

Regular Meeting of the Town Board of Putnam, September 14th, 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 Supervisor John LaPointe 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, Cee McKenzie, Bill Ball (Code Enforcement Officer), Galen Seerup (Planning Board Chairman) and Peter Leyh.

Resolution #85

ACCEPT THE MINUTES OF THE AUGUST 2014 TOWN BOARD MEETING

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

Resolution #86

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR AUGUST 2014

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

Resolution #87

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR AUGUST 2014

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

Resolution #88

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 #9 in the following amounts:

General Account	# 248 - 271	\$ 30,285.61
Highway Account	# 156 - 173	\$ 14,230.43
Black Point Sewer District	#6	\$ 65,134.21
Cummings Park	#10	\$154.48

CORRESPONDENCE

None

COURTESY OF THE FLOOR

Peter Leyh

Mr. Leyh reports that as a volunteer he went on three different boat trips checking for Asian Clams. Two of those trips were to the south end of Lake George. He told the Board that when they took up the mats at the Glenburnie site there was nothing there. He told the Board that the amount of money needed for the project will be an ongoing thing every year. It will cost about a million dollars to do everything. Mr. Leyh is asking the Board to consider giving money to the cause. He is also asking the Board to possibly find more volunteers for next year. He pointed out that Putnam is way behind on the Watershed Project. The project has been stalled a year and more. He feels that Dave Decker needs to give Randy Raft the plans for Gull Bay and he is asking the Board to contact Dave Decker. Supervisor LaPointe will contact Randy Raft and Dave Decker if needed.

Robert Rudt

Mr. Rudt informs the Board that when there is a heavy rain, it runs down Link Way and has made the road less passable.

Peter Leyh

Mr. Leyh asks Supervisor LaPointe if it would be possible to have a small playground at the beach. Mr. Leyh is also suggesting that the town have a newsletter.

PLANNING BOARD

Planning Board chairman, Galen Seerup, reports that there were two Public Hearings.

1: Adirondack Camp wants to extend the dining hall at the camp, and the plans to extend the kitchen are being held up by the APA.

2: Robert Geh is sub-dividing his property into four lots. It was approved by the Board.

- 3: Peter Leyh was approved by the Board to build a 11 x 16 shed.
- 4: Susan Kneller is proposing to build a garage in Black Point. Supervisor LaPointe informed Galen that the project would have to have engineer approval. A discussion was held between the Board, Planning Board Chairman Galen Seerup and Code Enforcement Officer Bill Ball. No permits have been issued. The Supervisor asked Mr. Ball and Mr. Seerup to go up to Black Point and look at the proposed site.
- 5: The APA would like the proposed AT&T tower to be lowered. The application has been extended.
6. It was decided to move forward with the Sheila White project. A Public Hearing will be held. The Whites are guaranteeing to fix the road up to Chazen standards. The options are to develop town maps with all the roads on it or the open development. Discussions were held between the Town Board, Galen Seerup and Bill Ball about the two options. It was decided by Supervisor LaPointe to have a meeting with the Town Attorney to decide.

HIGHWAY

Highway Superintendent Gary Treadway reports they have been busy hauling stock piles and prepping the paving for the Gull Bay Road for next year, the roadside mowing has been done. Peter Leyh asked for the roads to have a double yellow line on the Gull Bay Road.

OLD BUSINESS

Cummings Park Progress

Supervisor LaPointe reports that he met with the contractors and the Rail Road representative on the Pavilion. Materials are expected on the 15th and the project starts on the 22nd.

Boat Launch

The Supervisor reports that the boat launch project is going well. The Boat Launch will be open until October 15th, when it is believed that the Asian Clams survival won't be a problem anymore.

Fire Department Request

A representative from the Fire Company was unable to be at the meeting tonight. The Supervisor reports that the Town Attorney has some concerns about what the department wants.

Hudson Valley Realty - William Nikas

Supervisor LaPointe reports that he talked to Bill Nikas and he informed the Supervisor that he wouldn't be doing anything at the Gull Bay Project this year.

NEW BUSINESS

None

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 8:05PM.

Respectfully submitted _____ Patricia Wilson,
Town Clerk.

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman