

April 27, 2010

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 27<sup>th</sup> of April 2010 at 7:00 P.M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt. Eugene Bush, Mike Moses, Andrew Stengrevics, and Mary Pound. Absent: George Hurlburt.

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 13, 2010 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #8 in the amount of \$28367.25. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #8 in the amount of \$29938.30. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #4 in the amount of \$1365.96 and the Sewer Abstract #4 in the amount of \$9317.10. Seconded by Councilman Tracy and carried.

Andy Stengrevics, Town Justice presented information on the Town dog ordinance. The original ordinance was dated in 1968 and the fine was \$25. He recommended that we raise it to \$100. There have been some complaints and there appears to be a feral cat problem in Winebrook. He was wondering if the Town could also include cats in the Town ordinance. The Board will consider this information and vote on it at the next meeting.

The Board received employment requests from Maria Montanye and Emily Bolan. The Board discussed some policy issues regarding students that are using the internet for their education and married students. It was decided that internet students need to provide proof of classes. Married students should be treated no differently than single students.

Motion was made by Councilman Tracy to reduce the Golf Course Membership fees by \$100. Single memberships will now be \$300. and family memberships will be \$450. Cart trail fees will remain at \$150. Seconded by Councilwoman Bush and carried.

The API has requested \$1000 in support of a workshop/ concert. Motion was made by Councilwoman Bush to contribute this in support of the workshop. Seconded by Councilman Fennessy and carried.

New York State has amended a law to permit private firework displays. The law says that the Town must pass a Resolution not to allow individual permits. Motion was made by Councilwoman Bush for a Resolution not to allow public displays of fireworks by individuals in the Town of Newcomb. Seconded by Councilman Tracy and carried.

Supervisor Canon, Councilman Tracy and Councilwoman Bush attended the Goodnow Flow Association meeting held on April 17 in Glens Falls. John Aspland, Attorney for the Association, presented a review of the procedure to be followed for the petition that will eventually be presented to the Town for action. Certain criteria for the voting process was presented and debated by the Association members. Two affirmative votes will be necessary for the petition to be presented to the Town, 1 by the total number of property owners in the proposed district and 1 by the "full time residents." Both votes will be based on total assessed value of the voter(s).

The flushing of the fire hydrants will be done when maintenance has more of the summer help working.

The Volunteer Dinner will be May 7, 2010 at the Long Lake Diner. Letters will be mailed out this week.

Motion was made by Councilman Tracy to approve the 2010 Youth Program salaries submitted by the Youth Commission. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to appoint Councilman Tracy as an approved signer for Town checks. Seconded by Supervisor Canon and carried.

Highway Supt. has indicated that some Town roads are still posted with a 6 ton weight limit.

May meetings are tentatively set for May 11 and May 25.

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 Fennessy to transfer \$10000.00 from the General fund to the Sewer Fund. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to refund any persons that prepaid the golf membership before the rate change. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Fennessy and carried at 8:15 pm.

Respectfully Submitted \_\_\_\_\_