

Regular Meeting of the Town Board of Putnam, January 8th, 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 Councilwoman Cathie 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:

Patricia Wilson (Town Clerk); Mary Jane Dedrick (Deputy Town Clerk); Gary Treadway (Highway Superintendent); Dennis Johnson and Susan Johnson (newly appointed Town Justice).

**Resolution #1**

ACCEPT THE MINUTES OF THE DECEMBER 2014 TOWN BOARD MEETING

On motion of Councilman Harris, seconded by Councilwoman Burke the following resolution was ADOPTED along with corrections from the November 13<sup>th</sup> minutes; Ayes 5, Nays 0

**Resolution #2**

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR DECEMBER 2014

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

**Resolution #3**

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR DECEMBER 2014

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

**Resolution #4**

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 #1 in the following amounts:

General Account	# 1 - 18	\$ 10,286.02
Highway Account	# 1 - 3	\$ 6,184.66
Black Point Sewer District #1	# 1	\$ 16,982.93

### **CORRESPONDENCE**

*None*

### **COURTESY OF THE FLOOR**

Dennis Johnson (Putnam Volunteer Fire Dept. member)

Mr. Johnson spoke of donations recently collected by the Fire Dept. members. He also spoke about other events that the fire Company is planning on doing to raise money. "A new member has joined and is waiting for a medical clearance."

### **PLANNING BOARD**

*None*

### **HIGHWAY**

Highway Superintendent Gary Treadway reports that the crew has been gathering fire wood in between storms.

### **OLD BUSINESS**

Cummings Park

Supervisor LaPointe reports that Tom Martin from the DEC had called him yesterday to inform the Supervisor that he had been to Albany to recommend that the crossing south of the park will be closed and that the crossing at the Town Park will be opened. The Board is waiting for Albany to send documents to the Board, to be presented to the Railroad. Mr. Martin will keep the Supervisor informed.

Boat Launch Hours

Mary Jane Dedrick and the Town Board discussed the proposed time for the launch to open and when to close. "There was a lot of traffic in October and throughout the season."

**NEW BUSINESS**

*Review Board and Planning Board Vacancy*

Supervisor LaPointe informs the Board that there are vacancies on both the Review Board and the Planning Board. The notice will be posted in the Times of Ti next week.

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 7:30PM.

Respectfully submitted \_\_\_\_\_ Patricia Wilson,  
Town Clerk.

John LaPointe \_\_\_\_\_ Supervisor

Greg Harris \_\_\_\_\_ Councilman

Shirley Randall \_\_\_\_\_ Councilwoman

Cathie Burke \_\_\_\_\_ Councilwoman

Kevin Hart \_\_\_\_\_ Councilman