

Regular Meeting of the Town Board of Putnam December 10, 2015

The Meeting opened and began by auditing bills, Supervisor's monthly report and the Town Clerks' monthly report. The meeting was called to order with Councilwoman Randell 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:

Mary Jane Dedrick (Deputy Town Clerk), Gary Treadway (Highway Superintendent), Darlene Kerr, Wayne Busby, Chris Navitsky, Charlie Bain, Dennis Mac Elroy, Jon Lapper, John Wright, Cee McKenzie, Bob Rudt, Art Sheeley, Bonnie Sheeley, Susan Johnson, Tony Macey, Shanna Macey, Dave Wolf, Tony Cerrone Mike O'Connor and Town Attorney John Breitenbach.

Resolution #58

ACCEPT THE MINUTES OF THE NOVEMBER 2015 TOWN BOARD MEETING

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

Resolution #59

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR NOVEMBER 2015

On motion by Councilwoman Burke, seconded by Councilwoman Randall the following Resolution was ADOPTED; Ayes 5 Nays 0

Resolution #60

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR NOVEMBER 2015

On motion by Councilwoman Randall, seconded by Councilwoman Burke the following Resolution was ADOPTED; Ayes 5 Nays 0

Resolution #61

PAY AUDITED BILLS

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

Resolved that bills be paid on Abstract # 12 in the following amounts;

General Account	# 370-418	\$ 40,448.04
Highway Account	#207-234	\$ 53,539.00



CORRESPONDENCE:

Letter from Chris Navitsky. Will discuss later in the meeting.

COURTESY OF THE FLOOR: (with a 4 minute time limit)

Charley Bain asked about the locks in Whitehall being open in the Spring. John said he talked to someone in Senator Little's office and they would be notified when they would open them. Art Sheeley asked about Glenburnie. John it was under Article 78. Will be a meeting January 8<sup>th</sup> in Glenburnie.

Susan Johnson Fire Company said the gear for the firemen is coming in. She would like the bills to be paid more on time.

Representatives from Bridge Point Communication was present to talk about getting Broad Band for The Town of Putnam, What the cost would be and its advantages.

PLANNING BOARD BOB RUDT:

Ellen Leonforte got her permits for well and septic.

HIGHWAY GARY TREADWAY:

Everything is ready for winter. Still cutting brush on the road sides because of the nice weather.

WHITE SUBDIVISION:

Based upon the record before the Putnam Town Board, of the following documents provided to the Town Board;

1. NY Town Law Section 280-a
2. Environmental Designs Road Improvement Analysis dated May 2011
3. Chazen Companies Letter Report dated May 14, 2014
4. Adirondack Park Agency Permit No. 2011-103
5. Recommendation of the Putnam Planning Board
6. Correspondence from Little and O'Connor
7. Correspondence from Barlett Pontiff Steward & Rhodes
8. Washington County Supreme Court Decision dated July 3, 2014 re: APA Permt
9. Washington County Supreme Court Decision dated September 4, 2015 re: Gull Bay Road Extension
10. Survey Map, Gull Bay Road Extension
11. Presentations by representatives of White and surrounding neighbors
12. White Subdivision Application materials
13. Reports from the Putnam Planning Board
14. Advice from Putnam Town Attorney

The existing residential development along Gull Bay Road extension of approximately sixteen (16) residents; numerous discussions, deliberations and presentations to the Putnam Town Board; the determination that the Gull Bay Road Extension; the approval of the proposed White Subdivision by the Adirondack Park Agency; the recommendation to the Putnam Town Board by the Putnam Planning Board, The Putnam Town Board is satisfied that the Gull Bay Road Extension is able to reasonably support general residential traffic and access for Emergency vehicles, and therefore resolves to authorize and establish an Open Development Area along the Gull Bay Road Extension as requested by the White family consistent with the existing residential development in the area and authorizes the issuances of Building Permits for development within the established Open Development Zone.



Motion made by Councilman Hart and seconded by Councilman Harris Then Putnam Town Board Adopted Resolution #62 All in favor. Attorney O'Connor for the other land owners was against This decision.

CUMMINGS PARK

John said he talked to Bob Stegman he told John things were going smoothly.

CHRIS NAVITSKY

He wants the Town to sign an agreement to let The Fund of Lake George install software on one of the highway trucks to get data on the amount of salt being used and if we decide to do it next year there will be a cost to the Town of \$500.00. Motion was made by Councilman Harris and seconded by Councilwoman Burke. All in favor.

END OF THE YEAR MEETING

Dec 30<sup>th</sup> at 10:00am at Putnam Town Hall

ORGANIZATION MEETING

January 2<sup>nd</sup> 2016 at 10am Putnam Town Hall

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 9:15.

Respectfully submitted \_\_\_\_\_ Mary Jane Dedrick  
Deputy Town Clerk

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

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

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

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

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