

January 11, 2011

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 11<sup>th</sup> of January 2011 at 7:00 P..M., the following Board Members were present:

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

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

The Justice dockets were audited.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Fennessy to approve the minutes of the December 28, 2010 and January 1, 2011 meetings. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #1 in the amount of \$33691.04. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #1 in the amount of \$9268.90. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Capitol Projects #11 Golf Course Abstract #1 in the amount of \$9995.00. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy for the Town of Newcomb to join the Adirondack Partnership in order to foster economic strategies. Seconded by Councilman Fennessy and carried.

Motion was made by Councilwoman Bush to offer a Resolution from the Essex County Youth Bureau to appoint members of the Youth Commission and to authorize the Youth Commission to expend at least \$10000. for the program. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to appoint Mary Bush as the Board representative to the Youth Commission. Michael Tracy will be the alternate. Seconded by Councilman Bott and carried.

The Town received the lease agreement from Verizon regarding the use of the water tower.

Robert Fuller will be here January 12, at 10:00 am to discuss the agreement for calibrating the turbidity meter. We are still looking for an operator for the water plant.

There will be a start up of the new wastewater treatment plant on January 12.

The college students working at the skating rink will be returning to college. Councilwoman Bush will check with Robin Weiss to see if she can work at the rink.

Motion was made by Councilman Fennessy to authorize Supervisor Canon to sign the Temporary Revocable Permit for the snowmobile trails. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to enter executive session to discuss the Vanderpool notice of claim. Seconded by Councilman Bott and carried.

Motion was made by Councilman Fennessy to close executive session. Seconded by Councilman Tracy.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 7:40 pm.

Respectfully submitted \_\_\_\_\_