

August 31, 2010

At the regular meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 31st of August 2010 at 7:00 P..M., the following Board Members were present:

George Canon	Supervisor
George Fennessy	Councilman
Mary Anne Bush	Councilwoman

Others present: Mark Yandon, Eugene Bush, Mike Moses, Bob Zimmer and Mary Pound.  
Absent: Michael Tracy.

Motion was made by Councilman Fennessy to approve the minutes of the August 17, 2010 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #16 in the amount of \$17024.25. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #16 in the amount of \$8403.35. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Water Abstract #8 in the amount of \$1647.68 and the Sewer Abstract #8 in the amount of \$139318.28. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Capitol Projects #4 Highway Equipment Abstract #2 in the amount of \$31506.55. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #4 in the amount of \$2800.00. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Capitol Projects #11 Golf Course Abstract #2 in the amount of \$3450.94. Seconded by Councilwoman Bush and carried.

The Nature Conservancy "Community Enhancement" land purchase in moving forward. Supervisor Canon advised them on which properties the Town is interested in purchasing. They will be contacting the Town to let us know how to proceed.

The Town received a request from Paul Hai asking the maintenance crew to mow some areas of the Upper Works for the upcoming TR weekend.

We are still waiting to hear from the surveyor and the Attorney regarding the Garvilla road abandonment.

Motion was made by Councilman Fennessy for a Resolution of Appreciation to the NYS DEC for approving the Campsite request. Region 5 Director, Betsy Lowe approved the request to remain open for the TR Weekend. Seconded by Councilwoman Bush and carried.

Supervisor Canon reminded everyone that 2011 Budget requests are due.

Motion was made by Councilwoman Bush for a Resolution on the Havern/Marshall property on the Allen Road. The cellar of the building appears to be caving in and is a safety issue. The Board approves sending a letter to them alerting them of the problem. Seconded by Councilman Fennessy and carried.

September meeting dates were tentatively set for September 14 and 28.

Motion was made by Councilwoman Bush to adjourn. Seconded by Councilman Fennessy and carried at 7:40 p.m.

Respectfully submitted \_\_\_\_\_