

Regular Meeting
Of the
Putnam Town Board
November 12th at 7p.m. ~ Putnam Town Hall ~ ZOOM

7:00 Meeting called to order

Councilman Charlie Bain led the Pledge of Allegiance.

Roll Call

Members present:	Supervisor	Darrell Wilson
	Councilman	Christopher Mallon
	Councilman	Larry Shiell
	Councilwoman	Carole Schneider
	Councilman	Charles Bain

Others present:

Mary Jane Dedrick (Deputy Clerk, P.O. Box 14), Gary Treadway (Highway Superintendent, Treadway Lane) John LaPointe (Budget Officer, 109 County Route 2). **Present via ZOOM:** Cee McKenzie (BAR Chair, 526 Gull Bay Road), Bob Rudt (Planning Board, 526 Gull Bay Road), May Drinkwine-Shiell (Resident, 439 County Route 3), John Breitenbach (Town Attorney, 23 Father Jogues Place, Ticonderoga, NY 12883), Nancy Wolf-Fisher (Resident, 5183 Sagamore Road), Galen Seerup (Planning Board Chair, 17360 State Route 22), Jodi Granger (Planning Board member, 123 Hutton Square Road), Mike Wallace (Putnam Volunteer Fire Department, Clemmons Road)

Resolution #105 (7:02)

Accept the minutes of the October 8, 2020 meeting

On motion of Councilman Chris Mallon, seconded by Councilman Larry Shiell; all in favor, Resolution unanimously adopted.

Resolution #106

Accept the Budget Officer's report for the month of October 2020

On motion of Councilman Charlie Bain, seconded by Councilwoman Carole Schneider; all in favor, Resolution unanimously adopted.

Resolution # 107

Accept the Town Clerk's report for the month October 2020

On motion of Councilman Larry Shiell, seconded by Councilwoman Carole Schneider; all in favor, Resolution unanimously adopted.

Resolution #109

Accept the Town Justice's report for the month of October 2020

On motion of Councilman Larry Shiell, seconded by Councilman Charlie Bain; all in favor, Resolution unanimously adopted.

Resolution # 108

Pay bill as audited

On motion of Councilwoman Carole Schneider, seconded by Councilman Christopher Mallon; all in favor, Resolution unanimously adopted.

Resolved, the bills on the following are paid as audited.

General Fund	# 281-306	\$7,893.36
Highway Fund	# 95-108	\$19,225.33
Black Point Sewer District	# 8	\$19,584.86
Royal Anchorage Sewer District	#3	\$425.00

Correspondence

None

Courtesy of the floor

Bob Rudt addressed the Board first. Mr. Rudt produced research his wife completed on assessments pertaining to specific properties in Putnam. Mr. Rudt asserted that properties located along Lake George have docks that have gone un-assessed or under-assessed, saying there are currently 90 docks that are untaxed in Putnam. A list of docks has been forwarded to the Assessor. Mr. Rudt asserted the Town budget, over the course of four years, has had a cumulative increase of 11% (eleven percent) while the Town value decreased. Mr. Rudt asserted “there’s a lot of stuff in town that is not on the tax rolls”. Mr. Rudt felt that better communications were needed between departments in Putnam such as the Planning Board, Code Enforcement and the Assessor.

Highway Report (7:18)

Highway Superintendent (HS) Gary Treadway addressed the Board about setting a time frame in which the parks are open. This season a wedding was booked at Cummings Park on the 31st of October. The night temperatures had been below freezing making it necessary to turn the water off in the bathrooms to avoid freezing and bursting the pipes. HS Treadway had to place heaters in the shed at the park so the water wouldn’t freeze for or during the wedding. HS Treadway suggested a bathroom close date of Columbus Day in the future. The Board tabled making a decision until the next meeting. HS Treadway reported that the auction closed on the 2002 dump truck and the 1975 vibratory roller. The dump truck brought \$6400 (six thousand four hundred), the roller brought \$1895 (one thousand eight hundred and ninety-five) for a total of \$8275 (eight thousand two hundred and seventy-five).

Resolution #110

Accept auction bids on 2002 dump truck and 1975 vibratory roller totaling \$8275

On motion of Councilman Larry Shiell, seconded by Councilman Christopher Mallon; all in favor, Resolution unanimously adopted.

HS Treadway continued his report. The crew has been spending time on Peterson Road ditching and fixing washout areas. The crew has also been hauling the stockpile and are nearly finished with that. Salt will be about the same price per ton this year. The equipment is ready for winter. HS Treadway stated if the weather co-operates, they will spend time prepping Schwerdtfeger Road as it’s slated for paving in 2021. Supervisor Wilson asked HS Treadway how much paving will be covered with the money set aside for paving next year. HS Treadway replied about a mile and one half. State funding was cut this year, next year’s funding is uncertain at this time. Supervisor Wilson advised that funding was cut 20% this year, however some Towns are applying to the State to have that 20% refunded also. Supervisor Wilson advised that Hutton Square needs attention also. HS Treadway said one section of Hutton Square will not

last more than a couple of years. He estimates it would cost around \$178,000 (One hundred seventy-eight thousand) to repair Hutton Square.

Planning Board report

Planning Board Chair Galen Seerup reported the Planning Board had three site plans and two subdivisions, two of the site plans will go to a Public Hearing and the third was approved. A subdivision was approved on Hutton Square, the other on the slate is still in planning. The Planning Board had a discussion about the current Site Plan Review. Chairman Seerup had sent an email to Supervisor Wilson asking why references to authoritative documents were not specified in the Review. Supervisor Wilson replied the reason why the New York State Law was not referenced, NYS Law defines what constitutes a farm. If the State should change their definition it will not affect Putnam's Site Plan Review. Chairman Seerup also pointed out other clerical errors on the document. Town Attorney John Breitenbach replied he would review it and file an amendment if needed. Attorney Breitenbach also stated regarding NYS laws, that the Planning Board will have to cross-reference the laws apart from the Site Plan Review.

Fire Department report (7:40)

Mike Wallace reported the FD is waiting for the final results on what the budget will be in 2021. The absentee ballots were not counted at the County yet, it is uncertain if the Fire Department's increased budget passed by voters. Mr. Wallace indicated the Fire Department has retained an attorney and that he would be sending documents via Email to Supervisor Wilson.

Budget Officer John LaPointe reported that the ballot counted 158 yes, 133 no with 52 returned absentee ballots still to be counted.

Old business (8:20)

Supervisor Wilson began a discussion about how to fund the Fire Department increase. One avenue would be to use the Town's fund balance (savings) toward the increase. Budget Officer John LaPointe opined that the fund balance belongs to the Town and Highway Department and that the Fire Department has its own line on the budget so monies should be collected through taxes, otherwise it just puts off the tax increase a year and reduces fund balance. Supervisor Wilson stated that the objective was to have the budget increases remain flat in future years after the incremental jump. Councilman Mallon commented he would like to see the votes counted, then work with the Fire Department on a long-term plan, and to see their books. Councilman Mallon stated if the Fire Department books are not readily available for viewing by the Board, he will vote "no every single time". Councilman Shiell asked Attorney Breitenbach if the contract for the Fire Department was being prepared. Mr. Breitenbach replied yes, the contract terms has been discussed with Supervisor Wilson and are "pretty much set" aside from the dollar amounts. Councilman Shiell would like the Fire Department and their attorney to have time to review the contract. The Town Clerk clarified that the Fire Departments contracted monies are collected through Town/County tax collections in January, February, March and part of April, and will not be available until February as collections progress. Attorney Breitenbach asked Mike Wallace for the name of the attorney the Fire Department is using so that the contract can be sent directly to him/her to expedite the process. Mr. Wallace replied that Terrance Hannigan from Delmar, NY. Mr. Wallace stated he'd send Attorney Breitenbach Mr. Hannigan's contact information.

Supervisor Wilson advised a special meeting will be needed to accept the budget for 2021 based on. A special meeting date of Tuesday November 17th was set. Councilmen Bain and Shiell advised they did not want to touch the Town's fund balance to cover the Fire Department's increase, so that the Town is prepared in a possible "need" situation.

Champlain Hudson Power Express (CHPE) - Update

Supervisor Wilson gave the update with an explanation of the negotiations with CHPE. There are two parts, one a "Host benefit package" which would be an advantage to the Town above and beyond tax income. The Host benefit package will be determined by an equation that uses the miles CHPE covers in

a town. How that will be paid out is still under discussion. The second part is Payment In Lieu Of Taxes (PILOT) which will ease the tax burden on taxpayers by offsetting taxing needs in the Town. A PILOT may be for a term of 30 years. Supervisor Wilson expressed his gratitude to resident Ellen Smith who has been pulling data together, helping in the negotiations with CHPE. Supervisor Wilson advised that a contractor will be working in Putnam in the next few months taking core samples. Core samples are analyzed to determine what kind of ground conditions and make up the project will face once underway. Supervisor Wilson shared a map from CHPE giving locations that samples will be taken from. He also shared a brief video showing how the bore samples are taken from the ground. Supervisor Wilson will be sending notifications to residents on County Route 3 and Lake Road advising them of the work to be done in their area.

New business (8:30)

Computer life cycle replacement – Supervisor Wilson discussed developing a life cycle replacement schedule for the Town’s computers. The State has a seven-year plan for replacing computers. Older computers are more vulnerable to security attacks. Developing a seven-year plan and having it in the budget is the goal for Putnam going forward.

