

November 10, 2009

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 10th of November 2009 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: Mike Moses, Jim DePasquale and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Tracy to approve the minutes of the October 27, 2009 meeting. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the General Fund Abstract #21 in the amount of \$75137.14. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the Highway Fund Abstract #21 in the amount of \$45351.10. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to approve the Capitol Projects #3 Buildings Abstract #14 in the amount of \$2609.51. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the draft lease agreement with Verizon for a tower on the water tower. They would pay the Town \$1000. per month. Seconded by Councilman Tracy and carried.

In order to be compliant with Workplace Violence training, the town needs to do Workplace Violence Building Evaluations at all employee locations.

There will be an AATV meeting in Lake George on December 5-6. Supervisor Canon and Councilman Tracy will be attending.

There will be a Deposition on the Vanderpool et.al.v. Town of Newcomb on November 17, 2009 in Glens Falls. Supervisor Canon will represent the Town.

Councilman Tracy and Councilwoman Bush will be a committee to study the use of stickers and the possibility of charging a fee for C&D at the landfill. Residents must have a sticker to utilize the landfill beginning January 1, 2010. The Town will order a sign for the landfill. The verbage on the sign will be decided by the committee and they will report back to the Board at the next meeting.

Motion was made by Councilman Fennessy to approve an ad in the Newcomb Central School yearbook. Seconded by Councilwoman Bush and carried.

The Games of Chance Local Law was approved by the voters. As soon as we receive official notification from the Board of Elections we will file it with the State and the Town Clerk.

Mr. DePasquale updated the Board on the status of the Goodnow Dam project. If the project passes vote the construction project would begin in the fall of 2010.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Hurlburt and carried at the next meeting.

Respectfully Submitted _____

