

February 15, 2011

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 February 2011 at 7:00 P..M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Michael Tracy	Councilman
Donald Bott	Councilman

Others present: Mark Yandon, Eugene Bush, Mike Moses, Ruth Olbert, Camille Nerney, Paul Hai and Mary Pound. Absent: George Fennessy.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Tracy to approve the minutes of the January 28, 2011 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #3 in the amount of \$110659.42. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the Highway Fund Abstract #3 in the amount of \$29019.84. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #4 Highway Equipment Abstract #1 in the amount of \$217065.26. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Bott to approve the Sewer Abstract #2 in the amount of \$135114.70. Seconded by Councilwoman Bush and carried.

The Town Board has received correspondence from the Goodnow Flow Association. They enclosed a petition requesting that the Town Board undertake the necessary steps to establish a special tax district for the purpose of repairing maintaining and reconstructing the Goodnow Flow Dam.

Motion was made by Councilwoman Bush to approve the joint contract with NCS and the Town with That's Just French Production, for the town video project. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the funding request from Adirondack Lakes Center for the Arts for \$2900. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to develop specs and put out a bid notice for a new groomer for the snowmobile trails. Seconded by Councilwoman Bush and carried.

A request for employment was received from Patrick Lilly.

Motion was made by Councilman Tracy to approve advertising in the Vacation Guide. Seconded by Councilwoman Bush and carried.

The new wastewater treatment plant is up and running. At this point we still need Mr. Phelps and Mr. Tracy to continue testing. Mr. Canon will check with DEC to see how long this will have to continue.

There was a recommendation that the Town website be upgraded.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 7:30 pm.

Respectfully Submitted _____

