

# PUTNAM PLANNING BOARD

SEPTEMBER 11, 2024

The Putnam Planning Board met on September 11th at the Putnam Town Hall. The following board members were present: Acting Chairman Mark Karlson, Galen Seerup, Wayne Busby, Richard Malaney, and Jim Hock. Bill Brown was absent. Art Sheeley & Karl Ohly were present via zoom. Larry & May Drinkwine Shiell, Tom Badenoch, Richard Trudeau, Timothy Dorian, Peg Olsen, Matt Wessler, Tim Condit and Anita & John Meissner were also present as guests.

**Resolution #43**– A motion was made by Galen Seerup to approve August’s minutes. Seconded by Jim Hock and passed unanimously.

**Glenburnie Preservation Fund #8.-1-1.1 & #8.-1-1.8** – Tom Badenoch & Matt Wessler presented Lot Line Adjustment maps showing the exact lines of the adjustment prior & proposed. The APA approved the proposal. The LGPC determined they were non-jurisdictional. The parcel of property with the private roads 63.9 acres will be retained by Glenburnie Preservation and the Land Conservancy will have the 19.2 acres. The deed has been recorded in Washington County. The tax burden to the tax payers of Putnam is approximately .4% for the Land Conservancy taking over the property. The board would like the Land Conservancy to declare in writing they will not be doing any further subdivisions of that property per the 1907 map. Also will the public be allowed to use the Land Conservancy property for hunting, hiking, and other outdoor activities? The Land Conservancy Director will be present at the next meeting. The NYS Parks, Recreation and Historic Preservation sent a letter stating that no properties listed will have an impact historically.

**Resolution #44**– A motion was made by Jim Hock that we schedule a Public Hearing for the Glenburnie Preservation Fund Lot Line Adjustment October 9<sup>th</sup>. Seconded by Richard Malaney and passed unanimously.

**John & Anita Meissner #2.1.27.6**– John & Anita would like to construct a single family dwelling on 1099 County Route 2. They have a septic that is sized for 4 bedrooms. The new home will be 2 bedrooms. There is an RV pad there. The current barn has a bathroom and the septic is County approved for both. Rich Trudeau is the engineer and presented the plan. Stormwater has a basin behind the house for drainage. The APA permit is dated 5-25-21 including the house and barn. The board requested to have this permit updated or at least a memo from the APA stating the determination stands. All neighbors signed letters stating they have no objection. These letters are on file. The Meissner’s think they paid the Town Clerk for the fee but I will check to make sure.

**Resolution #45**– A motion was made by Wayne Busby to waive the Public Hearing for the Meissner proposal. Seconded by Jim Hock and passed. Galen opposed.

**Resolution #46**– A motion was made by Wayne Busby there is a negative declaration regarding SEQR for the Meissner proposal and it is a Type 1. Seconded by Jim Hock and passed unanimously.

**Resolution #47**– A motion was made by Richard Malaney to approve the Meissner Project subject to the APA stating their approval still stands to date. Seconded by Wayne Busby and passed unanimously.

**Wayne Busby #9.-1-50 & #9.-1-51** – Wayne had the property on 17234 State Route 22 surveyed and found the house that was built by the previous owner was built dead center on the property line. He would like to do a lot line adjustment. He would like to add 15’ to Lot 2. The house will remain on Lot 1. Neighbors have been notified. We are waiting for response from the APA. The old house and garage on Lot 2 will be coming down.

## **Bill signed the following LRCC1’s**

Susan Kneller – 2158 Black Point Road – Boat house  
Ursala Covino - - 504 Gull Bay Road – Boathouse

**Resolution #48** - A motion to adjourn the regular meeting of the Putnam Planning Board was made by Galen Seerup, seconded by Wayne Busby and passed unanimously.

Respectfully submitted,

Paula Wilson  
Planning Board Clerk

*Next Planning Board meeting October 9, 2024 at the Putnam Town Hall- Minutes subject to approval.*