

DRAFT

ON MONDAY APRIL 21,2014 AT 7:30 PM THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING AT THE TOWN OFFICE IN BRAINARDFSVILLE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCILPEOPLE GREG LANGDON, WAYNE ROGERS,ANN PERRY AND HARLEY TITUS, LEE DAVIS SUPT. OF HIGHWAYS, CANDY CHARLAND TOWN BOOKKEEPER, CODE OFFICER JACK PERRY, BILLY JONES LEGISLATOR, MARTHA DISHMAN,JOHN DALPHIN, CAROLE DALPHIN, WAYNE PEEBLES, PAT PEEBLES AND MAUREEN PICHE FROM THE MALONE TELEGRAM.

A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING THE MINUTES FROM THE PREVIOUS MEETING AS WRITTEN.
5-YES 0-NO

ACTION ITEMS:

RESOLUTION # 20 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE FOLLOWING RESOLUTION AFTER REMOVING THE THIRD PARAGRAPH. IT WILL READ AS FOLLOWS:

TOWN OF BELLMONT
RESOLUTION 20 OF 2014

WHEREAS THE TOWN OF BELLMONT HAS LOST THE RAGGED LAKE CULVERTS ON BRYANTS SIDING ROAD ON THE NIGHT OF APRIL 15TH , 2014 DUE TO EXTREMELY HIGH FLOOD WATERS ON RAGGED LAKE OUTLET CAUSING THE ROAD TO BE CLOSED, AND WHEREAS THE TOWN SUPERVISOR HAS FILED A STATE OF EMERGENCY DECLARTION WITH FRANKLIN COUNTY DUE TO THIS EVENT, AND.

WHEREAS THE GOVERNOR OF NEW YORK STATE HAS DECLARED A STATE OF EMERGENCY FOR SEVERAL NORTHERN NEW YORK COUNTIES, INCLUDING FRANKLIN COUNTY.

THEREFORE BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF BELLMONT DOES INSTRUCT THE TOWN SUPERVISOER AND THE TOWN HIGHWAY SUPERINTENDENT TO PROCEED UNDER EMERGENCY CONDITIONS TO MAKE TEMPORAY REPAIRS AND CONTRACT FOR, WITH TOWN BOARD APPROVAL, CONSTRUCTION OF A PERMANENT REPLACEMENT BRIDGE TO SPAN THE RAGGED LAKE OUTLET THAT CROSSES BRYANTS SIDING ROAD. ALL EFFORTS ARE TO BE MADE TO PRESERVE THE PUBLIC SAFETY AND SAFE PASSAGE OF ALL TRAFFIC ON BRYANTS SIDING ROAD.

MOTION BY:COUNCILMAN WAYNE ROGERS SECONDED BY COUCNILMAN GREG LANGDON

<u>BOARD MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
GREGORY LANGDON	X			
ANN PERRY	X			
WAYNE ROGERS	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

BELLMONT TOWN CLERK JUDYLANE NASON 4/21/2014
DATE

RESOLUTION # 21 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE PROPOSAL FROM BARTON & LOGUIDICE FOR ENGINEERING SERVICES ON THE BRYANTS SIDING ROAD OVER RAGGED LAKE OUTLET.
5-YES 0-NO

RESOLUTION # 22 BE IT RESOLVED ON A MOTION MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE SUPERVISOR'S

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MONTHLY FINANCIAL REPORTS.

5-YES 0-NO

RESOLUTION # 23 BE IT RESOLVED ON A MOTION MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN WAYNE ROGERS TO HAVE LEE DAVIS SUPER-INTENDENT OF HIGHWAYS TO ATTEND THE NYS MEETING OF SUPERINTENDENTS OF HIGHWAYS IN ITHACA N.Y. ON JUNE 2-4 2014 AND THE TOWN WILL PAY FOR THE REGISTRATION AND OTHER FEES THAT MAY OCCUR.

GREG LANGDON	YES
ANN PERRY	YES
WAYNE ROGERS	YES
.HARLEY TITUS	YES
H. BRUCE RUSSELL	YES

RESOLUTION # 24 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREGORY LANGDON AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING THE FOLLOWING RESOLUTION :

RESOLUTION NO.24 OF 2014

RESOLUTION TO SHARE

AT A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF BELLMONT THIS BOARD DID AGREE TO ALLOW THE TOWN HIGHWAY SUPERINTENDENT AND OR THE TOWN SUPERVISOR OR IN THEIR ABSENCE THEIR DEPUTY THE USE OF, BORROW OR EXCHANGE ANY TOWN EQUIPMENT, TOOLS, MATERIALS OR MEN BY NEW YORK STATE, COUNTY OF FRANKLIN, TOWN OR VILLAGE, SCHOOL DISTRICTS , COMMUNITY COLLEGE, STATE COLLAGE OR LOCAL FIRE DISTRICT OR LOCAL FIRE COMPANY. UPON SUCH TERMS AND CONDITIONS MAY BE AREED UPON BY THE PARTIES INVOLVED.

