

July 27, 2010

At the meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 27<sup>th</sup> of July 2010 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt. Eugene Bush, Mike Moses, Joe Novak, Don Bott and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. The Board observed a moment of silence in memory of Councilman George Hurlburt. Motion was made by Councilman Fennessy to approve the minutes of the July 13, 2010 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #14 in the amount of \$48664.51. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #14 in the amount of \$32827.21. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #7 in the amount of \$5169.34 and the Sewer Abstract #7 in the amount of \$133232.74. Seconded by Councilman Fennessy and carried.

The Board discussed options for the Councilman vacancy. It was decided that the Board would not appoint someone for the job. Election Day is very close and anyone interested in running could run on the independent ticket.

Motion was made by Councilwoman Bush to approve the request for a new vacume cleaner at the medical center. Seconded by Councilman Tracy and carried.

Marvin Bissell has offered to pay for signs at the Newcomb cemetery. Supervisor Canon will get back to him with the okay from the board.

There was some discussion on the tree removal at the fitness trail site of the microburst. It was decided that the area is too dangerous for the town crew to work on. Supervisor Canon will call Donnelly Logging to see if they can clean up the area.

August meetings were tentatively set for August 17 and 31.

The Town received a final report from ConsultEcon on the Northern Forest Institute. The report concludes that NFI will work and has a solid market of attendees for conferences and other events. They also thanked the Town of Newcomb for securing and administering the Smart Growth grant to help make this possible.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 7:35 p.m.

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

