

## BOARD RESOLUTION

Town Board of the  
Town of Bellmont

*Resolution #24*

At a regular Meeting of the Town Board of the Town of Bellmont, a Municipality with offices at 9 Hill Rd., Brainardsville, Bellmont, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Bellmont, County of Franklin, State of New York, on **March 19, 2017**, the following **Resolution** was duly adopted and is now in full force and effect:

A **Motion** was made by *Wayne Rogers* and **Seconded** by *Jeff Manley*, to authorize the selection of **2A** from the **Mountain View Lake Dam Draft Feasibility Study dated 3/2/2018** prepared by **Gomez and Sullivan**.

**Motion Carried.**

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Bellmont, on this 19<sup>th</sup> day of March, in the year 2018.

Roll call vote:

*Judyane M. Nason*  
Judyane M. Nason, Town Clerk

*Greg Langdon absent*  
*Jeff Manley yes*  
*Wayne Rogers yes*  
*Hank Tatus yes*  
*H. Bruce Russell yes*