

Regular Meeting of the Town Board of Putnam, July 10th, 2014

The meeting was opened and began by auditing the bills, the Supervisor's monthly report and the Town Clerk's monthly report. The meeting was started with Councilman Kevin Hart leading the Pledge of Allegiance. Roll call was taken with the following members present:

Present: Supervisor John LaPointe
Councilman Greg Harris
Councilman Kevin Hart
Councilwoman Cathie Burke

Absent: Councilwoman Shirley Randall
Highway Superintendent Gary Treadway

Others present:

Patricia Wilson (Town Clerk); Mary Jane Dedrick (Deputy Town Clerk);
Bob Rudt, Cee McKenzie, Bob Coulter, Chris Navitsky, Peter Leyh and Mrs. Fisher.

Resolution #76

ACCEPT THE MINUTES OF THE JUNE 2014 TOWN BOARD MEETING

On motion of Councilman Hart, seconded by Councilwoman Burke the following resolution was ADOPTED; Ayes 4, Nays 0

Resolution #77

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR JUNE 2014

On motion of Councilwoman Burke, seconded by Councilman Harris the following resolution was ADOPTED; Ayes 4, Nays 0

Resolution #78

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR JUNE 2014

On motion of Councilwoman Burke, seconded by Councilman Harris the following resolution was ADOPTED; Ayes 4, Nays 0

Resolution #79

CLERKS ANNUAL REPORT

On motion of Councilwoman Burke, seconded by Councilman Harris, the following resolution was ADOPTED; Ayes 4, Nays 0

Resolution #80

PAY AUDITED BILLS

On motion of Councilman Harris, seconded by Councilwoman Burke the following resolution was ADOPTED; Ayes 4, Nays 0

RESOLVED that bills be paid on Abstract #7 in the following amounts:

General Account	# 165 - 204	\$ 36,464.80
Highway Account	# 108 - 127	\$ 22,300.99
C/P Cummings Park	# 8 - 9	\$ 38,179.60
Black Point Sewer	# 4 - 5	\$ 17,293.94

CORRESPONDENCE

None

COURTESY OF THE FLOOR

Chris Navitsky (Lake George Water Keeper)

Chris is here to give the Board an update on the Asian Clam problem. He reports that the clams were found in Glenburnie last fall when they were doing their lake-wide survey. They found an area of about a half acre in size. Mats were put down and left in over the winter. When they went back in June and the mats were pulled up, they found that the results were very encouraging, they found no live clams at all. An intensive 2MM sieve survey was conducted in the treated area and no live Asian clams were found in the survey. It was recommended that another survey be conducted in September. Chris reports that lake wide, they had trouble finding the clams, maybe due to the long hard winter. "The ice was thick enough and the cold weather was prolonged enough to knock the clams down."

PLANNING BOARD

Robert Rudt reports that the meeting was brief. One issue is a sub-division application submitted by the Hudson Falls Realty. This sub-division is located on the Gull Bay road

where logging is ongoing. There will be six lots with two lots on the north side and four lots on the south side. Supervisor LaPointe encouraged the Planning Board to have one access road for each side of the road. The Supervisor asked if the rattlesnake situation was mentioned in the meeting. He is concerned because there is a den located in that area. He feels that there should be an investigation made. Mr. Rudt will mention the Supervisor's concern in the next Planning Board meeting.

HIGHWAY

Supervisor LaPointe reports that Highway Superintendent Gary Treadway will not be at the meeting tonight. He gave Supervisor LaPointe a report that the County Roads have all been mowed. A white-goods pickup was done. There were 8 to 10 items picked up.

OLD BUSINESS

Town Park Progress

Supervisor LaPointe reports that equipment for the signal light has arrived and the power station is down. He has spoken to the Chazen people, who have contacted the contractor for the pavilion. They will be working on the concrete slab and toward the end of August they will erect the pavilion.

Boat Launch

The Supervisor reports that the boat launch has been a great success.

Gull Bay Beach

Supervisor LaPointe and Mary Jane Detrick report that every thing is going well with no complaints.

NEW BUSINESS

Supervisor LaPointe reports that there was a joint meeting between Putnam and Ticonderoga, that he was unable to attend. Councilwoman Burke and Councilman Hart went to the meeting in his place. They reported that there were discussions about different things going on in the Black Point Sewer District. Councilman Hart explained that basically "what was happening was that the people are returning from winter away and they had their power turned off, naturally their sewer station is full of sewage, so the alarm would go off and the station would start to pump, to go out to the main line. They had to have someone come because they weren't aware of how the system operated." Walt Lender and Tom Morehouse are going to put out a new communication bulletin to

everyone so they will know what to do. If the alarm sounds, give it time to wind down and if there is a problem it will be looked at. Every time someone is called to look at it, it costs the sewer district \$240 minimum. "The people need to be aware of what they put down the sink."

Peter Leyh

Mr. Leyh is requesting that the *Courtesy of the floor* be extended from 5 minutes to 10 minutes. Supervisor LaPointe will discuss it. Mr. Leyh "never got an answer about what the Town plans to do with donating funds and what to do this year". Mr. Leyh feels that amount needs to be more than \$3,000.00. A lengthy discussion followed.

On motion of Councilwoman Burke, seconded by Councilman Harris to adjourn the Regular Meeting at 7:36PM.

Respectfully submitted _____ Patricia Wilson,
Town Clerk.

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman