

January 1, 2010

At the Organizational meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the first day of January 2010 at 10:05 A.M., the following Board Members were present:

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

Others present: Mark Yandon, Hway Supt., and Mary Pound, Town Clerk.

Meeting was called to order by Supervisor Canon at 10:05 A.M.

The Dockets of the Town Justice were audited.

Motion was made by Councilman Hurlburt for a Resolution adopting Elected Officials salaries for 2010.

OFFICE	OFFICIAL	SALARY
Town Supervisor	George Canon	\$41600.00
Town Clerk	Mary Pound	\$14460.00
Councilman	Geo. Fennessy, Geo Hurlburt, Michael Tracy, Mary Bush	\$7918.00
Town Assessors	Lowell Stringer (Chairman) J. Thornton, E. VanAuken	\$8076.00
Tax Collector	Karen Darrah	\$9204.00
Supt. of Highways	Mark Yandon	\$65520.00
Town Justice	Andrew Stengrevics	\$7918.00

This Resolution was duly seconded by Councilman Fennessy and adopted by role call vote as follows: Supervisor Canon – Aye, Councilwoman Bush – Aye, Councilman Fennessy – Aye, Councilman Hurlburt – Aye, and Councilman Tracy– Aye.

Motion was made by Councilman Fennessy for a Resolution appointing officials and setting 2010 salaries:

POSITION	OFFICIAL	SALARY
Clerk to Supervisor	Mary Pound	\$41782.00
Chairman Bd. Of Assessors	Lowell Stringer	\$3672.00
Budget Officer	George Canon	\$14040.00
Deputy Town Clerk	Elizabeth Stickney	\$2892.00
Town Historian	Virginia Hall	\$1440.00
Reg. Of Vital Statistics	Mary Pound	\$100.00
Registered Nurse	Faith Helms	\$27.30
Health Officer	Kevin Bolan	-0-
Physician Assistant	Kevin Bolan	\$47008.00
	Denise Bolan	-0-
Clerk, Health Center	Donna Draper, Jolene Hlavaty	\$13.65 \$17.70/hr
	Madeline Garrand	\$17.70/hr
Clerk, Highway	Melissa Yandon	\$12532.00
Clerk, Youth Commission		
Planning Bd. & Zoning	Jennifer Fifield	\$14.20/hr
Janitor, Town Hall, Med.Center		
Senior Center	Karen Darrah	\$14.85/hr
Building & Safety Insp.	Michael Moses	\$21.15/hr
Zoning Tech	Robert Hampson	\$14.00/hr

General Mechanic	Eugene Bush	\$24.25/hr
Maintenance Person	Nelson Turcotte	
	Charles Canon	\$23.25/hr
Water Supt.	Raymond Bush	\$4530.00
Sewer Supt	Tracy Smith	\$225.00 per week
Assist. Sewer	Garrett Phelps	\$22.00/hr
Animal Control Officer	Lorinda Marconi	\$1200.00
Landfill Attendants	Ken Bailey, Joe Darrah	\$16.25/hr
Recreation Attendants	Michael Anello, Trevor Montanye, Eric Peter, Beth Canon, Mark Miller, Laurie Miller, Melissa Yandon, Mandy Bush R. Bailey, Maria Montanye	\$12.95/hr
Medical Bus Driver	Linda Stringer, Don Bott, Jackie LaCourse, Patricia Bean, Violet Fifield, Marlene Bott	\$14.70/hr
Senior Center Driver	Mel Taylor, Stan LaLonde	\$16.85/hr
Laborer – Parttime		Min. Wage
Assess. Bd. Of Review	Robert Hampson, Stan LaLonde	\$350.00
	Robert Dwyer (Chairman)	\$400.00
BTI Program	Eric VanAuken	\$14.20/hr
	John Columbus	\$14.65/hr
	Douglas Alitz	\$14.20/hr
	Edna VanAuken	\$24.20/hr
Golf Course Manager	Charles Canon	\$23.25/hr
Golf Course Grounds	A. Morehouse, N. Fifield	
	Eugene Poulin	\$16.00/hr
Clubhouse Supv.	Linda Stringer	\$11.75/hr
Clubhouse Att.	N. West, A. Stengrevics, V. Hall, J. Bush, Vi Fifield	\$10.60/hr
Historical Bldg.	Lana Fennessy, Joyce Cunningham, Sally Rockwood, Virginia Hall, Carol Vroman	\$10.00/hr

This Resolution was duly seconded by Councilman Tracy and carried.

Supervisor Canon appointed George Hurlburt as Deputy Supervisor at a salary of \$1200.00.

Town Clerk, Mary Pound appointed Betty Stickney as Deputy Town Clerk. Her primary duties shall be preparing the warrants.

Highway Supt., Mark Yandon appointed Melissa Yandon as Deputy Highway Supt.

Motion was made by Councilman Hurlburt to appoint the following Youth Commission Members: Karen Cook, Denise Bolan, Nancy Tracy, Melissa Yandon, Clark Hults and Student Rep., unknown. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Hurlburt that George Canon be designated as a delegate for the Town of Newcomb at the Association of Towns meeting in New York City on February 13-17 and that Michael Tracy be designated as an alternate delegate. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to set mileage for Town Business at the Federal rate of .50 cents per mile, Official newspaper, Glens Falls Post Star, Official Depository of Funds, Community Bank, Town Attorney, Per Diam, Asst. Historian, Lana Fennessy and Planning Board Attorney, Mark Schachner, Per Diam. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilwoman Bush to authorize Supervisor Canon and Councilman Hurlburt to sign Town Checks. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy that expenses are paid for authorized officials attending the following: Essex County Magistrates Assoc. meeting, Essex County IDA, Essex County Youth Board/Planning Committee, Adirondack Assoc. of Towns & Villages, Adirondack North Country Assoc., Adirondack Park Agency, New York Planning Federation, New York State Association of Counties, Adirondack Architectural Heritage, DEC Policy Group meetings, Highway Association, and NYS Supt. of Highways. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to make payment of the Golf Course beverage purchases, utilities and insurance prior to audit. Seconded by Councilwoman Bush and carried.

Town Board reviewed the Towns purchase policy. Motion was made by Councilman Fennessy to adopt the same. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to continue the General Fund loan to the Winebrook Sewer District. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 10:45A.M.

Respectfully Submitted _____