

THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING ON MONDAY JULY 17, 2017 AT 7:30 PM AT THE OWLS HEAD/MT. VIEW FIRE STATION. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE HARLEY TITUS, GREG LANGDON AND MARK SECORE, LEE DAVIS SUPT. OF HIGHWAYS, BOOKKEEPER CANDY CHARLAND AND SEVERAL TAXPAYERS ON THE LAST PAGE. ABSENT WAS COUNCILMAN WAYNE ROGERS.
WE HAD A MOMENT OF SILENCE FOR AREA RESIDENT WAYNE PEEBLES

ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGDON TO ACCEPT THE MINUTES FROM THE PREVIOUS MEETING AS WRITTEN.

ACTION ITEMS:

RESOLUTION # 36 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN MARK SECORE AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE FOLLOWING RESOLUTION:

BOARD RESOLUTION
TOWN BOARD OF THE
TOWN OF BELLMONT
RESOLUTION#36

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 OWLS HEAD/MT. VIEW VOLUNTEER FIRE DEPARTMENT, 46 RAGGED LAKE RD. OWLS HEAD LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF N.Y. ON JULY 17.2017, THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION MADE BY COUNCILMAN MARK SECORE AND SECONDED BY COUNCILMAN HARLEY TITUS TO CHANGE THE EXISTING STOP/CAUTION TRAFFIC LIGHT AT THE INTERSECTION OF COUNTY ROUTE 24, STATE ROUTE 374 AND STATE ROUTE 190, IN THE HAMLET OF BRAINARDSVILLE TO A PHOTO CONTROLLED TRAFFIC LIGHT SIMILAR TO THE ONE USED AT THE INTERSECTION OF COUNTY ROUTE 24 AND US ROUTE 11 IN MALONE. COUNTY ROUTE 24 AND STATE ROUTE 190 HAS BECOME THE "MAIN LINE" FROM MALONE TO PLATTEBURGH AND THIS HEAVIER TRAFFIC COUPLED WITH VERY POOR VISIBILITY (DUE TO PERMANENT OBSTRUCTIONS) TO THE NORTH AT THE INTERSECTION WHEN HEADING EAST TO CROSS STATE ROUTE 374 AND ENTER STATE ROUTE 190 HAS BECOME MORE DANGEROUS THAN IS NECESSARY.

WE REQUEST THAT THE FRANKLIN COUNTY HIGHWAY SUPT. JON HUTCHINS PROVIDE THIS RESOLUTION TO THE NYS DEPT. OF TRANSPORTATION, REGION 7, 317 WASHINGTON ST., WATERTOWN NY 13617: ATTN. KENNETH BIDDINS. WE ALSO REQUEST THAT JON HUTCHINS STAND AS OUR ADVOCATE ON THIS MATTER.

MEMBER	YES	NO	ABSENT	ABSTAIN
GREG LANGDON	X			
MARK SECORE	X			
WAYNE ROGERS			X	
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

MOTION CARRIED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT,

ON THIS 17th DAY OF JULY IN THE YEAR 2017.

JUDYLANE M.NASON TOWN CLERK

COUNCILMAN MARK SECORE MADE A MOTION TO TABLE THE PURCHASE OF THE ST. JOSEPH CHURCH TILL NEXT MONTH SO ALL COUNCIL MEN WOULD BE PRESENT. HE FELT BLINDSIDED BY SUDDEN NEED FOR A VOTE AND CONCERNS WHERE THE MONEY WAS COMING FROM FOR PURCHASE. MOTION DIED FOR LACK OF SECOND.

