

Regular Meeting of the Town Board of Putnam, March 12th, 2015

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 Greg Harris 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:

Patricia Wilson (Town Clerk); Mary Jane Dedrick (Deputy Town Clerk); Gary Treadway (Highway Superintendent); Bob Rudt, Dennis Johnson, Susan Johnson (Town Justice), Darlene Kerr, Bill Ball (Code Enforcement Officer), Cee McKenzie, Kim and Galen Seerup (Planning Board Chairman), Alan Moore, Jimmy McIntyre, And Sarge Condit.

Resolution #10

ACCEPT THE MINUTES OF THE FEBRUARY 2015 TOWN BOARD MEETING

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

RESOLVED, to accept the minutes, including the absence of Councilwoman Burke in the previous meeting.

Resolution #11

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR FEBRUARY 2015

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

Resolution #12

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR FEBRUARY 2015

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

Resolution #13

PAY AUDITED BILLS

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

RESOLVED that bills be paid on Abstract #3 in the following amounts:

General Account	# 55 - 97	\$ 88,210.32
Highway Account	# 37 - 55	\$ 11,543.00
Black Point	# 2	\$ 14,957.46
Cummings Park	# 3	\$ 144.00

CORRESPONDENCE

None

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

Dennis Johnson (Putnam Volunteer Fire Dept. member)

Mr. Johnson reports that the new truck is in service and the old red truck has been sold. The ice water rescue suits have arrived and are in service. He points out that through donations, they were able to get them at no cost. Dennis reminded everyone that next Saturday is the Spring Dinner Dance at 6PM. The next fund raiser will be a brand new four-wheeler raffle.

PLANNING BOARD

Galen Seerup (Planning Board Chairman) reports the following;

- 1: Larry Kissco's position on the Planning Board is being replaced by a new member, Alan Moore.
- 2: The cell tower on Peterson Hill was approved by Site Plan Review.
- 3: Susan Hayes wishes to increase the usage of their property. The Planning Board will consider it.
- 4: The Hudson Falls Realty's logging site on the Gull Bay Road, has promised to ditch the road that they built. The Planning Board is concerned about the run off going down the road and entering the wet lands in Gull Bay.

280A Discussion

Galen explains that if your property is on a private road, you cannot improve the property unless it is attached to a municipal road, such as a Town, County or State road. If the Town improves the map that lists the roads or if the Town considers the road as good enough to have an emergency vehicle go down it and or other areas that have been an open development zone. Galen obtained a 911 map of all roads that are listed on the map and would be okay to develop. Galen would like the Town Board to consider this. A lengthy discussion followed, with residents expressing their concern about not being able to obtain any permits or to be able to move ahead. Supervisor LaPointe thinks we can move forward soon, but would have to discuss the matter with the Town Attorney.

HIGHWAY

Highway Superintendent Gary Treadway reports that on Monday the 16th, the roads will be posted until further notice. He points out that prices for the paving will be around the same price as last year. There is about 1 ½ miles left to do in Gull Bay.

OLD BUSINESS

Lake George Land Conservancy

Supervisor LaPointe reports that the Town Attorney, John Brietenbach, has determined that lot 20 and 13K is in the old sub-division and that is what the Conservancy is buying. This will give them access to Anthony's Nose. The Planning Board Chairman agrees.

NEW BUSINESS

Adirondack Park Smart Growth Improvement Grant

Supervisor LaPointe informs the Board that a grant for \$72,000.00 to develop the lake frontage has been sent in. Another \$55,000.00 was sent in for Site Plan Review Law.

Miscellaneous

Supervisor LaPointe reports that the Town is looking at the building that was once a store on Route 22, to renovate for the Town Offices.

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

Respectfully submitted _____ Patricia Wilson,
Town Clerk.

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman