

**Regular Meeting**  
**of the**  
**Putnam Town Board**

PUTNAM TOWN BOARD  
MAY 11, 2017  
7P.M. PUTNAM TOWN HALL

The meeting opened with the auditing of bills, the Supervisor's monthly report and the Town Clerk's monthly report.

**7:00 Meeting called to order**

Councilwoman Shirley Randall led the Pledge of Allegiance.

**Roll Call**

<b>Members present:</b>	Supervisor	John LaPointe
	Councilman	Greg Harris
	Councilman	Kevin Hart
	Councilwoman	Cathie Burke
	Councilwoman	Shirley Randall

**Others present:** Mary Jane Dedrick (Deputy Town Clerk, P.O. Box 14), Gary Treadway ( Highway Superintendent, Treadway Lane), Cee McKenzie (BAR Chair, 526 Gull Bay Road), Bob Rudt (Planning Board, 526 Gull Bay Road), Wayne Busby (Planning Board, 11 Charter Brook Lane),

**Resolution # 58**

**Accept the minutes of the April 13, 2017 meeting & the April 17, 2017 joint meeting of the Putnam Town Board/Planning Board/ Chazen Companies**

On motion of Councilman Kevin Hart, seconded by Councilwoman Cathie Burke; Resolution unanimously adopted.

**Resolution # 59**

**Accept the Supervisor's report for the month of April 2017**

On motion of Councilwoman Cathie Burke, seconded by Councilman Kevin Hart; Resolution unanimously adopted.

**Resolution # 60**

**Accept the Town Clerk's report for the month of April 2017**

On motion of Councilwoman Shirley Randall, seconded by Councilwoman Cathie Burke; Resolution unanimously adopted.

**Resolution # 61**

**Pay bill as audited**

On motion of Councilman Kevin Hart, seconded by Councilman Greg Harris; Resolution unanimously adopted.

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

General Fund	# 144-182	\$19,320.89
Highway Fund	# 77-86	\$21,613.18
Black Point Sewer District	# 8	\$275.33
Cumming Park	# 2	\$205,000.00

**Correspondence** (7:03)

Supervisor LaPointe reported he had received a correspondence from the Lake Champlain Basin Program granting the Town \$104,000.00 for bank remediation at Cummings Park.

**Courtesy of the floor** (7:04)

Wayne Busby asked about the road to launch boats at Cummings Park. Highway Superintendent Gary Treadway replied that the crew had been working at the park on areas that had “washouts” with the current heavy rains. Supervisor LaPointe stated when it’s finished the launch will be suitable for small boats.

Board of Assessment Review Chair Cee McKenzie reported the BAR had their organizational meeting on Tuesday, May 9<sup>th</sup>, 2017. Chairwoman McKenzie relayed that at the May 9<sup>th</sup> meeting the Sole Assessor William McCarty stated a concern that he doesn’t always receive correspondence from the Code Enforcement Officer about permits that are being issued outside of the Planning Board. Supervisor LaPointe replied that he would speak with Mr. Ball the Code Enforcement Officer about doing that.

Wayne Busby asked if next year’s budget would have money in it to begin paving Peterson Road. Highway Superintendent Treadway responded that would be looked into before the preparation of the next budget.

**Highway Report** (7:06)

Highway Superintendent (HS) Gary Treadway reported that new signs for the Town Office were put up on route 22, also that the Right to Farm Law signs had been returned from being refurbished and are back in place on Route 22. HS Treadway continued saying that the roads have been swept multiple times and sweeping is complete. HS Treadway said the crew has been hauling and stockpiling item #4 in preparation of repairing the dirt roads in Putnam (Peterson Road and Warrick Road), the repair will be started as soon as it dries up. HS Treadway reported the new mower had arrived, it worked well. The new mower was used to mow Cummings Park; the entire park was mowed in less than 5 hours. HS Treadway moved along approximately 5500’ shimmed came in at \$50,000. HS Treadway reported the CHIPS (Consolidated Local Street and Highway Improvement Program) funding went up this year to \$109,000 an \$18,000 increase from last year. HS Treadway said that \$160,000 had been budgeted for the two projects. HS Treadway reported that the Gradall was still being repaired, and that there are parts that they’re waiting for to complete the repairs. It is estimated it will be 3-4 weeks before the repairs are complete. HS Treadway presented the mowing contract from Washington County.

