

Regular Meeting of the Town Board of Putnam, December 11th, 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 Councilwoman Shirley Randall 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); Gary Treadway(Highway Superintendent); Bob Rudt, Cee McKenzie and Chris Navitsky (Lake George Water Keeper).

**Resolution #102**

ACCEPT THE MINUTES OF THE NOVEMBER 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 #103**

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR NOVEMBER 2014

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

**Resolution #104**

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR NOVEMBER 2014

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

**Resolution #105**

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 #12 in the following amounts:

General Account	# 331 -	
Highway Account	# 213 - 228	\$ 12,679.47
Cummings Park	# 13	\$ 76,760.00

### **CORRESPONDENCE**

*None*

### **COURTESY OF THE FLOOR**

Chris Navitsky (Lake George Water Keeper)

Chris asked Supervisor LaPointe what his thoughts were about the boat launch in Gull Bay. The Supervisor feels that it cost too much but the end result was successful. Discussion followed about whether to cut back on the amount of hours next year.

### **PLANNING BOARD**

*None*

### **HIGHWAY**

Highway Superintendent Gary Treadway reports that the equipment is holding up and the crew is keeping up with the bad weather.

### **OLD BUSINESS**

Supervisor LaPointe had a conversation with a representative from Senator Gillibrand's office about the park. The Board is hoping that the crossing near the Cummings crossing can be closed.

### **NEW BUSINESS**

Mega Municipal Electrical Gas Alliance

Supervisor LaPointe reports that he did sign up for a three year contract with Mega. The three year contract can be broken.

Planning Board Joint Meeting

The Town Board will set up a meeting to be held in January.

Year End Meeting

The Town Board will meet on January 2<sup>nd</sup> at 5:30PM at the Putnam town Hall for a Year End Meeting.

Town Justice Appointment

The Supervisor reports that interviews were held and Susan Johnson was appointed.

**Resolution #106**

APPOINT NEW PUTNAM TOWN JUSTICE

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

RESOLVED, that after the interview, it was decided to select Sue Johnson as the next Town Justice for the town of Putnam. Susan will be attending classes for the position.

Washington County Tax Rate Comparison

Attached are copies of the Washington County Tax Rate Comparison by the Towns for the years 2014 and 2015.

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 7:35PM.

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

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

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

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

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

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