

December 28, 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 28th of December 2010 at 7:00 P..M., the following Board Members were present:

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| George Canon | Supervisor |
| Mary Anne Bush | Councilwoman |
| Donald Bott | Councilman |
| Michael Tracy | Councilman |
| George Fennessy | Councilman |

Others present: Michael Moses, Mark Yandon, Highway Supt. 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 December 14, 2010 meeting Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the General Fund Abstract #24 in the amount of \$38680.17. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #24 in the amount of \$23309.87. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to approve the Water Abstract #12 in the amount of \$841.26 and the Sewer Abstract #12 in the amount of \$196916.32. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to pay the budgeted 2011 rates for the last week of December in 2010. Seconded by Councilman Tracy and carried.

The Town Board received employment applications from George Sarkisian and Larissa Roy.

Mary Bush will be the Town Board representative to oversee supervision at the Town skating rink.

The Town is still looking for an operator for the Winebrook Water district. There was discussion on responsibilities and the pay for this position. The Board will try to come up with some suggestions for an individual for this position. The Town also needs to contract with someone for the calibration on the turbidity meter. Supervisor Canon will check with Bob Fuller.

Motion was made by Councilwoman Bush to approve attendance of Charles Canon and Eugene Bush at the Turfgrass Association Conference in Rochester January 10-12. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve membership in the Adirondack History Center Museum in Elizabethtown, NY. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to prepay for the fireworks and receive a 10% discount. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to go into executive session to discuss the Vanderpool Notice of Claim. Seconded by Councilman Bott and carried.

Motion was made by Councilman Tracy to close Executive Session. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Tracy and carried at 7:45 p.m.

Respectfully Submitted _____