

December 30, 2014

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 30th of December 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman
Paul Hai	Councilman

Others present: Monica Young, Dave Olbert, Connie Fontaine, Mark Yandon, Kevin Bolan, Bea Bailey, Wes Miga and Mary Pound.

Motion was made by Councilman Novak to approve the General Fund Abstract #24 in the amount of \$10767.14. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Highway Fund Abstract #24 in the amount of \$27733.60. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #5 Abstract #7 in the amount of \$9009.00. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Water Abstract #12 in the amount of \$221.80. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Sewer Abstract #12 in the amount of \$3746.00. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to appoint David Olbert to the Micro-Enterprise Grant Review Committee. Seconded by Councilman Hai and carried.

Mary Bush has notified the Town that she has high sodium levels in her water at her home. The Town will do testing at her residence and the Town Hall to find out what the levels are.

The Town is hoping to do a Dog Census this year. Supervisor Canon will talk with Lorinda Marconi to see if she is available. Nancy Tracy has also expressed an interest in doing this.

January Meetings were tentatively set for January 13 and 27.

Supervisor Canon will talk with Tracy Smith about setting up a time to come and train the Maintenance Crew on testing at the Sewer Plant.

The Upper Hudson Recreation Hub Grant has awarded the Town of Newcomb a \$60000. grant. \$6000 is designated for the Hudson River information booth. The Board will meet on January 1, after the organizational meeting and go look at the site to develop a plan to revitalize this area. \$3000. has been designated for a rack card stand. Plan B is in the process of making this. The rest is designated for banners, rack cards and a media plan. Trampoline is working on the banners and brochures and the plan may be completed for the next meeting of the Rt 28N committee on January 8.

The Town is still waiting on the transfer of the Bissell property. This may be completed by the end of the year. Some of the Board members checked out a location on the

property near the campsite for an Equestrian site. They felt it would be a perfect location for this.

The Town would like to adopt Local Law #1 of 2015, Best Value Procurement Law, to allow the Town, in some circumstances, to not always take the low bid. The Public Hearing is set for January 13, 2015 for this law.

Dave Olbert would like to start an introduction to hockey class at the skating rink. He also expressed an interest in building a shooting range on town property. A location needs to be determined and also the cost of insuring this needs to be checked out.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Bott and carried at 8:15 pm.

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

December 16, 2014

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 16<sup>th</sup> of December 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Eugene Bush, David Olbert, Ruth Olbert, Bob Lilly, Wes Miga and Mary Pound.

Supervisor Canon called the meeting to order at 7:00 pm. Motion was made by Councilman Helms to approve the minutes of the November 25, 2014 meeting with one correction. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #23 in the amount of \$191934.81. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #23 in the amount of \$121519.49. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract in the amount of \$479.55. Seconded by Councilman Helms and carried.

Wes Miga updated the Board on the meeting with the 5 Towns. Businesses can apply for grant money from remaining funds from DEC and the Nature Conservancy through a Microenterprise Grant. There is \$100000. available. The committee is looking for candidates for the committee from each of the five towns to review grant applications. Each grant review member must submit a resume to Essex County for review and approval. The committee will be made up of no less than five and no more than seven members. They will also be holding a Microenterprise Training class conducted by the Small Business Development Center, at the Newcomb Fire Hall on January 24. There is a \$60 fee for the class that may be reimbursable.

The DEC has \$50000 grant available for each of the five towns for an Equestrian Staging Area. A company called Riverstreet will coordinate engineering for these facilities. Board members and others available will be meeting on December 22 at 1:30 pm to tour the site near the campsite.

There will be a meeting on Friday, December 19, at 10 am on the DOS Grant money with the Chazen Company and DOS to discuss what we have to do and how we can trim expenses for the Welcome Center.

The Board received employment applications from Richard Bailey and Morgan Winslow.

Motion was made by Councilman Hai to approve a Resolution to apply the 2015 hourly rates to the December 29-31 payroll. Seconded by Councilman Novak and carried.

Jason Richards Logging has permission to use the Town industrial site to store logs. He has provided the Town with a Certificate of Insurance.

Dave Olbert of Newcomb Guide Service, LLC has provided van specs for bidding.

The Water and Sewer billing for the fourth quarter is as follows:

Water - \$8366.90                      Sewer - \$6996.50

Total - \$15363.40

There was discussion on the possibility of buying a new skate sharpener for the skating rink. Supervisor Canon will look into the cost of one.

There was discussion on the hours at the landfill. Workers have said that there is very little traffic after 4 pm and if we remain open after dark, we need to get some lights installed there. It was decided to change the landfill hours to winter hours. We will open at 9 am and close at 4:30pm. This change will be effective January 1, 2015.

Councilman Hai provided the Board with the annual report from Northern Forest Institute.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Hai and carried at 8:10 pm.

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

November 25, 2014

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 25th of November 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman
Paul Hai	Councilman

Others present: Monica Young, Mark Yandon, Kevin Bolan, David Olbert, Ruth Olbert, Wes Miga, Tony Audino and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the November 13, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #22 in the amount of \$38838.91. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #22 in the amount of \$30900.11. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #3 Abstract #5 in the amount of \$2200.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #10 Water Abstract #7 in the amount of \$490.00. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Water Abstract #11 in the amount of \$1916.17. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Sewer Abstract #11 in the amount of \$258.99. Seconded by Councilman Bott and carried.

The Town received a proposal from Northeast Water Production, Inc. to cover the development of up to two wells using Packer Zone Isolation Hydro-Frac. Motion was made by Councilman Bott to approve the proposal. Seconded by Councilman Novak and carried.

The Town Attorneys have discovered that the Bond Resolution adopted by the Town Board on June 24, 2014 contained an error. A new amended Bond Resolution needs to be approved by the Board. Motion was made by Councilman Helms to approve the Amended Bond Resolution. Seconded by Councilman Novak and approved by roll call vote. Councilman Bott – Aye, Supervisor Canon – Aye, Councilman Helms – Aye, Councilman Novak – Aye.

A brochure rack was made for the Chamber by Plan B with pockets for business cards. This will be set up at the Santanoni entrance. Dave Olbert updated the Board on the Chamber meeting. They increased the membership dues to \$45 for Businesses and \$10 for individuals.

Mark Yandon will work with Corrie O’Dea of DEC on the Essex Chain Road maintenance contract proposal.

There is a proposal for making the Camp Santanoni Historic Area a State Historic Site under the auspices of the NYS Office of Parks, Recreation and Historic Preservation.

Town Attorney, Mark Schachner is researching the travel on the Cedar River Bridge, in order to be prepared for any issues that may come up on the construction.

The Budget for the Department of State grant contract is \$75000. The Town of Newcomb has met the \$37500 spending obligation. The Chazen Company has provided an estimate for the design process for the new Welcome Center at a cost of \$80000. The Board needs to set up a meeting with DOS and Chazen to determine what needs to be done and try to lower the expenses.

The December meetings were tentatively set for December 16<sup>th</sup> and 30<sup>th</sup>. The 2015 Organizational meeting is set for January 1, 2015 at 10:00 am.

Supervisor Canon requested that the Board go into Executive Session at 8:05 pm. At 8:15 pm the Board left Executive Session and resumed the meeting.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 8:20 pm.

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

November 5, 2014

At the Public Hearing on Local Law #1 and the Town Budget for 2015 of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 5th of November 2014 at 6:30 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon and Wes Miga. Absent: Paul Hai.

Supervisor Canon opened the Public Hearing on Local Law #1 to override tax levy limit established in General Municipal Law 3-c for the fiscal year 2015 at 6:30 pm.

There was no public attendance.

Motion was made by Councilman Bott to approve the Local Law #1 to override the tax levy limit. Seconded by Councilman Novak and approved by roll call vote:

Councilman Bott – Aye

Supervisor Canon – Aye

Councilman Helms – Aye

Councilman Novak - Aye

Supervisor Canon closed the Public Hearing on the Local Law at 6:45 pm.

Supervisor Canon opened the Public Hearing on the 2015 Town Budget.

There was no public attendance.

Motion was made by Councilman Bott to approve the 2015 Elected Official salaries.

Town Councilman (4) \$8820.

Town Justice \$8820.

