

November 30, 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 30th of November 2009 at 7:00 P.M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt., Eugene Bush, Mike Moses, and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the November 10, 2009 and the November 5, 2009 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #22 in the amount of \$37936.47. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #22 in the amount of \$15000.43. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #11 in the amount of \$3251.78 and the Sewer Abstract #11 in the amount of \$36570.59. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to approve the Capitol Projects #3 Buildings Abstract #15 in the amount of \$486.48. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #6 Land Acquisition Abstract #3 in the amount of \$20409.48. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Hurlburt for a Resolution to authorize the acceptance of the AES Engineer's recommendation and approval to issue the "Notice of Award" for the Winebrook Sewer Plant construction to Rozelle East. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the request from Herb Chatzky to use some of the money from his Arts Program for a young artist's competition. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the attendance of Councilman Tracy and Supervisor Canon at the AATV meeting in Lake Placid on December 6-7. Seconded by Councilwoman Bush and carried.

Mary Bush has volunteered to do the reading at the annual Memory Tree ceremony on Sunday December 6.

The water and sewer billing for the fourth quarter is as follows:

Water - \$9070.00	Water penalty - \$36.82	
Sewer - \$7712.50	Sewer penalty - \$39.65	Total - \$16858.97

The county ACAP program has received increased funding for this year for weatherization. We need to get this information out to those who may qualify for this program.

Motion was made by Councilman Fennessy to approve a General Fund loan to the Sewer District for an additional \$40,000. Seconded by Councilman Tracy and carried.

December meetings were tentatively set for December 15 and 29. The 2010 organizational meeting will be January 1, 2010 at 10:00 a.m.

CH Communications has notified us that there will be an increase in the cable rates.

Motion was made by Councilman Hurlburt to adjourn the meeting and go into executive session to discuss litigation issues. Seconded by Councilman Fennessy and carried at 7:40 p.m.

Motion was made by Councilman Tracy to exit executive session. Seconded by Councilman Fennessy and carried at 7:50 p.m.

Motion was made by Councilman Tracy to approve temporary help for research in the litigation. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilman Hurlburt and carried at 7:55 p.m.

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