

DRAFT

ON MONDAY JANUARY 20,2014 AT 7:30 PM THE TOWN BOARD OF THE TOWN OF BELLMONT HELD THEIR REGULAR MONTHLY MEETING AT THE TOWN OFFICE IN BRAINARDSVILLE. PRESENT WERE SUPERVISOR H. BRUCE RUSSELL, COUNCIL PEOPLE HARLEY TITUS, GREG LANGDON, WAYNE ROGERS AND ANN PERRY,LEE DAVIS SUPT. OF HIGHWAYS, CANDY CHARLAND TOWN BOOKKEEPER, JACK PERRY CODE OFFICERS,JOHN DALPHIN, BILLY JONES LEGISLATOR, WHITNEY LEGACY, SETH PECORE,SUE MCDONALD, JEFF LEGACY AND ARIANNA MACNEIL(MALONE TELEGRAM).

A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE MINUTES FROM THE PREVIOUS MEETING AS WRITTEN.
5-YES 0-NO

ACTIONS ITEMS:

RESOLUTION #8 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING HIGHWAY BUDGET AMENDMENT #9 AS FOLLOWS:

5-YES 0-NO

TOWN OF BELLMONT BUDGET AMENDMENT

DATE: DEC. 31,2013

FUND:HIGHWAY

BUDGET AMENDMENT #9

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPORATION AND/OR TRANSFER OF FUNDS

RESOLVED THAT THE FOLLOING AMOUNT(S) BE AND THE SAME IS (ARE)APPROPRIATED/
TRANSFERRED.

\$4,212.88 FROM ACCOUNT # **DA9010.8EMPLOYEE BENEFITS-STATE RETIREMNT**
\$5,000.00 FROM ACCOUNT # **DA9060.8 EMPLOYEE BENEFITS-HOSPITAL MEDICAL INS**
AS FOLLOWS:

\$1,741.38 TO ACCOUNT # **DA5130.4 MACHINERY-CONTR EXPENSE**

\$2,992.59 TO ACCOUNT # **DA5142.1 SNOW REMOVAL-PERSONAL SERVICES**

\$4,478.91 TO ACCOUNT# **DA5148.4 SERV. FOR OTHER GOV-CONTR EXP DIESEL & GAS**

RESOLUTION # 9BE IT RESOLVED ON A MOTION MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING BRAINARDSVILLE SEWER AMENDMENT #10 AS FOLLOWS:

5- YES 0-NO

TOWN OF BELLMONT BUDGET AMENDMENT

DATE: DEC.31,2013

FUND: BRAINARDSVILLE SEWER

BUDGET AMENDMENT #10

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPROPRIATION AND/OR TRANSFER OF FUNDS

RESOLVED THAT THE FOLLOWING AMOUNT(S)BE AND THE SAME IS(ARE) APPROPRIATED/
TRANSFERRED

\$254.34 TO ACCOUNT # **SS8310.1 ADMINISTRATION-PERSONAL SERVICE**

AS FOLLOWS:

\$254.34 TO ACCOUNT# **SS8320.4 PURIFICATION CONTRACTUAL**

RESOLUTION # 10 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN HARLEY

DRAFT

TITUS MAND SECONDED BY COUNCILWOMAN ANN PERRY ACCEPTING GENERAL AMENDMENT #11 AS FOLLOWS:

5-YES 0-NO

TOWN OF BELLMONT BUDGET AMENDMENT

DATE: DEC.31,2013

FUND:GENERAL

BUDGET AMENDMENT #11

OFFERED BY THE TOWN SUPERVISOR

RELATING TO THE APPROPRIATION AND/OR TRANSFERS OF FUNDS

RESOLVD THAT THE FOLLOWING AMOUNT(S)BE AND THE SAME IS(ARE) APPROPRIATED/ TRANSFERRED

\$565.99 FROM ACCOUNT # **A1420.4 ATTORNEY -CONTRACUTAL EXPENSE**

\$ 69.33 FROM ACCOUNT # **OH SL1-909 FUND BALANCE**

\$137.98 FROM ACCOUNT# **MV SL2-909 FUND BAL;ANCE**

AS FOLLOWS:

\$526.77 TO ACCOUNT # **A1330.4 TAX COLLECTION-CONTRACUTAL EXPENSE**

\$ 38.74 TO ACCOUNT# **A1410.4 TOWN CLERK-CONTRACUTAL EXPENSE**

\$ 0.48 TO ACCOUNT# **A5010.1 SUOT. OF HIGHWAY-PERSONAL SERVICES**

\$ 69.33 TO ACCOUNT # **SL1-5182.4 OWLS HEAD LIGHTS**

\$137.98 TO ACCOUNT# **SL2-5182.4 MOUNTAIN VIEW LIGHTS**

RESOLUTION # 11BE IT RESOLVED ON A MOTION MADE BY COUNCILWOMAN ANN PERRY AND SECONDED BY COUNCILMAN GREG LANGDON ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS..

