

September 28, 2010

At the meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 28th of September 2010 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt. Mike Moses, Joe Novak, Don Bott, Plattsburgh Attorney General Glen Michaels 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 September 14, 2010 meeting. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the General Fund Abstract #18 in the amount of \$35802.17. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #18 in the amount of \$90867.20. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #9 in the amount of \$2635.59 and the Sewer Abstract #9 in the amount of \$23942.32. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #6 in the amount of \$2800.00. Seconded by Councilman Tracy and carried.

Glen Michaels, the representative of the New York State Attorney General's office from Plattsburgh, gave a presentation "Project Sunlight" to the Town Board. This is a easy to use website that gives unprecedented access to the workings of state government and the information it keeps. The website address is www.sunlightny.org. He encouraged all to get on the website and see all the information that is available.

Motion was made by Councilwoman Bush to change the hours for the landfill after Columbus Day. Landfill will be closed on Monday and Wednesday. The Historical Building and the Golf Course will also close after Columbus Day. Seconded by Councilman Tracy and carried.

The Town Justice books were audited by the Town Board on September 20 as required by the State of New York Unified Court System. Motion was made by Councilman Fennessy for a Resolution acknowledging this regulation. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the purchase price of \$100. for a 1/10th of an acre piece of land to Joseph Novak. Seconded by Councilwoman Bush and carried. Mr. Novak will have a survey done and provide the new deed.

Motion was made by Councilwoman Bush for a Resolution to authorize Supervisor Canon to sign the contract with Life Flight at a cost of \$1000.00. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to authorize Supervisor Canon to sign the contract with North Country SPCA for boarding dogs and cats at a cost of \$481.00. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush for a Resolution consenting to the abandonment of the old Route 28N to Joe Garvilla at a cost of \$100.00. Seconded by

Councilman Tracy and approved by roll call vote: Councilwoman Bush – Aye, Supervisor Canon – Aye, Councilman Fennessy – Aye, and Councilman Tracy – Aye.

Supervisor Canon checked with the County Youth Bureau regarding alternates for the Town of Newcomb Youth Commission. The Town is able to have as many alternates as they would like.

An accident was reported at the Landfill. The Town's insurance company has been notified.

The tentative 2011 Budget is due to be presented to the Town Clerk on September 30. A 3% tentative wage increase is possible.

October meetings were tentatively set for October 12 and 26.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 7:50 p.m.

Respectfully Submitted _____