Town Supervisor \$41600.

Assessors (3) \$12336.

Town Clerk \$16080.

Tax Collector \$10244.

Highway Superintendent \$72852.

Seconded by Councilman Novak and carried.

Supervisor Canon reviewed the Preliminary Budget for 2015. The Budget will be discussed further at the Town Board meeting on November 13, 2014.

Supervisor Canon closed the Public Hearing on the 2015 Budget at 7:00 pm.

Motion was made by Councilman Helms to adjourn. Seconded by Councilman Bott and carried at 7:00 pm.

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

October 21, 2014

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 21st of October 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
Paul Hai	Councilman

Others present: Mark Yandon, Eugene Bush, Kevin Bolan, Charlotte Demers, Bob Lilly, Monica Young, Lowell Stringer, Linda Stringer, Pat Bean, Wes Miga and Mary Pound.  
Absent: Ken Helms.

Motion was made by Councilman Bott to approve the minutes of the October 7, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #20 in the amount of \$30481.75. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #20 in the amount of \$26322.43. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Abstract #10 in the amount of \$801.85. Seconded by Councilman Bott and carried.

Motion was made by Councilman Hai to approve the Sewer Abstract #10 in the amount of \$463.64. Seconded by Councilman Novak and carried.

November Public Hearing on the Budget and Tax Cap set for Wednesday November 5, at 6:30 and 7:00 pm. Regular meetings set for November 13<sup>th</sup> and 25, 2014.

There was no update on the AT&T contract. Research for fencing at the tower was a cost of \$2200. for 70 feet regardless of the material used.

Supervisor Canon reviewed the 2015 budget. The Preliminary Budget includes a 2.8% raise for all full and part time employees. Supervisor Canon will review the budget line by line at the Public Hearing on November 5.

The Deputy Supervisor salary will remain at \$1000. for the month of October.

Supervisor Canon discussed a labor issue at the Sewer Plant.

There was discussion on a vacancy at the landfill. Chris Schmid has resigned from the position. Motion was made by Councilman Bott to change the current position from full time to a part time job. No High School education will be required and no water superintendant training will be required. Two part time employees, Joe Darrah and David O'Donnell will be offered the job. Seconded by Councilman Novak and carried.

Supervisor Canon talked about the State Land Master Plan. There will be a meeting on Wednesday with the AATV and APLGRB to review the plan and discuss what changes they would like made to the plan. Thursday there will be a meeting with DEC and AATV for the Essex Chain Lakes plan.

The rock is in place for the TR monument. We need to have a new sign made with some possible changes to the wording on the sign.



Charlotte Demers from ESF has requested that the Town of Newcomb provide \$950. for a web cam for Goodnow Mountain. The college does not have the funds at this time. Motion was made by Councilman Helms to approve the request. Seconded by Councilman Novak and carried. Councilman Hai abstained.

There are currently two people interested in the substitute job at the medical center. Kevin would like the Town Board to help with the interviews.

ESF has created a new position for Huntington. This will be for Guest Services Manager for reservations at Huntington. The new job will be advertised this week.

Bob Lilly is still working on the website. Trampoline was awarded an American Graphic Design Award for the Town of Newcomb Brand identity.

Motion was made by Councilman Hai to adjourn. Seconded by Councilman Novak and carried at 8:05 pm.

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

October 7, 2014

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 7th of October 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Bob Lilly, Kevin Bolan, Wester Miga and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the September 23, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #19 in the amount of \$16500.60. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #19 in the amount of \$59402.08. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott for a Resolution of Acknowledgement for an audit of the Town Justice Court records. Seconded by Councilman Helms and carried.

In order for the Budget to stay under the 2% cap, the total budget cannot be increased more than \$31538. Supervisor Canon presented the Board with several different options for the 2015 budget. They will review these and discuss at the next meeting.

The AT&T contract is still under review at the Attorneys.

The well drillers hit water at 135 feet. They will continue to 500 feet and let the board know how many gallons per minute they have.

Motion was made by Councilman Bott to authorize Supervisor Canon to sign the DOS contract. Seconded by Councilman Novak and carried.

The Town Board and DEC looked at an area in Goodnow near where Freimans live for a possible parking area for horse trailers. The DEC felt that we could grade out the area and put down material to make the ground stable as long as we do not cut down any trees. Councilman Helms has volunteered his time to build the parking lot for the Chain Lakes parking. There is on going discussion on a location for the Equestrian Staging area. The Bissell property is one possibility but we will have to wait until the Bissell Estate is settled.

Supervisor Canon has a contact name of the new owner of the cable company. He is waiting for a return call.

The Bunting Property has given the Town permission to go on their land and move the rock for the TR monument. They would like us to landscape the area if possible. The Town Board would like to extend their thanks to the Bunting family.

Bob Lilly continues to work on the Town website.

Kevin Bolan would like to advertise for a medical assistant and subs for the medical center. He will write up the information and a Newcomb News will be sent out.

Councilman Hai updated the Town on the marketing from Trampoline. They have advertised in several publications and the overall response has been good.

Councilman Helms would like to thank the Highway and General Fund workers that helped with the installation of the School playground. He also talked about the concrete for the landfill. It is late to be poured this year and and felt we should wait until spring. We need to check with the attorney to see if we can bid the project now and then do it in the spring.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Helms and carried at 8:05 pm

Respectfully Submitted \_\_\_\_\_

September 23, 2014

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 23rd of September 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Bob Lilly, Monica Young, Connie Fontaine, Mark Yandon, Jen Fifield, Pat Bean, Jeanne Garrand, Kevin Bolan and Mary Pound. Absent: Paul Hai

Motion was made by Councilman Helms to approve the General Fund Abstract #18 in the amount of \$47338.02. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #18 in the amount of \$28704.10. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #5 Abstract #5 in the amount of \$5375.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #10 Water Abstract #6 in the amount of \$1190.07. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Abstract #9 in the amount of \$888.70. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Sewer Abstract #9 in the amount of \$7349.91. Seconded by Councilman Novak and carried.

The Cell Tower noise barrier is on hold until Verizon starts using the generator to determine how loud it will be.

There will be a meeting with DEC on September 30, at 9 am to drive back into the Chain Lakes and discuss the Equestrian Staging area.

There was some discussion on the 2015 budget. Supervisor Canon will propose two budgets, one with no raises and one with raises.

Steve McNally from Minerva will try to help the Town contact the owner of the Chain Lakes Cable. Supervisor Canon will follow up with him.

The salary of the Deputy Supervisor will remain the same for the month of September.

The Water and Sewer Billing for the third quarter is as follows:

Water - \$10462.50	Water Penalty - \$80.60	
Sewer - \$9016.00	Sewer Penalty - \$91.00	Total - \$19650.10

There will be a Water Operators Course offered. Councilman Helms will check with Susan Kennedy to see if someone from Newcomb needs to attend.

The Town has received a violation notice from DEC for the Sewer Plant. Tracy Smith will talk with DEC and see if they can change the permit.

Motion was made by Councilman Helms to authorize Supervisor Canon to sign the addendum with AES. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve attendance of Charles Canon and Gene Poulin to the Trufgrass conference in Rochester.

Motion was made by Councilman Bott to approve the 2015 Local Law to allow the Town Board to go over the 2% cap for the budget. Seconded by Councilman Helms and carried

Councilman Helms is still working with JR Pratt regarding the TR Monument.

The well drillers are having difficulty getting the casing in at the well site.

The October meeting dates were tentatively set for October 7 and 21.

Steve Stubing has an application with the APA for a two lot subdivision with a road on Birch Point. They have approved the permit with the condition of a letter from the Town of Newcomb stating that he has met with the Town's conditions.

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

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

September 9, 2014

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 9th of September 2014 at 7:00 P.M., the following Board Members were present:

Wes Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Ruth Olbert, David Olbert, Mike Moses, Kevin Bolan, Laurinda Minke and Mary Pound. Absent: George Canon.

Motion was made by Councilman Bott to approve the minutes of the August 26, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #17 in the amount of \$16680.16. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Highway Fund Abstract #17 in the amount of \$15184.22. Seconded by Councilman Hai and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #10 Water Abstract #5 in the amount of \$1200.00. Seconded by Councilman Bott and carried. Novak and carried at 8:00 pm.

