

December 23, 2013

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 December 2013 at 6:00 P. M., the following Board Members were present:

George Canon	Supervisor
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Wes Miga, Michael Moses, Bob Lilly and Mary Pound. Absent: Ken Helms and Mary Bush.

Motion was made by Councilman Novak to approve the minutes of the December 10, 2013 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #24 in the amount of \$48637.81. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #24 in the amount of \$43628.42. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Water Fund Abstract #12 in the amount of \$5784.06 and the Sewer Fund Abstract #12 in the amount of \$30749.84. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to repay the \$100000.00 to the General Fund from the Sewer Fund. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to transfer \$100000.00 from the Capitol Projects #3 Buildings to the General Fund. Seconded by Councilman Bott and carried.

The Town received employment applications from Ann Marie O'Donnell, David O'Donnell and Shelby Poulton.

Supervisor Canon had a discussion with the Town Attorney regarding the Bissell property. Any remediation should be paid for by the Estate.

The Organizational meeting was tentatively set for January 1, at 10:00 am.

The motor for the T-bar at the town ski slope is broken. We need to get an estimate from Troy Built on repair costs.

Motion was made by Councilman Bott to approve the proposal from Martin Turcotte for new carpet and installation in the conference room and the code office at a cost of \$1916.39. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the purchase of a new computer for the Health Center at a cost of \$2201.49. Seconded by Councilman Bott and carried.

Bob Lilly updated the Board on the meeting with Meg Parker from DOT regarding the Route 28N improvements. They have all that they need for the kiosk. Mr. Lilly will work with the graphic designer for colors for the sign.

January 16, 2014 at 11 am there will be a meeting with Sam Zhou, Regional Director for DOT.

Motion was made by Councilman Bott to adjourn. Seconded by Councilman Novak and carried at 6:30 pm.

Respectfully submitted _____

December 10, 2013

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 December 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Mike Moses, Barbara Kane, Ruth Olbert, David Olbert, Wes Miga, Bob Lilly, Roy Ginsberg, Paul Hai, Jason Richards and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the November 26, 2013 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #23 in the amount of \$23613.90. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #23 in the amount of \$7904.66. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the Capital Project #3 Buildings Abstract #8 in the amount of \$1972.66. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #11 Golf Course Abstract #7 in the amount of \$2771.29. Seconded by Councilman Novak and carried.

The Board received an employment request from Richard Bailey for work at the ski tow.

The 4th quarter water and sewer billing is as follows:

Water - \$8441.30 Sewer - \$7080.50

Total billed - \$15521.80

Motion was made by Councilman Helms to approve the attendance of Mike Moses to the Northern Adirondack Code Enforcement Officials Conference from March 3-6. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to renew the membership in the NYS Planning Federation and approve attendance to the conference March 30- April 1. Seconded by Councilman Novak and carried.

The Planning Board recommends that Jason Richards be appointed to the Planning Board. Motion was made by Councilman Helms to approve the appointment of Jason Richards to the Planning Board. Seconded by Councilman Novak and carried.

Supervisor Canon attended the AATV meeting and was able to talk with Sam Zou, the Regional Director of NYS Dept. of Transportation. He is willing to meet with the town after the holidays regarding the Rt 28N Corridor plan for sidewalks.

Verizon is still working on the cell tower. They came to change power cables but were unable to work due to frost. They will be coming back December 17.

AES is working on possible ground water sources for the Winebrook water system. AES has provided a map with descriptions of potential ground water favorable zones. This report is due at the DOH January 31.

Bob Lilly updated the Board on the progress of the new Town web site. They are looking for pictures of Newcomb. If you have any they could use, contact Bob Lilly. They are

collecting information on town businesses. We need to use the new town logo for advertising.

If anyone would like to make donations to the United Way, contact George Canon.

Motion was made by Councilman Helms to adjourn. Seconded by Councilwoman Bush and carried at 6:40 pm.

Respectfully Submitted _____

November 26, 2013

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 November 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mike Moses, Paul Hai, Connie Fontaine, Monica Young and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the November 12, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to approve the General Fund Abstract #22 in the amount of \$176035.70. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Novak to approve the Highway Fund Abstract #22 in the amount of \$115154.37. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to approve the Water Abstract #11 in the amount of \$10358.80 and the Sewer Abstract #11 in the amount of \$6372.80. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to approve the 50% Amortization schedule for the sewer bond. The first principal payment will be due October 1, 2014. Seconded by Councilman Novak and carried.

The Board received employment requests from Mandy Bush and Janice Wright for work at the ski tow.

Supervisor Canon provided a map and went over the current status of the Essex Chain Lakes classification.

Karin Cook has expressed an interest in starting up the beginner ski program lessons at the Goodnow Ski Slope. It was decided to put out a notice and see what kind of interest there is. Karin would receive \$10. per hour.

Dan Allen is still waiting for someone to look at the water problem at his house. We are waiting for someone from Rural Water to call for a date to come.

December meeting dates were tentatively set for December 10 and 23rd.

There will be a Smart Growth meeting on December 5 at 6:00 pm. The Planning Board has to appoint a new member for 2014 as Paul Hai will be starting on the Town Board.

Motion was made by Councilwoman Bush to adjourn. Seconded by Councilman Novak and carried at 6:30 pm.

Respectfully submitted _____

November 12, 2013

At the Public Hearing for the budget 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 November, 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Mike Moses, Wes Miga, Eugene Bush, Connie Fontaine and Mary Pound.

Supervisor Canon opened the Public Hearing a 6 pm. He went over some of the changes on the budget. There was no public comment on the budget.

Motion was made by Councilman Novak to approve the minutes of the October 30, 2013 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #21 in the amount of \$25322.88. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #21 in the amount of \$6362.71. Seconded by Councilman Helms and carried.

The Newcomb Mountain Quilters has requested that the town create a Parks and Recreation position to coordinate town events and volunteers. This was discussed and tabled until the next meeting.

Newcomb Central School has requested that the Town reserve a spot in the yearbook at a cost of \$50. Motion as made by Councilman Bott to approve this request. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the pre-pay of Northstar Fireworks for the 2014 year to receive 10% additional free fireworks. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the purchase of a new stove and dishwasher for the senior center. Maintenance will also repair the island. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the renewal of the HACH service program contract for calibration at the water plant, at a cost of \$1900. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve attendance of Planning, Zoning, Town Board and Code officer to the AATV meeting December 8&9. Seconded by Councilman Novak and carried.

The short term to long term financing for the Sewer grant is currently being worked on. We are hoping to complete the conversion by the end of December.

There was discussion on Equestrian use at Otter Pond.

Motion was made by Councilman Novak to approve the purchase of a spare lift for the pump station. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to adopt the 2014 preliminary budget as the final adopted budget for 2014. Seconded by Councilman Helms and passed unanimously.

Motion was made by Councilman Helms to adjourn. Seconded by Councilman Novak and carried at 6:30 pm.

