funds without going over the cap.
- d. Greg has been doing a good bit of research with John Carr of Blue Mtn. Engineering regarding the local Dam. Greg can share with us.

9. Committee Reports:

- a. Food Pantry
- b. Highway
- c. Insurance: Added Tractor & Lake Level Measuring Device Lower Chateaugay Lake

10. Old Business:

- a. Cnty. Rte. 24 property cleanup should be underway this week per contractor. \$6,000

11. New Business:

12. Additions to the Agenda:

13. Public Comments:

14. The next regular Town Board Meeting will be held at the Owls Head – Mt View Fire Station right after the CDBG 2016 Public Hearing that will start at 7:15 PM on August 15, 2016.

7 PM to Audit Bills & Vouchers 7:15 PM to start Public Hearing

15. Motion to audit and pay vouchers and bills.

Motion by: _____ Second by: _____

16. Motion to adjourn regular meeting.

Motion by: _____ Second by: _____

Time: _____