The Board is working on correcting the problems with the web site and advertising that were brought up at the last meeting. There are still areas on the web site that need updating and additional information. There was discussion on the possibility of one job for web input and one for social media. It was decided to compromise and do (2) twenty hour jobs per month until the end of the year. They will reevaluate this at that time. It was also decided that any advertising for the Town will be run through Laurinda Minke and Paul Hai.

The Board agreed to approve the AT&T contract with two stipulations. The antenna must be run on the outside of the tower and the tower needs to be done within a year or the contract will have to be renegotiated.

The discussion on the equestrian staging area is ongoing. DEC will be here on September 15 to discuss where the best location for it would be.

The Board needs to start thinking about the 2015 Budget.

We are still waiting on JR Pratt for work on the TR Monument. He has been busy and will try to coordinate this job with another.

The well driller is on site and has started drilling for water. They are currently putting in casing.

The certificate of occupancy has been issued for the Masten House. The college will be having a series of open houses in the next few months so that the community and others can view it. They hope to fully open around Memorial Day of 2015.

There was discussion on the status of the cable company equipment. The Board will try to contact the owner and see if it can be removed.

Respectfully Submitted \_\_\_\_\_

August 26, 2014

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 26th of August 2014 at 7:00 P. M., the following Board Members were present:

Wester Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Mark Yandon, Dave Olbert, Ruth Olbert, Tina Helms and Mary Pound.  
Absent: George Canon

Motion was made by Councilman Bott to approve the minutes of the August 12, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #16 in the amount of \$34614.77. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #16 in the amount of \$25385.27. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Water Fund Abstract #8 in the amount of \$841.64. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Sewer Fund Abstract #8 in the amount of \$530.77. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #10 Water Abstract #5 in the amount of \$5967.95. Seconded by Councilman Hai and carried.

September meetings dates were tentatively set for September 9<sup>th</sup> and 23<sup>rd</sup>.

Verizon has addressed the cell tower noise issue and has stated that the noise is well within the amounts that are allowed. AT&T has given the Town a contract for their tower. This will be reviewed and compared to the Verizon contract before any decisions will be made.

The Social Media contract with Rebecca Bolan was discussed and it was decided that we need to talk with Laurinda Minke before anything is decided. There was discussion on the links from Trampoline and the ads in some of the magazines that need to have links with the Town website. The website was not updated to link with the ads. There needs to be better communication with those updating the website and Trampoline.

There was discussion on a town designated engineer.

DEC has designated \$50000. for an equestrian staging area for each of the five Towns affected by the Chain Lakes sale. The Town of Newcomb needs to determine the best location for this. The discussion was that the DEC property near the gate in Chain Lakes would be the best location. They will talk with DEC regarding this.

There was discussion on the 2015 budget. The Board would like numbers on a budget that exceeds the 2% cap and one that does not exceed the cap, to help them plan for the next budget.



The Board would like to move forward on ROOST Destination Planning Initiative. This is tourism destination planning for each community in the Adirondack Park. The community would need to get together and inventory all the resources in the town and prepare for a booklet.

The rock that was used for the TR monument is too large for highway equipment to move. We will check with JR Pratt to see if he is able to move it.

Sarah Delczeg has decided that she does not want to sell her property in Newcomb.

Jim Duggan from AES called to update on the water drilling project. The drillers are currently in Rochester working on a job but hope to complete it in the next couple of days. They hope to start here sometime next week.

There was some discussion on composting at the town landfill. We need to check with other towns that currently do this and get additional information.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 8:50 pm.

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

August 12, 2014

At the Public Hearing of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 12<sup>th</sup> of August 2014 at 7:00 P. M., the following Board Members were present:

Wester Miga	Deputy Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
Paul Hai	Councilman

Others present: Mark Yandon, Ruth Olbert, Dave Olbert, Rebecca Bolan, Kevin Bolan, Doug Garand, Vinny Alexander, Mrs. Alexander and Mary Pound. Absent: Ken Helms and George Canon.

Deputy Supervisor Miga opened the Public Hearing on the Water System at 7:00 pm. Mr. Garand had some questions on the project so Deputy Supervisor Miga gave a brief description of the project and funding requirements. The Dept. of Health is mandating that the Town treat the water more or find an alternative water source from the Hudson River. There were no further questions and the Public Hearing was closed at 7:10 pm.

Motion was made by Councilman Novak to approve the minutes of the July 29, 2014 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #15 in the amount of \$18361.12. Seconded by Councilman Hai and carried.

Motion was made by Councilman Hai to approve the Highway Fund Abstract #15 in the amount of \$3717.71. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #5 Abstract # 6 in the amount of \$15000.00. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Base Percentages, Current Percentages, and Current Base Percentages set forth for the assessment roll for 2014. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott for a Resolution determining proposed improvements to the Town of Newcomb Winebrook Hills water district supply system to be in the Public interest and authorizing the project. Seconded by Councilman Novak and approved by roll call vote. Councilman Bott – Aye, Councilman Hai – Aye, Councilman Novak – Aye and Deputy Supervisor Miga – Aye. Absent: Councilman Helms and Supervisor Canon.

Councilman Novak spoke with Verizon regarding the noise barrier request. They want to be a good neighbor but the noise level is well within the perimeter of noise levels. They would also like to wait until the generator is turned on and see how that is.

Rebecca Bolan presented the Board with a job description and portfolio of the work she has done on social media for the Town. One comment from the Board was to add hunting to the list of things to do in Newcomb. It was decided that Rebecca should write up a proposal for a contract with the Town for \$400. per month.

The Town has received a contract from AT&T. This will be sent to the Town Attorney for review.

It was recommended by Councilman Hai that the Town have a Town Designated Engineer. The Board talk with Supervisor Canon about the idea.

Motion was made by Councilman Hai for a Resolution in support of the High Peaks Kitchen & Campground application for the Adirondack Park Upper Hudson Recreation Hub Grant Program. Seconded by Councilman Novak and carried.

Newcomb Central School has requested assistance from the Town to build the new playground. They need assistance in operation of the equipment and manpower. Highway Supt. Mark Yandon will talk with Mr. Hults and is willing to do all that he can to help.

Deputy Supervisor Miga has sent another letter of interest to Mrs. Delczeg. He has not heard back from her.

There is still interest in using the old stone for repair of the TR Monument. Highway Supt. Yandon will see if it is possible to move the stone.

The fish have been ordered for the TR weekend fishing derby.

The "Apron" at the transfer station is in need of repair. Highway will dig it out and black top it this Friday.

Ron Howe from Minerva will take the town's propane tanks and old refrigerators for no charge. We need to check to see if he is licensed to remove them.

NYMIR will be offering a vehicle safety seminar for all Town drivers on October 28, 2014. Councilman Novak recommended that all those who drive town vehicles take the course. He will check into the availability of the course.

Motion was made by Councilman Novak to pay the Deputy Supervisor a salary of \$1000. per month while Supervisor Canon is out. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Hai and carried at 8:25 pm.

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

July 29, 2014

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 29th of July 2014 at 7:00 P.M., the following Board Members were present:

Wester Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Bob Lilly, Eugene Bush, Pat Bean, Judy DePasquale, Steve Stubing, Dave Curtis, Marilyn Curtis, Clarence Mosher, Mary Monihan, Kevin Bolan, Rebecca Bolan, Martin Turcotte and Mary Pound. Absent: George Canon

Motion was made by Councilman Bott to approve the minutes of the July 8, 2014 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #14 in the amount of \$55610.98. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #14 in the amount of \$53281.24. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Abstract #7 in the amount of \$2182.64. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Sewer Abstract #7 in the amount of \$287.38. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #5 Smart Growth Abstract #5 in the amount of \$15000.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Abstract # 4 in the amount of \$3657.62. Seconded by Councilman Helms and carried.

August meeting dates were tentatively set for August 12<sup>th</sup> and 26<sup>th</sup>.

Several people were at meeting in support of Steve Stubing in getting the Town to take over the Birch Point Road. Dave Curtis wanted an explanation from the Town Board on changing the specs from what the Planning Board had approved previously. Steve Stubing would like to get the changes required in writing so that there will be no question on what he needs to do. These include: guardrails on the hill on both sides, Speed limit signs, corner going to Bolans needs to be widened, dig ditch around to the end of the runway. Highway Supt. Mark Yandon will work with Steve to help get the road up to specs.

