Regular Meeting Of the Putnam Town Roard

July 10, 2025, 7PM ~ Putnam Town Hall ~ Zoom

7:00 Meeting called to order

Supervisor Darrell Wilson led the Pledge of Allegiance.

Roll Call

Members present: Supervisor Darrell Wilson

Councilwoman Carole Schneider

Councilman Larry Shiell Councilman Charles Bain

Others present: Mary Jane Dedrick (Deputy Clerk), Nancy Treadway (Deputy Clerk, 67, Wright Road), Gary Treadway (Highway Superintendent, Treadway Lane), Cee McKenzie (Budget Officer, Gull Bay), Bill Brown (Planning Board Chair, 17 Charter Brook Lane), Wayne Busby (Planning Board Member, 11 Charter Brook Lane), May Drinkwine-Shiell (Resident, 439 County Route 3), Kay Greenough (Resident, 427 County Route 3), Dave Hayes (PVFD, 560 Gull Bay Road), Ricky Bezio, (Resident, Lake Road), Paula Wilson (Resident, 15 County Route 3),

Present via ZOOM: Karl Ohly (Resident, 428 County Route 3), Mark Karlson (Planning Board Member, 2388 Black Point Way), Robert Winn (Town Attorney, 13 North Street, Granville, NY 12832),

Resolution #63

Accept the minutes of June 12th, 2025, Regular meeting with attendance correction

On motion of Councilwoman Carole Schneider, seconded by Councilman Charlie Bain; all in favor. Resolution unanimously adopted.

Resolution #64

Accept the Financial reports for the month of June 2025

On motion of Councilman Larry Shiell, seconded by Councilwoman Carole Schneider; all in favor. Resolution unanimously adopted.

Resolution #65

Accept the Town Clerk's report for the month of June 2025

On motion of Councilwoman Carole Schneider, seconded by Councilman Charlie Bain all in favor. Resolution unanimously adopted.

Resolution #66

Accept the Town Justice Report for the month of June 2025

On motion of Councilman Charlie Bain, seconded by Councilwoman Carole Schneider; all in favor. Resolution unanimously adopted.

Resolution #67

Pay bills as audited

On motion of Councilman Larry Shiell, seconded by Councilman Charlie Bain; all in favor. Resolution unanimously adopted.

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

General Fund	# 163-187	\$34,821.40
Highway Fund	# 67-80	\$18,874.48
Black Point Sewer District #1	#5	\$21,628.14

Correspondence

Alison Windle has given the Town the first option to buy back a cemetery plot purchased by her late husband. The Board agreed to purchase the plot back from Mrs. Windle for the purchase price of \$400.

Resolution #68

Accept the option to buy back burial lot A5, as identified on the Meadow Knoll Cemetery Map, measuring 9 feet by 9 feet for the sum of \$400 from Alison Windle.

On motion of Councilman Charlie Bain, seconded by Councilman Larry Shiell; all in favor. Resolution unanimously adopted.

Courtesy of the Floor

Supervisor Wilson opened the floor for comment or questions. There were none.

Highway Report

Highway Superintendent (HS) Gary Treadway presented an invoice for the Black Point storm water project. A project to control storm water erosion and sediment going into Lake George. The cost is \$11,803.55 for reimbursement.

Resolution #69

Authorized the Highway Superintendent to submit an invoice for \$11, 803. 55 for reimbursement On motion of Supervisor Wilson, seconded by Councilwoman Carole Schneider; all in favor. Resolution unanimously adopted.

HS Treadway has received an estimate for labor to stain the pavilion for \$2,290 the Town will purchase the stain. The work is anticipated to be done at the end of August or beginning of September. As of the date of the meeting no others have responded with an estimate.

Resolution #70

Authorize the Highway Superintendent to contract staining of the Cummings pavilion for \$2, 290 On motion of Councilman Larry Shiell, seconded by Councilman Charlie Bain; all in favor. Resolution unanimously adopted.

HS Treadway continued saying Best Road has been shimmed and topped with 2", the shoulders will be completed in the next few days. Lake Road and County Route 3 are scheduled for October. HS Treadway also reported that the White Good Pick-up was about average this year with approximately 12 stops. He opined that it continues to be a valuable service that is utilized by residents.

Planning Board Report

Planning Board Chair William Brown reported that the Planning Board met the evening prior. Chairman Brown indicated that there were three agenda items before the PB. The first was on Gull Bay Road for solar panels on a boathouse. The second was a small renovation in Royal Anchorage. The last was in Black Point for a garage.

Fire Department report (7:24 pm)

Dave Hayes gave the FD report. (See attached) Mr. Hayes advised that the FD will have a chicken barbeque August 16, 2025. Tickets are available from any of the members of the FD. (See attached report)

Budget Officer Report

Budget Officer (BO) Cee McKenzie presented a study of past actual expenditures/revenues and where the budget fell short or came in over. BO McKenzie explained that some budget lines still need to be clarified as to what was actually paid from specific lines. BO McKenzie reviewed specific budget lines that appear as if they'll go over by the end of the year.

A budget workshop was scheduled for August 18th at 4pm.

Old Business

Supervisor Wilson updated the Board on the negotiations with the Teamsters Union for the Highway Department contract. An Executive Session will be held at the end of the August 2025 meeting to discuss specific items related to the contract.

Appointment to the vacant Board seat. Supervisor Wilson addressed the Board saying that going into the budget cycle it would be prudent to appoint a member to the vacant board seat. Ricky Bezio received the most votes by a large margin at the Caucus demonstrating the will of the residents, and he will be on the ballot in November. Mr. Bezio has expressed a desire to be appointed until January when the newly elected candidate will take office.

Resolution #71

Appoint Ricky Bezio to the vacant board seat

On motion of Councilwoman Carole Schneider; seconded by Supervisor Wilson.

ROLL CALL:

Councilwoman Carole SchniederYESCouncilman Larry ShiellNOCouncilman Charlie BainNOSupervisor WilsonYES

NO ACTION TAKEN

Resolution #72

Appoint William Brown to the vacant board seat

On motion of Councilman Larry Shiell, seconded by Councilman Charlie Bain

ROLL CALL:

Councilwoman Carole SchneiderNOCouncilman Larry ShiellYESCouncilman Charlie BainYESSupervisor WilsonNO

NO ACTION TAKEN

NO APPOINTMENT, THE VACANT SEAT REMAINS EMPTY.

New Business

Town Attorney Robert Winn reviewed the Dog Control Law at the request of Councilman Shiell. Mr. Winn opined that the law is adequate as it is, however, he would like to see better clarification of the definition of a "dog at large". No action on the law will be taken at this time.

Resolution #73 (7:49)

Adjourn the Regular Meeting of the Putnam Town Board

On motion of Councilwoman Carole Schneider, seconded by Supervisor Wilson; all in favor. Resolution unanimously adopted.

Next meeting is scheduled for August 14th, at 7PM at the Putnam Town Hall and ZOOM.

Respectfully submitted,	
Darlene Kerr Putnam Town Clerk	
Darrell Wilson_	Supervisor
Carole Schneider	Councilwoman
Larry Shiell	Councilman
Charles Bain Sr.	Councilman