Respectfully submitted _____

October 30, 2013

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 October 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Donald Bott	Councilman
Mary Anne Bush	Councilwoman
Ken Helms Jr.	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Robert Lilly, Mike Moses, Wes Miga, Barb Kane, Sue Goodspeed, Sterling Goodspeed, Connie Fontaine, Monica Young and Mary Pound.

Supervisor Canon called the meeting to order at 6:00 P.M. Motion was made by Councilman Helms to approve the minutes of the October 15, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #20 in the amount of \$41370.13. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #20 in the amount of \$36207.35. Seconded by Councilman Helms and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #10 in the amount of \$1725.19 and the Sewer Abstract #10 in the amount of \$683.62. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #5 Abstract #6 in the amount of \$10145.00. Seconded by Councilwoman Bush and carried.

The board discussed the Hudson River monitoring station request from Clarkson University. Supervisor Canon will contact the university to coordinate the location of the monitor.

The board discussed the request from the Goodspeeds to rent the space in the Historical Building. Mr. Goodspeed described his use of the space and indicated that he was not looking for a place to meet with clients but an office away from home for a phone and internet. Councilman Helms and Councilman Novak felt that it was not a good idea due to the risk of items there. Mr. Goodspeed withdrew his request.

There will be a Recognition Dinner for Teresa Sayward on Friday November 8 at the VIC. Supervisor Canon requested that the town offer her membership to the High Peaks Golf Course to recognize her service. Motion was made by Councilman Helms to approve the gift. Seconded by Councilman Novak and carried.

The Board received an employment request from Robin Weiss for work at the skating rink.

EFC is preparing to refinance the town's short term ARRA loan into a long term loan. Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the Certification forms with EFC. Seconded by Councilman Bott and carried.

The hydrologist from AES Northeast was in Newcomb last week and found a few locations that look promising for faults in bedrock or gravel deposits. He will be sending a report by November 15.

Supervisor Canon went over the tentative budget for 2014. The public hearing was set for November 12.

November meetings were tentatively set for November 12 and 26.

Bob Lilly went over the meeting that he and Supervisor Canon had with the website developers. He also reminded all that there will be a Smart Growth meeting on November 7 at 6 pm.

Motion was made by Councilman Helms to adjourn. Seconded by Councilwoman Bush and carried at 6:50 p.m.

Respectfully submitted _____

October 15, 2013

At the Public Hearing on Local Law #1 of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 15th of October 2013 at 6:00 P..M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Mike Moses, Wes Miga, Barb Kane, Connie Fontaine, Monica Young and Mary Pound.

Supervisor Canon opened the Public Hearing on Local Law #1 at 6:00 pm.

Motion was made by Councilman Helms to approve the minutes of the October 1, 2013 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Bush to approve the General Fund Abstract #19 in the amount of \$18789.85. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #19 in the amount of \$41531.45. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #11 Golf Course Abstract #6 in the amount of \$10106.72. Seconded by Councilman Helms and carried.

The Town Board accepts with regret and thanks a letter of resignation from Nancy Tracy, from her position on the Youth Commission.

Clarkson University has requested permission to install a monitoring system at the Hudson River Information Center to study the effects of extreme weather and climate change. This was tabled until the next meeting.

Sterling Goodspeed has requested to rent a space in the Historical Building for an office. This was tabled until the next meeting.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the contract with Regional Recycling and Recovery. Seconded by Councilman Novak and carried.

The Board had a discussion on the payment of Denise Bolan's liability insurance. This was tabled until the board discusses this with the school.

Motion was made by Councilwoman Bush to approve the 2014 Elected Official salaries.

Town Councilman (4)	\$8580.
Town Justice	\$8580.
Town Supervisor	\$41600.
Assessors (3)	\$12000.
Town Clerk	\$15648.
Tax Collector	\$9958.
Highway Superintendent	\$70876.

Seconded by Councilman Novak and carried.

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

Councilman Bott – Aye

Councilwoman Bush – Aye

Supervisor Canon – Aye
Councilman Helms – Aye
Councilman Novak – Aye

Motion was made by Councilman Novak to approve the attendance of Charles Canon and Gene Poulin at the NYS Turfgrass Association Conference in Rochester November 12-14. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to adjourn. Seconded by Councilwoman Bush and carried at 6:45 pm.

Respectfully submitted _____

October 1, 2013

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 1st of October 2013 at 6:00 P. M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Mark Yandon, Barb Kane, Jeanne Garrand, Bob Lilly and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the September 17, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #18 in the amount of \$11221.18. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #18 in the amount of \$11736.08. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the Water Fund Abstract #9 in the amount of \$3807.02 and the Sewer Fund Abstract #9 in the amount of \$31050.81. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #3 Buildings Abstract #7 in the amount of \$2799.36. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the 2014 Contract with North Country Life Flight at a cost of \$1000. Seconded by Councilman Novak and carried.

Supervisor Canon presented the 2014 Tentative Budget to the Town Clerk.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the 2014 Contract with North Country SPCA. Seconded by Councilman Helms and carried.

The Board discussed the Newcomb Chamber of Commerce. It is no longer active.

Verizon has activated their easement and have begun construction on the water tower site. They have indicated that they may do some damage to the tower when they begin welding, but they will repair it at their cost. They expect to complete the project in the spring of 2014.

The Town Landfill will change to the winter schedule starting October 15. The High Peaks Golf Course will close on October 15. The last day for the Historical Building will be October 14.

A man that is currently working at the Masten House has offered to install Solar panels on the Town Hall. After discussion it was decided that it would not be an efficient alternative for the Town.

Bob Lilly and Supervisor Canon had a meeting with Trampoline regarding the new web site. They are in the process of designing the content and will be sending a draft in 4-6 weeks.

October meetings were tentatively set for October 15 and 29.

The supervisors of the five towns affected by the Essex Chain Lakes sale met with the Governor and discussed the classification.

Motion was made by Councilman Novak to adjourn. Seconded by Councilwoman Bush and carried at 7:05 pm.

Respectfully submitted _____

September 17, 2013

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 17th of September 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Connie Fontaine, Bonnie Potter, Bob Lilly and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the August 27, 2013 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #17 in the amount of \$54842.90. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Highway Fund Abstract #17 in the amount of \$21710.48. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #3 Buildings Abstract #6 in the amount of \$1292.70. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #5 Smart Growth Abstract #5 in the amount of \$6296.85. Seconded by Councilman Novak and carried.

Supervisor Canon reported on the meeting with the Dept. of Health and AES. AES will look for a hydrologist and areas to drill. The Town will have to have a public hearing for a Bond Anticipation Note of \$100000. to cover the cost of AES and drilling. The plan and documents need to be at EFC by February of 2014 for the grant.

Verizon has activated the contract with the Town for the use of the water tower. They will be taking bids and hope to start construction in October.

Water and Sewer billing for the third quarter is as follows:
Water - \$10536.90 Penalty - \$80.60 Sewer - \$9446.50 Penalty - \$91.00
Total - \$20155.00

Supervisor Canon updated the Town on the Essex Chain Lakes process. On September 26, the Supervisors from the five Towns will be going to Albany. This will be a time of public comment on what we would like done with the property.

Motion was made by Councilman Novak for a Resolution to exceed the 2014 tax cap limit. Public hearing is set for October 15. Seconded by Councilman Helms and carried.

There was discussion on the need for signs on Marcy Lane to alert drivers of children playing in the street.

Motion was made by Councilman Helms to adjourn. Seconded by Councilman Novak and carried at 6:30 pm.

Respectfully Submitted _____

August 27, 2013

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 27th of August 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Mike Moses, Wes Miga, Bob Lilly, Barb Kane, Bonnie Potter, Connie Fontaine, Nancy Fenster and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the August 13, 2013 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #16 in the amount of \$43984.10. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Novak to approve the Highway Fund Abstract #16 in the amount of \$19788.97. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to approve the Water Abstract #8 in the amount of \$1212.88 and the Sewer Abstract #8 in the amount of \$296.54. Seconded by Councilman Helms and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #8 Santanoni Abstract #3 in the amount of \$500.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #5 Smart Growth Abstract #5 in the amount of \$391.50. Seconded by Councilman Novak and carried.

New York State has implemented a new STAR program that will require all homeowners to register with the Tax Department in order to receive the exemption in 2014. The Town of Newcomb will provide assistance for those that do not have a computer or need assistance. The Town will be sending out a newsletter with this information.

Supervisor Canon has talked with Mike Masamerra from the County Planning office regarding the town water project. He feels that if we are able to find ground water, the \$2 million grant will be sufficient for the project. If we can't and have to build a new plant we will need at least \$5million. We need to get moving on this project and set up a meeting with AES. Motion was made by Councilman Helms to approve Supervisor Canon to sign the amended contract with AES for the Hydrogeologic Evaluation and Survey. Seconded by Councilman Novak and carried.

The Board approved keeping Nina Caruso on at Santanoni to assist Michael Frennette at a \$12.00 per hour rate.

The Board discussed the cost of the new website proposed by Trampoline. Motion was made by Councilman Helms to support the recommendations from Bob Lilly and approve the proposal. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to support the Resolution by the Adirondack Association of Towns on the Finch land classification. Seconded by Councilman Novak and carried.

There was discussion on the use of the Santanoni bridge. It was decided to put up signs saying "No Diving or Swimming from the Bridge." It will be difficult to stop but will help the Town with liability.

Charlotte Demers has put in her resignation from the ZBA. The Board thanks her for her time. We need to be considering a replacement for her.

The Wastewater Treatment Plant was inspected by NYSDEC in July. It was rated satisfactory.

Motion was made by Councilman Helms to approve the addition to the town policy manual regarding the donation of accumulated leave time. Seconded by Councilman Novak and carried.

September meeting dates were tentatively set for September 17 and October 1.

There was discussion on the town providing a chipper at the landfill to replace the no burn policy by the state.

Bob Lilly reported that the committee has decided on a kiosk design. This will be for the Tahawus Road intersection. They are working on the content. They feel that we should get started on the corridor plan to show that it is being implemented.

Wes Miga is concerned about the cooperation with the state on the sidewalk/bicycle paths that the town would like built. We should set up a meeting with the regional director to discuss this.

Motion was made by Councilwoman Bush to adjourn. Seconded by Councilman Novak and carried at 7:05 pm.

Respectfully submitted _____

August 13, 2013

At the regular meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 15th of August, 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Mike Moses, Barb Kane, Wes Miga, Kevin Bolan and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the July 30, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #15 in the amount of \$22570.31. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #15 in the amount of \$13399.54. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #4 Highway Equipment Abstract # 7 in the amount of \$4900.00. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the Certificate of Base Percentages, Current Percentages and Current and Adjusted Base Proportions for the 2013 Assessment Roll. Seconded by Councilman Bott and carried.

The website proposal from Web Instinct came back much more than we had anticipated. The Board will wait for the Planning Board to review it and get back to the Board with their recommendations.

There was discussion on the transfer of personal/sick time to persons in need. Supervisor Canon will write up a simple, direct policy for Board approval.

Supervisor Canon attended a meeting with DEC and the Grafton Horse Trail Riders. They are very excited about the possibility of a trail system in the Chain Lakes area. This would require several types of services to support the trail system and may provide business opportunities for local people.

The NYS State Department of Health did the annual inspection of the Newcomb Youth Program. The DOH found only two small violations. Supervisor Canon sends his compliments to the Director, Lanette Chase.

Motion was made by Councilwoman Bush for a Resolution of Condolence to the family of G .Jeffrey Haber. Seconded by Councilman Bott and carried.

Motion was made by Councilwoman Bush to authorize ACAP to do raffles in the Town of Newcomb. Seconded by Councilman Helms and carried.

The Town received notification that there has been a change in classification of the Fire Protection class from 5/9 to 6/9. If the Fire Department would like to improve the classification, they can contact ISO directly.

Supervisor Canon provide the Board with a copy of the Cemetery rules. These were adopted in 1950. The Board will review these and discuss at the next meeting.

The Board decided to continue the annual Senior Dinner Cruise. Supervisor Canon will call Raquette Lake Navigation and find out available dates.

The Historic Roadside Marker Grant Program is now open in our area. If we want to apply for this grant the deadline is October 1, 2013

Kevin Bolan had some questions about the repair of the Santanoni bridge and the bike trail. He provided the Board with some estimates on the medical center bathroom.

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

Respectfully submitted _____

July 30, 2013

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 July 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Highway Supt., Connie Fontaine, Mike Moses, Eugene Bush, Barbara Kane, Bonnie Potter, Bob Ward, Wes Miga, Robert Lilly and Mary Pound.

Supervisor Canon called the meeting to order at 6:00 pm. Motion was made by Councilman Bott to approve the minutes of the July 16, 2013 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #14 in the amount of \$23549.98. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #14 in the amount of \$26816.89. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the Water Fund Abstract #7 in the amount of \$1647.02 and the Sewer Fund Abstract #7 in the amount of \$678.57. Seconded by Councilwoman Bush and carried.

NYMIR, the Town insurance carrier will be here August 13, 2013 at 9:30 am to do a safety inspection.

There are some issues with the RO system in the senior center. We will have Culligan come to work on it.

There will be a meeting on August 1, 2013 at 9:00 am with Paul Cummings from the Chazen Company regarding the grant application for broadband. We will need additional letters of support for this application.

Gov. Cuomo signed into law a new bill that prohibits smoking at playgrounds. This takes effect October 2013. Therefore smoking will no longer be allowed at the town beach. We will order new signs for this new regulation.

The New York State Department of Health has issued an administrative tribunal against the Town and George Canon for violation at the Winebrook Hills water plant. The Town must begin necessary steps to have an engineering report to study replacing the water source for the district. Motion was made by Councilman Helms to hire an engineer for this. Seconded by Councilman Novak and carried.

The next Santanoni work day will be August 7, 2013.

