

November 16, 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 16th of November 2010 at 7:00 P.M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt., Eugene Bush, Don Bott, Marlene Bott, Emily Marra, Rebecca Marra, Evelyn Bott and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. The first order of business was to administer the Oath of Office for the new Councilman, Donald Bott. Motion was made by Councilman Fennessy to approve the minutes of the October 26, 2010 meeting and the November 4, 2010 Public Hearing. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #21 in the amount of \$50202.49. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #21 in the amount of \$18583.74. Seconded by Councilman Tracy and carried.

The notice of claim trial date for the Vanderpool salt issue has been set for January.

November 19, 2010, at 11:00 am there will be a group meeting on the interpretive plan for the Village of Adirondack in the Upper Works.

Motion was made by Councilwoman Bush to approve the contract from BAS for the program and installation of the dog licensing system at a cost of \$980. Seconded by Councilman Fennessy and carried. It was decided that there will be no additional local costs for the license. There was discussion on performing an enumeration.

We have received the intermunicipal agreement with NCS from the attorneys. Board members will read it over and discuss it at the next meeting.

The electronic records at the medical center have several requirements from HIPPA to protect the computers. Motion was made by Councilman Fennessy to approve the contract with TechQuest for computer maintenance at a cost of \$337. per month. Seconded by Councilman Tracy and carried.

Progress continues on the Verizon cell tower. They have filed for a number with the FCC.

There was discussion on the periodic review of the Town's adopted Comprehensive Plan. It was decided that there should be at least biannual meetings to discuss progress and plans.

There will be an AATV meeting in Lake George on December 5-6. The deadline for registration is December 1 for anyone planning to attend.

There was discussion on the reclamation of the Champeny pit. We have until June 2011 to do this.

Work on the Indian Lake/Newcomb snowmobile trail route has been postponed until next year. They tried to work but it was too muddy.

There was discussion on the option of extending dental coverage for dependants. We will check with Guardian to get pricing.

Motion was made by Councilman Tracy to approve the option for extending the Town's general liability and property policy to cover pollution exposures. Seconded by Councilwoman Bush and carried.

The DEC did an inspection of oil tanks. They cited several requirements that the town will have to address. Motion was made by Councilwoman Bush to approve the purchase of a double gallon bench tank at a cost of \$3498. Seconded by Councilman Tracy and carried. There are other requirements that will be addressed.

The Goodnow Flow Association has informed the Town that they have the required numbers to go forward with the creation of the Tax District. Sometime in early January they will be sending the Town a petition to create the district. There appear to be several issues that will need to be resolved.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Fennessy and carried at 8:00 pm.

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