

December 20, 2016

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 20th of December 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Donald Bott	Councilman
Paul Hai	Councilman
David Olbert	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Joan Burke, Ruth Olbert, Robin Deloria, Roy Ginsburg, Kirsten Ginsburg, Kelly Audino, Tony Audino, Kevin Bolan, Nancy Tracy and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 P.M. Motion was made by Councilman Bott to approve the minutes of the December 7, 2016 meeting. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #24 in the amount of \$43491.71. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #24 in the amount of \$30815.65. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Capital Projects #5 Abstract #14 in the amount of \$262.00. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Bott to approve the Capital Projects #10 Water Abstract #18 in the amount of \$116.37. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Abstract #12 in the amount of \$975.58. Seconded by Councilman Bott and carried.

Motion was made by Councilman Olbert to approve the Sewer Abstract #12 in the amount of \$273.05. Seconded by Councilman Novak and carried.

There was one bid for the lawn tractor. George Sarkisian bid \$171.01. The Board moved to accept the bid.

The Organizational meeting is set for January 1, 2017 at 10:30 am. January meetings were tentatively set for January 10<sup>th</sup> and 24<sup>th</sup>.

The Upper Hudson Recreation Hub Grant paperwork is in the board packet. Supervisor Miga has a meeting on December 21 on this grant. He will confirm with the Board details after the meeting regarding municipal verses private applications.

There are a couple of days in 2016 that will overlap in the payroll. Motion was made by Councilman Bott to pay 2017 rate for those days. Seconded by Councilman Novak and carried.

The Board received employment requests from Richard Bailey and Caitlyn Yandon.

The Board is looking into a potential job posting for Recreation and Tourism. We need to check with other towns regarding the position and check with Civil Service. This topic will remain on the agenda and the board will continue to talk about the position.

Highway Supt. Mark Yandon still feels that access to the Huntington Cemetery will be very difficult and that machine damage to the cemetery would be greater than tree damage. We need to explore the manual removal of trees and check with ESF and Paul Smiths College for input.

The Special Projects Committee provided the Board with an update. The Committee had 16 meetings last year and discussed many topics including the Welcome Center, Hudson River Bridge enhancement, and signage for the Town. They are working on a mission statement.

There will be a pre-bid meeting for the water project on January 4, 2017 at 10 am. The bid opening will be January 18, 2017.

Winterfest Weekend in Newcomb is January 14. This is also Santanoni weekend.

The Town Board would like to formally thank George Canon for his service as Deputy Town Supervisor.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Bott and carried at 8:25 p.m.

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

December 6, 2016

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 6<sup>th</sup> of December 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert .	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Joan Burke, Robin Deloria and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the November 22, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #23 in the amount of \$138074.13. Seconded by Councilman Bott and carried. Councilman Olbert abstained.

Motion was made by Councilman Hai to approve the Highway Fund Abstract #23 in the amount of \$65199.78. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #10 Water Abstract #16 in the amount of \$3134.33. Seconded by Councilman Novak and carried.

The 2017 Organizational meeting is set for January 1, 2017 at 10:30 am. January meeting dates were tentatively set for January 10<sup>th</sup> and 24<sup>th</sup>.

DEC has announced the \$750,000.00 Grant to support Eco-Tourism in Upper Hudson Recreation Hub Area of the Central Adirondacks. \$250,000.00 is designated for municipal projects and \$500,000.00 for micro-enterprise grants. The Town Board needs to begin thinking of some ideas for the municipal project. Motion was made by Supervisor Miga to appoint Councilman Paul Hai as the representative for the Town of Newcomb for the micro-enterprise selection committee. Seconded by Councilman Olbert and carried.

The fourth quarter water and sewer billing is as follows:

Water - \$8132.50    Sewer - \$6737.50    Total - \$14870.00

Joan Burke brought in some pictures of the Huntington Cemetery showing fallen trees, and overgrowth near some of the graves. She was hoping that some work could be done to clear the area and protect some of the historical graves, especially on the western side of the cemetery. She also has contacted a gentleman to get information on services and pricing for a training session on gravestone repair.

The Town Board received employment requests from Tarryn Gould and Meranda Allen for work at the skating rink.

The bid specs for the water project building will be going in the paper on December 10, 2016. There will be a pre-bid meeting on January 4, 2017 and then bid opening is set for January 18, 2017.

Discussion on the town cyber policy will be postponed until the next meeting.

There was discussion on setting up emails for town employees. Robin Deloria will look into this and bring information to the next meeting.

The Chamber of Commerce is sending out a survey for a community store. They have also inquired on the possibility of hiring an employee to do town marketing.

A suggestion was made to look into new Christmas decorations for the town.

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

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

November 22, 2016

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 November 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Joe Novak	Councilman
Donald Bott	Councilman

Others present: Joan Burke, Ruth Olbert, Robin Deloria and Mary Pound. Absent: Paul Hai.

Motion was made by Councilman Bott to approve the minutes of the November 8, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #22 in the amount of \$28271.85. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #22 in the amount of \$39551.80. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Water Fund Abstract #11 in the amount of \$634.20. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Bott to approve the Sewer Fund Abstract #11 in the amount of \$1626.55. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #11 Abstract #3 in the amount of \$659.75. Seconded by Councilman Bott and carried.

The Town Board did a final review of the new Construction and Demolition Debris policy. The policy was approved and a copy will be in the next Newcomb News.

Motion was made by Councilman Novak for a Resolution adopting mileages of all existing town roads and new roads appearing on the inventory list for a total of 16.68 miles. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve \$412.00 per diem for Bob Ward to attend Justice training from December 4-10. Seconded by Councilman Bott and carried.

New bills for the water project have to go through several steps for approval and reimbursement. Motion was made by Councilman Novak to authorize payment of water bills after funds have been received from EFC. Seconded by Councilman Olbert and carried.

The Town Board declared surplus a John Deere riding tractor, model #318. This will be put up for bid in "as is" condition.

The Town Board received employment requests from Bridget Stith and Laura Smith.

The Town Board received a copy of a Cyber Security policy. They will look it over and talk about it at the next meeting.

ROOST has tentatively approved the creation of a new marketing region for the Five Town area.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Olbert and carried at 7:30 pm.

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

November 8, 2016

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 November 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Joe Novak	Councilman
David Olbert	Councilman
Donald Bott	Councilman

Others present: George Canon, Monica Young, Joan Burke, Mark Yandon, Ruth Olbert, Robin Deloria, Kevin Bolan and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 P.M. Motion was made by Councilman Bott to approve the minutes of the October 25, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #21 in the amount of \$40728.79. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #21 in the amount of \$11029.44. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract #14 in the amount of \$25919.39. Seconded by Councilman Olbert and carried.

December meeting dates were tentatively set for December 6, and 20<sup>th</sup>. The Organizational meeting is tentatively set for January 1, 2016 at 10:30 am.

There was some discussion on the new C&D policy. Board should read it over and this should be set at the next meeting.

Two quotes were provided for the medical center phone system. Motion was made by Councilman Novak to go with Frontier Communications at a cost of \$7781.87. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak for a Resolution to approve the audit review of the court records by the Town Board. Seconded by Councilman Hai and carried.

Just a reminder of the upcoming APA Classification public hearing on November 16 at Newcomb Central School at 7 pm.

The Special Projects committee had a discussion on the need to cut some trees at the overlook.

Councilman Hai provided a copy of a letter written by the Adirondack Council regarding the Town of Newcomb and North Hudson. The Board was not happy with the content of this letter and will be contacting them.

Tri State Traffic Data did a traffic count in the town between August 31 and September 7. The Board went over some of the data collected. The town averaged about 1500 cars per day with more traffic northbound than southbound.

The Board received an employment request from Rita Stubing for work at the skating rink.

