

June 15, 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 15th of June 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., Marion Hurlburt 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 May 25, 2010 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #11 in the amount of \$41630.33. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #11 in the amount of \$29780.49. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to declare surplus 5 green chairs and 3 burgundy chairs that have been replaced in the conference room. Also the stainless steel barbeque at the golf course was declared surplus. Minimum bid on the barbeque was set at \$100. Seconded by Councilman Tracy and carried.

The Board received employment requests from Jesse Montanye and Joe LaPointe.

The third quarter water and sewer billing is as follows:

Water - \$10807.50	Penalty - \$117.78	
Sewer - \$9787.50	Penalty - 134.61	Total - \$20847.39

Motion was made by Councilman Hurlburt to set the Public Hearing for the proposed local law regulating dog owner's responsibilities for June 29, 2010 at 7:00 p.m. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Hurlburt to introduce the Resolution approving the lease agreement with Verizon Wireless to mount antennas for cellphone service on the Winebrook Water District Water Tower tank. Seconded by Councilman Tracy and carried.

There was discussion on establishing an inspection schedule and documentation for the playground facilities at the Town Beach and the ballfield. Supervisor Canon will discuss it with Eugene Bush.

The Board received a request from the Long Lake School to use the Town Beach on June 23.

The Town has received a preliminary appraisal for the TNC Community Enhancement parcels. The appraisal appears to be high but we will wait to hear from the TNC for their analysis.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the APA permit application for the Winebrook Sewer project additions. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilwoman Bush to approve the request from Essex County for a Memorandum of Understanding for documentation assistance on Social Services applications. Seconded by Councilman Hurlburt and carried.

Work is continuing on the Water Plant backwash system.

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

Respectfully Submitted _____