

January 25, 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 28th of January 2011 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Eugene Bush, Larry Peterec, and Mary Pound.

The meeting was called to order at 7:00 P.M. by Supervisor Canon.

Motion was made by Councilman Tracy to approve the General Fund Abstract #2 in the amount of \$105287.18. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #2 in the amount of \$59309.84. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #1 in the amount of \$3437.34 and the Sewer Abstract #1 in the amount of \$11579.52. Seconded by Councilman Tracy and carried.

There was an error found in the billing for water and sewer to the Town of Newcomb. Motion was made by Councilman Tracy for a Resolution to correct the billing for the water district to the Town of Newcomb for 2009. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott for a Resolution to correct the billing for the sewer district to the Town of Newcomb for 2009. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy for a Resolution to correct the billing for the water district to the Town of Newcomb for 2010. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy for a Resolution to correct the billing for the sewer district to the Town of Newcomb for 2010. Seconded by Councilwoman Bush and carried.

Supervisor Canon recommended that we increase the salary of the water district operator to \$800 per month. Ray Bush has indicated that he would remain as operator if the salary was increased. Motion was made by Councilman Fennessy to increase the salary for water operator to \$800 per month and it will be retroactive to January 1, 2011. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the proposed contract #C303511 for the Winebrook Wastewater Treatment Plant upgrade UV Disinfection project. Seconded by Councilwoman Bush and carried.

The Town is in need of a new groomer, especially with the expansion of the snowmobile trails and connection with Indian Lake. We will put together the specs and put it out for bid.

The Vanderpool attorney and the Town attorney have reached an agreement for the Notice of Claim. The settlement agreement is for \$45000. Motion was made by Councilman Tracy to authorize payment and settle the notice of claim. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the agreement with Northstar Fireworks for the fireworks for July 4 and TR weekend. Seconded by Councilwoman Bush and carried.

February meetings were tentatively set for February 15 and March 1. March meetings were tentatively set for March 15 and 29.

Larry Peterec voiced his concerns for the creation of the tax district for the Goodnow Flow dam.

There will be a meeting January 29 at 10:00 am with AARA on the Sewer plant compliance.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Bott and carried at 7:45 p.m.

Respectfully submitted_____