There will be a meeting with AES on the water project on November 17 at 10 am.

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

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

October 25, 2016

At the Public Hearing for the 2017 Preliminary Town Budget and 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 25<sup>th</sup> of October 2016 at 6:30 P.M., the following Board Members were present:

Wester Miga	Supervisor
Joe Novak	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
David Olbert	Councilman

Others present: George Canon, Joan Burke, and Mary Pound.

Supervisor Miga opened the Public Hearing on the 2017 Town Budget. There was no public comment. Supervisor Miga closed the Public Hearing on the 2017 Town Budget at 6:55 p.m.

Motion was made by Councilman Bott to approve the minutes of the October 11, 2016 meeting. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #20 in the amount of \$38359.23. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the Highway Fund Abstract #20 in the amount of \$24867.89. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Abstract #10 in the amount of \$858.58. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Sewer Abstract #10 in the amount of \$688.67. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #5 Abstract #13 in the amount of \$262.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capital Projects #10 Water Abstract #13 in the amount of \$14400.00. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Capital Projects #11 Golf Course Abstract #1 in the amount of \$9300.80. Seconded by Councilman Bott and carried.

Supervisor Miga noted one change to the Preliminary Budget. The Health Center Equipment line item needs to be raised from \$6000.00 to \$10000.00 and the revenue will go up \$4000.00 to offset this item. Motion was made by Councilman Olbert to approve the 2017 Preliminary Budget. Seconded by Councilman Hai and carried by roll call vote: Supervisor Miga – Aye, Councilman Bott – Aye, Councilman Hai – Aye, Councilman Novak – Aye, and Councilman Olbert – Aye.

The Northern Forest Institute has provided the Town with a formal letter of request for support and funding for the SUNY ESF Newcomb Campus. There was discussion on town access to the boat launch on Rich Lake. The Town needs to send a formal letter to the college requesting better access to the boat launch.

The new Town bus has been ordered. It may take 6-8 months to come in.



The Town Board recognizes the naming of Cornell Road as a private road for the 911 address.

Town Board members need to go over the C&D policy and make any necessary additions or changes. This will be discussed at the next meeting. The effective date for the new policy will be January 1, 2017.

The upcoming APA classification hearing for the Boreas Pond land tract is November 16, 2016 in Newcomb. There are four options for the land classification. The Town encourages all residents to attend the meeting and/or send letters or emails in support of the "Wild Forest" classification. More information and details will be forthcoming in the next town newsletter.

The Town received an employment request from Raymond Bush.

The new Honda CRV's need snow tires. Supervisor Miga will talk with Mark Yandon about this.

Motion was made by Councilman Hai to adjourn. Seconded by Councilman Bott and carried at 8:00 pm.

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

October 11, 2016

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 October 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
David Olbert	Councilman
Donald Bott	Councilman

Others present: Joan Burke, Mark Yandon, Robin Deloria and Mary Pound. Absent: Councilman Novak.

Supervisor Miga called the meeting to order at 7:00 P.M. Motion was made by Councilman Bott to approve the minutes of the September 27, 2016 meeting. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #19 in the amount of \$23499.87. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #19 in the amount of \$85941.73. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #5 Abstract #12 in the amount of \$1700.00. Seconded by Councilman Bott and carried.

Motion was made by Councilman Hai to approve the Capital Projects #8 Santanoni Abstract #3 in the amount of \$2100.00. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #10 Abstract #12 in the amount of \$7599.07. Seconded by Councilman Bott and carried.

November meetings were tentatively set for November 8<sup>th</sup> and 22<sup>nd</sup>.

The Board approved the naming of Woodruff Pond Way as a private way for the 911 address.

The cost of a new truck for the maintenance department was added to the tentative budget.

Motion was made by Councilman Olbert to approve the rate increase to \$2000.00 for the lifeguard coordinator position. Also approved was the increase to \$13.00 per hour for junior lifeguards and \$15.00 per hour for senior lifeguards. Seconded by Councilman Bott and carried.

A sample of a new construction and demolition debris policy was provided by Councilman Bott. The board needs to review and this will be finalized at the next board meeting.

Motion was made by Councilman Olbert to authorize Supervisor Miga to sign the BTI contract with Bioconservation Inc. There are some grammatical errors that need to be corrected. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the purchase of a digital cable locator for the golf course at a cost of \$1944.00. Seconded by Councilman Hai and carried.

The results of the traffic count will be reviewed at the next meeting.

There are several community workshops scheduled to inform the public about the trails and lodging system “Hut to Hut” project. More information on this can be found at [www.adirondacktrailsandlodging.org](http://www.adirondacktrailsandlodging.org).

Information on the 2017 Training School and Annual Meeting are available. Anyone interested in going need to respond as soon as possible.

The ADK Forty Sixers fall meeting will be held in Newcomb next year. Jules Comeau did a presentation at their last meeting that was well received.

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

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

September 27, 2016

At the Public Hearing for the Local Law #2 of 2016 and 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 September 2016 at 6:30 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Joe Novak	Councilman
Donald Bott	Councilman

Others present: Mark Yandon, Joan Burke, Ruth Olbert, Maggie Alitz, Jeanne Garrand, Dorothy Columbus, George Damasevitz, Robin Deloria and Mary Pound. Absent: Paul Hai.

Supervisor Miga called the Public Hearing to order at 6:30 pm. He went over the reason for the Local Law and some of the figures of the tax cap. Some of the public had questions on the budget. One suggestion was to advertise town news in the "Sun" newspaper so that more residents would read the information.

Public Hearing was closed at 6:50 pm. The regular meeting was opened at 7:00 pm.

Motion was made by Councilman Bott to approve the minutes of the September 13, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #18 in the amount of \$42782.11. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #18 in the amount of \$24313.39. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Abstract #14 in the amount of \$19286.62. Seconded by Councilman Bott and carried.

Motion was made by Councilman Olbert to approve the Water Abstract #9 in the amount of \$2986.45. Seconded by Councilman Bott and carried.

Motion was made by Councilman Olbert to approve the Sewer Abstract #9 in the amount of \$7283.15.

Supervisor Miga updated the Board with one change to the tentative budget. The Historical Museum budget is up \$17000. but this will be offset with income. Motion was made by Councilman Olbert to approve the Tentative budget. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert for a Resolution to adopt the Local Law #2 of 2016 to exceed the tax cap for the 2017 Budget. Seconded by Councilman Novak and approved by roll call vote. Supervisor Miga – Aye, Councilman Bott – Aye, Councilman Novak – Aye, and Councilman Olbert – Aye. Absent Councilman Hai.

Deputy Sup. Canon provided the Board with handouts for the new town bus. He wanted the Board to choose the options that they would like on the vehicle. When completed he will order the new bus.

The discussion on the Construction and Debris policy was postponed until the next meeting.

The Board approved the purchase of a new building permit and inspection program for the code office at a cost of \$2140.00.

George Damasevitz updated the Board on his code enforcement training schedule. He has several modules that he has to take and this will take place going into next year. He also asked about the progress on the new water system.

Councilman Olbert spoke with the Chamber regarding the Adirondack Council meeting to be held in Newcomb in July. The Chamber would prefer that the Adirondack Council hold their meeting on a different weekend than the Summerfest. Councilman Olbert was also asking about the possibility of new signs to direct tourists to the Blast Furnace.

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

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

September 13, 2016

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 September 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Joan Burke, George Canon, Monica Young, Sue Paul, Willie Janeway and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the August 30, 2016 meeting. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #17 in the amount of \$34205.34. Seconded by Councilman Hai and carried. Abstained: Councilman Olbert.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #17 in the amount of \$17062.09. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capital Projects #7 Abstract #2 in the amount of \$2491.26. Seconded by Councilman Hai and carried. Abstained: Councilman Olbert.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract #11 in the amount of \$12000.00. Seconded by Councilman Hai and carried.