Supervisor LaPointe read the terms of the contract. The unit price is \$269.50 per centerline mile of highway, Putnam has approximately 10.64 miles of County highways, this amounts to \$2867.48 (10% increase from last year) for the 2017 mowing season.

**Resolution #62**

**Enter into mowing contract with Washington County for 2017**

On motion of Councilman Greg Harris, seconded by Councilman Kevin Hart; Resolution unanimously adopted.

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

Bob Rudt reported the Planning Board had three public hearings. The first hearing was for Michael Kisel on Oliver Way. The second was for Marta Kolman for a site on Anchorage Way, and the third Randy and Maryann Rapple on Black Point Road. All three gained approval during the regular meeting of the Planning Board. Also during the regular meeting William and Angela Brown proposed a subdivision of their property on Charter Brook Lane they have begun the process with a surveyor. Dennis LaFountain went before the Planning Board; he wants to put an addition on his home located at 3 Smith Way. Mr. LaFountain was approved. Adirondack Camp went before the board; they'd like to proceed with phase II of their dining hall expansion. They plan to tear down an existing store room and build a large kitchen space. Storm water management was discussed. No additional storm water management will be required as the placement is sufficiently back from the lake, and there is ample lawn between the lake and the structure. Another project approved was for an 8 x 12 shed. (No name given) Last, there was an inquiry about putting in a garage on a property in Royal Anchorage (Name unintelligible on recording).

**Old Business (7:22)**

None

**New Business (7:23)**

**White Goods Pickup** HS Treadway reported that a white goods pick up is scheduled for July 12-13 of 2017.

**Standard Work Day (SWD) Reporting**

HS Treadway's SWD Reporting Resolution was returned by the New York State Retirement System to the Town for correction. The original sent to the New York State Retirement System in 2014 incorrectly stated HS Treadway's SWD as 20, the correct number is 25.5 resulting in incorrect contribution calculations. A new resolution stating the standard work day as 8 hours, and 25.5 days per month is needed to correct the error with the NYS Retirement system.

**Resolution #63(7:35)**

**Accept Standard Work Day as 8 hours, with 25.5 days worked per month for Highway Superintendent Treadway**

On motion of Councilwoman Cathie Burke, seconded by Councilman Kevin Hart; Resolution unanimously adopted.

**BAN (Bond Anticipation Note)**

Supervisor LaPointe introduced the discussion of a BAN for several different things that need to be done. To avoid spending money from the fund balances a BAN might be considered to cover the following needs. A. The furnace in the garage will need to be replaced. Temporary repairs were made to the wood boiler at the beginning of the last heating season, at that time the repair technician indicated that the repairs were temporary and the furnace would need to be replaced. A replacement is expected to cost around \$25,000. B. The park will need restrooms and a well, currently quotes are being sought. Supervisor LaPointe indicated the Town Barn will be paid off in two more payments. \$50,000 a year was going into the barn payment. Supervisor LaPointe stated he brought it up as food for thought.

**Town Board/Planning Board/ Chazen meeting**

Then next meeting has been planned for Monday May 22, 2017 at 7pm at the Putnam Town Hall.

**Miscellaneous Business** (7:40)

**Putnam Volunteer Fire Department**

No members were present from the fire department and no monthly report was received. Councilwoman Shirley Randall raised a question about rate increase to rent the fire hall. A brief discussion took place in which Cee McKenzie pointed out, often renters left the hall dirty along with garbage that needed to be disposed of, and perhaps the new rates were a result of that. Supervisor LaPointe addressed the discussion asserting that the current topic was a discussion to have with the Fire Department and not with the Town Board.

**Resolution #63** (7:45)

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

On motion of Councilwoman Cathie Burke, seconded by Councilman Kevin Hart; all in favor, Resolution unanimously adopted.

**Meeting closed at 7:45 p.m.**

Next regular meeting is June 8<sup>th</sup>, 2017 at 7p.m.

Respectfully submitted,

Darlene Kerr  
Putnam Town Clerk

John LaPointe \_\_\_\_\_ Supervisor  
Cathie Burke \_\_\_\_\_ Councilwoman  
Kevin Hart \_\_\_\_\_ Councilman  
Shirley Randall \_\_\_\_\_ Councilwoman  
Greg Harris \_\_\_\_\_ Councilman