

September 15, 2009

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 15th of September 2009 at 7:00 P..M., the following Board Members were present:

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

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

Supervisor Canon called the meeting to order at 7:00 P.M. Motion was made by Councilman Tracy to approve the minutes of the August 25, 2009 meeting. Seconded by Councilman Fennessy and carried.

Motion was made by Councilman Hurlburt to approve the General Fund Abstract #17 in the amount of \$49867.26. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Fennessy to approve the Highway Fund Abstract #17 in the amount of \$27669.12. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Tracy to approve the Capitol Projects #3 Buildings Abstract #11 in the amount of \$31529.23. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #6 Land Acquisition Abstract #1 in the amount of \$51144.36. Seconded by Councilman Tracy and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #5 in the amount of \$2800. Seconded by Councilman Hurlburt and carried.

Motion was made by Councilman Fennessy to approve the Capitol Projects #11 Golf Course Abstract #3 in the amount of \$2704.08. Seconded by Councilman Hurlburt and carried.

Supervisor Canon received a contract from Hungry Bear Publishers regarding advertising in the "Meet the Town" publication. Motion was made by Councilman Tracy to authorize Supervisor Canon to sign the contract at a cost of \$775. Seconded by Councilman Fennessy and carried.

Essex County Public Health will be immunizing residents for seasonal and H1N1 influenza. This year they will be combining clinic sites and Newcomb will have to go to Schroon Lake for flu shots. When a date is set, the town will provide a bus for those who would like to go to the clinic.

Supervisor Canon was provided a checklist for the annual audit of the Justice Books. The dockets are not an open public record. Motion was made by Councilman Hurlburt for a Resolution indicating that Supervisor Canon reviewed the audit checklist of the court records and recorded the audit with no issues. Seconded by Councilwoman Bush and carried.

There were some clerical errors in the Homestead and Non-Homestead Base percentages and the Town Board will need to certify the correct numbers. Motion was made by Councilman Tracy to certify the corrected Base percentages, current percentages and current and adjusted base proportions for the 2009 Assessment Roll. Seconded by Councilman Hurlburt and carried.

The 3rd Quarter Water and Sewer Billing is as follows:
Water - \$11060.00 Penalty - \$108.02

Sewer - \$9965.60

Penalty - \$123.47

Total - \$20762.09

The Board received a request from Brian Kolb in the NYS Assembly for support of a non-partisan "People's Convention to Reform New York. Board members were asked to review the correspondence and they will go over it at the next meeting.

The Board received a request from the Chamber of Commerce for a possible use of the overlook for movies and concerts. Board members felt that the NCS auditorium would be better suited for this purpose.

The Board also received information on "Call Center Initiative. They were asked to review and comment at the next meeting.

The Board received information on the Snowmobile Trail System connecting with North Hudson.

Motion was made by Councilman Tracy to adjourn. Seconded by Councilwoman Bush and carried at 7:35 P.M.

Respectfully submitted _____