

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE
MAY 16, 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 April 18, 2016 meeting held here.

Motion by: _____ Second by: _____

3 Planning Committee progress report by John Dalphin

4. Marc Cornet of SLIC asked to delay his report to our June meeting.

5. Email from Assessor, Roseanne Gallagher, regarding STAR account changes.

6. Resolutions requiring Board Action:

a) Camp Gabriels in Town of Brighton

b) Board of Assessment Review expansion

c) Resolution to allocate proceeds of PILOT as if the Project was not tax exempt

7. Budget Amendments & Supervisor's Monthly Financial Reports Ending 4/30/16.

a) Budget Amendments

d) Highway Fund

b) Month End Fund Balances

e) MBIA NY Class

c) General Fund

f) Budget Tracker

Motion to accept Supervisor's Financial Report:

Motion by: _____ Second by: _____

8. Town Highway Superintendent's Report:

9. Town Supervisor's Report:

a) 4/27 Walked the Dalphin properties with EcoLogic's Liz Moran; Anchorqea Nathan Holliday; Franklin County Soil & Water's Chastity Miller & one assistant; Integrated Aquatic Sciences' Margaret Murphy; Owners John & Carole Dalphin. Goal was to locate potential pathways for pump & return pipe lines from the storage areas. Plus visit the gravel pit to re-measure potential volume storage.

b) 4/28 Attended Town Supervisor's meeting at Paul Smiths Russ Kinyon the new Director of Economic Development, Franklin County.

c) 5/2 attended the IDA Public Hearing in Chateaugay.

d) 5/5 Candy & I attended the ADK Region Community Development Forum held in Lake Placid. Good look at the economic overview of our region and listened to many sources of funding that is readily available in our region.

e) 5/6 Met with Margaret Murphy to set up drone photos and videos of the Dalphin property with highlights of proposed pathways identified on 4/27 and to clearly show the broad open area for the geotube locations.

10. Committee Reports:

a) Food Pantry

b) Highway

c) Insurance

11. Old Business:

a) Review of processes to address and appraise the condition of the Mt. View Dam and surrounding property.

12. New Business:

13. Additions to the agenda:

14. Public Comments:

**15. The next regular Town Board Meeting will be held here on June 20th.
7 PM to audit Vouchers & Bills. 7:30 PM to start the regular meeting.**

16. Motion to audit and pay Vouchers and Bills:

Motion by: _____ Second by: _____

17. Motion to adjourn regular meeting:

Motion by: _____ Second by: _____ Time: _____