

AGENDA
TOWN OF BELLMONT
REGULAR TOWN BOARD MEETING
BELLMONT TOWN OFFICE
SEPTEMBER 19, 2016

7:00 PM Audit vouchers with attached bills or invoices. Gregory Langdon is excused.

7:30 PM Pledge Allegiance and Call the September Town Board Meeting to Order.

- 1. Any additions to the Agenda?**
- 2. Approve Minutes of August 15th meeting.**

Motion: _____ Second: _____
- 3. Planning Committee report by Chairman John Dalphin.**
- 4. Action required to formally accept the PILOT agreement for Jericho Rise Wind Project.**
- 5. Information from John Carr PE of Blue Mountain Engineering, PLLC related to the work with Gregory Langdon on the Mountain View Dam engineering study.**
- 6. Budget Amendments & Supervisor’s Monthly Financial Report ending July 31, 2016.**
 - a. Budget Amendments**
 - b. Month End Fund Balances**
 - C. General Fund**
 - d. Highway Fund**
 - e. MBIA NY Class**
 - f. Budget Tracker**
 - g. Financial Stress Monitor**

Motion to accept the Supervisor’s Financial Reports:

Motion: _____ Second: _____

- 7. Presentation of the draft Tentative 2017 Bellmont Annual Budget. As you know this budget, after our review, has to be filed with the Town Clerk by September 30, 2016. This Tentative 2017 Budget, if approved will become our Preliminary 2017 Budget that we will present at a Public Hearing prior to our October Board meeting here on October 17, 2016.**
- 8. Town Highway Superintendent’s Report:**

9. Town Supervisors Report:

- a. Parking lot is complete with parking spots marked, proper signage, and one street lamp installed.**
- b. Worked with Bookkeeper to complete the draft Tentative 2017 Budget.**
- c. Advised Dannemora and Ellenburg of their portion of the CLWLCB annual budget.**
- d. Received NYS certification of Final Equalization Rate of 104%**

10. Committee Reports:

- a. Food Pantry**
- b. Highway**
- c. Insurance: Employee Health Insurance premium increase for 2017 is 8.1%**

11. Special District: Brainardsville Water District

Construction has not started on new building.

11a. Special District: Brainardsville Sewer District

The District successfully completed their 5 year Audit by the Rural Development Agency of the U.S. Department of Agriculture.

12. Old Business:

13. New Business:

14. Additions to the Agenda:

15. Public Comments:

16. The next Town Board Meeting will be held at this office, on October 17, 2016 at 7:30 PM and will be preceded by a Public Hearing on the Tentative 2017 Bellmont Annual Budget. Board Members to audit bills & vouchers at 7:00 PM.

17. Motion to audit and pay vouchers with attached bills or invoices:
Motion: _____ Second: _____

18. Motion to adjourn regular meeting:
Motion: _____ Second: _____ Time: _____