

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

PUTNAM TOWN BOARD  
APRIL 13, 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**

Councilman Supervisor LaPointe led the Pledge of Allegiance.

**Roll Call**

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

**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), Charlie Bain (Resident, 17 Bain Lane), Paula Wilson (Planning Board Clerk, 15 County Rte. 3), Galen Seerup (Planning Board Chair, 17360 State Rte. 22), Kim Seerup (Resident, 17360 State Rte. 22), Joe Fisher (Resident, 5783 Sagamore Rd.)

**Resolution # 51**

**Accept the minutes of the March 9, 2017 regular meeting & joint meeting of the Town Board/Planning Boards March 27, 2017**

On motion of Councilwoman Cathie Burke, seconded by Councilman Greg Harris; Resolution unanimously adopted.

**Resolution # 52**

**Accept the Supervisor's report for the month of March, 2017**

On motion of Councilman Greg Harris, seconded by Councilwoman Shirley Randall; Resolution unanimously adopted.

**Resolution # 53**

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

On motion of Councilwoman Cathie Burke, seconded by Councilman Greg Harris; Resolution unanimously adopted.

**Resolution # 54**

**Pay bill as audited**

On motion of Councilwoman Cathie Burke, seconded by Councilman Greg Harris; Resolution unanimously adopted.

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

General Fund	# 103-143	\$35,264.47
Highway Fund	# 55-76	\$7,615.20
Black Point Sewer District	# 7	\$17,415.51
Royal Anchorage Sewer District	# 2	\$32,040.63

**Correspondence** (7:03)

Supervisor LaPointe indicated he had several E-mails (9) in support of Galen Seerup for re-appointment as Chair of the Planning Board.

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

None

**Highway Report** (7:04)

Highway Superintendent (HS) Gary Treadway reported that over the winter months the department used about one half of the stock pile and about the average amount of salt usage for the season. HS Treadway reported the department began sweeping the roads and also working on the dirt roads. HS Treadway reported that, at the end of the month a new employee Gerry Gendron will begin working as Donald Treadway retires. He went on to say that there were 13 applicants for the job; the 6 top applicants were interviewed. Mr. Gendron will be coming from Peckham Materials Corp. a paving contractor.

**Planning Board Report** (7:07)

Bob Rudt reported a public hearing had been scheduled for Michael Kisel, because of delays with Mr. Kisel's architect, surveyors and the APA approval the hearing was postponed, again, for another month. Mr. Rudt went on to report that at the regular meeting Chris Edwards, of 507 Cummings Road, returned before the board seeking approval to build a 32 x 16 shed to store tractors. Mr. Edwards was approved. In other business, Marta Kolman came with a site plan proposal for a house that will be fifteen feet from the water's edge. There is pre-approval from the APA (Adirondack Park Association) and the LGPC (Lake George Park Commission). Previously there was a camp at the location; the new house will sit on that footprint. Another issue before the planning board was Randy and Mariann Rapple of 2346 Black Point Road, who presented a site plan proposal to add a room to their existing home, they are also proposing an additional structure in the form of a 2 bay garage on the opposite side of the road. In other business the planning board discussed the upcoming meeting to review the Site Plan Review, on Monday April 17<sup>th</sup>, 2017 with the Town Board and the Chazen Engineering Group. Galen Seerup entered the discussion saying he had recently attended a Lake George Water Keeper presentation where the topic centered on septic. At the meeting he spoke with the Hague Code Enforcement Officer, along with one of the councilmen from Hague. They discussed getting an inter-agency agreement. Mr. Seerup would like the Town Board to consider this option so that the waterfront can be better controlled, as it is right now the Town's Code Enforcement Officer has no authority to check structures on water.

**Old Business** (7:15)

**Joint meeting between the Putnam Town Board and the Putnam Planning Board**

A joint meeting will be held April 17<sup>th</sup>, 2017 at 7pm at the Putnam Town Hall. A representative from the Chazen Group will be in attendance along with Town Attorney John Breitenbach, Code Enforcement

Officer William Ball, Town Board members as well as Planning Board members. Revising the Site Plan Review will be the topic of discussion.