RESOLUTION #37 BE IT RESOLVED ON A MOTION MADE BY COUNILMAN GREG LANGDON AND SECONDED BY COUNCILMAN HARLEY TITUS TO DO A DISCCUSION ONLY ON THE PURCHASE OF THE CHURCH IN OWLS HEAD. PER SUPERVISOR H. BRUCE RUSSELL A ROLL CALL VOTE WAS TAKEN

MEMBER	YES	NO	ABSENT	ABSTAIN
GRGE LANGON	X			
MARK SECORE		X		
WAYNE ROGERS			X	
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

BOARD RESOLUTION
TOWN BOARD OF THE
TOWN OF BELLMONT
RESOLUTION #

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 OWLS HEAS/MT. VIEW VOLUNTEER FIRE DEPARTMENT , 46 RAGGED LAKE ROAD, OWLS HEAD LOCATED IN THE TOWN OF BELLMONT, COUNTY OF FRANKLIN, STATE OF N.Y. ON JULY 17, 2017 THE FOLLOWING RESOLUTION WAS DULY ADOPTED AND IS NOW IN FULL FORCE AND EFFECT:

A MOTION WAS MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN HARLEY TITUS TO PURCHASE THE OWLS HEAD PROPERTY LOCATED AT 1977 COUNTY ROUTE 27, FORMERLY THE ST. JOSEPH'S CATHOLIC CHURCH. THE TAX PARCEL 187.-4-2 IS 1.72 ACRES WITH WELL & SEPTIC, A LARGE PAVED PARKING LOT AND ONE BUILDING OF ABOUT 2,000 SQ. FT. IN SIZE. THIS BUILDING WILL SERVE AS BELLMONT'S OWLS HEAD OFFICE PROVIDING SPACE FOR BOARD MEETINGS, FOOD PANTRY DISTRIBUTION, ELECTION POLLING FACILITY AND POSSIBLY AN EMERGENCY SERVICES GATHERING LOCATION.

THIS RESOLUTION DOES AUTHORIZE THE TOWN SUPERVISOR , H. BRUCE RUSSELL, TO PROVIDE THE PURCHASE OFFER OF THREE EQUAL ANNUAL PAYMENTS OF \$25,000 AND COMPLETE THE DETAILS REQUIRED FOR ACQUISITION WITH THE TOWN ATTORNEY, BRIAN STEWART AND THE CHURCH'S PASTOR AND THEIR ATTORNEY.

MOTION CARRIED.

MEMBER	YES	NO	ABSENT	ABSTAIN
GREG LANGDON	X			
MARK SECORE		X		
WAYNE ROGERS			X	
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AS TOWN CLERK OF THE TOWN OF BELLMONT, ON THIS 17 DAY. OF JULY, IN THE YEAR 2017.

JUDYLANE M . NASON, TOWN CLERK

RESOLUTION # 38 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN MARK SEORE AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE FOLLOWING BUDGET AMENDMENT:
4-YES 1-ABSENT

TOWN OF BELLMONT BUDGET AMENDMENT
RESOLUTION # 38

FUND: HIGHWAY FUND DATE: JUNE 30, 2017
BUDGET AMENDMENT #4
OFFERED BY THE TOWN SUPERVISOR
RELATING TO THE APPROPRIATION AND/OR TRANFER OF FUNDS
RESOLVED THAT THE FOLLOWING AMOUNT(S)BE AND THE SAME IS(ARE)APPROPRIATED/TRANSFERRED
\$94,000.00 FROM ACCOUNT # DA 909 FUND BALANCE
AS FOLLOWS:
\$94,000.00 TO ACCOUNT# DA5112.2 CAPITAL OUTLAY-CHIPS
MOTION MADE BY COUNCILMAN MARK SEORE AND SECONDED BY COUNCILMAN HARLEY TITUS
THAT THIS RESOLUTION BE ADOPTED. ALL MEMBERS VOTED IN THE AFFIRMATIVE AND THIS
RESOLUTION WAS DECLARED ADOPTED.

RESOLUTION # 39 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN MARK SEORE AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS.
4-YES 1-ABSENT

PLANNING COMMITTEE REPORT BY JOHN DALPHIN:
TOWN OF BELLMONT-PLANNING COMMITTEE
JULY 2017 REPORT

COMMITTEE MEMBERS: JOHN DALPHIN, BILL HRABIE, GREG LANGDON, DAVID STEWART
THE PLANNING COMMITTEE MET JULY 14, 2017. DISCUSSION FOCUSED ON THE 2017 QUESTIONNAIRE AND ITS ANALYSIS, EXISTING BELLMONT JUNK LAWS AND LONG RANGE PLANNING. THE NEXT COMMITTEE MEETING WILL BE FRIDAY AUGUST 18 AT NOON AT BELLY'S RESTURANT.

LONG RANGE PLANNING
ATTACHED FOR BOARD MEMBERS IS A COPY OF THE ARTICLE "ESTIMATING ECONOMIC DAMAGE FROM CLIMATE CHANGE IN THE UNITED STATES" FROM THE 30 JUNE 2017 ISSUE OF SCIENCE, THE PUBLICATION OF THE AMERICAN ASSOCIATION FOR THE ADVANCEMENT OF SCIENCE. THIS ARTICLE (WHICH CAN BE RETRIEVED FROM THE WEBSITE SCIENCMAG. FOR THOSE INTERESTED) EVALUATES MULTIPLE ECONOMIC FACTORS FOR EACH OF THE 3143 COUNTIES IN THE U. S. PRESENTING SPECIFIC AND CUMULATIVE EFFORTS BASED ON A PERCENTAGE OF (COUNTY) GROSS DOMESTIC PRODUCT (GDP.)
THE PROJECTED CUMULATIVE EFFECT ON THE NORTHERN NEW YOEK APPEARS TO BE POSITIVE; THAT IS, THE AREA AS A WHOLE CAN EXPECT TO BENEFIT ECONOMICALLY FROM CLIMATE CHANGE BY THE PERIOD 2080-2099 COVERED IN THE ANALYSIS. WHILE MUCH OF THE U.S. WILL BE DAMAGED BY CLIMATE CHANGE EFFECTS, THE REGIONS AROUND THE GREAT LAKES, IN THE NORTHEAST AND NORTH WEST , MAY BENEFIT FROM THE EFFECTS. THIS COULD HAVE THE OUTCOME OF MORE NORTHERN

MIGRATION AND A SIGNIFICANT INCREASE IN POPULATION FOR FRANKLIN COUNTY AND THE TOWN OF BELLMONT BY THE END OF THE CENTURY.

2017 QUESTIONNAIRE

THE REVERSE SIDE OF THIS REPORT IS A COPY OF THE SUMMARY REPORT OF THE 2017 QUESTIONNAIRE WHICH TABULATES TAXPAYER RESPONSES (AS DISTRIBUTED TO THE TOWN BOARD AT ITS APRIL MEETING) COPIES FOR ALL ATTENDANCE TONIGHT. MEMBERS OF THE BOARD ALSO RECEIVED IN JUNE QUESTIONNAIRE ANALYSES SUMMARIZED BY "NORTH" AND "SOUTH" RESPONDERS AS WELL AS A TABULATION OF ALL COMMENTS RECEIVED ON THE 102 RETURNED QUESTIONNAIRE.

THE PLANNING COMMITTEE IS REVIEWING CURRENT BELLMONT LAWS PERTAINING TO DILAPIDATED BUILDINGS AND DISPOSAL TRASH. THE COMMITTEE WILL CONTINUE TO REVIEW THESE EXISTING REGULATIONS FROM THE PERSPECTIVE OF INPUT FROM BELLMONT TAXPAYERS VIA THE 2017 QUESTIONNAIRE.

AT A FUTURE MEETING THE PLANNING COMMITTEE WILL BE MEETING WITH THE NEWLY APPOINTED CODE OFFICER TO RECEIVE HIS PERSPECTIVE ON EXISTING AND NEEDED REGULATIONS.

INPUT FROM 2017 QUESTIONNAIRE AS WITH THE TWO QUESTIONNAIRE FOR 2016 HAS BEEN MOSTLY POSITIVE AND ALL THE INFORMATION RECEIVED HAS BEEN SHARED WITH THE TOWN BOARD.

