

January 14, 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 14th of January 2010 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt., Mike Moses, Don Bott, Bob Lilly and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Hurlburt to approve the minutes of the December 29, 2009 and the January 1, 2010 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the General Fund Abstract #1 in the amount of \$54893.43. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Highway Fund Abstract #1 in the amount of \$27314.37. Seconded by Councilman Tracy and carried.

Bob Lilly, Chairman of the Planning Board, gave the Board a draft of the Comprehensive Plan. He asked that the Board review the draft to prepare for a formal presentation by the Chazen Company at the January 26 meeting. Bob thanked the Board for their support of the project. Supervisor Canon also thanked Bob and the community for their time and effort in completing this project.

Motion was made by Councilman Tracy to approve the proposal from Northeast Petroleum Tech. Inc. for the replacement of the disbursement system for the fuel system at a cost of \$8794.29 for equipment and \$3958.75 for installation. Seconded by Councilwoman Bush and carried.

NYS DEC has requested repair of five manholes in order to proceed with the Winebrook Sewer System replacement. We will need to get copies of Deeds to determine easement status for the work areas. We will also need to get maps of the areas before we can apply for the Article 15 permit.

Motion was made by Councilman Tracy to approve the contract agreement with the Fire Department and Ambulance service for \$275000.00. Seconded by Councilman Fennessy and carried.

There was discussion on the Prior Notice Law and how to proceed. Motion was made by Councilman Tracy to go forward with the revised draft law from Attorney Mark Schachner. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Resolution from the Essex County Youth Bureau to appoint members to the Youth Commission and to authorize the Youth Commission to expend at least \$10000 for the program. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilman Tracy to authorize Supervisor Canon to sign the agreement with North Country Life Flight at a cost of \$1000.00. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to authorize Supervisor Canon to sign the Snowmobile trail lease agreement with Finch at a cost of \$1180.17. Seconded by Councilwoman Bush and carried.

NYMIR has provided a Statement of Values for Town property and equipment. Mark Yandon and Eugene Bush need to review these for accuracy.

There will be a meeting at the Water Tower with Verizon on Jan. 19 at noon. They want to look at the location for a possible cell tower.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the contract with SPCA for the dog shelter at a cost of \$481.00. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the per diem for the annual NYS Association of Towns meeting in NYC, 2 days at \$53.25 and 3 days at \$71.00 for a total of \$319.50. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 7:50 p.m.

Respectfully Submitted \_\_\_\_\_