

December 14, 2010

At the Public Hearing of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 14<sup>th</sup> of December 2010 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, and Mary Pound.

Supervisor Canon opened the Public Hearing on the Local Law #1 for Dog licensing at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the November 29, 2010 meeting. Seconded by Councilman Tracy and carried.

There were no public comments on the Local Law #1.

Motion was made by Councilman Tracy to approve the General Fund Abstract #23 in the amount of \$26099.92. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #23 in the amount of \$7221.84. Seconded by Councilman Bott and carried.

Motion was made by Councilman Fennessy to approve the lease agreement with the Nature Conservancy for the snowmobile trail at a cost of \$1239.18. Seconded by Councilman Tracy and carried.

The Fourth Quarter Water and Sewer Billing is as follows:

Water - \$9222.50	Penalty - \$78.36	
Sewer - \$7962.50	Penalty - \$90.23	Total - \$173536.59

The Town received a Notice of Claim from Kathryn Davis for recovery of money damages and medical expenses resulting from a fall at the Town Landfill.

The Town Board has received a resignation letter from Ray Bush from his job at the water plant. Supervisor Canon is working on a replacement plan. We are hoping that Bob Fuller from Tupper Lake will be able to assist with the transition to a new employee.

The Town received employment requests from Mike Anello, Jonas June, Brandon Poulton, Shelby Poulton and Christine Bush.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the ACAP contract agreement for the use of the Senior Center. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to authorize the purchase of a new snowmobile to groom the snowmobile trails. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the attendance of the code enforcement officer to the annual conference in Lake Placid, March 7-10. Seconded by Councilwoman Bush and carried.

The 2011 Organizational meeting will be January 1, 2011 at 10:00 a.m.

Motion was made by Councilman Fennessy to adopt Local Law #1 for Dog Licensing. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to close the Public Hearing and adjourn.  
Seconded by Councilman Bott and carried at 7:45 p.m.

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