QUESTIONNAIRES DISTRIBUTED TO BELLMONT TAXPAYERS FOR THE PAST TWO CYCLES HAVE BEEN VERY BEBEFICIAL, NOT JUST IN DATA RECEIVED, BUT ALSO IN RAISING THE CONSCIOUSNESS OF BELLMONT RESIDENTS TO SPECIFIC ISSUES SUCH AS HOME SEPTIC SYSTEMS. AT THIS TIME, HOWEVER, THE PLANNING COMMITTEE IS NOT PLANNING ANOTHER QUESTIONNAIRE FOR 2018.

ON RESOLUTION TO CHANGE SPEED LIMITS ON STATE ROUTE 374 AND COUNTY ROUTE 24 COUNCILMAN MARK SECORE MADE A MOTION TO TABLE FOR NOW. HE WOULD LIKE TO REACH OUT TO PUBLIC IN THESE AREAS FOR THERE THOUGHTS AND SUGGESTIONS.

NYS CDBG PROJECTS HAS RECEIVED 5 APPLICATIINS WITH 20 INDICATIOINS OF INTEREST AND 1 PROJECT ABOUT TO START AND ONE NEW STICK BUILT HOME ABOUT TO GO OUT FOR BIDS.(40HR302-2016)

JERICO RISE: A COPY OF THE MONTHLY COMPLAINT LOG ENDING JUNE 30 SHOWS ONE COMPLAINT FOR JUNE.

GREAT NEWS FROM STATE COMPTROLLER: 2018 TAX CAP RAISED TO 1.84% VS LAST YEAR 0.68&.

SLIC IS WELL UNDERWAY WITH CONTRACTORS STARTING FIBEROPTIC CABLE ALONG COUNTY ROUTE 24 & STATE ROUTE 374 IN THEN NEXT 2 WEEKS. THEY ALSO FORECAST BEING IN BELLMONT SOUTH IN JAN. OR FEB. 2018.

SUPT. OF HIGHWAY REPORT:

A. I HAVE COMPLETED AND PREPARED ALL CHIPS PAPERWORK TO BE FILED ELECTRONICALLY. WE WILL RECEIVE THE REIMBURSEMENT PAYMENT OF \$227,801.72 IN SEPTEMBER.

B. I ATTENDED A SNOW AND ICE CONTRACT MEETING WITH ALL OTHER HWY. SUPERINTENDENTS THAT ARE PLOWING COUNTY RDS. WE WILL BE ASKING FOR A 4% INCREASE IN OUR NEXT CONTRACT. WE ARE CURRENTLY RECEIVING \$94,045.00. THE INCREASE WOULD BE \$3,618. BRINGING US TO A TOTAL OF \$97,806.80.

C. THE 2012 INT. PLOW TRUCK WAS SENT OUT TO TENCO IN VERMONT THE 19th OF JUNE FOR THE NEW SANDER BOX INSTALLATION. WE SHOULD BE GETTING THE TRUCK BACK BY NEXT WEEK.

D. THE MOWING OF SIDES OF TOWN & HIGHWAYS ROADS ARE ALL DONE.

TOWN'S SUPERVIOUS REPORT:

A. WE HAVE RECEIVED A SIGNED RESPONSE FROM THE MT. VIEW ASSOCIATION. CHATEAUGAY HAS DECLINED OUR OFFER AND HAS REQUESTED A MEETING WITH OUR BOARD AT OUR REGULAR SEPTEMBER BOARD MEETING. THEY WILL BE ON OUR SEPT. AGENDA.

B. THERE IS A CONTINUING CONVERSION ABOUT OUR USING THE SAME TAX COLLECTION SOFTWARE THAT THE COUNTY DOES. INITIAL COST AND ANNUAL COST APPEARS REASONABLE HOWEVER COST WILL DETERMINED BY NUMBERS OF TOWNS PARTICIPATING.

C. THE COUNTY-WIDE SHARED PROPERTY TAX SAVINGS PLAN STATE MANDATE DISCUSSION ARE CONTINUING AND THE FIRST OF A SERIES OF PUBLIC HEARINGS WILL START TOMORROW.

D. A DETAILED PLAN OF REPAIR FOR THE TWO TOWN GARAGES IS UNDER WAY BY BLUE MTN. ENGINEERING. THIS WILL ENTAIL A NEW ROOF AT BELLMONT CENTER, COMPLETE RESTRUCTURE OF OUTSIDE WALLS AT BOTH, ADEQUATE SPRAY INSULATION ON BOTH WALLS AND ABOVE CEILINGS IN BOTH, UPDATING THE HEATING SYSTEMS, POSSIBLY INSTALLING INSULATED OVERHEAD DOORS. ESTIMATED COST LOOK LIKE \$450,000 THAT WOULD BE PROVIDED BY A TEN YEAR BOND COSTING ABOUT \$55,000 A YEAR THAT WOULD SAVE US ABOUT 55 CENTS A THOUSAND ON OUR PROPERTY TAX BILLS AND LEAVE ABOUT \$30,000 IN UNEXPENDED FUNDS EACH YEAR. THERE ARE POSSIBLE GRANT FUNDS FOR UP TO 45% OF A NEW HEATING SYSTEM FOR THE BELLMONT CENTER GAGRAGE.

WE ARE WORKING WITH BEARDLEY ASSOC. AND OTHER SPECIALTY ENGINEERS TO ADDRESS THE MT. VIEW DAM AND THE NEED FOR IMMEDIATE ATTENTION TO SLOW EROSION AND PIPING THAT SEEMS TO BE ACCELERATING ON BOTH ENDS AS WELL AS UNDER THE DAM. GREG LANGDON HAS A PARTIAL REPORT ON OUR PROGRESS.

A GRANT IS AVAILABLE VIA NORTHERN FORESTRY AND THE MODEL NEIGHBORHOOD PROJECT THAT COULD PROVIDE UP TO \$26,000 FOR THE NEW PELLET BOILER FOR THE BELLMONT CENTER GARAGE.

PUBLIC COMMENTS:

MARY FREDENBURGH THANKED THE HIGHWAY MEN FOR THE CLEAN UP AT THE BEACH.
MICHAEL GAGNON WATER PROBLEM, GETTING TAKING CARE OF
JERRY HICKEY THANKS THE TOWN FOR THEIR SUPPORT OF \$2000 FOR THE LAKE.
ROY SAID NEEDED NEW LIGHT FOR THE BOAT LAUNCH..

THE NEXT BOARD MEETING TO BE HELD AT THE OWLSHEAD/MT. VIEW FIRE STATION ON MONDAY, AUGUST 21, 2017 AT 7:30 PM WITH BOARD MEMBERS TO AUDIT BILLS & VOUCHERS AT 7:00PM.

A MOTION TO AUDIT AND PAY VOUCHERS WITH ATTACHED BILLS OR INVOICES WAS MADE BY COUNCILMAN MARK SECORE AND SECONDED BY COUNCILMAN GREG LANGDON.
4-YES 1-ABSENT

AT 9:08 PM COUNCILMAN MARK SECORE MADE A MOTION TO ADJOURN AND IT WAS SECONDED BY COUNCILMAN HARLEY TITUS
4-YES 1-ABSENT

ON MONDAY JULY 31, 2017 A TOWN BOARD WORK SESSION TOOK PLACE AT THE BRAINARDSVILLE TOWN OFFICE AT 7:00 PM. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL COUNCIL PEOPLE HARLEY TITUS, MARK SEORE, WAYNE ROGERS AND GREG LANGDON, LEE DAVIS SUPT. OF HIGHWAYS, CANDY CHARLAND TOWN BOOKKEEPER AND JOSH DAVIS(MALONE TELEGRAM).

ACTION ITEMS:

RESOLUTION # 40 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN MARK SEORE TO APPROVE THE PROJECT DRAFT FROM BEARDSLEY FOR THE MT. VIEW DAM ENGINEERING SERVICES.

MEMBERS	YES	NO	ABSENT	ABSTAIN
GRGE LANGDON	X			
MARK SEORE	X			
WAYNE ROGERS	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

RESOLUTION# 41 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON APPROVING THE 20 YEAR NOTE FOR \$450,000 AND TO MOVE FORWARD WITH THE FINANCAL PACKAGE FOR THE RENOVATIONS OF THE TWO GARAGES.

MEMBER	YES	NO	ABSENT	ABSTAIN
GREG LANGDON	X			
MARK SEORE	X			
WAYNE ROGERS	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

RESOLUTION # 42 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN MARK SEORE TO APPLY FOR AND CONTINUE THE PROCESS OF THE UNIFIED COURT SYSTEM \$30,000 GRANT .

MEMBERS	YES	NO	ABSENT	ABSTAIN
GREG LANGDON	X			
MARK SEORE	X			
WAYNE ROGERS	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

RESOLUTION #43 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN GREG LANGON ACCEPTING THE FOLLOWING RESOLUTION:

RESOLUTION#43

AUTHORIZING SUBMISSION OF A REQUEST FOR LOCAL WATERFRONT REVITILATION PROGRAM FUNDING

WHEREAS, THE TOWN OF BELLMONT IN PARTNERSHIP WITH THE FRANKLIN COUNTY SOIL AND WATER CONSERVATION DISTRICT (FCSWCD) AND THE MT.VIEW ASSOCIATION WOULD LIKE TO SUBMIT AN APPLICATION TO THE WATER QUALITY IMPROVEMENT PROJECT FOR THE FUNDING FOR THE DREDGING PROJECT IN MT. VIEW AND INDIAN LAKES AND FUNDING FOR THE ACTUAL DREDGING PROJECT AND WHEREAS, THE TOWN OF BELLMONT DESIRES TO CONTINUE ITS EFFORTS OF IMPROVING THE QUALITY OF THE LAKES WHICH WILL RESULT IN PROVIDING RECREATIONAL OPPORTUNITIES, IMPROVE THE LOCAL ECONOMY AND PROTECTING THE TOWN AND HAMLET'S CULTURAL AND NATURAL RESOURCES:

NOW THEREFORE BE IT RESOLVED: THE TOWN OF BELLMONT HEREBY APPROVES THE SUBMISSION OF A CONSOLIDATED FUNDING APPLICATION IN PARTNERSHIP WITH THE FRANKLIN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR MT. VIEW AND INDIAN LAKE.

I CERTIFY THAT THE ABOVE RESOLUTION WAS PASSED BY THE TOWN OF BELLMONT AT A MEETING HELD ON JULY 31, 2017.

TOWN OF BELLMONT CLERK

MEMBER	YES	NO	ABSENT	ABSTAIN
GREG LANGDON	X			
MARK SECORE	X			
WAYNE ROGERS	X			
HARLEY TITUS	X			
H . BRUCE RUSSELL	X			

COMMENTS & REMARKS BY TOWN COUNCILMEN:

WAYNE ROGERS CONCERNS WERE:

1. WE SHOULD HAVE MORE INFORMATION OF WHAT IS GOING ON BEFORE MEETINGS
2. UNTIL 1978 ALL MEETING WERE AT BELLMONT CENTER
3. SOME ARE NOT GETTING INFORMATION
4. DAM SHOULD HAVE BEEN TAKEN CARE OF YEARS AGO
5. \$75,000 FOR CHURCH IS HIGH, MARKET ASSET WAY ABOVE & BEYOND
6. HOW MUCH TO OPERATE AND MAINTAIN THE BUILDING (HEAT)(ULITILY)
7. DOES THE CHURCH HAVE ASBESTOS

GREG LANGON SAID THERE ARE A LOT OF ISSUE TO TALK OVER AS A GROUP(5 BOARD MEMEBERS)

A MOTION MADE BY WAYNE ROGERS AND SECONDED BY MARK SECORE TO RESCIND RESOLUTION #37.

