

# **Regular Meeting of the Putnam Town Board**

PUTNAM TOWN BOARD  
DECEMBER 12<sup>TH</sup>, 2019  
7P.M. PUTNAM TOWN HALL

The meeting opened with the auditing of bills, the Supervisor's monthly report and the Town Clerk's monthly report.

## **7:00 Meeting called to order**

Councilman Kevin Hart led the Pledge of Allegiance.

## **Roll Call**

<b>Members present:</b>	Supervisor	John LaPointe
	Councilman	Darrell Wilson
	Councilman	Kevin Hart
	Councilwoman	Shirley Randall
	Councilman	Greg Harris

**Others present:** Mary Jane Dedrick (Deputy Clerk, P.O. Box 14) Gary Treadway (Highway Superintendent, Treadway Lane), Charlie Bain Sr. (Boat launch attendant, 17 Bain Lane), Cee McKenzie (BAR Chair, 526 Gull Bay Road), Bob Rudt (Planning Board, 526 Gull Bay Road), Galen Seerup (Planning Board Chair, 17360 State Route 22), May Drinkwine-Shiell (Resident, 439 County Route 3), Larry Shiell (Resident, 439 County Route 3), Jodi Frasier (Resident, 123 Hutton Square), Leslie L. Bain (Resident, 371 Peterson Road).

## **Resolution # 81**

### **Accept the minutes of the November 2019 meeting**

On motion of Councilman Greg Harris, seconded by Councilman Darrell Wilson; all in favor, Resolution unanimously adopted.

## **Resolution #82**

### **Accept the Supervisor's report for the month of November 2019**

On motion of Councilman Kevin Hart, seconded by Councilwoman Shirley Randall; all in favor, Resolution unanimously adopted.

## **Resolution # 83**

### **Accept the Town Clerk's report for the month of November 2019**

On motion of Councilman Darrell Wilson, seconded by Councilman Greg Harris; all in favor, Resolution unanimously adopted.

**Resolution # 84**

**Pay bill as audited**

On motion of Councilman Kevin Hart, seconded by Councilman Greg Harris; all in favor, Resolution unanimously adopted.

Resolved, the bills on the following are paid as audited.

General Fund	# 347-375	\$8895.17
Highway Fund	# 149-158	\$24613.64
Meadow Knoll	# 2	\$125.00

**Correspondence** (7:02)

NONE

**Courtesy of the floor** (7:03)

NONE

**Highway report** (7:03)

Highway Superintendent (HS) Gary Treadway reported that everything is going well, and that the crew has had an opportunity to use the new live edge plow. HS Treadway noted that the live edge plow works exceptionally well. The Highway Department continues to use brine solution on the roads prior to storms with positive results. Councilman Hart asked if HS Treadway had acquired any results from Chris Navitsky (Lake George Water Keeper) regarding the brine usage and collected data. HS Treadway replied thus far nothing has been reported back. Councilman Wilson asked if HS Treadway had gotten a quote to fix the overhead doors at the town shed. HS Treadway reported he has contacted the company and is awaiting a reply at this time. HS Treadway continued explaining to the room that one of the doors is not aligned properly and needs to be serviced along with other doors that get regular use. HS Treadway also reported that the new trees planted at Cummings Park were mulched.

**Planning Board report** (7:07)

Planning Board Chairman (PBC) Galen Seerup recounted the priors night's meeting saying it was uneventful and swift. The sole applicant is the Karlson's who have not yet received approvals from outside agencies, such as the Lake George Park Commission (LGPC), and the Adirondack Park Agency (APA). The Karlson's were moved to a later date. The Board also thanked Richard Beebe for his decades of service, Mr. Beebe is retiring from the Planning Board effective December 31, 2019. The Planning Board also resolved to recommend the final draft of the Site Plan Review to the Town Board.

**Fire Department report** (7:09)

Councilman Wilson reported that there will be a meeting in January to close out the 2019 year. Councilman Wilson noted that budget adherence appears to be very favorable, and a truck fund will be created at the end of this year. The Fire Department held their annual elections the results are the following:

Fire Chief Dan Tucker, 1<sup>st</sup> assistant Chief Michael Alteri, 2<sup>nd</sup> Assistant Chief Scott Cook, Captain Suzanne Tucker, 1<sup>st</sup> Lieutenant Michael Wallace Jr., President Jodi Frasier, Vice President Michael Wallace Jr., Secretary Vacant, Treasurer Suzanne Tucker, Assistant Treasurer Jodi Frasier, Sergeant At Arms Michael Alteri, Board of Directors Suzanne Tucker, Doug Thatcher, Jodi Frasier.

**Old business** (7:10)

Supervisor LaPointe reported that he received a letter from Kevin Wood the Regional Materials Management Engineer at the Department of Environmental Conservation. The letter was forwarded to the town attorney for review.

The Planning Board reviewed the final draft of the Site Plan Review Law. Councilman Wilson made a motion to schedule a public hearing for the Site Plan Review Law for the first meeting in January on the 9<sup>th</sup>. The draft will be available to the public at the Town Clerk's office, and on the Town website for public review prior to the public hearing.

**Resolution #85**

**Accept the Planning Boards recommendation to bring the final draft of the Site Plan Review to public hearing.**

On motion of Councilman Darrell Wilson, seconded by Councilman Kevin Hart; all in favor  
Resolution unanimously adopted.

There is a Planning Board vacancy that was advertised last month; there was one respondent, Jodi Frasier.

**Resolution #86**

**Appoint Jodi Frasier to the Putnam Planning Board for a term ending 12/31/2026**

On motion of Councilman Kevin Hart, seconded by Councilman Greg Harris; all in favor  
Resolution unanimously adopted.

**New business (7:20)**

The year-end meeting was scheduled for Monday December 31<sup>st</sup>, at 10 A.M. at the Putnam Town Hall.

Councilman Darrell Wilson read a resignation letter aloud. In preparation of being sworn in as the Town Supervisor, Councilman Wilson resigned his Council seat effective December 31, 2019.

**Resolution # 87**

**Accept Councilman Wilson's resignation**

On motion of Councilman Kevin Hart, seconded by Councilman Greg Harris; all in favor  
Resolution unanimously adopted.

**Resolution # 88**

**Adjourn the regular meeting of the Putnam Town Board**

On motion of Councilman Kevin Hart, seconded by Supervisor John LaPointe; all in favor  
Resolution unanimously adopted.

**Regular meeting of the Putnam Town Board adjourned at 7:23 P.M.**

The next regular meeting is January 9<sup>th</sup>, 2020 at 7 P.M.

End of year meeting is December 30<sup>th</sup>, 2019 at 10 A.M.

Site Plan Review public hearing January 9<sup>th</sup>, 2020 at 7 P.M.

Swearing in/2020 Organizational meeting January 2<sup>nd</sup>, 2020 at 10 A.M.

**Putnam Town Board minutes of the December 12<sup>th</sup>, 2019 meeting**

John R. LaPointe \_\_\_\_\_ Supervisor

Darrell T. Wilson \_\_\_\_\_ Councilman

Kevin Hart \_\_\_\_\_ Councilman

Shirley Randall \_\_\_\_\_ Councilwoman

Greg Harris \_\_\_\_\_ Councilman