Willie Janeway from the Adirondack Council spoke to the Town Board. The Adirondack Council would like to have their annual meeting in the Town of Newcomb next summer. The tentative dates for this meeting would be July 8 or July 15. They would like to set up a tent at the overlook and need input on which would be the best day. Councilman Olbert will talk with the Chamber to get their opinion on how this would work with Summer Fest.

October meeting dates were tentatively set for October 11<sup>th</sup> and 25<sup>th</sup>. The Public hearing for the Local Law to override the tax cap is set for September 27, 2016 at 6:30 pm. The Public Hearing for the Budget will be held on October 25, 2016 at 6:30 pm.

The water and sewer billing for the third quarter is as follows:

Water - \$10846.90	Water Penalty - \$102.30	
Sewer - \$9362.50	Sewer Penalty - \$112.00	Total - \$20770.20

Town Clerk, Mary Pound presented the Town Board with the Tentative Budget for 2017. Town Board will look over the budget and come with any questions to the next meeting.

Motion was made by Councilman Hai to approve the Resolution to Introduce the Local Law #2 to override the Tax Cap. Seconded by Councilman Olbert and carried by roll call vote; Supervisor Miga – Aye, Councilman Bott – Aye, Councilman Hai – Aye, Councilman Novak – Aye, and Councilman Olbert – Aye.

George Canon is still waiting on the contact with DOT for permission to use the State Contract bid for the new town bus.

The Town Board received the 2016 Lifeguard report from Melissa Yandon. She has requested a raise for the lifeguards and for the lifeguard coordinator. Supervisor Miga

will talk with her regarding the number of hours she works as coordinator and contact other towns for comparisons.

There was discussion on the current C&D policy. The Board will do some research and this will be discussed at the next meeting. Supervisor Miga will also follow up with Serkil to get pricing from them to compare with contract with Cassella.

The Town received an estimate of \$4260.00 from Adirondack Ironworks & Welding for signs for the St. John Cemetery and the Pine Hill Cemetery. The Town Board approved to go forward with this purchase.

Mac the Knife has given an estimate of \$900.00 for a sign for the Historical Museum. The Town Board approved to go forward with this purchase.

Snowgroomers.net has a cross country snow groomer for the trails at the golf course at a cost of \$900.00. The Town Board approved to go forward with this purchase.

Motion was made by Councilman Olbert to endorse the "Access Adirondack Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Land." This would form an alliance between many groups to work as one force to support initiatives. Seconded by Councilman Hai and carried. One such initiative is a petition to the state to classify the Boreas Tract of Lands recently acquired by the state as Wild Forest. Residents are encouraged to sign this petition. Petitions are located at the Town Hall.

Motion was made by Councilman Novak for a resolution to authorize Supervisor Miga to sign the contract with North Country Life Flight for the 2017 contract year. Seconded by Councilman Olbert and carried.

Tri-State Traffic Data put in the traffic counter for the Labor Day week. The Board will go over the numbers and talk about it next meeting.

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

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

August 30, 2016

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 August 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman

Others present: Mark Yandon, Cliff Demars, Lori Demars and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the August 16, 2016 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #16 in the amount of \$19924.10. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #16 in the amount of \$4180.73. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Bott to approve the Water Fund Abstract #8 in the amount of \$4023.10. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the Sewer Fund Abstract #8 in the amount of \$1078.24. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #10 Water Abstract #10 in the amount of \$333.00. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Hai to approve the Capital Projects #8 Abstract #2 in the amount of \$6055.00. Seconded by Councilman Novak and carried.

The Water District loan of \$77,178.64 has been repaid to the General Fund.

Motion was made by Councilman Bott for a Resolution to authorize the Town Attorney to prepare a document for the Snowmobile Club to establish an annual lease agreement with a property owner to resolve the trail matter. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to authorize Supervisor Miga to enter into a snowmobile trail lease agreement if the Snowmobile Club lease agreement does not work out. Seconded by Councilman Bott and carried.

The Town received three applications for the Code Enforcement job, John Williams, George Damesevitz and Harry Buxton. The Board agreed to appoint John Williams as the Code Enforcement officer and George Damesevitz as the trainee. Supervisor Miga will contact the applicants.

The NYS Dept. of Health did an inspection of the town water supply. Supervisor Miga will speak with them on Thursday and go over the report.

Clifford Demars talked with the Board on the possibility of getting a vendor permit and having food carts at the overlook. The Town Board approves of this and would like to recognize a site preference for Mr. Demars so that he can reserve a specific location.

The Town is researching some alternative health insurance plans. The new plan has higher deductibles, but the Town would pay for these.



Willie Janeway from the Adirondack Council will be at the September 13, Town Board meeting.

The Public Hearing for the Tax Cap will be September 27, 2016 at 6:30 pm.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 7:55 pm.

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

August 16, 2016

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 16th of August 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman

Others present: Mark Yandon, and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the July 26, 2016 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #15 in the amount of \$45678.57. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #15 in the amount of \$28943.80. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Hai to approve the Capital Projects #5 Abstract #11 in the amount of \$5600.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract #8 in the amount of \$105199.39. Seconded by Councilman Olbert and carried.

The Town received one bid for the excavator from Abele Tractor. The bid was \$125990.00. Motion was made by Councilman Hai to approve the bid by Abele Tractor. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott for a Resolution to approve the Base Percentages, Current Percentages, and Current and Adjusted Base Percentages set forth for the assessment roll for the 2017 year. Seconded by Councilman Novak and carried by roll call vote. Supervisor Miga – Aye, Councilman Bott – Aye, Councilman Hai – Aye, Councilman Novak – Aye, and Councilman Olbert – Aye.

September meeting dates were tentatively set for September 13<sup>th</sup> and 27<sup>th</sup>.

Motion was made by Councilman Bott for a Resolution to hold the Public Hearing for the Tax Cap on September 27, 2016 at 6:30 pm. Seconded by Councilman Hai and carried by roll call vote. Supervisor Miga – Aye, Councilman Bott – Aye, Councilman Hai – Aye, Councilman Novak – Aye and Councilman Olbert – Aye.

The General Fund loaned CP #10, \$77184.64 to pay the well driller. We are waiting for reimbursement from the State for this payment.

The Town received a letter from Scott Bell regarding the Allen Rd. and the snowmobile trail. There is no individual tax map number for the road. Mr. Bell feels the trail goes across his property. There was much discussion on this issue and the town will need to do more research and contact the town attorney. The Board also discussed the possibility of making an alternative route.

Motion was made by Councilman Novak to approve the quote from Tri-State Traffic Data for the traffic survey from 8/31/2016-9/6/2016 at a cost of \$375. Seconded by Councilman Hai and carried.

Councilman Bott and Eugene Bush looked into the power issues at the overlook. They will run portable receptacles and move the vendor location down both sides of the path by the restrooms. This should take care of the breaker problem.

Councilman Hai talked with Mark Miller, maintenance director at SUNY ESF about the Rich Lake boat access road repair. He would be glad to do it but the college does not allow their dump truck to go on the road so he has no way to move the stone. Highway Supt. Mark Yandon will talk with Mr. Miller.

The Board received another letter from Sue Mills regarding the cat situation on her road. Supervisor Miga is working on it.

Councilman Olbert attended the annual meeting of The Natures Conservancy on behalf of the Town of Newcomb. He thanked them for the grants that were provided to businesses in Newcomb.

Councilman Hai reported that permits are no longer needed for camping in the Chain Lakes.

Councilman Bott continues to work on the recycling location at the landfill. More signs will need to be ordered for labeling and directions.

Medical car drivers need to be reminded that they are responsible for cleaning out the cars after all trips.