5-YES 0-NO

SUPT. OF HIGHWAY REPORT:

A-OUR STOCK PILE OF SAND IS LOOKING GOOD SO FAR,I ORDERED 100 TON OF SALT

B-THE OTHER 3.1 MILES OF COUNTY ROAD WE ARE PLOWING SEEMS TO BE GOING WELL, SO FAR NO MAJOR TROUBLES WITH THE INTERSECTION.

C- WE HAVE NOT HAD ANY MAJOR BREAKDOWNS ON THE PLOW TRUCKS SO FAR JUST MINOR ISSUES.

D-UPSTATE DOORS HAS COMPLETED THE RELOCATION PROCESSS OF THE GARAGE DOOR AT THE OWLS HEAD GARAGE.

E-BRUCE AND I MET WITH THE ALTEC AGENTS AT BOTH FACILITIES TO DISCUSS THE INSTALLATION OF FIRE SAFETY ALARM SYSTEMS. WE ARE NOW WAITING TO HEAR BACK FROM THEM FOR PRICING.

TOWN SUPERVISOR REPORT:

*REQUESTED A PRICE ESTIMATE FROM ALLTEC COMMUNICATIONS,POTSDAM FOR HEAT RISE ALARM SYSTEM FOR EACH GARAGE SYSTEM.

*I ORDERED THE REPLACEMENT FUEL PUMPS FOR THE BELLMONT CENTER FUEL TANKS. . THE OLD PUMPS WERE NOT IN RELIABLE CONDITION AND LACKED THE INDIVIDUAL FILL UP GAUGES.

* COMPLETED CONTACTING ALL OF THE FOLKS THAT WERE LISTED TO RENEW THE REGULAR STAR REFILING PROIR TO 12/30/2013.

* IN PROCESS OF CONTACTING ECOLOGIC TO DETERMIME NEXT STEP IN PROCESS LEADING TO THE EVENTUAL PROCESS OF DREDGING OF MT. VIEW & INDIAND LAKE WITH CHANNEL.

*STILL WORKING WITH CESA REP AND ADAM KING TO DISCUSS LABOR CONTRACTS.

* STARTED THE NEW FLOOD INSURANCE PROGRAM 2012 WITH THE NEWLY REQUIRED CERTIFICATE OF ELEVATION THAT NEW BUILDING PERMITS WILL REQUIRE AS WELL AS MANY BANKS WILL REQUIRE AS PART OF A MORTGAGE APPLICATION. SEE THE NYMIR FALL 2013 MAGAZINE FOR A BRIEF EXPLANATION.

DOG CONTROL OFFICER AGREEMENT HAS BEEN ACCEPTED AND SIGNED BY LISA CORYEA FOR 2014.

DRAFT

OUR 2014 GRANT APPLICATION FOR THE COMMUNITY BLOCK DEVELOPMENT PROGRAM WAS SUBMITTED A FEW DAYS PRIOR TO THE DEADLINE OF JAN. 20, 2014. I HAVE THE ROUGH COPY HERE IF YOU WOULD LIKE TO REVIEW IT. THE REQUEST IS FOR \$400,000 TO REFURBISH ABOUT 16 TO 18 HOMES OF QUALIFIED OWNERS IN THE TOWN OF BELLMONT. I AM IN THE PROCESS OF GETTING THE REQUIRED QUALIFYING PAPERWORK TO LOCAL CRAFTSMEN SO THAT THEY CAN BECOME QUALIFIED TO BID ON THE ACTUAL WORK NEEDED TO BE COMPLETED AT THE SELECTED RESIDENCE. IF YOU KNOW OF SUCH CRAFTSMEN PLEASE HAVE THEM CONTACT ME SO THAT I CAN GET PAPERWORK TO THEM.

APA LOCAL GOVERNMENT DAYS ON APRIL 9&10, 2014 AT CROWN PLAZA IN LAKE PLACID, NEED TO INDICATE AND PAY PRIOR TO MARCH 26TH AT PRICE OF \$58.75. THEY ALSO ARE SOLICITING SUGGESTIONS OF SUBJECTS FOR PRESENTATION.

SLIC NETWORK SOLUTIONS IS MAKING APPLICATION FOR A CABLE TV FRANCHISE TO PROVIDE TELEVISION SERVICE TO THE TOWN OF BELLMONT.

REGULAR TOWN BOARD MEETING WILL BE HELD MONDAY FEBRUARY 17, 2014 AT THE TOWN OFFICE IN BRAINARDSVILLE.

A MOTION TO AUDIT AND PAY BILLS WAS MADE BY COUNCILMAN GREG LANGDON AND SECONDED BY COUNCILMAN WAYNE ROGERS.

5-YES 0-NO

A MOTION TO ADJOURN THE REGULAR MEETING WAS MADE BY COUNCILWOMAN ANN PERRY AT 8:27PM AND SECONDED BY COUNCILMAN GREG LANGDON.

5-YES 0-NO