

**TOWN OF BELFAST
MINUTES
NOVEMBER 16, 2015 REGULAR MEETING**

PRESENT: Annette Kish, Randy Ellison, Michael Hillman, David Cox, William Nichols, David Jennings, Patricia Oliver

COMMUNITY MEMBERS PRESENT: Robert Kish, Chris Enders, Rick Smith, Tim Atherton, Maggie Thompson

The meeting was called to order by Supervisor Kish at 7:01 p.m. and all present participated in the Pledge of Allegiance.

Chris Enders presented a request for a variance to build an additional storage unit on Sherman Street. Councilman Hillman made the motion to approve and Councilman Ellison seconded. Carried

Approval of the bills:	Street Lighting	#11	\$619.31
	Highway	#166-186	\$22,608.52
	General	#216-237	\$6909.43
	Water	#145-154	\$8561.79

Roll Call: Kish-aye, Cox-aye, Ellison-aye, Hillman-aye, Taber-absent Approved

Minutes of the October 19, 2015 meeting were approved by a motion from Councilman Ellison and a second from Councilman Cox. Approved

The Supervisor's Report, dated October, 2015, was approved by a motion from Councilman Hillman and a second from Councilman Ellison.

The Town Clerk's report, dated September, 2015, was approved by a motion from Councilman Ellison and a second from Councilman Cox.

Water Superintendent Jennings reported that they replaced a second water tank at the plant at a cost of approximately \$4000. Some water lines at the plant were plumbed to prevent problems with freezing this winter.

Mr. Jennings reported that a new range for the kitchen in the Town Hall will be purchased in Horseheads for \$2780 and there should be enough left in this year's budget to cover the cost of a new industrial exhaust fan. They will install the fan on the roof.

The Highway Department will begin work on the Christmas lights because they have some time this week. By next week, all the plows will be on the trucks and ready to go for winter.

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Councilman Cox inquired about the trees on Main Street uprooting the sidewalks. Mr. Nichols responded that it is not a major problem at this time.

Supervisor Kish and Councilman Hillman will audit the Justice books on Thursday, November 19th at 6:30 p.m.

RESOLUTION #7-15 – Property Tax Reassessment Authorization, authorizing Russell Heslin to undertake and implement a reassessment for the year 2017 assessment roll, was approved by roll call:

Supervisor Kish	aye
Councilman Ellison	aye
Councilman Cox	aye
Councilman Hillman	aye

Councilwoman Taber absent

The Belfast Area Betterment Association requested permission to hold Bingo at 6:00 p.m. on the first Sunday of the month in the Town Hall beginning on April 3rd. They will pay a rental fee of \$25.00. Whether or not the Fire Department will provide refreshments has not been decided. Councilman Hillman moved and Councilman Ellison seconded to approve BABA's request. Carried

The Town Board meeting date for December was scheduled for December 28th and will coincide with the end of the year meeting. Mr. Nichols reminded the Board that all checks need to be dated before December 31st and the new meeting date will need to be advertised.

The meeting was adjourned at 7:31 with a motion from Councilman Cox and a second from Councilman Ellison.

Respectfully submitted

Patricia Oliver
Town Clerk