

February 23, 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 23<sup>rd</sup> of February 2010 at 7:00 P.M., the following Board Members were present:

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

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

The meeting was called to order at 7:00 P.M. by Supervisor Canon. Motion was made by Councilman Tracy to approve the minutes of the February 11, 2010 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #4 in the amount of \$40548.26. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #4 in the amount of \$42263.21. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Water Abstract #2 in the amount of \$3191.97 and the Sewer Abstract #2 in the amount of 2010.22. Seconded by Councilwoman Bush and carried.

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.

Motion was made by Councilman Fennessy to approve the AARCH membership at a cost of \$250.00. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the attendance of Charles Canon, Eugene Bush, George Canon and Gene Poulin at the New York State Turfgrass Association conference on March 17-18. The food allowance is set at \$61.00 per day. Seconded by Councilman Tracy and carried.

Supervisor Canon reminded participants in the NYS Retirement system to continue documenting work hours for the new regulations.

Board had discussion on the VIC closure. Supervisor Canon notified the Board that Bill Porter of ESF will be leaving in August.

Motion was made by Councilman Tracy to go forward with the new Prior Notice Law and set the public hearing once we receive the draft from the Attorney. This will replace the current 1983 Law and will protect the whole Town and not just the Highway department. Seconded by Councilwoman Bush and carried.

Councilman Tracy was able to get some information on fuel tanks from a vender at the NYS Association of Towns. The Town would have to provide a concrete slab, electrical, and a phone line for its installation. The cost would be approximately \$18000. to \$20000.

The Town Attorney has indicated that in order for the Town to lease land to an individual for fuel tanks there would have to be a public referendum and it would have to lease at fair market value.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Fennessy and carried at 7:25 p.m.

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