The Town Board has received an employment request from Cecelia Poulin to work at the Golf Course Clubhouse.

Bob Ward expressed his safety concerns at the intersection of Spring Street and the Goodnow Rd. There was discussion on placing a speed bump or 3 way stop at this location. Mr. Yandon will check with DOT.

August meetings were tentatively set for August 13 and 27.

There was some questions on the rules for the cemetery. Supervisor Canon will make copies of this available.

The meeting was adjourned to enter into executive session.

Motion was made by Councilman Helms adjourn. Seconded by Councilwoman Novak and carried at 7:30 pm.

Respectfully submitted _____

July 16, 2013

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 July 2013 at 6:00 P. M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Monica Young, Mike Moses, Mark Yandon, Eugene Bush, Bob Lilly, Barb Kane, Bonnie Potter, Connie Fontaine, Paul Hai, John Quinn, Kevin Bolan, Wes Miga, Stan LaLonde, Monica Young, and Mary Pound.

Motion was made by Councilman Novak to approve the minutes from the June 25, 2013 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #13 in the amount of \$57929.01. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #13 in the amount of \$107562.37. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #8 Santanoni Abstract #2 in the amount of \$275.77. Seconded by Councilman Helms and carried.

There have been recent changes to a number of State statutes concerning how a potential plaintiff can serve the Town with a Notice of Claim. In order to streamline the process, the Legislature has recently provided an alternative method for service of claims which allows a potential plaintiff to serve the Secretary of State rather than the Town. Motion was made by Councilman Bott to approve the Resolution to identify the name of person designated to receive notices of claim. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Resolutions 1 and 2 for the Consolidated Funding Applications. Seconded by Councilman Bott and carried.
Motion was made by Councilman Novak to authorize The Chazen Company to do a third application for broadband. Seconded by Councilman Helms and carried.

There will be a Smart Growth meeting on July 24, at 6 pm here at the Town Hall. There will be a discussion on ideas for a kiosks.

There was discussion on the need for a ranger at the Golf Course on the busy days.

There was discussion on providing a bus to Long Lake on Fridays to go to the bank and the library. This will be for Senior Citizens only.

The Town has received a Small Claims Assessment Review from Robert Zimmer for his property at 34 Campsite Rd.

John Quinn was here to discuss his work at Santanoni. He had several complaints and provided the board with some written information. It was decided to table the discussion in order to review this information.

New York State DEC will no longer allow controlled burning in municipalities. We will need to reinstall the "No Brush" sign at the landfill. We also need to review the clean fill dump policy.

Paul Hai reported that the work at the Masten House is progressing. He has been talking with Union Pacific railroad regarding having a caboose here for the TR weekend. This would include having Teddy Roosevelt on the train at the Blue Ridge crossing.

Connie Fontaine discussed the parking at the Town boat launch. Some are parking too close to the water and there is no room to turn around. She would like the Town to get some signs to direct parking for the area.

The Board adjourned to enter executive session at 7:45 pm.

Respectfully submitted _____

June 25, 2013

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 June 2013 at 6:00 P.M., the following Board Members were present:

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

Others present: Mike Moses, Connie Fontaine, Bonnie Potter, Bob Lilly, Wes Miga, Barb Kane and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the June 11, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #12 in the amount of \$48020.42. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #12 in the amount of \$25056.61. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the Water Abstract #6 in the amount of \$1705.82 and the Sewer Abstract #6 in the amount of \$3928.73. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #4 Highway Equipment Abstract # 6 in the amount of \$16243.96. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the request from the Quilters for use of the Town bus to go to the Vermont Quilt Show on Friday, June 28, 2013. Seconded by Councilwoman Bush and carried.

There was discussion on the necessity of the submission of medical records prior to attendance on the Youth Program. These records must be submitted at least two days prior to attendance so that medical personnel can review it. This will also be mandatory for drug testing and physicals for summer employment.

There will be an ISO survey meeting on July 9, at 11am at the fire hall for fire insurance classification.

Motion was made by Councilman Helms to approve the proposal from Mahoney Notify for installation of alarm system at the golf course at a cost of \$1050.00. Seconded by Councilman Novak and carried.

There was discussion on installing internet at the Town Beach for use by the Youth Program. It was decided that staff could come to the Town Hall if they need internet.

Wes Miga remarked on the strong showing by the Newcomb community at the APA meeting on June 19.

Bob Lilly updated the Board on the CFA Grant status. Paul Cummings, from the Chazen Company should have grant applications for review before the August 12 deadline. Trampoline will be sending the Town a revised proposal for the town website that will include a number of different options.

July meetings were tentatively set for July 16, and July 30.

There will be a Smart Growth meeting on July 11, 2013 at 6 pm.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Helms and carried at 6:50 pm.

Respectfully submitted _____

June 11, 2013

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 June 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Mike Moses, Wes Miga, Bob Lilly, Barb Kane, Ruth Allen, Matt Winslow and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the May 28, 2013 meeting. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #11 in the amount of \$26062.48. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Novak to approve the Highway Fund Abstract #11 in the amount of \$4305.55. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #3 Buildings Abstract #5 in the amount of \$3947.14. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #8 Santanoni Abstract #1 in the amount of \$700.00. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #11 Golf Course Abstract # 5 in the amount of \$1727.10. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #5 Smart Growth Abstract #1 in the amount of \$4000.00. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #9 General Fund Equipment Abstract #1 in the amount of \$20769.03. Seconded by Councilwoman Bush and carried.

Water and Sewer billing for the second quarter is as follows:
Water - \$9997.50 Penalty - \$62.00 Sewer - \$8837.50 Penalty - \$70.00 Total - \$18967.00

Motion was made by Councilman Bott to remain with Community Bank. Seconded by Councilman Novak and carried.

There will be a meeting of the Common Ground Alliance of the Adirondacks on July 19, 2013 at Newcomb Central School from 9:30 am to 3:30 pm.

The Town has received employment applications from Jonas June, and Chelsey Walsh.

The Supervisors from the five Towns affected by the land sale to the State met today and toured the Polaris Club and the Gooley Club lands. The consensus was that a Wilderness Classification would not have an economic benefit for the towns and they recommend a Wild Forest Classification. The APA is holding a public hearing on June 17, 2013 at 7:00 pm at the Newcomb Central School to hear public comment on this proposed classification. All are encouraged to attend.

The Youth Program Tuition Policy for Long Lake students will remain the same.

Motion was made by Councilman Novak to approve the proposal from Mahoney Alarms for the new alarm system at the medical center. Seconded by Councilwoman Bush and carried.

The hourly rate for the carpenter, John Quinn at Santanoni is \$22.

Motion was made by Councilman Helms to approve the quote from Fred's Tents & Canopies for side panels for the beach pavilion for \$1728.50. Seconded by Councilwoman Bush and carried.

The roof on the senior bus has a large leak. Highway Supt. Mark Yandon will look into getting it repaired.

