

February 11, 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 11th 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, Mike Moses, and Mary Pound. Absent: G. Hurlburt.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the January 26, 2010 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #3 in the amount of \$41077.30. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #3 in the amount of \$11625.65. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to set the Public Hearing for the Comprehensive Plan for March 16, 2010 at 7:00 p.m. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the request from the Tahawus Club for use of the town senior van to transport hikers back from the Ausable Club on February 20, 2010. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to approve the attendance of any Planning Board, Zoning Board, Code Enforcement and Town Board members to the 2010 Adirondack Park Local Government Day on March 23 and 24. Seconded by Councilwoman Bush and carried.

Verizon has requested specs on the Water tower in order to proceed with the cell tower process.

Bids on the Sewer plant came in lower than anticipated. As a result, the EFC has reduced the amount of principal forgiveness offered for the project.

Supervisor Canon will have a meeting on February 12, 2010 with the API, VIC and ESF to discuss options on the VIC closing.

Finch Pruyn has bought back some land from The Natures Conservancy in Indian Lake.

There will be a meeting on the Goodnow Flow Dam project on April 17, 2010 in Glens Falls.

Donna Draper has requested to lease land from the Town of Newcomb for gas pumps near the Winebrook Market. Supervisor Canon will check with the Town Attorney. Motion was made by Councilman Tracy to support the lease agreement of the necessary land subject to the proper insurance and documentation of land. Seconded by Councilman Fennessy and carried.

Motion was made by Councilwoman Bush to accept the agreement from Highway Supt. Mark Yandon for the agreement to spend Town Highway funds. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy for a Resolution in opposition to the closing of Moriah Shock. Seconded by Councilwoman Bush and carried.

March meetings were tentatively set for March 16 and 30.

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

Respectfully submitted _____