

December 15, 2009

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 15th of December 2009 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Mike Moses, Paul Hai and Mary Pound.

The meeting was called to order at 7:05 P.M. by Councilman Hurlburt. Motion was made by Councilman Fennessy to approve the minutes of the November 23, and the November 30, 2009 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #23 in the amount of \$51254.43. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #23 in the amount of \$14661.58. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #3 Buildings Abstract #16 in the amount of \$634.58. Seconded by Councilman Fennessy and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #8 in the amount of \$125.00. Seconded by Councilman Tracy and carried.

The Town received applications for seasonal employment from Beth Canon, Trevor Montanye and Maria Montanye.

Essex County IDA called Supervisor Canon regarding a Town resident's application for a loan to buy the Winebrook market. They were told that the Town would provide assistance in buying gas pumps for that location. There was discussion on the Town's role and the legalities of this. Supervisor Canon will consult the Town Attorney.

The Town received a bid from Mountain Petroleum for fuel. Supervisor Canon will check with Griffith Energy to see what the State Contract price is.

The Medical Center has requested that the Town hire Jodie Allen to clean the medical center. This discussion was tabled until the next meeting

The Town received a proposal from the Essex County Community Development and Planning office for an energy audit. They would charge \$100. per building with reimbursements if the audit recommendations are completed. Supervisor Canon will call for more information.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the contract amendment for asbestos sampling. Seconded by Councilman Tracy and carried.

Susan Kennedy from the Dept. of Health was here to do an inspection of the water plant. She had several recommendations.

There will be new recording requirements for NYS Retirement credits. Elected Officials will have to complete 3 months of schedules to determine credits.

Motion was made by Councilman Fennessy to approve the proposal from Frontier for a new telephone upgrade at the medical center at a cost of \$2707.46. Seconded by Councilwoman Bush and carried.

Supervisor Canon updated the Board on the Vanderpool Litigation status. The Attorneys sent a copy of the deposition taken in November by Mr. Canon. They requested copies of information which has been gathered and will be sent to the Attorney.

Motion was made by Councilwoman Bush to authorize Supervisor Canon, at the recommendation of the Highway Supt., to sign the 2010 Essex County Snow and Ice Contract. Seconded by Councilman Tracy and carried.

The Nature Conservancy contacted Supervisor Canon and they would like to do a RFP appraisal of the land designated for sale.

The Board received a letter from the Supervisor of Long Lake, Greg Wallace, thanking the Town of Newcomb for allowing the Long Lake students to participate in the Newcomb Youth Program.

There will be a Pre-Construction meeting at 10:00 a.m. here at the Town Hall on December 16, with AES and Rozelle East for the Winebrook Sewer project.

Paul Hai, from AEC provided the Board with a proposal for a "Get Out and Play" day long professional development event. He is asking the Town to consider supporting the project with a \$2000. commitment. Motion was made by Councilman Fennessy to approve the commitment of \$2000. to AEC. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to adjourn. Seconded by Councilwoman Bush and carried at 8:45 p.m.

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