Bob Lilly gave the board a summary of the Route 28N meeting last week. They have submitted a survey for grant applications. They feel that the focus should be on marketing. They suggested getting new pole banners and window and bumper stickers that have the new logo on them. We are waiting for a revised proposal from Trampoline for the website.

Matt Winslow would like to express his gratitude to the Town of Newcomb for all that the town does for our kids and senior citizens.

Motion was made by Councilman Helms to adjourn. Seconded by Councilman Novak and carried at 7:20 pm.

Respectfully submitted _____

May 28, 2013

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 28th of May 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman

Others present: Eugene Bush, Mike Moses, Barbara Kane, Connie Fontaine, Monica Young, Dorothea Malsbury, Wes Miga, Ruth Allen, Ken Helms Sr., Bob Lilly and Mary Pound. Absent: Joe Novak.

Motion was made by Councilman Helms to approve the minutes of the May 14, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #10 in the amount of \$42888.19. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #10 in the amount of \$37640.82. Seconded by Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #4 Highway Equipment Abstract # 4 in the amount of \$929.93. Seconded by Councilman Bott and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #5 in the amount of \$1546.17 and the Sewer Abstract #5 in the amount of \$318.56. Seconded by Councilman Helms and carried.

The bids for the Highway trucks were opened. ESF - \$3829.00 and \$4937.00 Ken Helms Sr. - \$3875.00 and Jim King - \$4261.00 and \$5261.00. The highest bid was awarded to Mr. King. Maureen Lynch was the only bid on the benches. \$30.

Motion was made by Councilman Helms to approve the contract from Chazen Engineering for writing grants at a cost of \$4000. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the purchase of a scoreboard for the little league field. Seconded by Councilwoman Bush and carried.

Work on the Sears Cottage in Santanoni has been started. There has been some discussion that it may not be a "Sears Cottage" but a "Harris Brothers Cottage." Motion was made by Councilman Helms to hire John Quinn to assist Michael Frenette with the repairs. Seconded by Councilwoman Bush and carried.

George Canon, Mary Pound, Skip Hults and Tina Helms met with people from Community Bank to discuss options available due to the closing of the Newcomb Branch. No progress has been made. We hope to have a meeting with Glens Falls National this week to discuss options with them.

June meetings were tentatively set for June 11 and 25.

Motion was made by Councilman Helms to adjourn. Seconded by Councilwoman Bush and carried at 6:30 pm.

Respectfully submitted _____

May 14, 2013

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 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Mike Moses, Barb Kane, Connie Fontaine, Paul Hai, Lauren Hai, Rowen Hai and Mary Pound.

Motion was made by Councilman Bott to approve the minutes of the April 26, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #9 in the amount of \$21882.43. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #9 in the amount of \$6400.09. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #3 Buildings Abstract #5 in the amount of \$1105.44. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #4 Highway Equipment Abstract #5 in the amount of \$5680.00. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to authorize the Agreement to spend Highway Funds. Seconded by Councilwoman Bush and carried.

The Town Board received employment applications from Larissa Roy, Brandon Poulton, Kevin Yandon, Hillary Bureau, and Shelby Poulton.

Motion was made by Councilman Bott to declare surplus and advertise for sealed bids, the 7 benches from the Golf Course and the two 2004 Ford Pickups. The minimum bid for the trucks is \$3500. There is no minimum bid on the benches. Seconded by Councilman Helms and carried.

The Town needs to review the Conservation Easement on the TNC Town purchase. We need to check the land and see if the trail is still on the property and if so we need to get it blocked.

Motion was made by Councilwoman Bush to support the Upper Hudson Recreation Hub resolution and discussion of the classification process. Seconded by Councilman Novak and carried. The property needs to be classified as "Wild Forest." There will be a hearing in Newcomb on June 17, 2013.

Motion was made by Councilman Bott to transfer \$150000. from Capitol Projects #4 Highway Equipment to the Highway Fund Appropriated Balance and \$300000. from Capitol Projects #3 Buildings to the General Fund Appropriated Balance. Seconded by Councilman Novak and carried.

There was discussion on the approval of building a car port structure at the Golf Course for the extra golf carts.

There was discussion on work that needs to be done at Santanoni. Michael Frenette will need a helper and the Sears Cottage is in need of repair.

The Town received a letter from Jeanne Garrand regarding the cemetery. The fence is in need of repair and the weeds seem to be overtaking the grass. Maintenance Supervisor Eugene Bush will address these items.

Motion was made by Councilman Bott to pay the penalty of \$6000. from the DEC notice of compliance terms on the oil spill and other violations. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Bush to approve attendance to the AATV meeting June 2 and 3. Seconded by Councilman Helms and carried.

There is a million dollar refurbishing project for the Masten House. They are looking for local contracting help for the project.

There will be a Golf Clinic at the golf course on May 26, 2013 at 10:00 am. There will be a short game instruction and a tee box instruction.

Connie Fontaine asked the Town Board to consider purchasing a scoreboard for the little league field.

The hours at the Historical Building and the Landfill will change on Memorial Day.

Motion was made by Councilman Novak to adjourn. Seconded by Councilwoman Bush and carried at 7:30 pm.

Respectfully Submitted _____

April 26, 2013

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 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Eugene Bush, Mark Yandon, Mike Moses, Bob Yandon, Wes Miga, Paul Hai, Tom Martin (DEC), Dirk Bryant (TNC) and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the April 16, 2013 meeting. Seconded by Councilman Novak and carried.

Tom Martin from DEC and Dirk Bryant from TNC updated the Town on what will take place after October 1, 2013 when the public will have access to the Gooley Club properties. There will be a meeting at the school on May 18, for the Polaris and Gooley Club members with TNC.

Motion was made by Councilman Helms to approve the General Fund Abstract #8 in the amount of \$9529.09. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #8 in the amount of \$32011.12. Seconded by Councilman Bott and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #4 in the amount of \$1854.86 and the Sewer Abstract #4 in the amount of \$578.81. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #4 Highway Equipment Abstract #4 in the amount of \$65078.00. Seconded by Councilman Bott and carried.

Lee Pollock from the Town's insurance agency informed the Town that all insurance companies are now requiring periodical inspections of playground equipment. This should be done biweekly or monthly.

Motion was made by Councilman Helms for a Resolution for the authorization to sign Upper Hudson Recreation Hub Memo of Understanding. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Chazen Proposal for grant writing and project implementation services. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the purchase of two new John Deere tractors from Falls Farm and Garden at state contract price of \$21129.84. Seconded by Councilwoman Bush and carried.

The Town Board received an employment request from Eric Bureau for work with the maintenance crew.

Motion was made by Councilman Novak to approve the attendance of Mike Moses to the New York State Building Officials Conference in September. Seconded by Councilwoman Bush and carried.

Verizon is working on the building permit for the Town. There is still no time frame on the construction at this time.

The Town has received a proposal from AES Northeast for the groundwater evaluation for test wells for the water district. The Town is not ready to sign the proposal yet. We need to find some sources of funding for this project.

Reel Construction will be doing the repairs on Route 28N. They have asked to use the Industrial Park for their staging area.

