

ON MONDAY MARCH 16,2015 THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING AT 7:30 PM AT THE BELLMONT CENTER TOWN GARAGE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCILPEOPLE WAYNE ROGERS AND HARLEY TITUS. LEE DAVIS SUPT. OF HIGHWAYS, TOWN BOOKKEEPER CANDY CHARLAND, CODE OFFICER JACK PERRY,JOHN DALPHIN.,CAROLE DALPHIN AND DESPO BALTOUMAS WITH THE MALONE TELEGRAM. EXCUSED WAS COUNCILMAN GREG LANGDON AND COUNCILWOMAN ANN PERRY.

A MOTION MADE BY COUNILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE MINUTES FROM THE PREVIOS MEETING AS WRITTEN.

ACTION ITEMS:

RESOLUTION # 18 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS TO ACCEPT THE APPLICATION AND PAY FRIENDS FOR THE SECOND GRANT FOR \$240,000 THAT HAS BEEN SUBMITTED ON LINE. FRIENDS HAS REQUESTED THAT WE CONSIDER PAYING THEM \$950 FOR THEIR PREP WORK ON THIS GRANT. REMEMBERING THAT THIS IS THE FOURTH APPLICATION THEY HAVE COMPLETED FOR BELLMONT WITHOUT ANY PAYMENT FROM US I THINK THAT IT IS A REASONALE REQUEST.
3-YES 0-NO 2-ABSENT

RESOLUTION # 19 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWNS OF BELLMONT, BRIGHTON AND WESTVILLE TO PURCHASE A HP PRO BOOK 455 G2 NOTEBOOK PC FOR ROSEANN GALLAGHER ASSESSOR OF THE TOWNS. EACH TOWN AGREES TO PURCHASE 1/3 OF THE HP NOTEBOOK AND EACH TOWN WILL OWN 1/3 OF THE HP NOTEBOOK.
3-YES 0-N0 2-ABSENT

RESOLUTION #20 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS FOR THE TOWN SUPERVISOR TO ATTEND THE 15TH ANNUAL TOWN FINANCE SCHOOL ON MAY 7TH & 8TH IN SARATOGA SPRINGS AT A COST NOT TO EXCED \$700.
3-YES 0-NO 2-ABSENT

RESOLUTION # 21 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE SUPERVISOR'S MONTHLY FINANICAL REPORTS.
3-YES 0-NO 2-ABSENT

SUPT. OF HIGHWAYS REPORT:

- A. I ATTENDED THE 2015 ADVOCACY CAMPAIGN AT THE LOB IN THE ALBANY CAPITAL ON MARCH 4TH .
- B. I WOULD LIKE TO ATTEND THE 2015 HIGHWAY SCHOOL THIS YEAR IN ITHACA N.Y. AND WOULD LIKE THE DEPUTY TO GO ALSO.
- C. THERE WILL BE AN EMSHAW CLASS HELD SOMETIME IN APRIL. ALL THE EMPLOYEES SHOULD ATTEND THIS CLASS. THE COST WILL BE \$35 PER MAN.
- D. I WILL BE SENDING THE 2005 INTERNTIONAL PLOW TRUCK OUT TO CLARK'S TRUCKING FOR THE NEW ENGINE IN APRIL.
- E. I HAVE AN ORDER OF 200 TONS OF SALT COMING.

TOWN SUPERVISOR'S REPORT:

- A. WILL MEET WITH SEVERAL FRANKLIN COUNTY TOWN SUPERVISORS AT PAUL

SMITH'S ON 3/18/15 FOR A SPECIAL QUARTERLY MEETING. PRIMARY CONCERN TO BE ADDRESSED WILL BE OUR TOWN'S EFFORTS TO QUANTIFY THE TOWN'S SERVICES AND OR SAVING ACTIVITUES TO HELP OUR 1% SAVINGS THAT WILL BE REFLECTED NOT ONLY IN OUR BUDGET PROCESS BUT THE COUNTY'S "GOVERNMENT EFFICIENCY PLAN: AS WELL AS IF WE INTEND TO ALLOW OUR RESIDENTS TO QUALIFY FOR THE PROPOSED PROPERTY TAX REBATE.

- B. "HUNGER'S HOPE" A VERY INFORMATIVE PUBLICATION ON THE REGIONAL FOOD BANK.
- C. FRANKLIN COUNTY OFFICE FOR THE AGING NEWSLETTER.
- D. BURKE ADULT CENTER'S DON JOHNSON AND EXECUTIVE DIRECTOR LORRAINE WILL VISIT OUR APRIL MEETING.
- E. OFFICE REMODEL IS IN PROGRESS WITH SEVERAL CHANGES TO ENHANCE THE EFFICIENCY.

JOHN DALPHIN OF THE PLANNING COMMITTEE GAVE AN UPDATE.

AN OFFER BY FRANKLIN COUNTY SOIL & WATER DISTRICT OFFICE TO ASSIST THE TOWN IN FORESTRY MANAGEMENT SERVICES.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON MONDAY APRIL 20TH ,2015 AT THE BELLMONT TOWN OFFICE , 9 HILL ROAD BRAINARDSVILLE.

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

3-YES 0-NO 2-ABSENT

A MOTION TO ADJOURN AT 8:37 PM WAS MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS.

3-YES 0-NO 2-ABSENT