

May 25, 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 25th of May 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, Highway Supt. Marion Hurlburt and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilwoman Bush to approve the minutes of the May 11, 2010 meeting. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #10 in the amount of \$37416.66. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #10 in the amount of \$25652.76. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #5 in the amount of \$1640.26 and the Sewer Abstract #5 in the amount of \$11199.41. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilman Tracy to approve the AES contract amendment # 7 to add limited collection system rehabilitation design work. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Hurlburt to approve the attendance of Supervisor Canon to the AATV membership meeting June 6-7 in Lake Placid. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the changes to the Dog Ordinance for the Local Law. This will increase the penalty for violation to \$100. Seconded by Councilwoman Bush and carried. We will need to set a date for a Public Hearing for the Local Law.

The Town Board received an employment request from Jonas June for the maintenance crew.

Motion was made by Councilman Fennessy to approve the proposal for a Post-Closure Monitoring variance for the landfill by Adirondack Landfill Services. Seconded by Councilman Tracy and carried.

Jennifer Fifield has agreed to the appointment as Justice Clerk. She will need to get together with Justice Stengrevics to determine training and duties.

The Board reviewed the electronic medical records request from Mr. Bolan. Motion was made by Councilman Fennessy to approve the computer request at a cost of \$4337.66. Seconded by Councilman Tracy and carried. Additional discussion resulted in a request for more information from Mr. Bolan concerning billing charges.

The Winebrook Sewer project will be receiving its first reimbursement from the grant in the amount of \$141000.

Verizon has requested specs on the antenna suggested for the water tower cell service for the Fire Dept.

June meeting dates were tentatively set for June 15 and 29.

Motion was made by Councilman Hurlburt to adjourn. Seconded by Councilwoman Bush and carried at 7:25 p.m.

Respectfully Submitted \_\_\_\_\_