May meetings were tentatively set for May 14 and May 28.

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

Respectfully submitted _____

April 16, 2013

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 April 2013 at 6:00 P..M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Eugene Bush, Mark Yandon, Mike Moses, Wes Miga, Barb Kane, Mark Miner and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the March 26, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #7 in the amount of \$65851.37. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the Highway Fund Abstract #7 in the amount of \$22800.16. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #3 Buildings Abstract #3 in the amount of \$3529.11. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Bush to approve the Capitol Projects #4 Highway Equipment Abstract #3 in the amount of \$4880.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #11 Golf Course Abstract #3 in the amount of \$7400.00. Seconded by Councilman Helms and carried.

The Town Board accepts with regret and thanks a letter of resignation from Maureen Lynch, from her position on the Zoning Board. Motion was made by Councilwoman Bush to appoint Mike Tracy to fill her position. Seconded by Councilman Novak and carried.

Community Bank will be closing the Newcomb Branch effective July 17. Supervisor Canon and School Superintendant Skip Hults will be meeting with Glens Falls National to see what they have to offer.

Motion was made by Councilman Novak to approve the attendance of Karen Darrah to the Tax Collector Conference in Albany June 9-12. Seconded by Councilwoman Bush and carried.

The Golf Course maintenance crew will be starting work on April 15.

Motion was made by Councilman Bott to approve the contract with Adirondack Landfill Services, LLC for post closure monitoring services at a cost of \$2505. Seconded by Councilwoman Bush and carried.

NYSDEC Natural Resource people were here for a meeting. The Nature Conservancy has set aside \$500000. to be used in the communities affected by the Chain Lakes land purchase. \$100000. is available and we need to come up with some ideas on how to spend that money here in Newcomb.

Motion was made by Councilman Bott to approve the purchase of a rotary blade grinder at a cost of \$1089.00 for the Golf Course and maintenance shop. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the purchase of carpet for the basement of the medical center. Seconded by Councilman Bott and carried.

There was discussion on the purchase of new tables for the Golf Course Clubhouse.

NYSDEC and The Nature Conservancy will be at the Town Board meeting on April 26, 2013. They will be discussing the options the public will have from the land purchase.

The Town has received the names of the three interns that will be working at Santanoni this summer. There was discussion on the purchase of some new twin mattresses for the Gate House. The Managers Cottage is in need of repair.

Bob Lilly talked with Trapolene to get clarification on the costs for the website and the Town logo. Motion was made by Councilman Novak to approve the contract with Trapolene. Seconded by Councilman Helms and carried.

The next meeting for the Route 28N corridor will be May 9.

Motion was made by Councilman Novak to adjourn. Seconded by Councilwoman Bush and carried at 7:00 pm.

Respectfully submitted _____

March 26,2013

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 March 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Matt Klipple, Rod Boula, Etown Hosp., Mark Yandon, Eugene Bush, Mike Moses, Connie Fontaine, Wes Miga, Lorraine Miga, Bob Lilly, Paul Hai, Donna Draper and Mary Pound.

Motion was made by Councilman Novak to approve the minutes of the March 12, 2013 meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the General Fund Abstract #6 in the amount of \$41110.01. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #6 in the amount of \$69669.60. Seconded by Councilman Bott and carried.

Motion was made by Councilman Helms to approve the Water Abstract #3 in the amount of \$1379.41 and the Sewer Abstract #3 in the amount of \$437.40. Seconded by Councilman Novak and carried.

Matt Klippel and Paul Hai have completed their work on the Route 28N video and were present to show the finished project to the Board. Those present felt that it should be very effective in helping our drive to get Route 28N repaired.

Rod Boula from the Elizabethtown Hospital was here for his annual visit to talk about the hospital and the updates and changes that have been made there. They have four physicians on staff and are recruiting for two more. They currently have four clinics, Willsboro, Westport, Elizabethtown and Wilmington.

Winebrook Water district report showed that the first quarter trihalomethane level was high but the new solarbee mixing unit in the water tower is working and levels should show this in the future.

The Town received word from Verizon that the APA permit has been approved for the cell tower. The next step will be the actual construction of the tower, but we have no time frame from Verizon on this.

There will be a meeting here in Newcomb on May 14, at 1:30 pm with Sam Zhou, Frank Bonafide, and Bob Rice from DOT to discuss Route 28N.

The Volunteer dinner has been set for April 27, 2013 at the Long Lake Diner.

There was further discussion on the proposal from Trampoline for the branding and website. Motion was made by Councilwoman Bush to purchase the Town Branding designs at a cost of \$4500. Seconded by Councilman Novak and carried. The website proposal will be delayed until we can get more information from them on the increased cost proposal.

Lorraine Miga asked the Board if it would be possible to run a water line to the Winebrook community garden. Eugene Bush, maintenance supervisor agreed to take care of this request.

Councilman Novak thanked Eugene Bush for his excellent grooming of the snowmobile trails. He said that he had many comments on the trails. He also thanked Bob Lilly, Wes Miga and Paul Hai for all their work on Route 28N.

April meetings were tentatively set for April 16th and 26.

Motion was made by Councilman Novak to adjourn. Seconded by Councilwoman Bush and carried at 7:25 pm.

Respectfully Submitted _____

March 12, 2013

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 March 2013 at 6:00 P. M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman
Ken Helms	Councilman

Others present: Mark Yandon, Eugene Bush, Monica Young, Mike Moses, Connie Fontaine, Paul Hai, Lauren Hai, Rowan Hai, Wes Miga, Robin Weiss and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the February 26, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #5 in the amount of \$37575.48. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #5 in the amount of \$14705.24. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #3 Buildings Abstract #1 in the amount of \$1774.87. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the Capitol Projects #4 Highway Equipment Abstract #2 in the amount of \$49192.80. Seconded by Councilwoman Bush and carried.

The DEC Commissioner Joe Martens will be at the Santanoni Gatehouse on March 17, at 10:30 am for a press conference and cross country ski trip. The Town Council and Supervisor Canon have been invited to join the Commissioner.

The Town has received an employment application from Kaitlyn Lawrence to work with the maintenance crew before the Youth Program starts.

Nina Caruso, a former Santanoni intern, is doing a thesis on Santanoni and will be doing interviews with Newcomb residents this Thursday, Friday and Saturday.

There will be a 5 Town Recreation Plan meeting at the SUNY ESF Adirondack Ecological Center on March 20 beginning at 8:30 am. Each Town is encouraged to include three representatives. The object of this meeting is to focus on recreational opportunities and to develop improvements to increase visitation.

The Adirondack Park Local Government Day is scheduled for April 24-25. Members of the Town Council, Planning Board, Zoning Board, and Code Enforcement are all encouraged to attend.

Code Enforcement officer, Mike Moses thanked the Town Board for his opportunity to attend the Northern Adirondack Code Officers training.