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

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

July 26, 2016

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 July 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Joe Novak	Councilman
David Olbert	Councilman
Donald Bott	Councilman

Others present: George Canon, Monica Young, Mark Yandon, Mary Bartow, Kelly Audino, Nancy Tracy, Beth Stalker, Mary Monahan and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 P.M. Motion was made by Councilman Bott to approve the minutes of the July 12, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #14 in the amount of \$49789.63. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #14 in the amount of \$21041.05. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Bott to approve the Water Abstract #7 in the amount of \$1415.09. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Sewer Abstract #7 in the amount of \$568.12. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Capital Projects #5 Abstract #10 in the amount of \$12398.83. Seconded by Councilman Olbert and carried.

The Board is still working on the right away issues on the Allen Rd. for the snowmobile trail. The road is deeded to Lana Fennessy and she own the road. The Town is waiting for a copy of the deed.

Motion was made by Councilman Bott to approve the plan for the Cyclical Reassessments from the New York State Department of Taxation and Finance. Seconded by Councilman Olbert and carried.

The floor at the Medical Center is in need of refinishing. We are still waiting on a second estimate before we go forward.

Deputy Supervisor Canon is authorized to go forward with ordering the new 12 passenger bus with options at a cost of up to \$57000. The base price is \$50749 and the board would like to add options for spare tire, reverse camera, and three camera seon system.

The marketing committee updated the Board on some of the events they have been working on. They are trying to promote the town farther south and are hoping to keep adding more events. Summerfest and the garage sales seemed to be a great success. They did experience some electrical problems at the overlook and kept tripping the breakers. Maintenance will look into adding more service. The new "Bands on the Beach" event starts next week.

The repair on the sidewalk by the school is completed. A big thank you to the Highway crew.

The senior dinner cruise is set for August 23, 2016.

Motion was made by Councilman Olbert to approve the "Think Differently" Resolution. Seconded by Councilman Novak and carried.

The County will be adding another area code to the 518 area. They have run out of numbers.

There will be an APA meeting on August 19, 2016 at 10 am regarding the Equestrian Facility permit.

Mary Bartow from Goodnow Flow was asking the Board if there was anything that the town could do to get the spring running. It was suggested that she could get her water from the town beach or the faucet near the Rescue Building.

It was recommended that the town rent a porta john for use during the town fireworks.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Olbert and carried at 8:10 p.m.

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

July 12, 2016

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 12th of July 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman
Paul Hai	Councilman

Others present: Monica Young, George Canon, Mark Yandon, and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the June 28, 2016 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #13 in the amount of \$78067.56. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #13 in the amount of \$143824.15. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Capitol Projects #5 Abstract #8 in the amount of \$2508.65. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract #6 in the amount of \$24164.39. Seconded by Councilman Bott and carried.

August meeting dates were tentatively set for August 16<sup>th</sup> and 30<sup>th</sup>.

There was discussion on Donna Draper's request for her water sewer bill at the old Winebrook market property. There is no building there at this time due to a fire and she has asked the Town if she still needs to pay this bill as she obviously has no service at this time. The Board felt that there has been a precedence set and all others continue to pay for the service even when they are not present at the property.

The Board reviewed the job description for the Code Enforcement Officer position. A few changes were made and a job posting will be sent out soon.

There is a request to have the wood floors refinished at the Medical Center residence. A quote has been received from Dave Ameden Floor Care. Councilman Bott and Councilman Novak would like to take a look at the floors before a decision is made.

Deputy Supervisor Canon has been working on the replacement of the town bus. Any vehicle that carries 15 passengers or more requires the driver to hold a CDL license. The air conditioner on the bus will make the vehicle too high for the garage. We will need to check with maintenance supervisor to see if there is a fix for this. Motion was made by Councilman Bott to approve the purchase of bus if Mr. Bush is able to work out something with the door. Seconded by Councilman Novak and carried.

The sidewalk by the school is in horrible shape. Highway Supt. Mark Yandon will look at the area tomorrow and determine what they can do to repair it. It may be possible to tear it up and replace it with shoulder stone.

DOT has not gotten back to the town regarding the traffic survey. Councilman Hai has talked with Rob Fitch and he said he would try to move up the date to help with the cost.

The Board reviewed several of the concerns presented by Jeanne Garrand.

Supervisor Miga presented the Board with a draft resolution for a local law regulating outdoor restraint of dogs for the County of Essex. He has requested that the Board review and be ready to discuss at the next meeting.

Motion was made by Councilman Bott to approve the purchase of a replacement motor for the pump at the water plant, not to exceed \$3000. Seconded by Councilman Hai and carried.

Councilman Olbert has requested that the front lobby be left open and the inner door locked so that residents and tourists can access the brochure rack. We will check with maintenance to see if a key is available.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 8:00 pm.

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

June 28, 2016

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 June 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, George Canon, Monica Young, Joan Burke, Donna Draper and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the June 14, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #12 in the amount of \$37006.81. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #12 in the amount of \$24125.48. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Water Abstract #6 in the amount of \$4550.18. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the Sewer Abstract #6 in the amount of \$1425.83. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #6 Abstract #2 in the amount of \$1504.24. Seconded by Councilman Olbert and carried.

Brandi Fifield, cleaner for the Town Hall and Medical Center has acquired a new job and her last day with the town will be July 8. Supervisor Miga will check with the other applicants for the job to see if there is any interest.

The recommendation for the Notice of Bid award is not to award the bid to anyone. There will be a conference call Wednesday June 29, at 10 am to discuss how to go forward with the water building.

Motion was made by Councilman Novak for a Resolution to approve the purchase of land from Norma Taylor for a water buffer zone for the well site at a cost of \$11000 plus expenses. Seconded by Councilman Hai and carried. The money for this purchase will come from the EFC contingency fund.

Kelly Audino has requested to use the senior center kitchen for her catering license. She is in need of a kitchen that is approved by the NYS Health Department for this catering operation. The Town will need to do some research to find out about insurance, liability and other concerns. Supervisor Miga will call Susan Kennedy from the Health Dept. for some more information.

There was discussion on the code enforcement trainee position. A job description will need to be written up and the job will be advertised.



Highway Supt. Yandon got some pricing for crushing the dirt and material on the land across from the salt shed. The estimate is \$7.70 per cubic yard for a cost of about \$15000 - \$16000.

Motion was made by Councilman Novak to authorize the purchase of two new Honda CRV's to replace the Chevy Impalas for medical transport, at a cost of \$24995.00 each. Seconded by Councilman Hai and carried. We are still waiting on specs and information for the new town bus.

Motion was made by Councilman Novak to approve the Newcomb Central School request for \$300.00 to help finance the Summer Movie Nights. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert for a Resolution of support from the Newcomb Town Board of Resolution #2 of the Upper Hudson Recreation Hub. Seconded by Councilman Hai and carried.

The sidewalks by the school are in need of repair or replacement. The Town will need to do some research on how this can be done.

Members of the Golf Course Committee have been suggested as George Canon, Lynn Stalker, Lowell Stringer and Jeanne Garrand.

The Special Projects committee has recommended that "Newcomb Welcome Center" be the official name for the welcome center project.

The town property listing project will be on the agenda for the next meeting.

Motion was made by Councilman Novak to move into executive session at 8:20 pm. Seconded by Councilman Bott. The meeting was resumed at 8:40 pm.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Hai and carried at 8:41 pm.

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

June 14, 2016

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 June 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Joe Novak	Councilman
David Olbert	Councilman
Donald Bott	Councilman

Others present: Monica Young, Joan Burke, George Canon, Ruth Olbert and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 P.M. Motion was made by Councilman Bott to approve the minutes of the May 24, 2016 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #11 in the amount of \$33805.98. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the Highway Fund Abstract #11 in the amount of \$7272.53. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capital Projects #6 Abstract #1 in the amount of \$1042.26. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #8 Santanoni Abstract #1 in the amount of \$840.00. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract #5 in the amount of \$93876.04. Seconded by Councilman Olbert and carried.