### **Planning Board Chairman Appointment**

Supervisor LaPointe reiterated he had received several letters of support for Galen Seerup to continue his role as the Planning Board Chair.

### **Resolution # 55**

Councilman Greg Harris made a motion to re-appoint Galen Seerup as Planning Board Chair, Seconded by Councilwoman Cathie Burke, all in favor, Resolution unanimously adopted.

### **New Business (7:18)**

#### **Gradall Maintenance**

Vantage Equipment provided a maintenance inspection on the previously owned Gradall purchased by the town. The inspection revealed some issues, which are expected with normal wear, that need to be addressed to prolong the life of the Gradall. The center pin that the cab swivels on needs to be rebuilt, also the boom cylinder and brakes need repairs. The machine runs well, but needs operational maintenance. The estimate to do the repairs is approximately \$15,000.

#### **Park Lawnmower**

HS Gary Treadway spoke with a Salem Farm Supply representative. The discussion centered on what the task was and what would be the best equipment for the job of mowing Cummings Park. The representative recommended a zero turn mower made by Kubota with a 5 foot deck, and a diesel motor. The estimated cost will be \$13,200 through NJPA (National Joint Powers Alliance), the town recently joined the Alliance, which gives the Town the opportunity to access competitively awarded nationally leveraged cooperative purchasing contracts.

#### **Cummings Park Facilities**

Cummings Park will need bathroom facilities, and a well. Supervisor LaPointe would like to go out for bids. Councilman Harris expressed concern about the depth of a well needed near the lake. Also concerning Cummings Park, Supervisor LaPointe informed the Board that Chris Mallon, of Liddle Harris Road, has offered to build and donate picnic tables for the park at his expense. Mr. Mallon's very generous offer has been accepted. Mr. Mallon is known for his woodworking skills. Supervisor LaPointe will meet with Mr. Mallon at the park to determine what will be needed. Councilman Harris added he'd like to see continued improvement to the park, eventually including a walking path that encompasses the property.

#### **Boat Launch Attendant Shed**

HS Treadway has comparison shopped for sheds to be used at the boat launch by looking at sheds used at other boat launches around Lake George. The shed that was determined to be the best value will be 8'x8' with a small porch. The shed will be insulated with windows on all four sides, with 40 year shingles or 40 year painted metal roofing. The siding is stained. The cost with delivery and setting it on a prepared surface will be \$5,100. HS Treadway provided a picture of a similar shed. (See picture below)

### **Blanket motion to approve the Gradall repairs, Purchase the mower and shed**

**Resolution # 56**

**Motion to purchase Gradall maintenance repairs, lawn mower and boat launch shed**

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



**Gull Bay Lifeguards for the summer of 2017**

Supervisor LaPointe indicated there are two lifeguards returning from last year, and possibly two others who have expressed interest in lifeguarding.

**Boat Launch Repairs**

The drop off in the water is being looked at for repair. Randy Rath has been contacted.

**Boat Launch Hours**

The boat launch will be manned beginning May 1<sup>st</sup>, 2017, it will be open 7 days from 7am-7pm until Memorial Day then it will be manned/open 7 days 7am-9pm until Labor Day. Labor Day through Columbus Day will be 7 days from 7am-7pm. Columbus Day through Halloween it will be manned/open weekends only from 7am-7pm, and then it will close until May of 2018.

**Miscellaneous Business** (7:22)

Councilman Greg Harris asked the planning board members how many people were in attendance at the previous evening's meeting. Galen Seerup replied they only see a full house when they're addressing an issue of high interest. Supervisor LaPointe said he'd contact the Putnam School Superintendent to see if the school facilities could be utilized when a large crowd is expected.

**Resolution # 57** (7:27)

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

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

**Meeting closed at 8:27 p.m.**

Next regular meeting is May 11, 2017

Respectfully submitted,

Darlene Kerr  
Putnam Town Clerk

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