

Regular Meeting of the Town Board of Putnam January 14, 2016

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 Councilman Kevin Hart 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), Bob Rudt, Art Sheeley, Bonnie Sheeley and Bill Brown.

Resolution #35

ACCEPT THE MINUTES OF THE DECEMBER 2015 TOWN BOARD MEETING

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

Resolution #36

ACCEPT THE END OF THE YEAR MEETING MINUTES

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

Resolution #37

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR DECEMBER 2015

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

Resolution #38

ACCEPT THE TOWN CLERKS' MONTHLY REPORT FOR DECEMBER 2015

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

Resolution #39

PAY AUDITED BILLS

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

Resolved that bills be paid on abstract # 1 in the following amounts;

General Account	#1-13	\$ 5,884.08
Highway Account	#1-10	\$ 6,038.39
Black Pt Sewer District#1	#1	\$ 17,415.51

CORRESPONDENCE:

None

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

None

HIGHWAY GARY TREADWAY:

Been out a few time plowing. Working on wood pile. Working on machinery.
Gary is going to a meeting in Bolton Landing to see how the new salt project is doing.

PLANNING BOARD BOB RUDT:

Nothing on the agenda. One person came in for guidance on a project he is doing.

OLD BUSINESS:

John said trial is set with Camp Adirondack April 4th.
Discussion on how Fire Company will be paid.

NEW BUSINESS:

Rabies Clinic to be held in February or March

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 7:15pm

Respectfully submitted _____ Mary Jane Dedrick
Deputy Town Clerk

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman