

December 29, 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 29th of December 2009 at 7:00 P.M., the following Board Members were present:

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

Others present: Eugene Bush, Mike Moses 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 December 15, 2009 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #24 in the amount of \$16340.32. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #24 in the amount of \$5638.30. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the Water Abstract #12 in the amount of \$1137.65 and the Sewer Abstract #12 in the amount of \$5642.77. Seconded by Councilwoman Bush and carried.

NYS Retirement has come out with new guidelines for retirement credits for Elected Officials. They must record work activities for a period of 3 months which must be completed within 150 days of taking office. These records must be turned in to the Town Clerk.

The Town Attorney has responded to the Attorney for Vanderpool for the salt contamination issue and has requested several documents from them.

The Town Board has reviewed the lease agreement with Verizon and has no additional comments. The next step should be a site visit by Verizon and they will have to get approval from the APA.

In order to proceed with the sale of property to the Town of Newcomb, the Nature Conservancy has done a Request for Proposal for Appraisal to determine the Market Value for the parcels.

Motion was made by Councilman Tracy for a Resolution to name the private road in Goodnow Flow "Otter Pond Way." Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Hurlburt to approve the attendance of Charles Canon and Gene Poulin to the 2010 Turfgrass Association, Golf Course Trade Show in Rochester N.Y., January 12-14. This will include all necessary and actual expenses. Seconded by Councilman Fennessy and carried.

There are no encumbrances for 2009 in the 2010 Budget.

Motion was made by Councilman Fennessy to approve the following General Fund transfers:

- \$272.00 from 1220.4 to 1220.1
- \$3300.00 from 1440.4 to 1355.4
- \$1656.00 from 1640.2 to 1640.4
- \$4000.00 from 4560.2 to 4560.4
- \$5298.00 from 1990.4 to 4560.4
- \$637.00 from 6772.1 to 6772.4
- \$2936.00 from 7110.2 to 7110.1

\$2064.00 from 7110.2 to 7110.4
\$5561.00 from 1990.4 to 7110.4
\$ 436.00 from 7180.1 to 7180.4
\$5000.00 from 8010.4 to 8020.4
\$18020.00 from 1990.4 to 8020.4
\$4000.00 from 8160.1 to 8160.4
\$18625.00 from 1990.4 to 8160.4

Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the following Highway Fund transfers: \$800.00 from 5120.1 to 5110.1

\$8350.00 from 5140.1 to 5110.1
\$6880.00 from 5142.1 to 5110.1
\$20000.00 from 5142.1 to 5130.1
\$19400.00 from 5148.1 to 5130.1
\$13107.59 from 5110.4 to 5112.2

Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve hiring Jodie Allen to clean the medical center at a rate of \$14.85 per hour at a maximum of 2 hours per day. Seconded by Councilwoman Bush and carried.

January meetings were tentatively set for January 14 (Thursday) and January 26.

Chazen Company will be here on January 26 to meet with the Town Board.

On the Sundays of the Gore Mountain ski trips the Ski slope will be closed.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Fennessy and carried at 7:30 P.M.

Respectfully submitted_____