

March 16, 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 16th of March 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: Eugene Bush, Robert Lilly, Rob Boula, Elizabethtown Hospital, Mark Yandon and Mary Pound.

Supervisor Canon opened the Public Hearing on the Comprehensive Plan at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the February 23, 2010 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #5 in the amount of \$96632.90. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #5 in the amount of \$21912.56. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #1 in the amount of \$50000.00. Seconded by Councilman Tracy and carried.

Rob Boula, CEO from Elizabethtown Hospital updated the Board on news from the hospital. They have finished their construction project and are currently recruiting for a new Doctor. They now have facilities for Chemotherapy and have a mobile MRI machine. New this year they also have "telemedicine."

Motion was made by Councilman Hurlburt to approve the purchase of a batting cage for the Little League at a cost of \$499.99. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve payment of \$78. for individual insurance premium for Board of Director on the AARCH Board for Supervisor Canon. Seconded by Councilwoman Bush and carried.

Some of the expenses for the Winebrook Sewer Plant are not eligible for reimbursement from the grant. These include the Eminent Domain proceedings and the \$20000. land purchase.

The Town is unable to grant lease rights to Donna Draper for land by the Winebrook market without permissive referendum. The cost of the lease has to be at fair market value.

There will be a meeting on Thursday March 18 on the VIC status. There will be discussion on options. The aim is to keep the VIC open but money is a problem.

The Town received employment requests from Gene Poulin and Joe Novak.

The Water and Sewer billing for the second quarter is as follows:

Water - \$16894.40	Sewer - \$12084.00	
Water Penalty - \$80.22	Sewer Penalty - \$92.15	Total - \$29150.77

Motion was made by Councilwoman Bush to approve the gift of a Golf Course Gift Certificate to Minerva Central School. Seconded by Councilman Tracy and carried.

Supervisor Canon closed the Public Hearing at 7:45 p.m.

Supervisor Canon indicated some sections of the Comprehensive plan that needed updating. He will put together a list of items and have them ready for the next meeting.

Under SEQRA the Town of Newcomb has declared its status as lead agency and reviewed the environmental impact of the Draft Comprehensive Plan. There was found to be no adverse environmental impact and motion made by Councilman Tracy and seconded by Councilwoman Bush that a negative declaration be found.

Highway Supt. Mark Yandon indicated that he will be purchasing some new items. He will be taking bids for a new loader, dump truck, compressor and telescopic lift.

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

Respectfully submitted _____