

ON MONDAY MARCH 26, 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, COUNCILPEOPLE WAYNE ROGERS AND HARLEY TITUS, LEE DAVIS SUPT. OF HIGHWAYS, CANDY CHARLAND TOWN BOOKKEEPER, JACK PERRY CODE OFFICER, MELINDA DISOTELLE, JOHN DISOTELLE, RICK PATNODE, ROGER SORRELL, PAUL LEIMEUX, CORY HELM, ED GARLAND, LAURIE GARLAND, AND KEITH HELM. EXCUSED WERE COUNCILPEOPLE ANN PERRY AND GREG LANGDON.

A MOTION MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE MINUTES FROM THE PREVIOUS MEETING AS WRITTEN.
3-YES 0-NO 2-ABSENT

ACTION ITEMS:

RESOLUTION # 18 BE IT RESOLVED ON A MOTION MADE BY SUPERVISOR H. BRUCE RUSSELL AND SECONDED BY COUNCILMAN WAYNE ROGERS ACCEPTING THE NEW AGREED EMPLOYEE CONTRACT THAT GOES FROM JANUARY 1, 2014 THRU DECEMBER 31, 2017.
3-YES 0-NO 2-ABSENT

RESOLUTION#19 BE IT RESOLVED ON A MOTION MADE BY COUNCILMAN WAYNE ROGERS AND SECONDED BY COUNCILMAN HARLEY TITUS ACCEPTING THE SUPERVISOR'S MONTHLY FINANCIAL REPORTS.
3-YES 0-NO 2-ABSENT

SUPT. OF HIGHWAYS REPORT:

A-WE GOT THE GRADALL BACK FROM ROBINSON'S, THE BUSHINGS IN THE WALKING BEAMS WERE REPLACED.

B-THE 2005 INTERNATIONAL IS BACK IN SERVICE. THE OIL LEAKS THAT WERE POURING FUMES INTO THE CAB ARE FIXED.

C-BRUCE AND I MET WITH JON HUTCHINS IN THE BEGINNING OF MARCH TO DISCUSS THE CONSTRUCTION OF THE BRIDGE ON THE BRYANT SIDING ROAD.

D-THE HARSH WINTER HAS TAKEN ITS TOLL ON OUR SAND AND SALT PILE THIS YEAR. I HAD TO ORDER 100 TON OF SALT WHICH CAME IN YESTERDAY THE 25TH OF MARCH.

E-STEVE AND I ATTENDED A DIG SAFETY N.Y. SEMINAR AT THE MALONE GOLF CLUB YESTERDAY THE 25TH OF MARCH.

F-OUR PLOW BLADE INVENTORY IS STILL LOOKING PLENTIFUL. NEXT YEAR'S ORDER SHOULD BE A FRACTION OF THE COST FROM THIS YEAR.

G-I HAVE THE NUMBERS FOR COST OF NEXT WINTER'S ROAD SAND.

TOWN SUPERVISOR REPORT:

A-REQUESTED A PRICE ESTIMATE FROM ALLTEE COMMUNICATIONS, POTSDAM FOR HEAT RISE ALARM SYSTEM FOR EACH GARAGE SYSTEM. BOTH ESTIMATES HAVE ARRIVED FOR REVIEW.

B-I HAVE RECEIVED PAYMENT FOR ½ OF THE ICE & SNOW CONTRACT OF \$45,648.75.

C-ADIRONDACK TOBACCO FREE NETWORK NEWS LETTER HAS ARRIVED.

D-TOWN HAS RECEIVED FROM NYS PUBLIC SERVICE COMMISSION THE WAIVER WE REQUESTED REGARDING THE CABLE TV FRANCHISE REQUEST WE MADE HAS BEEN GRANTED ALSO THERE IS A LETTER OF INQUIRY FROM OUR TOWN ATTORNEY REQUESTING ADDITIONAL INFORMATION.

E-TOWN HIGHWAY EMPLOYEES HAVE APPROVED A NEW FOUR YEAR CONTRACT EFFECTIVE JANUARY 1, 2014 AND THIS WILL BE SUBMITTED FOR ADOPTION AT OUR NEXT MEETING.

F-I MET IN DANNEMORA WITH SUPERVISOR BILL CHASE AND DAVE LEONARD, ELLENBURG SUPERVISOR TO DISCUSS THE FINAL BOND PAYMENT MADE FOR FORGE

DAM AND THE APPROXIMATE TAX REDUCTION FOR THE WATER LEVEL CONTROL DISTRICT RESIDENTS.

G-LETTER FROM RICHARD GAST OF CORNELL COOPERATIVE EXTENSION OFFERING THEIR SERVICES, REGARDING THE INSULATION OF BOTH HIGHWAY GARAGES.

A PRESENTATION REGARDING ALTERNATE ELECTRIC SERVICE PROVIDERS BY RICK PATNODE AND ROGER SORRELL.

IN KEEPPING WITH THE GOVERNOR'S DESIRE TO HAVE MORE SHARED SERVICES WE WILL BE PPRESENTING RESOLUTIONS INDICATING OUR WILLINGNESS AND PREPAREDNESS TO ENTER BOTH SHORT TERM AND, WHERE APPROPRIATE, LONG TERM SHARED SERVICES RESOLUTIONS AND AGREEMENTS.

MANY TOWN SUPERVISORS HAVE WROTE LETTERS TO OUR NYS ASSEMBLY PERSON AND OUR NYS SENATOR EXPRESSING OUR CONCERNS REGARDING THE PROPOSED "PROPERTY TAX REBATE" PROGRAM THAT THE GOVENOR HAS BEEN ADVOCATING FOR.

PRELIMINARY SKETCH OF FLOOR PLAN FOR THE NEW 28' BY 36' ADDITOIN TO THIS BUILDING IS HERE FOR YOUR REVIEW AND COMMENT.

THE "CRIME BOND" HAS BEEN RENEWED AT \$861.00.
NYMIR HAS RENEWED OUR TOWN GENERAL LIABILITY INSURANCE AT THE NEW ANNUAL PREMIUM OF \$17,652.83. THIS IS \$1,058.98 MORE THAN LAST YEAR BUT WE HAVE ADDED THE NEW DEERE LOADER, 2014 F250 WITH PLOW, ONE SANDER AND ONE TRAILER.

APA LOCAL GOVERNMENT DAYS ON APRIL 9TH & 10TH 2014 AT CROWN PLAZA IN LAKE PLACID, WAYNE, GREGORY, ANN, JUDYLANE, JACK AND I ARE REGISTERED.

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.

PUBLIC COMMENTS:

WHY DID THE FERNETT ROAD GET POSTED?

OUR NEXT REGULAR MONTHLY MEETING WILL BE HELD ON MONDAY APRIL 21ST 2014 AT THE TOWN OFFICE IN BRAINARDSVILLE.

A MOTION TO ADUIT AND PAY BILLS WAS MADE BY COUNCILMAN HARLEY TITUS AND SECONDED BY COUNCILMAN WAYNE ROGERS. 3-YES 0-NO 2-ABSENT

AT 8:45 PM COUNCILMAN WAYNE ROGERS MADE A MOTION TO ADJOURN THE MEETING AND IT WAS SECONDED BY COUNCILMAN HARLEY. 3-YES 0-NO 2-ABSENT