

March 1, 2011

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 1st of March 2011 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt. Eugene Bush, Skip Hults and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the February 15, 2011 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the General Fund Abstract #4 in the amount of \$67114.24. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #4 in the amount of \$36684.59. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #2 in the amount of \$1578.81 and the Sewer Abstract #2 in the amount of \$72576.99. Seconded by Councilman Fennessy and carried.

Skip Hults from Newcomb Central School gave a presentation on the NCS/NCCC program that they are working on. If approved, students at NCS would be eligible to earn college credits and graduate with an Associates Degree from North Country Community College. The school is working hard to increase enrollment and with this program NCS has the potential to add up to 50 urban and international students and establish itself as a premier school in NYS. In order to do this, the school needs to add a dorm. Public schools are not allowed to seek financing and build dorms, so NCS with like to partner with the Town to build a dorm that could house 50 students.

There was discussion on the Goodnow Flow Association petition to build a taxing district. Supervisor Canon has contacted the Town Attorney and they are taking steps to make this happen.

The Town received a copy of the inspection report from DEC for the new Wastewater Treatment Plant. Supervisor Canon has responded to the requests of the DEC.

The Town Board signed the Agreement to Spend Town Highway Funds.

Supervisor Canon gave an update on the status of the “Community Enhancement Parcels” sale to the Town from The Natures Conservancy. They are drawing up the deeds.

There will be a meeting in Albany on March 31 with the DEC Commissioner on Santanoni.

Motion was made by Councilman Fennessy to approve attendance of Eugene Bush, Charles Canon and Gene Poulin to the Turfgrass Association Conference in Lake Placid on March 16, 2011. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve attendance of any Planning Board, Zoning Board and Town Board members to the Local Government Day Conference in Lake Placid on March 22 & 23. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Sunshine Week Open Government Proclamation. The Town of Newcomb is committed to open government and public access to records. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the amendment from AES for the wastewater treatment plant for additional expenses. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to appoint Mark Miller to the Planning Board. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the purchase of a Vibrating Roller for the Golf Course greens at a cost of \$8995. Seconded by Councilman Tracy and carried.

Highway Supt. Mark Yandon talked with the Board about the condition of the state roads. They are in need of repair and have caused many breakdowns in the highway vehicles. The Town needs to talk with DOT about the need for repairs.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 8:10 pm.

Respectfully Submitted _____