

March 30, 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 30th of March 2010 at 7:00 P.M., the following Board Members were present:

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

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

The Public Hearing for the Verizon Wireless space on the Winebrook Water Tower was called to order at 7:00 P.M. by Supervisor Canon. Motion was made by Councilman Hurlburt to approve the minutes of the March 16, 2010 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to approve the General Fund Abstract #6 in the amount of \$18508.47. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #6 in the amount of \$21753.78. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Water Abstract #3 in the amount of \$535.68 and the Sewer Abstract #3 in the amount of \$3554.87. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the Capitol Projects #5 Smart Growth Abstract #2 in the amount of \$7198.35. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve Scoops selling ice cream, soda, etc. at the overlook during the fireworks on the 4th of July. Seconded by Councilwoman Bush and carried.

There will be a public hearing on April 13, on the request from Donna Draper for use of the parking area in Winebrook.

The County is looking for maps and the official transfer order #530 of the transfer of the old NYS State Highway by the Northwoods Store to the Town of Newcomb.

Motion was made by Councilman Tracy to adopt the Comprehensive Plan as amended by the changes suggested by Supervisor Canon. Seconded by Councilman Fennessy and carried.

Motion was made by Councilwoman Bush for a Resolution in support of the appeal of the APA Amendments ruling and authorizing \$500. toward legal costs. Seconded by Councilman Hurlburt and carried. Abstain: Councilman Tracy.

The Town received a memo from Burnham Financial referencing the Health Care Reform Bill and how it will impact the Town. They are still sifting through it and will get back to us.

Town Attorney, Jim Brooks sent the Town some information regarding the Goodnow Dam. The Town needs to be sure that they are listed as an additional insurer and we need to double check this to confirm that the Town is listed on the policy.

Highway Supt. Yandon will get back to Sue Picard regarding the Essex County Mitigation Plan.

Motion was made by Councilman Tracy to approve the attendance of Karen Darrah to the Tax Receiver Conference in Lake Placid June 13-16. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to approve the proposal for the appraisal/survey for the TNC property at a cost of \$55000. Seconded by Councilman Fennessy and carried.

The Golf Course start up date will be determined by the weather.

The Town Board received an employment request from Beth Canon.

The April meetings were tentatively set for April 13 and 27.

Mark Yandon, Highway Supt. has ordered a new compressor at State Contract price. He has sent out the bid specs for the loader to three potential bidders.

Supervisor Canon closed the public hearing at 7:45 p.m.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Hurlburt and carried at 7:46 p.m.

Respectfully submitted _____