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

Supervisor Miga and Councilman Bott will represent the town board and negotiate the Highway contract.

Supervisor Miga researched the possibility of appointing two town justices. It is not possible to appoint someone to a position that does not exist.

Councilman Hai provided handouts on job descriptions for the code enforcement job. The Board will review and discuss at the next board meeting.

The Board received an employment application from George Sarkisian to be considered for substitute driver.

George Canon provided maps showing the potential routes for the connection of the North Hudson and Minerva snowmobile trails with Newcomb. There are some issues with the river trail and setbacks. The Nature Conservancy will do an appraisal and there will be discussion on either the State of New York or the Town of Newcomb purchasing the property.

George Canon provided information on State contract pricing for vehicle replacement. The Honda CRV price is \$25000.00 and is negotiable with options. The bus for 13 passengers is \$56000.00 with lift gate included. The Town will need to get permission from OGS to use state bids.

The second quarter water and sewer billing for 2016 is as follows:

Water - \$10152.00	Penalty - \$74.40	
Sewer - \$ 9012.50	Penalty - \$84.00	Total - \$20110.90

There was discussion on a traffic survey for 28N. Supervisor will check with the Dept. of Transportation and get more information.

There was discussion on a golf course committee of four people to talk about ideas to attract more customers. A sign up will be put at the golf course to see who would be interested in being on the committee.

Supervisor Miga, Don Bott and Dave Olbert did a tour of the town owned properties. There was discussion on selecting the top properties for possible sale and begin the process of selling the land.

There will be a water bid opening at 10 am on June 15, 2016.

The Common Ground Alliance meeting is July 19, 2016 at the View in Old Forge from 8:30 am to 3:30 pm.

Joan Burke had a sample of the Historical Museum sign. We will get a quote from Mac the Knife.

There was discussion on repair of the town sidewalks.

There was discussion on the Town doing something to honor our veterans. We need to come up with some ideas and bring it to the next meeting.

Supervisor Miga made the motion to adjourn and move into executive session. Seconded by Councilman Novak and carried at 8:05 pm. Executive session closed at 8:12 pm. No decisions were made in Executive Session.

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

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

May 24, 2016

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 May 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman

Others present: Mark Yandon, Andrew Stengrevics and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 pm.

Motion was made by Councilman Bott to approve the minutes of the May 10, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #10 in the amount of \$39084.25. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Highway Fund Abstract #10 in the amount of \$37120.27. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Fund Abstract #5 in the amount of \$704.43. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Sewer Fund Abstract #5 in the amount of \$928.31. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Hai to approve the Capitol Projects #10 Water Abstract # 5 in the amount of \$101.70. Seconded by Councilman Bott and carried.

The Newcomb Landfill is up and running to accept glass recycling.

Supervisor Miga has had ongoing contact with Irene Fissette regarding the cat issues. They have contacted the SPCA and there are vouchers available for spaying and neutering but this will not cover all costs.

The Town Board accepted the resignation of Andrew Stengrevics as Town Justice effective May 24, 2016. The Town Board has appointed Andrew Stengrevics to act as Justice until December 31, 2016. There was discussion on the possibility of having two town justices beginning in 2017. This will have to be researched.

George Canon has contacted Mike Mascarenas regarding specs for new town vehicles.

The Board has received and approved a work list from Michael Frenette for summer work at Camp Santanoni.

Councilman Hai has been working to get a job description for the code enforcement job. He has not received the information yet.

The Board received a job application from Suzanne Paul.

The Board needs to set a time to get together to tour some of the Town properties. A date of June 14, 2016 at 8 am has been set.

Adirondack Association of Towns and Villages meeting is June 5-6 at the Adirondack Hotel in Long Lake.

There has not been interest in the Solar Exemption Local Law. This will be tabled at this time.

Highway Supt. Mark Yandon is waiting on estimates for processing the dirt and material at the triangle.

There will be a pre-bid meeting for the water building on May 25, 2016 at 10 am at the town hall.

There will be a meeting with Burnham Financial on town benefits on June 9, 2016 at 9:30 am.

A meeting for Common Ground Alliance is set for July 19, 2016 from 8:30 am – 3:30 pm at the View in Old Forge.

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

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

May 10, 2016

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 10th of May 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: George Canon, Monica Young, Mark Yandon, Andy Stengrevics, Joan Burke and Marsha Chase.

Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Novak to approve the minutes of the April 26, 2016 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #9 in the amount of \$22317.81. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #9 in the amount of \$4905.24. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #5 Abstract #8 in the amount of \$275.00. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract # 3 in the amount of \$1805.34. Seconded by Councilman Bott and carried.

June meetings were tentatively set for June 14<sup>th</sup> and 28<sup>th</sup>.

The transfer station is ready to go forward with glass recycling. The Highway crew is finished preparing the area and we can order the separate container.

Supervisor Miga has responded to Sue Mills regarding the cat problem in her neighborhood. He has also contacted Irene Fissette and "Cats Limited" and progress is being made in taking care of the problem.

Motion was made by Councilman Hai to authorize Supervisor Miga to sign the agreement with AES. Seconded by Councilman Novak and carried.

AARCH has provided a description of work that Michael Frenette proposes to do at Camp Santanoni this summer.

The Town has received one estimate for the concrete work for the kiosk. Northwoods Concrete gave an estimate of \$5600. The Board would like to get one more estimate.

Ruth Obert talked with Minerva regarding the use of their cook shack at the Town Beach. They require Workers Comp. Ins. and liability from their renters. The Board thinks that the NYS Health requirements for cook shack rental and use may be quite costly. A date of September 1 has been set to talk with the health department to see what needs to be done in order for our cook shack to be rented out.

Supervisor Miga has a list of Town properties. The Board will be getting together on May 17, at 1 pm to go over the list and identify which lands could be sold.

Supervisor Miga received some new information regarding the solar property exemption. Each taxing authority, school and town must choose whether to opt out. The Town would have to pass a local law for this exemption.

Joan Burke provided the Board with two examples for a new sign at the Historical Building. Motion was made by Councilman Novak to approve. Seconded by Councilman Olbert and carried. Joan also informed the board that all the final requirements for the 501- 3C, have been completed.

The Board received employment requests from Katelynn Geiger, Alex Ruzbecki, and Aaron Deloria for the summer maintenance crew. They also received an employment request from Astrid Poulton for work at the health center.

There was a water meeting this morning with the Town, AES, DOH and JD Pumping.

The Board received a letter of resignation from Town Justice, Andrew Stengrevics effective December 31, 2016.

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

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

April 26, 2016

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 April 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Paul Hai	Councilman
Donald Bott	Councilman

Others present: Joan Burke, Pat Bean, Ruth Olbert and Mary Pound. Absent: Joe Novak.

Motion was made by Councilman Bott to approve the minutes of the April 12, 2016 meeting. Seconded by Councilman Hai and carried.

Motion was made by Councilman Hai to approve the General Fund Abstract #8 in the amount of \$29612.75. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #8 in the amount of \$49269.97. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Water Abstract #4 in the amount of \$1175.93. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Sewer Abstract #4 in the amount of \$861.58. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Capitol Projects #5 Abstract #7 in the amount of \$19383.20. Seconded by Councilman Bott and carried.

Motion was made by Councilman Hai to approve the Capitol Projects #7 Abstract #1 in the amount of \$3740.00. Seconded by Councilman Bott and carried.

