

Regular Meeting of the Town Board of Putnam November 12th 2015

The meeting opened and began by auditing bills, Supervisor's monthly report and the Town Clerks' monthly report. The meeting was called to order with Councilwoman Burke 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
Councilwoman Shirley Randall

Others present:

Mary Jane Dedrick (Deputy Town Clerk) Gary Treadway (Highway Superintendent), Cee McKenzie, Bob Rudt, Jonathan Lapper, Dennis MacElroy, John Wright, Darlene Kerr, Charles Bain, Mike O'Connor Nathan Hall, Bonnie Sheely, Arthur Sheely, Susan Johnson, Peter Leyh and Town lawyer John Breitenbach.

Supervisor LaPointe opened the floor for the Public Hearing on the Budget at 7:08. No one Responded Hearing was closed at 7:10.

Resolution #54

ACCEPT THE MINUTES OF THE OCTOBER 2015 TOWN BOARD MEETING

On motion of Councilman Harris, seconded by Councilwoman Randall the following Resolution was ADOPTED; Ayes 5 Nays 0

Resolution #55

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR OCTOBER 2015

On motion of Councilwoman Burke, seconded by Councilman Hart the following Resolution was ADOPTED; Ayes 5 Nays 0

Resolution #56

ACCEPT THE TOWN CLERKS REPORT FOR OCTOBER 2015

On motion of Councilman Hart seconded by Councilwoman Randall the following Resolution was ADOPTED; Ayes 5 Nays 0

Resolution #57

PAY AUDITED BILLS

On Motion by Councilman Harris, seconded by Councilwoman Randell the following Resolution Was ADOPTED; Ayes 5 Nays 0

Resolved that bills be payed on Abstract #11 in the following amounts;

General Account	#333 – 369	\$ 16,874.78
Highway Account	#175 – 206	\$ 19,846.86

CORRESPONDENCE:

Supervisor LaPointe read a letter from FitzGerald Morris Baker Firth, Thomas A. Ulasewicz The Glenburnie Club filed an arcitle 78 to address whether the Eliopoulos sub division should be assessed as individual lots.

COURTESY OF THE FLOOR: (with a 4 minute time limit)

None

PLANNING BOARD REPORT: Bob Rudt

Leonforte putting in a module on Little Harris Road. Public hearing next month on septic and well. Ray and Sally Freud new garage on Link Way. A property line in Royal Anchorage need to be readjusted to be able to put in dock. Start a sub division on Michalowski property. New people looking at property on Little Harris Road. Kevin said new building going up on Black Point Road. Bob said that he was unaware of it. John said he would have Bill Ball Code Enforcement Officer look in to it.

Highway: Gary Treadway

Finished stock pile. Put up more because of lower gas prices. Cutting brush on Lake Road and Pulpit Point. Getting equipment ready for winter. New truck will be ready by the first of the year.

RAIL ROAD:

Bob Stegman of DEC Region 5 seemed very confidant things should be all set in a week or two for the crossing.

White Subdivision:

John Lapper and John Wright lawyers for Mrs. White fell she should be able to subdivide her property and have 7 building lots. She has agreed to fix and maintain road to the lots. When lots are sold owners will be responsible with helping to maintain road. Mike O'Connor Lawyer for the other landowners on that road, said she doesn't have permission from the landowners to go on their property to fix road and right now it is not safe for any more traffic especially big trucks. Nathan Hall lawyer for Mark Faech who has a home on that road, said if a truck went off road and into his home he would sue. Mrs Whites' lawyers said that they won the suit filed against them from the other land owners and are looking for approval to go head with this project. Greg is stilled concerned about the road where the bridge and ledges are. Supervisor LaPointe said the board and town lawyer would go into executive session to duscuss this matter after board meeting.

Supervisor LaPointe asked for a motion to pass the 2016 Town Budget. Motion made by Councilman Harris seconded by Councilman Hart. Supervisor LaPointe asked for a roll call;

Roll Call:	Councilman Greg Harris	Yes
	Councilman Kevin Hart	Yes

Councilwoman Cathy Burke Yes
Councilwoman Shirley Randall Yes
Supervisor John LaPointe Yes

Resolution #58

Resolution was ADOPTED to pass 2016 Town Budget; Ayes 5 Nays 0

Sue Johnson Putnam Fire Company; Have had 17 EMS calls, 22 Fire calls total of 282.75 man hours. Kevin asked about the heating bill. Sue said she would give to town as soon as they get it.

Motion made by Councilwoman Burke to go into executive session at 8:15 with board Town Lawyer and Highway Superintendent to discuss White property. Came out of Executive session at 8:55.

On motion of Councilwoman Burke, seconded by Councilman Harris to adjourn the Regular Meeting at 8:55.

Respectfully submitted _____ Mary Jane Dedrick
Deputy Town Clerk

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman