

May 11, 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 11th of May 2010 at 7:00 P..M., the following Board Members were present:

George Canon	Supervisor
George Fennessy	Councilman
Mary Anne Bush	Councilwoman

Others present: Mark Yandon, Mike Moses, Eugene Bush Chuck Weden (Capitol Tractor) and Mary Pound. Absent: G. Hurlburt and M. Tracy.

Supervisor Canon called the meeting to order at 7:00 P.M and closed the bidding on the loader for the Highway Department.

The Town Clerk opened the bids. The bids were as follows:

Capitol Tractor: \$114108.98 - \$20000.00 trade in.

Nortrax - \$111473.00 - \$26000.00 trade in.

Contractor Sales - \$109999.99 - \$25000.00 trade in.

Catapillar - \$113417.00 - \$19000.00 trade in.

\$121734.00 - \$19000.00 trade in.

Bid specs were reviewed by Mark Yandon, Highway Supt. and although Contractor Sales had the low bid, they did not meet the advertised specifications. Mr. Yandon recommended that we give the bid to the second lowest bidder, Nortrax. Motion was made by Councilman Fennessy to award the bid to Nortrax. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the minutes of the April 27, 2010 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #9 in the amount of \$21037.96. Seconded by Councilman Fennessy and carried.

Motion was made by Councilwoman Bush to approve the Highway Fund Abstract #9 in the amount of \$8880.17. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to approve the Capitol Projects #4 Highway Equipment Abstract #1 in the amount of \$5675.00. Seconded by Councilwoman Bush and carried.

There was discussion on the presentation by Justice Stengrevics last meeting. It was decided that we should update our dog ordinance and Sup. Canon will check with the Town Attorney regarding these changes. It was decided that the Town will hire a court clerk for the Justice.

Motion was made by Councilman Fennessy to approve the donation of \$250 to the Local Government Review Board. Seconded by Councilwoman Bush and carried.

Kevin Bolan, P.A., gave the Board a proposal for financial assistance for electronic medical records. The Board tabled this discussion for the next meeting so they will have time to read it over.

Motion was made by Councilman Fennessy to approve the quote of \$1072.00 for the new sign at the Medical Center. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve attendance of any members of the Planning Board, Zoning Board or Code enforcement to the NY Planning Federation Conference September 26-28. Seconded by Councilwoman Bush and carried.

There are new regulations for the Work Place Violence Law. The Board will look these over and discuss this next meeting.

Motion was made by Councilman Fennessy to approve the final payment of \$1000 to Northern Forest Institute for the summary report. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to authorize Highway Supt. to rent an excavator from Abele Tractor at a cost of \$2720 per month with a \$250 mobilization fee. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Fennessy to adjourn. Seconded by Councilwoman Bush and carried at 7:45 p.m.

Respectfully submitted_____