Motion as made by Councilman Bott to approve Local Law #1 to protect the water district well. Seconded by Councilman Hai and approved by roll call vote: Councilman Bott – Aye, Councilman Hai – Aye, Councilman Olbert – Aye, and Supervisor Miga – Aye.

We hope to have glass recycling at the landfill soon. The grading for the new container is done but the area needs to dry out more for the work to be completed.

John Williams, code enforcement officer from Minerva is willing to put in more hours here in Newcomb to help out. The Town will advertise for a trainee for the code office.

Motion was made by Councilman Olbert to authorize Supervisor Miga to sign the contract with Hydrosorce for the water project. Seconded by Councilman Bott and carried.

The Board received an employment application from Emily Marra for summer employment.

The Town has received several complaints on ATV use on trails in Newcomb. Several locations will need signs to prevent ATV use. They need to be two sided. These will be ordered from the county.



Motion was made by Councilman Hai to approve attendance of Karen Darrah to the Tax Receivers conference on June 12-16. Seconded by Councilman Olbert and carried.

The Historical Museum property has also had problems with ATV use. A fence will be erected to establish a perimeter. Also designs are being worked on for a new sign.

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

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

April 12, 2016

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 12th of April 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman

Others present: Mark Yandon, George Canon, Monica Young, Joan Burke, Ruth Olbert and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the March 22, 2016 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Hai to approve the General Fund Abstract #7 in the amount of \$33488.56. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the Highway Fund Abstract #7 in the amount of \$7401.20. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #5 Abstract #6 in the amount of \$36300.00. Seconded by Councilman Hai and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #10 Water Abstract #2 in the amount of \$42572.86. Seconded by Councilman Olbert and carried.

As a result of the bid opening on April 1, 2016, regarding the test well drilling project, AES has recommended that the Town award the bid to JD's Pump and Installation Service for \$81014.00. Motion was made by Councilman Bott to award the bid to JD's Pump and Installation Service. Seconded by Councilman Novak and carried.

The Public Hearing for the proposed Local Law to protect the Winebrook Hills water district well has been set for April 26, 2016 at 6:30 pm.

Motion was made by Councilman Novak for approval to go to bid for the Well Field Control Building Project. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak for approval to borrow \$50000.00 from the General fund to the Capital Projects fund. Seconded by Councilman Olbert and carried.

The Town will be getting a separate container for glass recycling. Councilman Bott and Councilman Novak would like this container to be located on the bank behind the current recycling containers. Highway Supt. Yandon would like to wait until the ground dries out before he begins the project.

May meeting dates were tentatively set for May 10<sup>th</sup> and 24<sup>th</sup>.

Motion was made by Councilman Novak to approve \$600.00 petty cash for the golf course. Seconded by Councilman Olbert and carried.

The next meeting for the water project is set for May 10, 2016.

The tentative date for the golf course opening is May 16<sup>th</sup>.

The Town Board received a summer employment request from Caitlyn Yandon.

Supervisor Miga has a meeting set up with Tech Quest for computer upgrade on April 19, 2016 at 9 am.

Councilman Hai is trying to set up a public meeting with Adirondack North Country Ass. for an energy program. They are trying to decide what venue would be best to attract the most audience. There will be continued discussion on this.

Mac the Knife is working on a new sign for the overlook park sign.

There will be a meeting with the Santanoni Partners on April 19, 2016 at 1:00 pm. at the Town Hall.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Hai and carried at 7:55 pm.

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

March 22, 2016

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 March 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Hwy Supt., George Canon, Monica Young, Robin Deloria, Ruth Olbert, Joan Burke, David O'Donnell, Ann Marie O'Donnell and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 pm. Motion was made by Councilman Bott to approve the minutes of the March 8, 2016 meeting. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #6 in the amount of \$41399.20. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #6 in the amount of \$69105.32. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Water Abstract #3 in the amount of \$1199.30. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Olbert to approve the Sewer Abstract #3 in the amount of \$3035.92. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Capital Projects #5 Abstract #6 in the amount of \$1751.25. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #10 Water Abstract #1 in the amount of \$223.74. Seconded by Councilman Hai and carried.

The Town Board received a letter from David and Ann Marie O'Donnell regarding the Plan B Business. They feel that they did not follow proper procedures when opening and would like the Code Enforcement officer to review it. The Board reviewed the Zoning Law and discussed some of the changes that need to be done to the current laws. Councilman Hai would like more research done and get input from the Planning Board and determine the next steps in the process.

The Town will need to pass a new Local Law to provide legally enforceable controls over land use activities surrounding the Winebrook Hills Water District water supply well. The Board should go over it and come back to the next meeting with input and any questions.

Motion was made by Councilman Bott to authorize Supervisor Miga to sign the contract with Adirondack Landfill Services at a cost of \$4056.00. Seconded by Councilman Novak and carried.

There was discussion on glass recycling at the landfill. There will need to be a separate container for the glass and we need to determine a location for it.

Trampoline provided a quote on the brochure design, distribution cost, and levels of production. Motion was made by Councilman Novak to go with the \$60000.00 cost. Seconded by Councilman Olbert and carried.

The final copy of the Kiosk design was provided to the Board. Motion was made by Councilman Olbert to approve the design from Izone Imaging at a cost of \$2442.15. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the contract winner of the RFP, Argus Architecture at a cost of \$8500.00. Seconded by Councilman Novak and carried.

NYCERDA has energy programs and will provide free home assessments to provide ways to save energy. They have low interest loans available.

There will be a meeting on the water system on April 12, 2016 at 10 am in the Town Hall.

The Volunteer dinner is April 30, 2016. There was discussion on choosing the Volunteer of the Year.

Supervisor Miga and Mary Pound interviewed three highly qualified individuals for the Administrative Assistant position. Marsha Chase was appointed to the position.

The Newcomb Fire Dept. has requested to use the town car to go to Schroon Lake for Firefighter 1 training classes. Motion was made by Councilman Novak to approve the use. Seconded by Councilman Olbert and carried.

Robin Deloria provided the Town Board with a housing occupancy survey results that was done in 2008. He is willing to update the information and redo it.

The opening date for the High Peaks Golf Course is tentatively set for May 2, weather permitting.

Eugene Bush, Maintenance Supervisor is working on getting the sign fixed at the overlook. Mac the Knife will be providing some graphics for approval.

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

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

March 8, 2016

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 March 2016 at 7:00 P.M., the following Board Members were present:

Wester Miga	Supervisor
Donald Bott	Councilman
Paul Hai	Councilman
David Olbert	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Monica Young, Ruth Olbert, Joan Burke, Nancy Tracy, Maggie Alitz, Robin Deloria, Kelly Audino, Ken Helms, Judy Morris and Mary Pound.

Supervisor Miga called the meeting to order at 7:00 P.M. Motion was made by Councilman Novak to approve the minutes of the February 23, 2016 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #5 in the amount of \$94561.56. Seconded by Councilman Hai and carried.

Motion was made by Councilman Olbert to approve the Highway Fund Abstract #5 in the amount of \$2516.47. Seconded by Councilman Hai and carried.

Motion was made by Councilman Hai to approve the Capitol Projects #5 Abstract #4 in the amount of \$792.00. Seconded by Councilman Novak and carried.

Robin Deloria presented the Town Board with a proposal to amend the Town's zoning law, specifically to amend the definition of Home Occupation. This amendment would more closely define the home occupations as they exist currently in Newcomb. The Board tabled this discussion until the next meeting so that they have time to go over the proposal.

Kelly Audino and Nancy Tracy presented the Town Board with a proposal for five Wednesdays in the summer to have "Bands on the Beach." The bands would be playing at the beach along with other venues like a farmers market, winery, etc. The Board agreed to go forward with this proposal.

The April meeting dates were tentatively set for April 12 and 26.

The Board had a discussion on glass recycling at the landfill. Serkil has given permission to recycle glass. We need to put it in a separate container and they will cart it away. We need to determine any safety issues involved in this and talk with Serkil about a specific container.

Councilman Novak discussed the possibility of making the area down near the beach that had all the blow down into a temporary parking lot for the beach. Highway Supt. Yandon will check out the area and the Board will discuss further.

Motion was made by Councilman Novak to approve the payment of four interns to work at Santanoni this summer. Seconded by Councilman Hai and carried. Supervisor Miga abstained.

Motion was made by Councilman Bott to approve the request by the Newcomb Mountain Quilters to pay Peggy Lynne to perform at the opening ceremony of the Biennial Quilt Show at the AIC on Friday September 9. Seconded by Councilman Novak and carried.

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

Water - \$29760.00    Water penalty - \$49.60

Sewer - \$12950.00    Sewer penalty - \$56.00                      Total - \$42815.60

The Board received a memo from Essex County on the "Return the FAVOR" program. This program is designed to recognize and thank local veterans for their sacrifices and service to the country by providing special discounts at local businesses.

Motion was made by Councilman Hai for a Resolution in support of the Newcomb Central School Veterans Tax Exemption. Seconded by Councilman Olbert and carried.

There is a handout from the Special Projects Committee on the "Newcomb Revitalization Action Plan. A lot of work went into this handout. It shows what they have done so far and the vision for the next few years.

There will be a presentation at the Newcomb Firehouse on Thursday March 10, at 6pm by ROOST and ANCA.

The annual volunteer dinner will be on April 30, 2016. The Board needs to be thinking about nominations for the Volunteer of the Year. They should bring suggestions to the next Board meeting.

Bids for the second well in Winebrook will be due and opened on April 1, 2016.

Ruth Olbert reported that the Trade Show in Saratoga was a huge success. The Town of Newcomb Booth was well attended.

Motion was made by Councilman Bott to adjourn the meeting. Seconded by Councilman Novak and carried at 8:25 p.m.

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

February 23, 2016

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 23th of February 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman
Paul Hai	Councilman

Others present: Monica Young, George Canon, Mark Yandon, Joan Burke and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the February 9, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Olbert to approve the General Fund Abstract #4 in the amount of \$30499.86. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #4 in the amount of \$80978.52. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #5 Abstract #3 in the amount of \$12000.00. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Water Abstract #2 in the amount of \$3275.55. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Sewer Abstract #2 in the amount of \$192.13. Seconded by Councilman Hai and carried.

Motion was made by Councilman Hai for a Resolution to accept Gravel Pit and Access Easements on the tract of land identified as the Boreas Ponds Tract which is part of the former Finch Property now owned by the Nature Conservancy, Inc. Councilman Hai would also like to note that the Town of Newcomb supports the Wild Forest Classification of these lands. Seconded by Councilman Olbert and approved by roll call vote. Bott – Aye, Hai – Aye, Miga – Aye, Novak – Aye and Olbert – Aye.

Motion was made by Councilman Novak to approve a budget amendment to move \$1000. from Contingency #1990.4 to Workers Comp. #9040.8. Seconded by Councilman Olbert and carried.

The Sewer plant generator needs servicing. Motion was made by Councilman Novak to approve the cost of ultraviolet lamps and sleeves from USA Bluebook of \$907.40. Seconded by Councilman Hai and carried.

There was discussion on the problems with the Town Hall heating system. Eugene Bush will get some pricing on a new system.

There will be a Water meeting on March 1, 2016 at 10:00 am at the Town Hall.

There will be a presentation from ROOST/ANCA at the Newcomb Fire Hall on March 10, 2016 from 6-8 pm.



There will be an Employee Benefits meeting on March 3, at 10:30 am in the Senior Center.

The Board needs to start thinking about the Volunteer Dinner. Supervisor Miga will check with the Long Lake Diner on available dates.

Councilman Bott spoke with NYSEG regarding the recent long outage that we had. They said that there were several problems that attributed to the outage.

George Canon relayed some information that he received at the Association of Towns. In order for the Town to sell any land the Board has to declare any land for sale as surplus. On any land over 100 acres the Town has to do a Type 2 SEQRA to determine any environmental impact. Councilman Novak will check with the Assessors to get a list of all Town property.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Olbert and carried at 7:50 pm.

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

February 9, 2016

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 February 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman

Others present: Monica Young, Ruth Olbert, Joan Burke, George Canon, Mark Yandon and Mary Pound.

Meeting was called to order by Supervisor Miga at 7:00 pm. Motion was made by Councilman Novak to approve the minutes of the January 26, 2016 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #3 in the amount of \$30523.86. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #3 in the amount of \$6654.98. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capital Projects #4 Highway Equipment Abstract #1 in the amount of \$33748.91. Seconded by Councilman Hai and carried.

Motion was made by Councilman Hai to approve the Capital Projects #5 Abstract #2 in the amount of \$1121.14. Seconded by Councilman Olbert and carried.

The Board went over the handouts for the local marketing, ROOST/ANCA presentation. There was discussion on using Trampoline or Laurinda Minke for advertising and photography. The Board agreed to spend \$40000.00 with Trampoline and the remainder with Laurinda Minke. Motion was made by Councilman Hai to authorize Supervisor Miga to sign the contract with Trampoline for \$40000.00. Seconded by Councilman Olbert and carried.

The March meeting dates were tentatively set for March 8<sup>th</sup> and 22.

The Nature Conservancy has agreed to send out a letter concerning the deadline of removal of hunting camps on their property and the acceptance of demolition material at the Town landfill. This letter should also be sent out to Town residents.

The Winebrook Water District has received another violation notice from the NYS Dept. of Health. Notices will be going out with the next billing. The survey has been completed on the Taylor property. The Planning Board will be having a meeting on March 3.

The 19<sup>th</sup> Annual Adirondack Park Local Government Day Conference is April 13-14. The deadline for registration is March 18.

There will be an employee meeting with Burnham Financial to discuss benefits on March 3, 2016 at 10:30 am in the Nutrition Site.

The Board received an employment application from Lorinda Marconi for work at the Golf Course.

The Special Projects Committee has recommended that the Board approve a new location for the kiosk originally set for the Blue Ridge Rd. location. There may be a problem with vandalism so far out of Town. They recommend that we set it up at the overlook. Motion was made by Councilman Novak to approve the design work from Adirondack Drafting Services not to exceed \$900. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Hai to approve the use of the Historical Society checking account to help with the cost of the 501-c status application. Seconded by Councilman Novak and carried.

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

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

January 26, 2016

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 26<sup>th</sup> of January 2016 at 7:00 P. M., the following Board Members were present:

Wester Miga	Supervisor
Paul Hai	Councilman
Donald Bott	Councilman
Joe Novak	Councilman
David Olbert	Councilman

Others present: Mark Yandon, George Canon, Monica Young, Ruth Olbert, Katie Patronis, Nancy Tracy, Laurinda Minke, Joan Burke, Beth Stalker, Kelly Audino and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the January 12, 2016 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #2 in the amount of \$61188.31. Seconded by Councilman Olbert and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #2 in the amount of \$41079.27. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Water Fund Abstract #1 in the amount of \$269.93. Seconded by Councilman Bott and carried.

Motion was made by Councilman Olbert to approve the Sewer Fund Abstract #1 in the amount of \$160.50. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capital Projects #5 Abstract #1 in the amount of \$1052.00. Seconded by Councilman Olbert and carried.

Katie Patronis from Open Space Institute spoke with the Board about the OSI ownership of the village of Adirondac. In 2003 they purchased approximately 10,000 acres from National Lead. They subdivided the historical structures and did repairs to the MacNaughton House and the Blast Furnace but there are still more repairs needed. Many of the buildings have collapsed and DEC has required that they be demolished. OSI was inquiring to see if the Town of Newcomb is willing to help with the demolition. Mark Yandon, Highway Supt. has agreed to help them.