THIS RESOLUTION, IN THE END, WILL SAVE TAXPAYER DOLLARS, FOR ALL WHO MAY BE INVOLVED.

THIS RESOLUTION WILL EXPIRE AT THE END OF THE TOWN'S FISCAL YEAR, 12/31/2014 AND BE RENEWED AT THE TOWNS ANNUAL REORGANIZATION MEETING NEXT YEAR.

MOTION BY GREGORY LANGDON SECOND BY ANN PERRY

<u>BOARD MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
GREGORY LANGDON	X			
ANN PERRY	X			
WAYNE ROGERS	X			
HARLEY TITUS	X			
H. BRUCE RUSSELL	X			

BELLMONT TOWN CLERK JUDYLANE NASON

4/21/2014
DATE

RESOLUTION # 25 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN GREG LANGDON AND SECOND BY COUNCILMAN WAYNE ROGERS ACCEPTING THE FOLLOWING RESOLUTION:

TOWN OF BELLMONT

FRANKLIN COUNTY FIRE MUTUAL AID PLAN

RESOLUTION BY THE MUNICIPALITY OR FIRE DISTRICT BODY HAVING JURISDICTION OVER THE FIRECO./DEPT. GREGORY LANGDON OFFERED THE FOLLOWING RESOLUTION AND MOVED FOR ITS ADOPTION:

BE IT RESOLVED, THAT THIS BOARD AGREES THAT THE OWLS HEAD/MT. VIEW VOLUNTEER FIRE DEPT. WILL PARTICIPATE IN THE FRANKLIN COUNTY FIRE MUTUAL AID PLAN THAT IS CURRENTLY IN EFFECT.

THE FRANKLIN COUNTY FIRE MUTUAL AID PLAN MAY BE AMENDED AND CERTIFIED BY THE FRANKLIN COUNTY BOARD OF LEGISLATORS THROUGH ITS COUNTY FIRE COORDINATOR AND NO RESTRICTIONS EXIST AGAINST "OUTSIDE" SERVICE BY SUCH FIRE COMPANY (FIRE DEPT.) TO PARTICIPATE IN SUCH PLAN. AND BE FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION IS FILED ITH THE COUNTY FIRE COORDINATOR.

WAYNE ROGERS SECONDED THE RESOLUTION.

VOTED: IN FAVOR 5 OPPOSED 0 NOT VOTING 0

CARRIED

4/21/2014

(DATE)

(OFFICER)

DRAFT

HIGHWAY SUPT.'S REPORT:

+WE HAVE ABOUT 1500 YARDS OF SAND LEFT OVER IN BELLMONT CENTER THAT WE WILL HAUL UP TO OWLS HEAD FOR NEXT YEAR.
+THE COLD PATCH I ORDERED FROM BEGOR SUPPLY CAME IN LAST MONTH.
+WE HAVE HAD MAJOR FLOOD DAMAGES OCCUR TO THE RAGGED LAKE OUTLET ON THE BRYANTS SIDING ROAD. THANKS TO THE QUICK ACTION OF THE COUNTY HIGHWAY DEPT. THE BRIDGE HAS BEEN TEMPORARILY FIXED FOR TRAFFIC TO PASS.
+WE SHOULD BE RECEIVING AN INCREASE OF ABOUT \$16,000 TO \$19,000 IN CHIPS FUNDING FOR THIS YEAR.

TOWN SUPERVISOR'S REPORT:

