

**AGENDA**  
**TOWN OF BELLMONT**  
**REGULAR TOWN BOARD MEETING**  
**BELLMONT TOWN OFFICE**  
**January 15, 2018**

**7:00 PM**     **Audit Vouchers with attached bills or invoices.**

**7:30 PM**     **Pledge Allegiance and Call the Meeting to Order.**

- 1. Call the Regular Town Board Meeting to order.**
- 2. Any additions to the Agenda?**
- 3. Approve Minutes of December 11 and 18, 2017 meetings.**  

**Motion:** \_\_\_\_\_                      **Second:** \_\_\_\_\_
- 4. Receive 2017 annual report of Town Court from Town Justice, Honorable Joseph Perry.**
- 5. Planning Committee report by Gregory Langdon for John Dalphin.**
- 6. Jericho Rise: A copy of the Monthly Complaint Log ending November 30, 2017 shows no new complaints for December 2017.**
- 7. Action Required to appoint Greg C. Fox, 87 Dufort Lane, Owls Head to the Board of Assessment Review to replace Ronald Tourville term ending 9/30/2019.**
- 8. Action required to approve the Standard Work Day and Reporting Resolution, RS 2417-A**
- 9. Action required for approval by Board of CDBG - 16 to build a 24' x 32' home to replace a very old mobile home on Brown Benoit Road in Owls Head at a cost of \$91,325 this will be Project Bell-16-05. Build will start this spring. This is the second replacement in this program. The third replacement Bell-16-04, pending approval of Code Officer, will be an identical replacement 24' x 32' home to be built with new septic system on Drew Lane. Our paper work will not be in hand until all bids are received and one is selected.**
- 10. The Association of Towns Annual Meeting, annual Elections and Training Session will be held on February 18 thru 21<sup>st</sup> in NY City at the Marriott Marquis for any Town Official, elected or appointed, who may choose to attend. Historically the costs incurred have been reimbursed by this Town Board.**

11. The Development Authority of the North Country (DANC) representative Star Carter has submitted the LGRMIF GIS Grant Application and Cheryl Douglas (Village of Malone) has submitted all the signed hard copy documents on January 12, 2018 so now we just wait to hear from the grant reviewers with good news in July or August 2018.

12. Budget Amendments & Supervisor's Monthly Financial Report ending December 31, 2017.

- a. Budget Amendments
- b. Month End Fund Balances
- C. General Fund
- d. Highway Fund
- e. MBIA NY Class
- f. Budget Tracker

Motion to accept the Supervisor's Financial Reports:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. The Annual Update Documents for the Town of Bellmont 2017 and for the Chateaugay Lakes Water Level Control District 2017 have been completed and are ready to send to the NYS Comptroller. May I hear a motion to send them to the Comptroller?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

14. Town Highway Superintendent's Report:

- a. New Ford F250 pick-up, V plow. And poly sander should arrive 1/25/18.

15. Town Supervisors Report:

a. Work continues with National Grid on street light exchange but we do not have a price yet on the 56 LED fixtures but an incentive price package is expected.

b. The new Tax Collection system seems to be working well with about \$385,808 already transferred to Town accounts with another \$132,743 awaiting transfer.

16. Committee Reports:

- a. Food Pantry
- b. Highway

c. Insurance:

17. Old Business:

a. We continue to work with Beardsley Assoc. and Gomez & Sullivan engineers and they send progress reports to Greg.

b. On current Wind Law our setback from a residence is 1000 feet and 500 feet from any public road. Sound pressure level is set at L90-50dBA. Would everyone agree that distance from a residence be changed to 2800 feet and road distance be at 1000 feet? Sound pressure level be changed to L10-40dBA. With agreement I will request that CJ provide the required paperwork for State to modify Belmont Town Local Law No. 2 of 2006. We would then arrange a Public Hearing prior to approval by the Board and forwarding the paperwork to State.

c. Attached is a Draft Solar Moratorium Law for discussion and possible action.

d. Would the Board agree to work with other Towns and agencies to form a solar law? This may also require some shared cost.

18. New Business:

19. Additions to the Agenda:

20. Public Comments:

21. The next Town Board Meeting to be at the Town Office, 9 Hill Road, Brainardsville on Monday, February 19, 2018 at 7:30 PM with Board Members to audit bills & vouchers at 7:00 PM.

22. Motion to audit and pay vouchers with attached bills or invoices:

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

23. Motion to adjourn regular meeting:

Motion: \_\_\_\_\_  
\_\_\_\_\_

Second: \_\_\_\_\_

Time: