

July 13, 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 13th of July 2010 at 7:00 P..M., the following Board Members were present:

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

Others present: Mark Yandon, Highway Supt., Steve Freiman, Eugene Bush, Paul Hai and Mary Pound. Absent: George Hurlburt.

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Tracy to approve the minutes of the June 29, 2010 meeting. Seconded by Councilwoman Bush and carried.

The bids for the surplus items were opened.

Charles Canon – gas grill - \$176.25, Mary Pound – gas grill \$127.50, Bea Taylor – gas grill - \$125.50. Highest bid was awarded to Charles Canon for the gas grill. There were no bids for the chairs.

Motion was made by Councilman Tracy to approve the General Fund Abstract #13 in the amount of \$32950.38. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #13 in the amount of \$21717.91. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Tracy to approve the Capitol Projects #3 Buildings Abstract #1 in the amount of \$2310.71. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #2 in the amount of \$46.82. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to approve the Capitol Projects #5 Northern Forest Abstract #2 in the amount of \$1000.00. Seconded by Councilman Tracy and carried.

Motion was made by Councilman Fennessy to set the Standard Work Day for the Elected Officials at 6 hours. Seconded by Councilman Tracy and carried by roll call vote. Councilwoman Bush – Aye, Supervisor Canon – Aye, Councilman Fennessy – Aye, Councilman Tracy – Aye.

Motion was made by Councilman Tracy to approve travel expenses and training costs for the Justice Clerk for July 27-28. Seconded by Councilwoman Bush and carried.

There will be a ARRA meeting on July 15 at 10:00 a.m. for the Sewer project.

Wayne Ryan from AES is working on the water system project. He is trying to get funding for the project before we go ahead and try to find a ground water source.

The Town needs to hire a surveyor to determine the lines for the abandoned road in front of the Garvilla property. The Town will abandon the property to Garvilla once the lines have been determined.

The Department of Health did an inspection of the beach and the Youth Program. The inspections went very well and passed except for the need of a thermometer in the refrigerator in the cook shack.

Motion was made by Councilman Tracy to pass the Local Law for the Dog regulations. Seconded by Councilwoman Bush and carried.

A Town resident has recommended that speed bumps or sidewalks be installed on Santanoni Drive. The traffic down that road has increased due to the golf course and there have been complaints of the excessive speed. Highway Supt. Mark Yandon will look into speed bumps.

Steve Freiman talked with the board regarding the bus transportation issue into Goodnow Flow for the Youth Program. The policy has been that there needs to be a minimum of five children picked up for a bus to travel into Goodnow. Mr. Freiman felt that residents of Goodnow should be allowed the same rights as other Newcomb residents. He also felt that the Town and the school should have a contract regarding use of the Newcomb Central School bus. Supervisor Canon and the board agreed that the bus would continue traveling to Goodnow to pick up the children and the policy would be reviewed.

Paul Hai of ESF thanked the Town Board for the financial support of the "Get Out & Play conference put on by the college. He also told the board that the Newcomb Visitors Center has officially been transferred to the college. The college will not be responsible for programs until January 2010. The trails will remain open to the public.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 8:00 p.m.

Respectfully Submitted _____