

April 26, 2011

At the meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 26th of April 2011 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
George Fennessy	Councilman
Michael Tracy	Councilman
Mary Bush	Councilwoman
Donald Bott	Councilman

Others present: Mike Moses, Richard Malsbary, Dorothea Malsbary and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the April 12, 2011 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #8 in the amount of \$39434.80. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #8 in the amount of \$55394.24. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #4 in the amount of \$1352.46 and the Sewer Abstract #4 in the amount of \$2125.58. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to approve the Capitol Projects #11 Golf Course Abstract #2 in the amount of \$8995.00. Seconded by Councilman Fennessy and carried.

The Town received a letter from Attorney James Brooks in reference to the Goodnow Flow Tax District. There are several issues that need clarification before he can recommend that the Town go forward with the petition. Mr. Brooks has sent a letter to the attorney for the Goodnow Flow and we are awaiting his response.

Motion was made by Councilman Fennessy to approve the proposal from Rucinski Hall for professional services for renovations to the Historical Building at a cost of \$3500. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the proposal from Rucinski Hall for professional services for a new golf cart storage facility at a cost of \$1800. Seconded by Councilman Fennessy and carried.

The Town has received a letter from Matt Sisti regarding the snowmobile trail issue and assess to his property. His attorney feels that we may be trespassing on his property. It has been decided to try to re-route the trail.

The specs for the town sidewalks are unclear. The Town will contact AES for new ones.

Matt Klippel has provided the town with the schedule for the interviews for the Town video.

The AmeriCorps program will be sending 10 people to work in this area. They will be working two weeks with ESF, two weeks at Santanoni and two weeks working on Town projects. They will begin working on May 2.

The Town received employment requests from Chantal Helms and Sierra Olbert.

Motion was made by Councilman Tracy to approve the attendance of Karen Darrah to the NYS Association of Tax Receivers & Collectors conference in Lake Placid, June 12-15. Seconded by Councilman Bott and carried.

There will be a meeting on April 28 at 11 am here at the Town Hall with OSI on the Tahawus Interpretation.

Motion was made by Councilman Fennessy for a Resolution to transfer \$125000. of the 2010 fund balance to Capitol Projects #8 Santanoni, and \$125000. of the 2010 fund balance to Capitol Projects #3 Buildings. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve attendance of Supervisor Canon to the Adirondack Research Consortium in Lake Placid, May 18-19. Seconded by Councilman Tracy and carried.

May meetings are tentatively set for May 17 and May 31.

Motion was made by Councilman Tracy to re-establish the petty cash fund for the Golf Course Clubhouse at \$600.00. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Fennessy and carried at 7:50 pm.

Respectfully Submitted _____