The Board received a letter from Jeanne Garrand requesting a noise privacy barrier at the back corner of the Verizon building. Councilman Novak will talk with Verizon. No commitment yet on when the tower will be turned on.

Motion was made by Councilman Helms to set the Public Hearing on the proposed improvements to the Winebrook Hills Water District Supply System for August 12, 2014 at 7:00 pm. Seconded by Councilman Bott and carried. Motion was made by Councilman Helms for a Resolution determining the proposed improvements to the

Winebrook Hills water district water supply system to be in the public interest and to authorize the project. Seconded by Councilman Bott and carried.

Councilman Novak provided the Board with some samples of for the Junior Golf Policy for the High Peaks Golf Course. He will work on the verbage of it for the next meeting.

The Town is still waiting on a contract from DOS on the DOS Grant. We need to decide if we want a Town designated engineer.

Councilman Hai updated the Board on the DEC Essex Chain Lakes UMP. The Town needs to write a letter in support of the efforts to develop the Essex Chain Lakes and offer some suggestions on what we would like to see done there.

The Board is still waiting to hear from the Bunting property for permission to move the large rock that was previously used for the TR monument. We also need to get an estimate from Mark Stillwall for repair of the monument.

The Board has still not heard from Sarah Delczeg regarding the sale of her property. Dep. Supervisor Miga will write another letter of interest to be sent to her.

Motion was made by Councilman Helms to approve the cost of the bus for the Senior Dinner Cruise to Raquette Lake for \$1038.00. Seconded by Councilman Bott and carried.

The TR weekend committee has written a letter to Governor Cuomo inviting him to come to celebrate the event. They have proposed honoring him with a “Newcomb Heritage Award” and an “Upper Hudson Recreation Hub Award.”

Highway Supt. Mark Yandon received a thank you plaque from DEC for the outstanding work he did in the Essex Chain Lakes in getting the area open to the public.

Bob Lilly updated the Board on the new Town website. Still work to be done and they need input on some of the information entered on the website.

Motion was made by Councilman Helms to adjourn. Seconded by Councilman Novak and carried at 9:00 pm.

Respectfully Submitted \_\_\_\_\_

July 8, 2014

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 8th of July 2014 at 7:00 P.M., the following Board Members were present:

Wes Miga	Dep. Supervisor
Ken Helms Jr.	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: David Olbert, Ruth Olbert, Kelly Audino, Tony Audino, Jason Richards, Kate Richards and Mary Pound. Absent: George Canon

Dep. Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Helms to approve the minutes of the June 24, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #13 in the amount of \$20806.70. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Highway Fund Abstract #13 in the amount of \$70611.74. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capital Projects # 3 Buildings Abstract # 4 in the amount of \$9186.69. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capital Projects #5 Smart Growth Abstract # 4 in the amount of \$15000.00. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capital Projects #11 Golf Course Abstract #1 in the amount of \$10043.50. Seconded by Councilman Bott and carried.

The Town needs to adopt a policy for student use of the Golf Course. Councilman Novak will work with Bob Yandon on this.

Motion was made by Councilman Helms to approve the Estoppel Notice and Summary of Bond Resolution authorizing the issuance of up to \$3,613,438 in serial bonds and or bond anticipation notes to pay the cost of water system improvements. Seconded by Councilman Bott and approved by roll call vote: Councilman Bott – Aye, Councilman Hai – Aye, Councilman Helms – Aye, Deputy Supervisor Miga – Aye, and Councilman Novak – Aye.

Motion was made by Councilman Hai to approve the Resolution of support for the Essex County application for the grant from the Adirondack Park Upper Hudson Recreation Hub Program. Seconded by Councilman Bott and carried.

Motion was made by Councilman Hai to approve the Resolution of support for the Newcomb Guide Service, LLC application to the Adirondack Park Upper Hudson Recreation Hub Program. Seconded by Councilman Bott and carried.

Councilman Hai will draft a letter of support for the Essex Chain UMP with emphasis on the expansion of mountain bike and snowmobile use in all areas.

There was discussion on the status of the Verizon tower. Councilman Novak will contact Grant Preston from Frontier and see if he has any new info or updates.

Councilman Novak and Councilman Helms checked out the old rock that was used for the TR monument. The Town would need to get permission from the Bunting Property to retrieve the rock which is currently on their property.

The Town has not heard from Sarah Delczeg regarding the sale of her property.

There was discussion on the status of the Birch Point Rd. There are still some things that Steve Stubing needs to do to bring the road up to specs for the Town to take over the road. Supt. Yandon will contact Steve and let him know what he needs to do.

Motion was made by Councilman Bott to adjourn. Seconded by Dep. Supervisor Miga and carried at 8:20 pm.

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

June 24, 2014

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 24th of June 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Wes Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Robert Lilly, Dave Olbert, Connie Fontaine, Monica Young, Ron Boula, Etown Hospital, Kevin Bolan and Mary Pound.

Meeting was called to order by Dep. Supervisor Miga at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the June 10, 2014 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #12 in the amount of \$40018.64. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #12 in the amount of \$30002.63. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Water Fund Abstract #6 in the amount of \$2818.58. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Sewer Fund Abstract #6 in the amount of \$268.33. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #8 Santanoni Abstract #1 in the amount of \$200.00. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #10 Water Abstract #3 in the amount of \$782.06. Seconded by Councilman Bott and carried.

June meetings were tentatively set for June 8, and 29<sup>th</sup>.

Ron Boula from the Elizabethtown Hospital was here for his annual update on the Hospital. Last year they became formally affiliated with Fletcher Allen hospital and the University of Vermont Health Network.

Northstar Fireworks needs a point of contact for the fireworks on the Fourth of July. George Canon agreed to do it.

The Senior Dinner Cruise has been set for Wednesday August 13. We still need to arrange the bus transportation.

Work continues on the Upper Hudson Recreation Hub Grants. Motion was made by Supervisor Canon for a Resolution in support of the Grant Application for Microenterprises of Essex County. Seconded by Councilman Hai and carried. The Town Board unanimously supports the Five Town – Two County application.

The NYS Dept. of Transportation has agreed to reduce the speed limit near the school to 35 mph. They will maintain the signs and will charge the town \$1200 annually.

Supervisor Canon received a response from Sarah Delczeg regarding the sale of her property. They will have a family gathering in July and will talk about it then.



The DEC will have a press release regarding the Draft Management Plan for the Essex Chain. Public input needs to be in by July 1. Bob Stegman extended his appreciation to the Town Highway Department for their cooperation and help with the road. They were impressed with the quality of work. Permits for the campsites will be issued by the VIC. Work should be completed by Friday with the help of AmeriCorps. Calls with questions about the Chain Lakes should be forwarded to the Interpretive Center.

Jen Fifield and Mike Tracy have been helping with Code Enforcement. Jen should keep a time card of her hours.

The Town received 3 bids for the surplus items. One bid for the two lawn mowers for \$5.00 each by Dick Honick. One bid for the pine logs for \$52., and one bid for the JennAire Stove for \$15. by Robin Deloria. There were no minimum bids requirements so the bids were awarded.

Joe Novak asked Mark Stillwall to look at the TR monument. He feels that it needs to be completely redone at a cost of approximately \$5500. Ken Helms asked Blair Gregson to look at it also, but he has not called back yet.

There was discussion on the salary of Deputy Wes Miga.

There was discussion on the new Welcome Center. The committee needs to get together and decide on the design, size, etc. We need to get a work plan from DOS. The Planning Board has a meeting on July 3, at 6pm.

There was discussion on the Birch Point Road. Steve Stubing needs to bring the road up to specs before the Town can take it over.

The TR committee would like to ask DEC if it would be possible to have a bus go into Santanoni during the TR weekend, for those unable to walk or ride in a wagon. Councilman Hai will talk with them.

Bob Lilly updated the Board on the website. The website is up but there still needs to be a lot of content entered.

Motion was made by Councilman Helms to adjourn. Seconded by Dep. Supervisor Miga and carried at 8:45 pm.

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

June 10, 2014

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 10<sup>th</sup> of June 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Wes Miga	Dep. Supervisor
Ken Helms Jr.	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Hway Supt., David Olbert, Connie Fontaine, Robert Lilly, Ruth Allen, Monica Young, Linda Stringer, Jolene Hlavaty, Kevin Bolan, Pat Bean, Robert Yandon, Steve Stubing, Michelle Aberly and Mary Pound.

Dep. Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the May 27, 2014 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #11 in the amount of \$17088.03. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the Highway Fund Abstract #11 in the amount of \$19367.50. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capital Projects #5 Abstract #3 in the amount of \$15000.00. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Capital Projects #11 Golf Course Abstract # 1 in the amount of \$7985.00. Seconded by Councilman Bott and carried.

The Board had a discussion on the Transfer Station hours. Some residents are having difficulty getting there by 4 pm. Motion was made by Councilman Helms to change the hours, effective July 1 to 10 am – 5:30 pm every day and close on Fridays. Seconded by Councilman Bott and carried.

There were no bids received on the surplus items. We will advertise one more time for them.

The Consolidated Funding application is moving forward. The money is planned to use toward the Welcome Center. The next step will be to get a work plan from Andy Labruzzo from DOT.

There was a meeting on June 10, for the Route 28N Corridor. Anna Reynolds from the County talked with Sam Zhou about our projects. He recommended that we break apart the three projects, (bridge, sidewalks and Hudson River) and apply for each separately.

AT & T is still interested in putting a tower here in Newcomb.

Highway Supt. Mark Yandon says that the road is ready for the well drillers to use.

Newcomb Central School will be having “Movie Nights” this summer. They have asked the Town for \$700 to purchase a projector. Motion was made by Councilman Novak to approve the request. Seconded by Councilman Helms and carried.

The Town of Newcomb would like to acknowledge the success of the Route 28N clean up by NCS students, teachers and parents.

The Newcomb Mountain Quilters have requested that the Town sponsor Peggy Lynn to play on opening night of the Quilt show. Motion was made by Councilman Bott to approve the request. Seconded by Councilman Helms and carried.

Americore will be here thru June 26. They will be helping Del Jeffery in the Chain Lakes area making camping sites.

The Town needs to start planning for the Senior dinner cruise. Supervisor Canon will call and arrange a date.

The TR Monument is in need of repair and the area around it needs to be cleared out. The Highway crew will do the clearing and Councilman Helms will check with Blair Gregson about pricing on repairs.

The Town policy for Newcomb students at the Golf Course needs some clarification. School children can play free at the Golf Course but should have an adult with them. Supervisor Canon will work on a written policy.

Steve Stubing was present to discuss the Town take over of the Birch Point Lane road. NYSEG has said that the road has to remain unpaved if there are wires under the road. Mr. Stubing needs to get clarification on this before the Town take over.

The Planning Board and the Route 28N Corridor committee will be meeting on Thursday June 12 at 6 pm. Website training is Wednesday June 18.

Motion was made by Councilman Helms to adjourn. Seconded by Councilman Novak and carried at 8:45 pm.

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

May 27, 2014

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 27<sup>th</sup> of May, 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Wester Miga	Dep. Supervisor
Ken Helms Jr.	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Pat Bean, Monica Young, Robert Lilly, Steve Stubing, Ruth Olbert and Mary Pound.

Deputy Supervisor Wes Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the May 13, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #10 in the amount of \$34992.53. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #10 in the amount of \$30977.80. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #5 Smart Growth Abstract # 2 in the amount of \$15000.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Water Abstract #5 in the amount of \$639.70. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Sewer Abstract #5 in the amount of \$2886.73. Seconded by Councilman Novak and carried.

June meeting dates were tentatively set for June 10 and 24.

Deputy Supervisor Miga updated the Board on the CFA meeting with the Dept. of State. This is the \$75000 grant with a \$37500 Town match. The first priority for funding is for a design of the visitor's center at the overlook. The second is a lodging survey and the third is marketing initiative. Some of the things that the Town has already done for the marketing plan may qualify for our matching part.

Deputy Supervisor Miga also updated the Board on the TAP grant. We have a proposal for sidewalks and Hudson River Bridge enhancements. Anna Reynolds from the County is networking with Mr. Zhou as there needs to be some clarification on some points.

Sam Zhou from DOT has requested a follow up meeting on June 10, at 11 am. This will be at the DOT in Warrensburg.

The Board has expressed interest in purchasing the Delzeg property. Supervisor Canon will contact Sarah Delzeg to see if they have any interest in selling. This property is adjacent to the area where the Town will be putting in a kiosk.

The Adirondack Museum has some furniture that was originally at Santanoni. The furniture currently belongs to DEC. They need the space and would like the Town to store it.

There was additional discussion on the summer hours for the Transfer Station. The Board would like to table this until the next meeting.

Dave Olbert is the new president of the Newcomb Chamber of Commerce. He requested that the Town re route the chamber phone from the Historical building to his home. Supervisor Canon will contact Frontier and have this done.

Motion was made by Councilman Novak to approve the use of the Town bus for the Vermont Quilt show. Seconded by Councilman Bott and carried.

Supervisor Canon will contact the Long Lake and Minerva Code Officers to see if they can assist us if the need arises.

Bob Lilly updated the Board on the training for the new website. It has been set for June 18 at 9:30-11:00 and again at 1:30 – 3:00. Mr. Lilly feels that security on the website should be a priority and each person will have sign ons.

There has been a request for a dock on the public side of the town beach for use when the Youth Program is in session.

David Olbert will work with Trampoline on the Chamber information.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Helms and carried at 8:10 pm.

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

May 13, 2014

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 May 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Bob Lilly, Ruth Olbert, David Olbert, Pat Bean, Connie Fontaine and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the April 22, 2014 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #9 in the amount of \$38666.99. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #9 in the amount of \$11923.39. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #3 Buildings Abstract #3 in the amount of \$1879.89. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #10 Water Abstract #2 in the amount of 2341.64. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the proposal from Mountain Petroleum to install a hot air furnace and central air conditioning at the clubhouse at a cost of \$9950.00. Seconded by Councilman Novak and carried.

Bob Lilly discussed the status of the new town website. The website was designed by Trampoline but the coding is being done by a company called Web Instinct. They are not done yet but should have some of the pages for us to view by the end of this week. Training for the website will be June 17 in two, hour and half segments.

Councilman Hai updated the Board on some information on the Dept. of State grant. He made some suggestions on what he feels would be the town's best chance on securing the grant. There will be an informational meeting in Lake Placid on May 27, for all interested.

The TAP funding will not cover the Santanoni entrance, park reconfiguration, and Town Hall/Firehouse/ballfield parking that was part of the Smart Growth Plan. We will have to find alternative sources for these.

The marketing contract with Trampoline has been signed and mailed out.

Motion was made by Councilman Bott for a Resolution to gift the old senior center stove to the ESF. Seconded by Councilman Novak and carried.

The town received an employment application from Aaron Deloria to work with the maintenance crew.

Supervisor Canon had a meeting on the Bissell property. The DEC had cleared the property in 1990, therefore the Town will accept all the lands from Mr. Bissell. The estate should be settled in late summer.

Highway Superintendant Mark Yandon provided the Board with two quotes for rental on an escavator.

Motion was made by Supervisor Canon to adjourn to Executive session. Seconded by Councilman Novak and carried at 8:00 pm.

Respectfully Submitted \_\_\_\_\_

April 22, 2014

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 22nd of April 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Wes Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Mark Yandon, Eugene Bush, Bob Lilly, Dave Olbert, Mike Moses, Pat Bean, Connie Fontaine, Monica Young, Meg Parker, Amanda Magee, Derek Slayton and Mary Pound.

Meeting was called to order by Dep. Supervisor Miga at 7:00 pm. Motion was made by Councilman Novak to approve the minutes of the April 8, 2014 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #8 in the amount of \$36410.19. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #8 in the amount of \$39387.53. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Water Fund Abstract #4 in the amount of \$2415.64 and the Sewer Fund Abstract #4 in the amount of \$693.94. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #3 Buildings Abstract #2 in the amount of \$2247.35. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #10 Water Abstract #1 in the amount of \$17126.62. Seconded by Councilman Novak and carried.

Amanda Magee and Derek Slayton were here representing Trampoline and gave a presentation on Phase II of the marketing plan for the Town of Newcomb. They want to differentiate Newcomb from other towns and emphasize the beauty of Newcomb. There was discussion on how much the Town would like to spend and which or all of the four projects the town would like to do. Motion was made by Councilman Bott to approve \$75000 for the project. This will include maps, brochures, banners, and advertising. Seconded by Councilman Helms and carried. Bob Lilly, Dave Olbert and Paul Hai will be the point men for the project.

May meetings were tentatively set for May 13<sup>th</sup> and May 27<sup>th</sup>.

There was discussion on the phone quote from Frontier. Motion was made by Councilman Novak to approve the quote of \$8322.44. This does not include the warranty. Seconded by Councilman Helms and carried.

The Town received a proposal from Buckman's Fuel Co. for the new furnace at the club house. Councilman Bott and Councilman Novak will try to get one more estimate for the next meeting.

Wes Miga updated the Board on the Transportation Alternatives Program Grant that the Town will be applying for. The approximate costs for widening the bridge over the Hudson River - \$450000, new and existing sidewalks - \$215000, and parking lot - \$140000. The Town needs to apply for \$1 million dollars and therefore the town would be responsible for \$200000. Motion was made by Councilman Novak to approve the application. Seconded by Councilman Bott and carried.



There was discussion on surplus items and there will be no minimum bid required.

Motion was made by Councilman Hai to adjourn. Seconded by Dep. Supervisor Miga and carried at 8:50 pm.

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

April 8, 2014

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 8<sup>th</sup> of April, 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Wester Miga	Dep. Supervisor
Ken Helms Jr.	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Mike Moses, Barb Kane, Grant Preston (Frontier), Pat Bean, Ruth Allen, Connie Fontaine, David Olbert and Mary Pound.

Deputy Supervisor Wes Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the March 25, 2014 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #7 in the amount of \$43908.93. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #7 in the amount of \$12503.96. Seconded by Councilman Hai and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #3 Buildings Abstract # 1 in the amount of \$2304.99. Seconded by Councilman Novak and carried.

Grant Preston from Frontier went over the proposal for the new phone system and installation. He went over the cost, options and service contract. He was present to field any questions that the Board had on the proposal. He was asked to fine tune the costs and he will get back to the Town with the final figures.

There will be a meeting on May 8 with Callie Brooks, Sterling Goodspeed and George Canon to discuss the Bissell property gift to the Town of Newcomb. The Town has some concerns about the fuel tanks and cost of clean up, if necessary. They will transfer ownership of the other four pieces of land first.

Dep. Supervisor Miga updated the Board on the Water District. Jim Dugan from AES will be working on getting quotes from well drillers and get the best price for the Town. If needed, the General Fund will loan money to the Water Fund.

The Town has applied for CFA money. There is a \$75000 grant available with a \$37500 Town match. This could be used for the Welcome Center design and a lodging feasibility study. Councilman Hai will contact Andrew Labruzzo with this information.

Motion was made by Councilman Hai for a Resolution in support of the Town's participation in the New York State Department of Transportation's TAP program. This was seconded by Councilman Helms. This is a 80% grant with a 20% town match. We need to get letters of support from some of the town businesses. This could be used for the bridge walkway and parking lot.

Motion was made by Councilman Hai for a Resolution of support for the Addison-Rutland natural gas project. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to authorize Supervisor Canon to sign the contract with Adirondack Landfill Services for the post landfill closure. Seconded by Councilman Novak and carried.

The Town received a proposal from Mountain Petroleum for new heating and air conditioning in the Golf Course Clubhouse. The proposal is for \$11500. Councilman Novak and Councilman Bott will work on getting a couple more proposals.

Martin Turcotte sent an estimate of \$434.28 for new carpet for the Town Hall entryway. Motion was made by Councilman Bott to approve. Seconded by Councilman Helms and carried.

There was discussion on student eligibility to work for the general fund in the summer. It was decided that they should be a graduate of Newcomb Central School and be enrolled in college for the fall. Exceptions can be made if maintenance is in need of more workers.

There will be an informational meeting on May 19, 2014 at the Interpretive Center at 2:30 pm for the Adirondack Park Upper Hudson Recreation Hub Grant.

There will be a Smart Growth meeting here on May 1, at 6 pm.

There was discussion on increasing the pay of Deputy Supervisor Miga to \$1000. per month. There has been a significant increase in responsibility due to some health issues of Supervisor Canon. Councilman Helms felt that this should be re-evaluated again in 3 months. Motion was made by Supervisor Canon to approve this increase. Seconded by Councilman Hai and carried. Councilman Bott voted no.

Motion was made by Councilman Hai to adjourn. Seconded by Councilman Novak and carried at 8:50 pm.

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

March 25, 2014

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 25th of March 2014 at 7:00 P. M., the following Board Members were present:

George Canon	Supervisor
Wes Miga	Dep. Supervisor
Ken Helms Jr.	Councilman
Donald Bott	Councilman
Paul Hai	Councilman

Others present: Mark Yandon, Eugene Bush, Michael Moses, Bob Lilly, Pat Bean, and Mary Pound. Absent: Joe Novak

Motion was made by Councilman Bott to approve the minutes of the March 11, 2014 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract # 6 in the amount of \$36006.90. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #6 in the amount of \$45475.61. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Water Fund Abstract #3 in the amount of \$2088.29 and the Sewer Fund Abstract #3 in the amount of \$387.23. Seconded by Councilman Bott and carried.

The April meeting dates were tentatively set for April 8 and 22.

Claude Cormier of Hydrosourc has recommended four potential sites for drilling wells. The Town needs to decide if we want to put this up for bid or put it through the AES contract.

Supervisor Canon and Wes Miga and Paul Hai attended the meeting of the 5 Towns in Albany with Joe Martens and Karen Richards. They reviewed access issues including the bridge construction over the Cedar River, mountain bike opportunities, snowmobile trails and equestrian use. There will be some changes to the unit management plan. The deadline for grant application is July 18.

Trampoline is slated to do a presentation on the website on April 22. The Town needs to decide who will be taking the training. There needs to be a person who will update the website daily and work on marketing for the Town. There was discussion on making sure there are links for local businesses on the site.

The Board would like Grant Preston from Frontier to come to the next Board meeting for questions and information.

The Town will be doing a dog enumeration. A letter will be going out to notify the public.

Paul Hai is working on a "Creating Healthy Places Grant." This is a \$5000 Recreation based marketing grant from the Essex County Health Dept.

Supervisor Canon will check with the Long Lake Diner for a tentative date of April 25 for the volunteer dinner.

There was discussion on ordering more of the Newcomb pins. We will check with Pinsource on pricing.

The Town will have some pine logs that will be up for bid once the snow melts.

There was discussion on the water problem at the Allen house on Marcy Lane.

Bob Lilly would like to thank all the members of the Planning Board and Route 28N Corridor group for all the hard work and great job they have done.

Motion was made by Councilman Helms to adjourn. Seconded by Wes Miga and carried at 8:35 pm.

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

March 11, 2014

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 March 2014 at 7:00 P.M., the following Board Members were present:

George Canon	Supervisor
Wes Miga	Dep. Sup.
Ken Helms Jr.	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Highway Supt., Eugene Bush, Connie Fontaine, Bonnie Potter, Monica Young, Ruth Allen, Robert Lilly, Nancy Tracy, Edna VanAuken, Dave Olbert, Pat Bean, Rowan Hai, Lauren Hai and Mary Pound.

Dep. Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Novak to approve the minutes of the February 25, 2014 meeting with one correction. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #5 in the amount of \$93203.45. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #5 in the amount of \$5730.26. Seconded by Councilman Hai and carried.

Sam Zhou, from DOT shared information on a \$50 million TAP (Transportation Alternatives Program) that provides 80% federal reimbursement for selected road projects. The deadline for this is June 11.

USDA Rural Development will be holding informational meetings in the area on low interest money available. Councilman Novak will try to attend one of the meetings.

Council members met with Frontier and discussed DSL updates and line capacity. They are willing to work with us.

