

June 29, 2010

At the Public Hearing of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 29th of June 2010 at 7:00 P.M., the following Board Members were present:

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

Others present: Marion Hurlburt, Mike Moses, Mark Yandon, Highway Supt. and Mary Pound.

Supervisor Canon opened the Public Hearing on the Local Law Regulating Dog Owners responsibilities at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the June 15, 2010 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #12 in the amount of \$14531.04. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #12 in the amount of \$1398.14. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #6 in the amount of \$3961.51 and the Sewer Abstract #6 in the amount of \$221815.65. Seconded by Councilman Fennessy and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #4 Highway Equipment Abstract #1 in the amount of \$85473.00. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the new electronic medical records and billing package from AthenaHealth for the Newcomb Medical Center at a cost of \$1266 per month with a one time installation fee of \$4000. Seconded by Councilman Tracy and carried.

The Town Board received a Grant Funding memo from Paul Cumming of the Chazen Company for the portion of the Comprehensive Plan dealing with the 28N Corridor. Supervisor Canon will talk about the costs etc. with them to determine if we want to go forward with the application.

Motion was made by Councilman Tracy to send a letter of violation to the owner of the property attached to the Post Office. Seconded by Councilman Hurlburt and carried.

The Newcomb Town Justice anticipates that he will be holding a trial which will be held at Newcomb Central School. The Town will be required to provide 2 Board appointed Constables to escort the Jury. The Board will also need to set the pay for this.

The Nature Conservancy sent the appraisal information on the Community Enhancement parcels. Supervisor Canon has reviewed this information and sent his comments to them.

There have been some changes to the Town's Excellus BCBS Medicare Supplement Plans due to the new government mandates. There are three options to choose from. Motion was made by Councilman Tracy to accept the advice of Burnham Financial and choose Option 1, which will provide no disruption of service until after January 1, 2011. Seconded by Councilwoman Bush and carried.

The Winebrook Hills Water samples are currently in compliance with New York State mandates. A change in operational procedures has resulted in more accurate sampling results.

July meetings were tentatively set for July 13 and 27.

Supervisor Canon closed the Public Hearing at 7:40 p.m. There was no public comment.

Bids on the Town surplus items are due at the meeting July 13.

Motion was made by Councilman Hurlburt to adjourn. Seconded by Councilman Tracy and carried at 8:00 P.M.

Respectfully submitted _____