*THE RECENT ADIRONDACK GOVERNMENT DAYS WAS ATTENDED BY JUDYLANE NASON, ANN PERRY, WAYNE ROGERS, JACK PERRY, AND ME ON APRIL 10TH IN LAKE PLACID. THIS WAS, I THINK, ONE OF THE BEST ONE DAY SESSIONS THEY HAVE PRESENTED. VERY HELPFUL.
*ADIRONDACK TOBACCO FREE NETWORK NEWS LETTER HAS ARRIVED.
*HAVE MET AT RAGGED LAKE OUTLET CULVERTS WITH EMERGENCY SERVICES DIRECTOR RICKY PROVOST, FIRE DEPT. PRESIDENT PETER TEABEAU, COUNTY HIGHWAY PERSONNEL, NYS FEMA REPS TO DISCUSS EMERGENCY REPAIR AND RECORD KEEPING. THE SUPPORT WE HAVE RECEIVED FROM THE COUNTY HAS BEEN EXCEPTIONAL, WE REQUESTED BULLDOZER, IT WAS LOADED AND DELIVERED WITH A DRIVER WITHIN 75 MINUTES, EXCAVATOR AND DRIVER PLUS LABORERS DELIVERED THURSDAY TO STABILIZE THE ROAD AND CULVERTS TO ESTABLISH A ONE LANE TEMPORARY BRIDGE FOR RESIDENTS USE. ROAD OPENED TODAY AT NOON.
*RESIDENTS HAVE RESPONDED WITHOUT QUESTION WHEN THEY WERE CONTACTED TUESDAY NIGHT AT ABOUT 9:15 PM AND AGAIN AT 5:30 AM ON WEDNESDAY TO LET EVERYONE KNOW THE BRIDGE WAS DESTROYED AND THEY WOULD HAVE TO TRAVEL THE DOMTAR LOGGING ROAD.
*WORKING WITH THE DAM KEEPERS ON A DAILY BASIS AT BOTH LAKE AREAS TO MONITOR DAM CONDITIONS AND WATER LEVELS.
*THE NYS MEETING OF SUPERINTENDENTS OF HIGHWAYS WILL BE HELD IN ITHACA, N. Y. ON JUNE 2ND TO 4TH AND OUR HIGHWAY SUPERINTENDENT SHOULD ATTEND. TOTAL COST WILL BE IN THE ABOUT \$500 TO \$600. WE CAN SEND THE REGISTRATION CHECK FOR \$100 AND THEN WE CAN GIVE LEE A CHECK FOR \$500 WITH THE UNDERSTANDING THAT HE WILL RETURN RECEIPTS AND ANY UNUSED MONEY TO US WHEN HE RETURNS. MAY I HEAR A MOTION TO APPROVE THIS IDEA AND PROVIDE FUNDING? MOTION BY WAYNE ROGERS AND SECOND BY ANN PERRY. 5-YES.
*WE HAVE COMPLETED THE PHONE SWITCH OVER TO THE OGS BILLING SYSTEM WITH VERIZON FOR OUR SEVEN PHONES DROPPING THE LOCAL SERVICE BILL TO \$119.68 AND OUR LONG DISTANCE WILL BE THROUGH MCI COMMUNICATIONS, A VERIZON OWNED COMPANY.
*FRANKLIN COUNTY SOIL AND WATER IS HAVING THEIR 2014 TREE SALE THIS WEEK WITH PICKUP ON FRIDAY , GREAT PRODUCTS AT GREAT PRICES.

THE TOWN HAS BEEN AWARDED THE \$400,000 NYS COMMUNITY DEVELOPMENT BLOCK GRANT AS PART OF THE 2013 NYS CDBG COMPETITIVE HOUSING ROUND. MORE TO COME ON THIS PROCEDURE IN COMING DAYS.

PRESENTATION BY JOHN DALPHIN, CHAIR OF THE PLANNING COMMITTEE.

NYMIR HAS ADVISED US THAT THEY INTEND TO VISIT OUR PROPERTIES AND MAKE FINAL APPRAISAL OF ANY OF OUR BUILDINGS VALUED AT MORE THAN \$50,000. THEY WILL CONTACT LEE PRIOR TO VISIT TO SET UP A TIME TO VISIT PROPERTIES.

PRELIMINARY SKETCH OF FLOOR PLAN FOR THE NEW 28' BY 36' ADDITION TO THIS

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BUILDING IS HERE FOR YOUR REVIEW AND COMMENT.

SLIC NETWORK SOLUTIONS:WHEN WOULD WE LIKE TO PLAN OUR PUBLIC HEARING AND WHAT ARE OUR PLANS REGARDING A "FRANCHISE FEE?" WHEN WE HAVE A DATE I WILL ARRANGE WITH BRIAN STEWART AND PHIL TO ATTEND.

THE NEXT REGULAR BOARD MEETING WILL BE HELD ON MONDAY MAY 19, 2014 AT 7:30 PM AT THE TOWN OFFICE IN BRAINARDSVILLE.

A MOTION TO AUDIT AND PAY BILLS WAS MADE BY COUNCILWOMAN ANN PERY AND SECONDED BY COUNCILMAN HARLEY TITUS.
5-YES 0-NO

AT 8:57PM COUNCILMAN HARLEY TITUS MADE A MOTION TO ADJOURN THE MEETING AND IT WAS SECONDED BY COUNCILMAN GREG LANGDON.
5-YES 0-NO