Nancy Tracy attended the meeting representing the youth commission and had a letter from Skip Hults regarding some issues. Nancy has agreed to work with the commission to help reorganize and divide some of the responsibilities. They had questions regarding steps and raises. It was agreed that there will not be any raises this year but this should not affect pay relating to steps and certifications.

The Town has received a Notice of Violation from DEC regarding pesticide use for golf course maintenance and BTI application. Edna VanAuken explained some of the violations to the Board and most appear to be administrative details. Going forward these will be corrected. There was discussion on training new people for BTI application and costs associated.

The Town would like to do a Dog Enumeration. Town Clerk will talk with the dog warden on this.

There was a meeting March 6 on Smart Growth. There was discussion on the new town website. Someone will need to be trained to manage the website. The Town of Newcomb logo won an award. This will be good for marketing.

The Town policy manual #803 puts a maximum of 1000 hours accumulation for personal time. Motion was made by Councilman Helms to raise this to 2000 hours. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to give permission for Supervisor Canon to sign the contract with Casella Waste Services. Seconded by Councilman Helms and carried.

Town Board received a letter from Rosemary Ede and Joe Salerno regarding the property they purchased in Goodnow Flow. The lot is landlocked and has no access to Otter Road. Supervisor Canon will respond to this letter.

The Board received employment requests from Ashley Miller, Rebecca Marra and Lucas Marra.

Jim Dougan forward information from Hydrosource regarding ground surveys for possible water sources. The deep frost and snow made the job a little harder. They will process the data and give recommendations soon.

Drew Cullen sent maps to the Board regarding a piece of land that he would like to purchase.

Melissa Yandon provided the Board with a summary of this years ski program at Gore. There were students that missed several students that did not participate in all of the lessons. It was decided that the town will bill back the students that missed the lessons. This was clearly stated on the program sign up forms.

Motion was made by Councilman Helms to adjourn and move to executive session at 9:00 pm. Seconded by Councilman Novak.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Helms and carried at 9:15 pm.

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

February 11, 2014

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 February 2014 at 7:00 P.M., the following Board Members were present:

Wester Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms Jr.	Councilman

Others present: Mike Moses, Mark Yandon, Dave Olbert, Robin Deloria, Jim Bunnell, Christie Bush and Mary Pound. Absent: George Canon

Motion was made by Councilman Novak to approve the minutes of the January 28, 2014 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #3 in the amount of \$29781.04. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Novak to approve the Highway Fund Abstract #3 in the amount of \$67100.51. Seconded by Councilman Bott and carried.

Robin Deloria and Jim Bunnell presented their new business plan to the Board. They bought a sawmill and will be making wood products and also mugs, T-shirts and other items. The business will be located at 5789 State Rt. 28N and the business is called "Plan B Wood Products."

Wes Miga spoke with Sam Zhou from DOT regarding our Route 28N plan. He asked that we give his team about two months to research the items on the list and he will schedule another meeting in April. Motion was made by Councilman Helms for a Resolution requesting a crosswalk study for Route 28N. Recommended locations for cross walks are as follows: Town Hall, Newcomb Central School, High Peaks Kitchen, Methodist Church, Town Beach, Cloudsplitter Outfitters and Hudson River Bridge, Newcomb Ballfield, and Town overlook. Seconded by Councilman Hai and carried. Motion was made by Councilman Helms for a Resolution requesting a speed limit study for Route 28N. Seconded by Councilman Hai and carried.

There was discussion on traffic control and excessive speed in some areas of Town. Mark Yandon, Hwy Supt. will put some signs up to see if this will help.

The Board received resumes from Peter Armstrong and Andre Turcotte.

The Board approved a \$1500. donation to the Adirondack Lakes Center for Arts.

There is still a vacancy on the Youth Commission Board. The Board would like to post a notice for anyone interested in this position. The current Youth Commission should make a recommendation of who they would like for Town Board approval.

There will be a meeting on the Route 28N Corridor on March 6, at 6 pm.

Frontier was here to look at our phone system. They would like to give us some recommendations and an estimate on a new system. Councilman Novak will contact another company for a comparison estimate.

Motion was made by Councilman Novak to approve the Standard Work Day and Reporting Retirement Resolution for posting. Seconded by Councilman Bott and carried.

Councilman Novak complimented Highway Supt. Mark Yandon on the good condition of the town roads.



Councilman Hai suggested that the board check out the recreation portal for regional tourism. He feels there is not much there that directs people to the Town of Newcomb. The website is “visitadirondack.com”

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Helms and carried at 8:35 pm.

Respectfully Submitted \_\_\_\_\_

January 28, 2014

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 28<sup>th</sup> of January 2014 at 7:00 P. M., the following Board Members were present:

Wes Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Mark Yandon, Eugene Bush, Ruth Olbert, Dave Olbert, Michael Moses Bob Lilly and Mary Pound. Absent: George Canon

Motion was made by Councilman Novak to approve the minutes of the January 14, 2014 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #2 in the amount of \$60185.60. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #2 in the amount of \$19111.10. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Water Fund Abstract #1 in the amount of \$2968.65 and the Sewer Fund Abstract #1 in the amount of \$1608.28. Seconded by Councilman Novak and carried.

February meetings were tentatively set for February 11 and 25.

The Newcomb Mountain Quilters have requested to use the lawn outside the Town Hall for their annual craft show on August 9, 2014. The Board approved this request.

Motion was made by Councilman Bott to appoint Wes Miga as the delegate for the Association of Towns meeting in NY City in February and Paul Hai will be the alternate delegate. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the per diem rate of \$319.50 for the meal allowance and \$1216.00 cost for the bus from Upstate Transit to New York City. Seconded by Councilman Novak and carried.

Motion was made by Councilman Hai to approve the prepay of the town fireworks from Northstar Fireworks. Seconded by Councilman Bott and carried.

The Board approved the installation of the Hydrologic monitoring station on the Hudson River at the water plant site. Wes Miga will contact the professor from Clarkson and let him know.

Motion was made by Councilman Helms for a resolution to authorize the interfund borrowing of funds from the General Fund to the Water District as needed. Seconded by Councilman Novak and carried.

The man from Rural Waters was here to check the water issue at the Allen residence. He was unable to determine what the problem could be. He will do some research. The Town will reimburse the Allens for the cost of the filters that were ruined.

There will be a meeting of the Five Towns on January 30, 2014 in North Hudson at 2 pm. Wes Miga and Paul Hai will be attending.

Joe Novak has agreed to be the Town Board representative for the Youth Commission. There is still a vacancy on the Youth Commission Board due to the resignation of Nancy Tracy. The Board would like to advertise for this position.

Bob Lilly informed the Board that the new lapel pins are in. These are a part of the Town's branding and marketing plan. He would like to also order bumper stickers or clings for car windows. Meg Parker from the County Health Dept. may be able to get some additional money for the Town to print maps.

Blair Gregson spoke to the Board and he would like to be considered to do any stone work in the town or Santanoni.

Motion was made by Deputy Supervisor Wes Miga to adjourn and proceed to Executive Session. Seconded by Councilman Novak and carried at 8:30 pm.

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

January 14, 2014

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 14th of January 2014 at 7:00 P.M., the following Board Members were present:

Wester Miga	Dep. Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Mike Moses, Bob Lilly, Eugene Bush, Mike Tracy, Ruth Olbert, David Olbert and Mary Pound. Absent: George Canon

Motion was made by Councilman Helms to approve the minutes of the December 23, and January 1, 2014 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #1 in the amount of \$50253.28. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #1 in the amount of \$23369.45. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #5 Smart Growth Abstract #1 in the amount of \$6360.00. Seconded by Councilman Hai and carried.

The Dept. of Health did an inspection on the Water Plant. One violation was the failure to have a second operator for work at the plant. Chris Schmid has the certification and needs to set up a schedule to train with Ray Bush. We will call Susan Kennedy to discuss well locations.

The Ski tow motor has been repaired and should be back by January 15.

The Town Board received employment applications from Racheal Purdy and Kelly Bruce.

The ZBA needs a new chairman due to the resignation of Charlotte Demers. There is also one member needed. The Board appointed Michael Tracy as chairman and he accepted. Pat Bean has expressed an interest in the ZBA. The Board appointed Pat Bean. The Youth Commission has one vacancy. The Board will think on that appointment.

There will be a meeting with Sam Zhou of DOT on January 16. Bob Lilly has put together a PowerPoint presentation for the meeting. He asked the Board to review it and make suggestions.

The Town has received confirmation from the Dept. of State on the \$37500. grant. They will be contacting us to develop a contract.

The lapel pins have been ordered from PinSource.

Motion was made by Councilman Novak to approve the Highway transfers as follows:

\$6606.78 from 5110.1 to 5130.1

\$766.00 from 5110.1 to 5140.1

\$ 2977.84 from 5110.1 to 5142.1

\$ 800.00 from 5120.1 to 5142.1

\$ 322.81 from 5110.4 to 5142.1

\$4508.23 from 5110.4 to 5148.1

Seconded by Councilman Helms and carried.

Bob Lilly updated the Board on our work with Trapolene. They will be working on marketing and branding for the website. The committee should look over the study and prioritize the list from Trapolene and have it ready for the next meeting. The meeting was changed to February 5 at 6 pm.

Mark Yandon, Highway Supt. updated the Board on the shortage of salt deliveries.

Motion was made by Councilman Hai to adjourn. Seconded by Councilman Novak and carried at 8:30 pm.

Respectfully Submitted \_\_\_\_\_

January 1, 2014

At the Organizational meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the first day of January 2014 at 10:00 A.M., the following Board Members were present:

George Canon	Supervisor
Kenneth Helms Jr.	Councilman
Donald Bott	Councilman
Joseph Novak	Councilman
Paul Hai	Councilwoman

Others present: Mark Yandon, Hway Supt., Monica Young, Wester Miga and Mary Pound, Town Clerk.

Meeting was called to order by Supervisor Canon at 10:10 A.M.

Motion was made by Councilman Novak for a Resolution adopting Elected Officials salaries for 2014.

OFFICE	OFFICIAL	SALARY
Town Supervisor	George Canon	\$41600.00
Town Clerk	Mary Pound	\$15648.00
Councilman	Ken Helms, Don Bott, Joe Novak, Paul Hai	\$8580.00
Town Assessors	Lowell Stringer (Chairman) J. Thornton, E. VanAuken	\$12000.00
Tax Collector	Karen Darrah	\$9958.00
Supt. of Highways	Mark Yandon	\$70876.00
Town Justice	Andrew Stengrevics	\$8580.00

This Resolution was duly seconded by Councilman Helms and adopted by role call vote as follows: Supervisor Canon – Aye, Councilman Hai – Aye, Councilman Helms – Aye, Councilman Bott – Aye, and Councilman Novak– Aye.

Motion was made by Councilman Helms for a Resolution appointing officials and setting 2014 salaries:

POSITION	OFFICIAL	SALARY
Clerk to Supervisor	Mary Pound	\$47008.00
Chairman Bd. Of Assessors	Lowell Stringer	\$6000.00
Budget Officer	George Canon	\$18600.00
Deputy Town Clerk	Elizabeth Stickney	\$3120.00
Town Historian	Virginia Hall	\$1576.00
Reg. Of Vital Statistics	Mary Pound	\$100.00
Registered Nurse	Faith Helms	\$30.65
Health Officer	Kevin Bolan	-0-
Physician Assistant	Kevin Bolan	\$52780.00
	Denise Bolan	-0-
Clerk, Health Center	Jolene Hlavaty	\$19.90
	Jennifer Fifield	\$15.50
Clerk,Highway	Melissa Yandon	\$13546.00
Clerk, Youth Commission		
Planning Bd. & Zoning, Justice	Jennifer Fifield	\$5352.00
Janitor, Town Hall, Sr. Center	Karen Darrah	\$16.65
Janitor, Medical Center	Jody Allen	\$16.20
Building & Safety Insp.	Michael Moses	\$22.85
Zoning Tech		\$14.00/hr

General Mechanic	Eugene Bush	\$27.25
Maintenance Person	Nelson Turcotte	
	Charles Canon	\$26.25
Water Supt.	Ray Bush	\$9800.00
Sewer Supt	Tracy Smith	\$225.00 per month
Assist. Sewer	Garrett Phelps	\$22.00/hr
Animal Control Officer	Lorinda Marconi	\$1200.00
Landfill Attendants	Chris Schmid	\$14.35 /hr
Recreation Attendants	Mechelle Roy, Larissa Roy, Eric Peter, Robin Weiss Mark Miller, Laurie Miller, Melissa Yandon, Mandy Bush R. Bailey, Shelby Poulton, Janice Levesque	\$13.20
Medical Bus Driver	Linda Stringer, Gene Poulin, Christine Bush, Bob Ward, Bill LaClair, Marlene Bott, Mechelle Roy, Pam Siers	\$15.45/hr  \$12.00/hr
Senior Center Driver	Bob Ward, Mitch Moses	\$17.70/hr \$12.00/hr
Laborer – Parttime		Min. Wage
Assess. Bd. Of Review	Robert Hampson, Stan LaLonde Robert Dwyer (Chairman)	\$350.00 \$400.00
BTI Program	Eric VanAuken John Columbus Douglas Alitz Edna VanAuken	\$15.40/hr \$15.85/hr \$15.40/hr \$26.15/hr
Golf Course Manager	Charles Canon	\$26.25/hr
Golf Course Grounds	N. Fifield, Gene Poulin	\$16.75
Clubhouse Supv.	Linda Stringer	\$12.50/hr
Clubhouse Att.	Bob Yandon, V. Hall, J. Bush, Vi Fifield	\$11.25/hr
Historical Bldg.	Lana Fennessy, Joyce Cunningham, Sally Rockwood, Virginia Hall,	\$11.10/hr
Town Website	Lorinda Minke	\$50./mo

This Resolution was duly seconded by Councilman Novak and carried.

Town Clerk, Mary Pound appointed Betty Stickney as Deputy Town Clerk. Her primary duties shall be preparing the warrants.

Highway Supt., Mark Yandon appointed Melissa Yandon as Deputy Highway Supt.

Motion was made by Councilman Helms to appoint the following Youth Commission Members: Dorothy Moses, Denise Bolan, Melissa Yandon, Clark Hults and alternate, Karin Cook. There needs to be another member appointed because of the resignation of Nancy Tracy. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak that George Canon be designated as a delegate for the Town of Newcomb at the Association of Towns meeting in New York City on February 15-19 and that Donald Bott be designated as an alternate delegate. Seconded by Councilman Hai and carried.

Motion was made by Councilman Hai to set mileage for Town Business at the Federal rate of .55 cents per mile, Official newspaper, Glens Falls Post Star, Official Depository of Funds, Community Bank, Town Attorney, Per Diam, Asst. Historian, Lana Fennessy

and Planning Board Attorney, Mark Schachner, Per Diam. Seconded by Councilman Helms and carried.

Motion was made by Councilman Hai to authorize Supervisor Canon and Wes Miga to sign Town Checks. Seconded by Councilman Novak and carried.

Supervisor Canon appointed Wester Miga to be Deputy Supervisor.

Motion was made by Councilman Novak that expenses are paid for authorized officials attending the following: Essex County Magistrates Assoc. meeting, Essex County IDA, Essex County Youth Board/Planning Committee, Adirondack Assoc. of Towns & Villages, Adirondack North Country Assoc., Adirondack Park Agency, New York Planning Federation, New York State Association of Counties, Adirondack Architectural Heritage, DEC Policy Group meetings, Highway Association, and NYS Supt. of Highways. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to authorize Supervisor Canon to make payment of the Golf Course beverage purchases, utilities and insurance prior to audit. Seconded by Councilman Novak and carried.

Town Board reviewed the Towns purchase policy.

There was discussion on the Town Ski Slope. The motor for the T-bar is no longer working. We are waiting for an estimate on the cost of repair. The Board will wait to see the cost before making a decision on this.

The January meetings were tentatively set for January 14<sup>th</sup> and 28<sup>th</sup>. The meetings were changed to begin at 7:00 pm instead of 6:00 pm.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 11:30 A.M.

Respectfully Submitted \_\_\_\_\_