

**Regular Meeting**  
**Of the**  
**Putnam Town Board**

May 11, 2023, 7PM ~ Putnam Town Hall ~ Zoom

**7:00 Meeting called to order**

Supervisor Darrell Wilson led the Pledge of Allegiance.

**Roll Call**

<b>Members present:</b>	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), Cee McKenzie (BAR Chair, Budget Officer, 526 Gull Bay Rd), May Drinkwine-Shiell (Resident, 439 County Route 3), Kay Greenough (Resident, 427 County Route 3), Kayla Bennett (Resident, 526 Liddle-Harris Road)

**Present via ZOOM:** Nancy Wolf-Fisher (Resident, 5183 Sagamore Road), John Breitenbach (Town Attorney, 2749 Main Street, Crown Point, NY 12928), Corey Granger (Resident, 139 Craig Road), Karl Ohly (Resident, 428 County Route 3)

**Resolution # 44**

**Accept the minutes of the April 13<sup>th</sup>, 2023, Regular meeting**

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

**Resolution #45**

**Accept the Financial reports for the month of April 2023**

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

**Resolution # 46**

**Accept the Town Clerk's report for the month of April 2023**

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

**Resolution # 47**

**Accept the Town Justice Report for the month of April 2023**

On motion of Councilman Chris Mallon seconded by Councilman Charlie Bain; all in favor.  
Resolution unanimously adopted.

**Resolution #48**

**Pay bills as audited**

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

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

General Fund	# 91-114	\$12,608.21
Highway Fund	# 35-44	\$11,615.70

**Correspondence**

- Waldorf Schools of NY & VT will be meeting at Gull Bay Beach in June.
- Beach permitting for the 2023 season is complete, permit received.
- Beach/Boat launch bathrooms are open and water testing complete, test results from Wel-Dun.

**Highway Report**

Highway Superintendent (HS) Gary Treadway reported that Hutton Square Road has been paved, a project that began last fall and allowed to complete a freeze thaw cycle before the final pave. Shimming on Sagamore Road will begin in the fall, then allowed to complete a freeze thaw cycle before paving next season. HS Treadway reviewed State reimbursement programs like CHIPS, Pave NY, Winter Recovery monies and how the programs work. HS Treadway also explained how the reimbursement and budget line work together. Future paving projects were discussed that are slated to be completed if the State funding holds up over the next few years. Putnam has 33 miles of Town Roads to maintain. HS Treadway also reported he has obtained two estimates to clean the 1000gallon oil/water separator at the highway shed. One estimate was significantly less. Councilman Bain asked how often it needs to be cleaned, HS Treadway replied it needs routine maintenance every few years. HS Treadway advised the crew would be starting 10-hour days in the coming week.

**Planning Board Report (7:15)**

**Fire Department report (7:17)**

**New Business**

Supervisor Wilson reported that a new money market account he set up is earning quickly with the rising interest rates, earning over \$1700 in two weeks, it looks promising for the near future earnings. The money market is outperforming the CDs at this point in time.

The Charter Communications Franchise Agreement is slated to be renewed. The Board received copies to review for next month's meeting. A public hearing will be held prior to acceptance of the agreement.

Annual Rabies Clinic- Wednesday May 31, 2023, beginning at 6pm. Please reserve a spot with the Town clerk.

Proposal: Three-year dog licenses with a three-year rabies certificate was proposed by the Town Clerk. New York State requires licensing to ensure dogs have rabies vaccinations. Follow up vaccinations are good for 3 years. Making a three-year license available would expedite licensing in the Clerk's office and would be a convenience to residents who wish to participate.

**Old Business**

Supervisor Wilson highlighted the last piece of the Cemetery Regulations for Putnam Cemeteries. A sample of stone placement specs was distributed to the Board for review.

Supervisor Wilson advised that the State accepted the 2020 AUD, and the 2021 submission is underway.

Councilman Shiell raised the topic of the Clemm Ulcher Ball Park on Route 22. Councilman Shiell expressed the need for improvements at the ballpark from fencing to the bathrooms. The park has not been updated in many years. Councilman Shiell suggested vinyl fencing for less maintenance. Supervisor Wilson commented that the parking also needed work.

**Resolution #49**

**Adjourn the regular meeting of the Putnam Town Board**

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

**The meeting adjourned at 8:03PM.**

**Next meeting is June 8<sup>th</sup>, 2023, at 7PM at Putnam Town Hall and ZOOM.**

Respectfully submitted,

Darlene Kerr  
Putnam Town Clerk

Darrell Wilson_____	Superintendent
Christopher Mallon_____	Councilman
Carole Schneider_____	Councilwoman
Larry Shiell_____	Councilman
Charles Bain Sr._____	Councilman