Clerk to the Supervisor – A letter of interest has been submitted. To be discussed in Executive session.

Planning Board anticipated vacancy – There is an anticipated vacancy on the Planning Board. The current seat expires on December 30, 2020. Allen Moore’s term is expiring, and he does not wish re-appointment. Letters of interest are currently being accepted from interested parties.

Association of Towns – Putnam is a member of the Association of Towns. The Organizational meeting for the AOT is in January, Putnam needs to select a delegate and an alternate for the meeting to vote on behalf of Putnam. This year’s meeting will be virtual. Supervisor Wilson was nominated as the delegate, Town Clerk Kerr was nominated as the alternate.

Resolution #111

Appoint Darrell Wilson as Delegate and Darlene Kerr as the Alternate for the AOT Organizational meeting in January 2021.

On motion of Councilman Christopher Mallon, seconded by Councilman Charlie Bain; all in favor, (Supervisor Wilson abstained)
Resolution unanimously adopted.

Tom Eliopoulos – Supervisor Wilson advised the Board that Mr. Eliopoulos has contacted him with an offer to donate lake front property in Glenburnie to the Town of Putnam. Supervisor Wilson handed out an information sheet about the property while explaining that there is very little public access to Lake George in Glenburnie and land that is undeveloped. He continued public access could have a positive impact in the coming years for development in that area. No action will be taken at this time, for informational purposes only. Attorney Breitenbach suggested if it is a proposal that the Board is going to consider that they also consider a title search and title insurance.

Resolution #112 (8:40)

Move to Executive session

On motion of Councilman Larry Shiell, seconded by Councilman Christopher Mallon; all in favor,
Resolution unanimously adopted.

EXECUTIVE SESSION

The Board discussed personnel matters. No action was taken.

Resolution #113 (9:05)

Exit Executive session & close meeting

On motion of Councilwoman Carole Schneider, seconded by Councilman Christopher Mallon; all in favor, Resolution unanimously adopted.

Regular meeting of the Putnam Town Board adjourned at 9:05

Next Meetings:

Special Budget meeting of the Putnam Town Board, Tuesday November 17th at 7 PM.

Regular meeting of the Putnam Town Board, December 10th at 7PM at the Putnam Town Hall and via ZOOM. (Limited seating for in person attendance)

Respectfully submitted,
Darlene Kerr
Putnam Town Clerk

Darrell Wilson _____ Supervisor

Christopher Mallon _____ Councilman

Larry Shiell _____ Councilman

Carole Schneider _____ Councilwoman

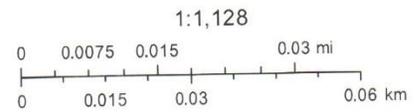
Charles Bain _____ Councilman

7.12-1-21.1



November 9, 2020

- | | | |
|-------------------|----------------|------------------------|
| Hamlets | State Road | Fairground |
| Villages | County Road | Town and Village Halls |
| Towns | — Town Road | |
| Parcels | — Village Road | |
| Land Hooks | — Private Road | |
| Washington County | Airports | |



Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

LAKE GEORGE PARK COMMISSION FILE REVIEW

Date: December 02, 2014
Owner: Thomas Eliopoulos

Town: Putnam
Parcel #: 7.12-1-21.1
Old #:
Lakefront: 133.00
Location: GLENBURNIE

Facility:
Account #: 3015

Review of this file indicates that the total number of structures approved on this lakefront is:

0 Dock(s) 0 Mooring(s)

Notes: This is lot 9 of the Glenburnie Estates subdivision (never approved but many lots grandfathered)
 19 lots have beach rights to this property.

structure	length	width	shape	boat house	closed or open	articulating?	permit or reg#	supercedes
0	0	0				.F.		

This review is based on a review of fee records and dock & mooring registrations and permits. The sketches, drawings and surveys associated with this FILE REVIEW have been compiled from Lake George Park Commission records of docks and moorings at the subject property for the purpose of describing the size, shape and location of all docks and location and swing of all moorings authorized at the property. This compilation is for the convenience of the Commission and the homeowner, and does not include the complete, original authorization of each structure, which may include limits not represented by the graphic representations attached to this REVIEW. Each structure should have a full document associated with it's original placement and copies of these documents are available on request. In the cases of docks, an Existing Wharf Registration (1981), a permit, or consent order should be associated with each structure. Single moorings were not required to be documented or permitted prior to 1988 so information on the location of moorings pre-dating 1988 may not be on record. Registration of moorings has been required since 1988 so that all "grandfathered" moorings are listed, whether a location is known or not. These "grandfathered" moorings must have been placed legally in the first instance and comply with offshore limits and property boundary limits in effect at the time of placement.