Laurinda Minke provided the Town Board with a marketing proposal for the Towns immediate marketing needs and long range goals.

The Board decided to wait on the approval of the Trampoline contract. Totals spent on advertising will be brought to the next meeting.

There will be a meeting on February 26, at 2:00 pm with Supervisor Miga, Edna VanAuken and Drew Cullen to discuss the mechanics of the BTI program.

Motion was made by Councilman Novak to approve the Town sponsorship of the Winter Snowfest Weekend. This will involve the Town for insurance coverage for the weekend. Waivers will need to be signed by participants. Councilman Olbert will make contact with our insurance agent. Seconded by Councilman Hai and carried. Councilman Olbert abstained.

There will be a Youth Commission meeting on March 7, 2016 in Elizabethtown.

Motion was made by Councilman Novak to approve the purchase of window stickers for the annual Newcomb Day gift at a cost of 38 cents for 1000. Seconded by Councilman Hai and carried.

There was continued discussion on the sale of the Bissell property. The Town needs to have an appraisal done next. Bob Hampson is a licensed appraiser. The Town will check with him to see if he can do the appraisal.

There is an evaluation form for the part time Administrative Clerk position to help with interviewing potential employees.

There was discussion on the possibility of getting new signs for the landfill to deal with the coming demolition of several camps on State land. The Board discussed the possibility of beginning to charge for C&D. The Board will do some research on what other towns charge.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 8:40 pm.

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

January 15, 2016

At a special meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 15<sup>th</sup> of January 2016 at 2:00 P.M., the following Board Members were present:

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

Meeting was called to order by Deputy Supervisor George Canon at 2:10 pm. The purpose of the meeting is to approve the General Fund and Highway Fund warrants.

Motion was made by Councilman Bott to approve the General Fund Abstract #1 in the amount of \$39864.08. Seconded by Councilman Hai and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #1 in the amount of \$11000.38. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Hai and carried at 2:30 pm

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

January 1, 2016

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 2016 at 10:00 A.M., the following Board Members were present:

Wester Miga	Supervisor
David Olbert	Councilman
Donald Bott	Councilman
Joseph Novak	Councilman
Paul Hai	Councilman

Others present: Mark Yandon, Hwy Supt., George Canon, Monica Young, Joan Burke, Bob Lilly, Lorraine Miga and Mary Pound, Town Clerk.

Meeting was called to order by Supervisor Miga at 10:05 a.m.

Motion was made by Councilman Bott for a Resolution adopting Elected Officials salaries for 2016.

OFFICE	OFFICIAL	SALARY
Town Supervisor	Wester Miga	\$41600.00
Deputy Supervisor	George Canon	\$6000.00
Town Clerk	Mary Pound	\$16404.00
Councilman	David Olbert, D on Bott, Joe Novak, Paul Hai	\$8996.00
Town Assessors	Lowell Stringer (Chairman) J. Thornton, E. VanAuken	\$12582.00
Tax Collector	Karen Darrah	\$10452.00
Supt. of Highways	Mark Yandon	\$74308.00
Town Justice	Andrew Stengrevics	\$8996.00

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

Motion was made by Councilman Bott for a Resolution appointing officials and setting 2016 salaries:

POSITION	OFFICIAL	SALARY
Clerk to Supervisor	Mary Pound	\$49296.00
Chairman Bd. Of Assessors	Lowell Stringer	\$6288.00
Budget Officer	Wester Miga	\$20688.00
Deputy Town Clerk	Elizabeth Stickney	\$3180.00
Town Historian	Lana Fennessy	\$1200.00
Reg. Of Vital Statistics	Mary Pound	\$100.00
Registered Nurse	Faith Helms	\$32.15
Health Officer	Kevin Bolan	-0-
Physician Assistant	Kevin Bolan	\$55328.00
	Denise Bolan	-0-
Clerk, Health Center	Jolene Hlavaty	\$20.85
	Jennifer Fifield	\$16.25
Clerk, Highway	Melissa Yandon	\$14220.00

Clerk, Youth Commission		
Planning Bd. & Zoning, Justice	Jennifer Fifield	\$5616.00
Janitor, Town Hall, Sr. Center	Brandi Fifield	\$13.26
Janitor, Medical Center	Brandi Fifield	\$13.26
Building & Safety Insp.	Michael Moses	\$23.50
Zoning Tech		\$14.00/hr
General Mechanic	Eugene Bush	\$28.75
Maintenance Person	Nelson Turcotte	\$27.75
	Charles Canon	\$27.75
Water Supt.	Ray Bush	\$9800.00
Sewer Supt	Tracy Smith	\$225.00 per month
Animal Control Officer	Lorinda Marconi	\$1200.00/yr
Landfill Attendants	Joe Darrah, Dave ODonnell	
	Joe Lapointe , John Harrington	\$15.05
Recreation Attendants	Garrett Phelps, Mandy Bush,	
	R. Bailey, Janice Wright	\$13.82
	Ann Marie O'Donnell	
Medical Bus Driver	Linda Stringer, Gene Poulin,	
	Pam Siers, Bob Ward,	\$16.22/hr
	Bill LaClair, Marlene Bott,	\$12.60/hr
Senior Center Driver	Bob Ward,	\$16.22/hr
	Mitch Moses	\$12.60/hr
Laborer – Parttime		Min. Wage
Assess. Bd. Of Review	Mike Tracy, Drew Cullen	\$350.00/yr
	Robert Dwyer (Chairman)	\$400.00/yr
BTI Program	Eric VanAuken	\$16.12/hr
	Dave ODonnell	\$14.69/hr
	Beth Stalker, Rose Bush	\$14.69/hr
	Edna VanAuken	\$27.44/hr
Golf Course Manager	Charles Canon	\$27.75/hr
Golf Course Grounds	N. Fifield, Gene Poulin	\$17.55/hr
Clubhouse Supv.	Linda Stringer	\$13.10/hr
Clubhouse Att.	Bob Yandon,	
	Robin Reardon, C. Poulin	\$11.80/hr
Historical Bldg.	Technician -	\$15.50/hr
	Greeter	\$11.50/hr
Town Website	Lorinda Minke	\$325.00/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 Olbert to appoint the following Youth Commission Members: Colleen Sage, Denise Bolan, Melissa Yandon, Clark Hults and alternate, Jen Fifield. Seconded by Councilman Novak and carried.



Motion was made by Councilman Hai that Wester Miga be designated as a delegate for the Town of Newcomb at the Association of Towns meeting in New York City on February 13-17 and that George Canon be designated as an alternate delegate. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to set the mileage for Town Business at the federal rate of .54 cents per mile, Official newspaper, Glens Falls Post Star , official Depository of funds, Community Bank , Town Attorney, Per Diem, and Planning Board Attorney, Mark Schachner, Per Diem. Seconded by Councilman Hai and carried.

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

Supervisor Miga appointed George Canon 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, NYS Supt. of Highways and Professional Development Conference, Medical Conferences, Association of Towns, and Golf Course Education meetings. Seconded by Councilman Olbert and carried.

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

Town Board reviewed the Towns purchase policy.

Motion was made by Councilman Hai to approve the per diem of \$74.00 for the Association of Towns NYCity trip. Seconded by Councilman Novak and carried.

The criteria for the Administrative Assistant position is still being worked on. This will be tabled until the January 26 meeting.

There was discussion on the Newcomb Day gifts. Several items were discussed including, photo cards, window clings, and magnets.

The January meetings were tentatively set for January 12 and 26. February meetings were tentatively set for February 9 and 23.

Trampoline has not returned a call regarding the contract. This will be tabled until the next meeting.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 10:30 A.M.

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