

Minutes of the Special Putnam Town Board Meeting held on April 29, 2026, 6:00 pm
~Putnam Town Hall, 14 Putnam Center Road~ ZOOM

6:05 pm Special Meeting called to order by Supervisor Darlene Kerr

The publicized meeting notice was read aloud by Supervisor Darlene Kerr and is attached to the Minutes. The purpose of the special meeting and executive session is to discuss matters pertaining to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons currently serving or being considered for the Planning Board, in accordance with New York State Public Officers Law § 105(1)(f).

Pledge of Allegiance was led by Supervisor Kerr

Roll Call

Town Board Members present:	Supervisor	Darlene Kerr
	Councilwoman	Carole Schneider
	Councilman	Rick Bezio
	Councilman	Mark Karlson
	Councilman	Charles Bain, Sr.

Others present: Nancy L. Treadway (Putnam Town Clerk)

Present via ZOOM: May Drinkwine Shiell (Resident, 439 County Route 3 – Opening of special meeting only), Rob Winn (Town Attorney)

Resolution #43

Move to go into Executive Session 6:08 pm

On motion of Supervisor Darlene Kerr, seconded by Councilman Mark Karlson; all in favor.
Resolution unanimously adopted.

Executive Session - No action taken by the Town Board.

Resolution #44

Move to exit Executive Session and adjourn the Special Meeting of the Putnam Town Board 8:01 pm

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

Respectfully submitted,
Nancy L. Treadway
Putnam Town Clerk

Darlene Kerr _____ Supervisor

Carole Schneider _____ Councilwoman

Rick Bezio _____ Councilman

Charles Bain, Sr. _____ Councilman

Mark Karlson _____ Councilman

WASHINGTON COUNTY
NOTICE OF TOWN BOARD
MEETING

NOTICE OF SPECIAL MEETING
PUTNAM TOWN BOARD

PLEASE TAKE NOTICE that the Town Board of the Town of Putnam will hold a Special Meeting on Wednesday, April 29, 2026, at 6:00 p.m. at the Putnam Town Hall.

The Board anticipates making a motion to enter into Executive Session immediately following the opening of the meeting. The purpose of the Executive Session is to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons currently serving on or being considered for the Planning Board, in accordance with New York State Public Officers Law § 105(1)(f).

No other public business will be conducted at this meeting.

By Order of the Town Board, Town of
Putnam, New York
Dated: April 15, 2026