Bob Rudt's presentation

Docks not on the tax rolls

Tax ID	Name	Comments
14.-1-9	Joerger	Dock
14.18-4-7	Spann	Dock
14.18-4-5.1	Glendening (Craney)	Dock
14.18-4-4.1	Commito	Boathouse
14.18-4-4.2	Hunter House	Boathouse
14.-1-13	Stevens	(crib from old dock)
14.18-4-3	Robinson	Boat Cover
14.11-2-1.1	Ryan	Dock
14.8-1-15.4	Earle, G.	Dock
14.8-1-15.5	Hayes	Dock
14.8-1-18	Shanard	Boathouse & House Remodel
14.8-1-22	Kelly	Dock
14.8-1-23	Peters on the Lake	Dock
14.8-1-2	Koch/Thompson	Boathouse
11.20-3-21	Lamby	Dock
11.20-3-6.1	Coulter	Boat Cover
11.20-3-26	Florez	Dock
11.20-3-22	Coulter	Dock
14.8-1-17	Earle/Gleisner	Dock (this lot was designated as non-buildable to reduce taxes - obviously this has changed)
14.8-1-15	627 Gull Bay Road LLC	Dock
14.11-2-5	Buckland	Dock
14.18-4-11	Marcher	Dock
14.18-4-9	Oehler	Dock
14.-1-15	Young/Woodhouse	Boathouse
14.8-1-15.1	Devlin	Dock
14.8-1-5	Bacheldor	Dock
11.20-2-3	Bolon	Shed
11.20-4-25	Black Ice	Dock & Deck
11.20-2-8	Lake George Land Conservancy	Dock
11.20-4-6	Collier	Boat Cover
11.20-1-5	Gleason	Dock
12.-4-40	Geiger	Dock
12.-4-6	Fisher	Dock
12.-4-12	5163 Sagamore Rd LLC	Dock
12.-4-14	Connell	Dock
12.-4-46	Beauman	Dock
12.-4-44	Hughes	Dock
12.-4-43	Leyh	Dock
12.-4-42	Buhac	Dock
12.-5-5	Emmi	House under construction
11.8-5-17	Zelanis	Dock
11.8-5-18	Hurson	House under construction
11.8-5-1	Conor	Dock
11.8-5-2	Barber	Dock
11.8-5-7	Royal Anchorage HOA	Misclassification - not a sewer lot (that is 12.-1-2.2)
8.-2-2.8	Lake George Land Conservancy	Dock
8.-2-2.7	JARR Realty LLC	Dock
8.-2-1.1	Christine Shawn Assoc	Dock
8.-2-1	Christine Shawn Assoc	Docks
8.-2-2.2	Eagle's Mare	Dock
7.8-1-18	Grueter	Dock
4.-1-40	Gargiulo	Dock
4.9-1-9	Pichi	Boat Cover
4.9-1-8	Peloso	Dock
4.9-1-7.1	Fitzpatrick	Dock
4.9-1-6.2	Fleming	Dock
4.9-1-5	Solomon	Dock
4.9-1-4	Neilson	Dock
4.5-1-28.1	Rayno	Dock
4.5-1-24.1	Coyle	Dock
4.5-1-22	Brownstein	Dock
4.5-1-20	Sambrook	Dock
4.5-1-21	Sambrook	Dock
4.5-1-19	Gower	Dock
4.5-1-17	Meath	Dock
4.5-1-14	McDonald	Dock
4.5-1-9	Coffey	Dock
4.5-1-8	Kunz	Dock
4.5-1-4	AL-Kay Hall	Dock
4.5-1-1	McLaughlin	Dock
1.18-1-21	Wagoner	Dock
1.18-1-20	Agree	Dock
1.18-1-17	Black Point Rd LLC	Dock
1.18-1-16	Vu	Dock
1.18-1-13.1	Kneller	Dock
1.18-1-11	Houskamp	Dock
1.18-1-9.1	Rettig	Dock
1.18-1-8	Bush	Dock
1.18-1-7	Ellor	Dock
1.18-1-6	Fairclough	Dock
1.18-1-4	Frost	Dock
1.14-1-10	Millikin	Boat Cover
1.14-1-11	Hild	Dock
1.14-1-13	Gasser	Dock
1.14-1-16	Bence Lake Properties	Dock
1.18-1-2	Iannuzzi	House & Dock (Essex County?)
1.14-1-2.1	Stefanic	Dock
1.14-1-19	Mesereau	Dock
2.-1-16	Waldner	Dock
2.-1-11	Kingsley	Dock
2.-1-10	Aiken	Dock
11.20-4-31	Union Triangle Dev Corp	Deck