Wes Miga and Paul Hai reported on the Planning Board meeting March 7. Chazen Company and Trampoline Group attended the meeting. Trampoline Group had a proposal for the website and a new Town logo for the Town to consider. Paul Cummings from Chazen Company will be assisting the Town with Grant funding.

The Board needs to start plans for the Volunteer Dinner.

Motion was made by Councilwoman Bush to adjourn. Seconded by Councilman Novak and carried at 7:05 pm.

Respectfully submitted _____

February 26, 2013

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 February 2013 at 6:00 P.M., the following Board Members were present:

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

Others present: Mike Moses, Connie Fontaine, Sue Mills, Bob Lilly, Wes Miga, Paul Hai and Mary Pound. Absent: Mary Bush

Motion was made by Councilman Helms to approve the minutes of the February 12, 2013 meeting. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #4 in the amount of \$42614.65. Seconded by Councilman Bott and carried.

Motion was made by Councilman Bott to approve the Highway Fund Abstract #4 in the amount of \$50047.21. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Water Abstract in the amount of \$521.23 and the Sewer Abstract in the amount of \$75848.08. Seconded by Councilman Bott and carried.

The Town received employment applications from Val Marconi and Sharon Sutphen.

Motion was made by Councilman Bott to approve the transportation request from the Tahawus Club. Seconded by Councilman Novak and carried.

Paul Hai from ESF and Zoe Smith of Adirondack Program Wildlife Conservation Society have requested financial support for a special project focused on historic interpretation at the Upper Works. Motion was made by Councilman Novak to provide \$1100 for two weeks of work. Seconded by Councilman Bott and carried.

Bob Lilly, Wes Miga and Paul Hai reported on the Economic Council meeting, Association of Towns training and the Route 28N. Bob Lilly reported that the petition drive for the repair of Route 28N resulted in correspondence from Dan Stec, Betty Little, and Sam Ahou, Acting Regional Director of Region 1. The answer has been basically the same from all, that there is no money available at this time. Bob Lilly feels that we need to keep up the pressure on DOT and hopefully get some action. He also feels that we need to keep up the momentum with the Route 28N enhancements. We need to hire a architect for the Welcome Center building and do marketing and branding. The Town web site needs to be professionally designed and maintained. The Trampoline Company will be at the next planning board meeting to discuss these items. Chazen Company will also help with next steps and grant applications.

Wes Miga thanked the board for approving attendance to the Association of Towns training in New York City. The classes were on consolidated funding and economic development which fits exactly with current items.

Motion was made by Supervisor Canon for a Town Board Resolution in support of the "Rebuild Route 28N" project. This resolution was unanimously seconded.

Paul Hai supported all the topics by Bob Lilly and Wes Miga. In addition he would like to ask the board to move the approved funds from the Manhattan Project to the Cuomo Road Project. Hopefully this will attract additional attention to the necessary repairs for Rt 28N.

Sue Mills brought up her concerns about the Wayside building and the trailer on the property. She is concerned about the safety of both buildings.

March meetings were tentatively set for March 12, and March 26.

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

Respectfully submitted _____

February 12, 2013

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 February 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Lowell Stringer, Paul Hai, Mike Moses, and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the January 29, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #3 in the amount of \$87592.00. Seconded by Councilman Bott and carried.

Motion was made by Councilwoman Bush to approve the Highway Fund Abstract #3 in the amount of \$19874.59. Seconded by Councilman Novak and carried.

Motion was made by Councilman Helms to approve the Capitol Projects #4 Highway Equipment Abstract #1 in the amount of \$153070.37. Seconded by Councilwoman Bush and carried.

Paul Hai gave a presentation on his "Manhattan Project" proposal. The goal of this project would be to record conversations with community members for preserving and contributing to historical record and the promotion and marketing of the Town. They are seeking initial funding from the Town of \$2500. for phase one of the project. Motion was made by Councilman Novak to approve the funding of this project. Seconded by Councilwoman Bush and carried.

The Adirondack Park Institute is interested in moving their office back to Newcomb. They have advertised for an office person to work 16 hours per week at \$12.50 per hour. Dan Fitts will be here March 1, to meet with Supervisor Canon and determine the location of the office.

On February 21, there will be a meeting in Plattsburgh for the Citizens Advisory Committee. Motion was made by Councilwoman Bush to approve the attendance of any Planning Board, Zoning, and Code Officers interested in attending. Seconded by Councilman Helms and carried.

Trampoline Company will attend the next Planning Board meeting, March 6, to give a presentation for website construction.

The Sewer plant is still having some problems with the dousing pump. It is still freezing. Supervisor Canon will call AES.

Motion was made by Councilwoman Bush to adjourn. Seconded by Councilman Novak and carried at 6:45 pm.

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Respectfully submitted _____

January 29, 2013

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 January 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Ken Helms	Councilman
Joe Novak	Councilman

Others present: Mark Yandon, Eugene Bush, Mike Moses, George Sarkisian, Lowell Stringer, Monica Young, Connie Fontaine and Mary Pound.

Motion was made by Councilman Helms to approve the minutes of the January 15, 2013 meeting. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #2 in the amount of \$37546.97. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the Highway Fund Abstract #2 in the amount of \$47237.33. Seconded by Councilman Bott and carried.

Motion was made by Councilwoman Bush to approve the Water Abstract #1 in the amount of \$7476.99 and the Sewer Abstract #1 in the amount of \$305.91. Seconded by Councilman Helms and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #11 Golf Course Abstract #2 in the amount of \$7400.00. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to approve the renewal of the beer and wine license at the Golf Course Clubhouse. Seconded by Councilman Bott and carried.

The Town received a report from New York State Office of Real Property listing the State owned forest land and their values. The State has decreased the value of this land by \$2.6 million.

The News Enterprise did an article on the Open Meetings Law. The Town of Newcomb needs to improve on getting the Town Board meeting information on the web site in a timely manner.

George Sarkisian asked the Town Board to support a Resolution in support of firearms ownership under the 2nd Amendment of the US Constitution. Motion was made by Councilman Helms to make the motion to support this Resolution. Seconded unanimously by all present. There is also an online petition put together by Senator Kathy Marchione to get the State amendment repealed.

February meetings were tentatively set for February 12th and 26th.

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

Respectfully Submitted _____

January 15, 2013

At the regular meeting of the Town Board of the Town of Newcomb, Essex County, N.Y., held at the Town Hall, Newcomb, N.Y., on the 15th of January, 2013 at 6:00 P.M., the following Board Members were present:

George Canon	Supervisor
Ken Helms Jr.	Councilman
Mary Anne Bush	Councilwoman
Donald Bott	Councilman
Joe Novak	Councilman

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

Motion was made by Councilman Helms to approve the minutes of the December 20, 2012 and January 1, 2013 organizational meeting. Seconded by Councilman Bott and carried.

Motion was made by Councilman Novak to approve the General Fund Abstract #1 in the amount of \$70015.28. Seconded by Councilman Helms and carried.

Motion was made by Councilwoman Bush to approve the Highway Fund Abstract #1 in the amount of \$33505.85. Seconded by Councilman Novak and carried.

Motion was made by Councilman Bott to approve the Capitol Projects #11 Golf Course Abstract # 1 in the amount of \$8589.00. Seconded by Councilman Helms and carried.

The Board received an employment application from Ann Marie O'Donnell for substitute work at the skating rink. Joe Darrah is also available to work at the landfill.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the Essex County Snow and Ice contract. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to appoint Councilwoman Bush as the official representative of the Town Board to the Youth Bureau. Seconded by Councilman Bott and carried. Motion was made by Councilman Bott for a Resolution to authorize the expenditure of at least \$1000. for youth services. Seconded by Councilman Novak and carried.

Motion was made by Councilwoman Bush to authorize Supervisor Canon to sign the Shared Services agreement with the Town of Indian Lake. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to approve the prepayment of the town fireworks to North Star Fireworks. Seconded by Councilwoman Bush and carried.

Bob Lilly from the Town Planning Board has provided copies of a letter that he would like Town residents to copy and send to Assemblyman Stec, Senator Betty Little and the DOT Regional Director regarding the repair of Route 28N. There is also a petition available for signing at locations around Town. We are hoping that this initiative will help get the needed repairs for the road.

Motion was made by Councilman Bott to approve the Town's support of the Adirondack Lake Center for the Arts with a donation of \$2900. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to approve the attendance of Code Officer Michael Moses to the Northern Adirondack Code Enforcement Officials conference March 2013. Seconded by Councilwoman Bush and carried.

Motion was made by Councilman Helms to approve the per diem meal rate of \$319.50 for the Association of Towns meeting in NY City in February. Seconded by Councilman Bott and carried.

Motion was made by Councilwoman Bush to approve the bus transportation contract with Upstate Transit for the trip to NY City. Seconded by Councilman Novak and carried.

Motion was made by Councilman Novak to adjourn. Seconded by Councilman Helms and carried at 6:40 pm.

Respectfully submitted _____

January 1, 2013

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 2013 at 10:00 A.M., the following Board Members were present:

George Canon	Supervisor
Kenneth Helms Jr.	Councilman
Donald Bott	Councilman
Joseph Novak	Councilman
Mary Anne Bush	Councilwoman

Others present: Mark Yandon, Hway Supt., Eugene Bush, Lowell Stringer and Mary Pound, Town Clerk.

Meeting was called to order by Supervisor Canon at 10:00 A.M.

Motion was made by Councilman Helms for a Resolution adopting Elected Officials salaries for 2013.

OFFICE	OFFICIAL	SALARY
Town Supervisor	George Canon	\$41600.00
Town Clerk	Mary Pound	\$15648.00
Councilman	Ken Helms, Don Bott, Joe Novak, Mary Bush	\$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 Novak and adopted by role call vote as follows: Supervisor Canon – Aye, Councilwoman Bush – Aye, Councilman Helms – Aye, Councilman Bott – Aye, and Councilman Novak– Aye.

Motion was made by Councilman Helms for a Resolution appointing officials and setting 2013 salaries:

POSITION	OFFICIAL	SALARY
Clerk to Supervisor	Mary Pound	\$45656.00
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	\$29.80
Health Officer	Kevin Bolan	-0-
Physician Assistant	Kevin Bolan	\$51350.00
	Denise Bolan	-0-
Clerk, Health Center	Jolene Hlavaty	\$19.35
	Jennifer Fifield	\$15.05
Clerk, Highway	Melissa Yandon	\$13546.00
Clerk, Youth Commission		
Planning Bd. & Zoning, Justice	Jennifer Fifield	\$5352.00
Janitor, Town Hall, Sr. Center	Karen Darrah	\$16.20
Janitor, Medical Center	Jody Allen	\$16.20
Building & Safety Insp.	Michael Moses	\$22.85
Zoning Tech		\$14.00/hr

General Mechanic	Eugene Bush	\$26.50
Maintenance Person	Nelson Turcotte	
	Charles Canon	\$25.50
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	\$13.90 /hr
Recreation Attendants	Mechelle Roy, Larissa Roy, Eric Peter, Robin Weiss Mark Miller, Laurie Miller, Melissa Yandon, Mandy Bush R. Bailey, Shelby Poulton, Jonas June, Janice Levesque, etc.	\$13.20/hr
Medical Bus Driver	Linda Stringer, Gene Poulin, Christine Bush, Bob Ward, Bill LaClair, Marlene Bott, Mechelle Roy, Pam Siers	\$15.45/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	\$25.50/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 Councilwoman Bush to appoint the following Youth Commission Members: Dorothy Moses, Denise Bolan, Nancy Tracy, Melissa Yandon, Clark Hults and alternate, Karin Cook. Seconded by Councilman Helms and carried.

Motion was made by Councilwoman Bush 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 16-20 and that Donald Bott be designated as an alternate delegate. Seconded by Councilman Helms and carried.

Motion was made by Councilman Novak to set mileage for Town Business at the Federal rate of .56.5 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 Councilwoman Bush and carried.

Motion was made by Councilwoman Bush to authorize Supervisor Canon and Councilman Bott to sign Town Checks. Seconded by Councilman Helms and carried.

Supervisor Canon appointed Councilman Bott to be Deputy Supervisor.

Motion was made by Councilwoman Bush 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 Bott and carried.

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

Town Board reviewed the Towns purchase policy. Motion was made by Councilwoman Bush to adopt the same. Seconded by Councilman Helms and carried.

Motion was made by Councilman Helms to continue the General Fund loan to the Winebrook Sewer District. Seconded by Councilman Bott and carried.

Town Board received a letter from Erma Helms asking the Board to consider changing the wages of the Highway clerk from an annual salary to an hourly rate with a maximum weekly time frame. The Board has a discussion on this. Motion was made by Councilman Helms to have the highway clerk provide a time card each week for the year. The Board will review them and discuss this again next year.

Councilman Helms brought up a discussion on Highway Supt. Mark Yandon hiring a person for the Mechanic position and his personal use of the Highway truck. Motion was made by Councilman Helms to restrict the use of the highway truck and that it would be required that it be left at the garage after work hours. He does not want any responsibility for any accidents that may occur with personal use of the vehicle. This was seconded by Councilman Novak. Roll call vote: Supervisor Canon – Nay, Councilman Bott – Nay, Councilman Helms – Yes, Councilman Novak – Yes, and Councilwoman Bush – Yes. This Resolution was passed by a 3-2 vote.

There was discussion on some safety issues at the Town ski slope. These were addressed by maintenance supervisor, Eugene Bush.

There was discussion on the hours of Tracy Smith at the Sewer plant. He will be paid for coming to the plant once per month at \$225.00.

Lowell Stringer asked about shovelers for the senior citizens. Mark Yandon has a shortage of students that are willing to do this. He has asked for any suggestions of individuals that may want to shovel.

Motion was made by Councilwoman Bush to adjourn. Seconded by Councilman Novak and carried at 11:10 A.M.

Respectfully Submitted _____