DISCUSSION ON CHURCH

1. DID EVERYTHING PASS INSPECTION
2. GREG SAID DO WE NEED THE PROPERTY OR PASS IT UP
3. IT'S 1.7 ACRES

GREG LANGON

1. IS THE ISSUE TO PERCEIVE A PRIORITY THE TOWN GARAGES/DAM/CHURCH WATERSHED

IS THE PURCHASE ABOVE & BEYOND, WHAT IS COST TO HEAT , HOW WILL WE PAY NEXT YEAR

DO WE SET ASIDE & CONTINUE TO SET MONEY ASIDE?
THE MONEY IS IN BUDGET, DAM IS MORE FOR THE DISTRICT

MARK SECORE CONCERNS:

1. HE MADE MOTION TO TABLE PURCHASE OF THE CHURCH AT THE JULY 17, 2017 MEETING AND WAS OVER RULED AND A VOTE WAS TAKEN.
2. SAID THE CHURCH SHOULD NEED A INSPECTION OF SEWER, ELECTRIAL, WATER AND ABESTOS JUST LIKE ANY INDIVIDUAL WOULD NEED TO PURCHASE A HOME BEFORE CONSIDERING THE PURCHASE.
3. MARK ALSO SPOKE WITH SEVERAL RESIDENTS ON THE TWO SPEED LIMIT CHANGES. MAJORITY WERE NOT IN FAVOR.

HARLEY TITUS SAID WE SHOULD DELAY FOR A FEW DAYS, AT LEAST 60 DAYS.

BRUCE RUSSELL SAID WE MADE A COMMITMENT AND WE SHOULD HONOR IT. WE NEED TO BE FAIR TO BOTH COMMUNITIES. THE CASH FLOW IS THERE AND WE SHOULD GO AHEAD.

GREG ISSUE WITH DOING IT THIS WAY, IS IF WE CAN DO IT ALL OR NOT AT ALL. TO MANY LOOSE ENDS, SHOULD DELAY AS HARLEY SAID AND GET THE ANSWERS TO THE QUESTION ABOUT THE CHURCH.

THE 5 BOARD MEMBERS AGREE TO STUDY IT FOR 90 DAYS AND GET BACK WITH ANSWERS.

WAYNE ROGERS MADE A MOTION TO WITHDRAW HIS MOTION TO RESCIND RESOLUTION #37 AND MARK SECORE SECONDED IT.

NOTIFICATION THAT COMMITTEE WILL START EMPLOYEE SALARY AND CONTRACT EARLY IN AUGUST. SUGGESTIONS ARE WELCOME TO BRUCE & MARK.

NOTIFICATION THAT DISCUSSIONS WITH ELLENBURG & DANMEMORA SUPERVISORS WILL TAKE PLACE TO CLEAR UP DEC FINDINGS OF FAULT AT THE FORGE DAM WITH SHRUBBERY, LACK OF EAP ON SITE, LACK OF RECENT INSPECTION.

INSPECTION AND SUGGESTIONS FROM NYMIR SAFETY AUDITOR MEETING WITH LEE & BRUCE REGARDING GARAGES AND PLAYGROUNDS AND SPECIAL EMPHASIS ON HIGHWAYS AND CONTRACTS.

THE NEXT TOWN BOARD MEETING TO BE HELD AT THE OWLS HEAD/ MT. VIEW FIRE STATION ON MONDAY AUGUST 21, 2017 AT 7:30 PM WITH BOARD MEMBERS TO AUDIT BILLS & VOUCHERS AT 7:00PM.

A MOTION TO ADJOURN THE BOARD WORK SESSION AT 8:58 BY COUNCILMAN MARK SECORE AND SECONDED BY COUNCILMAN WAYNE ROGERS.

5-YES

