

Regular Meeting of the Town Board of Putnam, February 12th, 2015

The meeting was opened and began by auditing the bills, the Supervisor's monthly report and the Town Clerk's monthly report. The meeting was started with Councilwoman Cathie Burke 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:

Patricia Wilson (Town Clerk); Mary Jane Dedrick (Deputy Town Clerk); Gary Treadway (Highway Superintendent); Bob Rudt, Dennis Johnson and Susan Johnson (newly appointed Town Justice) and Paula Wilson.

Resolution #5

ACCEPT THE MINUTES OF THE JANUARY 2015 TOWN BOARD MEETING

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

Resolution #6

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR JANUARY 2015

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

Resolution #7

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR JANUARY 2015

On motion of Councilwoman Randall, seconded by Councilman Hart the following resolution was ADOPTED; Ayes 5, Nays 0

Resolution #8

PAY AUDITED BILLS

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

RESOLVED that bills be paid on Abstract #2 in the following amounts:

General Account	# 19 - 54	\$ 17,749.43
Highway Account	# 4	\$
Cummings Park	# 2	\$ 38,757.25

CORRESPONDENCE

None

COURTESY OF THE FLOOR

Dennis Johnson (Putnam Volunteer Fire Dept. member)

Mr. Johnson reports that the Fire Company has been looking and found a used truck. It is a 4600 International 92 with 9,000 miles on it. It has a 1250 pump with 500 gallons, which would triple the pumps capacity. It also has 4 wheel drive. The truck can be purchased for \$45,000.00. The sellers are willing to hold the note, interest free. All equipment will come with it. Dennis had a mechanic look at the truck. He found two problems, a rusted maxi cylinder and an adjustment. Ft. Edward will pay for the two problems. He also picked up a cascade system from Albany for free. Councilman Hart has looked at the truck and he feels it is a good investment. Dennis reports that they have been dealing with an attorney on the 501C, who keeps telling them that they still have to re-file corporation papers. The attorney sent him up a packet for them to look at and was told that it was not complete again. Supervisor LaPointe asked him why they have to update? Dennis points out that the attorney keeps telling him that the corporation status is inactive. Dennis did some paperwork and found that a corporation does not become inactive unless you file for dissolution papers and unless there is a major change in the bi-laws, should not have to do that. Dennis called Albany today and was told that the corporation status is active and it is not an issue. He now has another attorney looking at the papers. Dennis will be filing the 501C and "that will be a done deal." March 21st there will be a March fling, open to the public. There will be a dinner dance to benefit the company. The snowmobile club had a 50/50 raffle and raised \$76.00 and \$905 was raised at the bowling alley. He reports that three more people have joined and five members are going to school next week.

PLANNING BOARD

Robert Rudt reports the following;

1: A Site Plan Review was received by Mr. Manchester on Sagamore Road. A three story home is going up. A septic system has been in for two years.

2: A possible land transfer between Lake George Land Conservancy and Tom Eliopoulos is being discussed. New York State is interested in buying the property known as Anthony's Nose, if they could obtain access and a parking area. The Conservancy and Mr. Eliopoulos are working together to find out if the land can be divided or not. The Town Attorney (Mr. Brietenbach) and Bill Scott (attorney for The Glenburnie Association) are not ready to decide if the sub-division is possible and hope to have more information to present at the next Planning Board meeting.

Paula Wilson Planning Board Secretary

Paula is here tonight to discuss the lack of cooperation between the Planning Board and the Code Enforcement Officer. She is frustrated because the Board does not get the support that they need from Mr. Ball. Paula points out that there are multiple applicants that can't get a hold of him. He does not return phone calls and he does not come to the meetings. "He is just not accountable for what the Town is paying him for." A lengthy discussion followed and it was decided that Supervisor LaPointe will talk to the County Code Officer and he will talk to Mr. Ball.

HIGHWAY

Highway Superintendent Gary Treadway reports that it has been a busy month, there is about 40% left of our stock pile and they are about half way through their salt material. There are some minor breakdowns with their equipment.

OLD BUSINESS

Cummings Park

Councilman Kevin Hart reports that he talked to Tom Martin on Sunday and was told that they would be issuing a final draft in Albany this week or next week.

NEW BUSINESS

Delegate - Association of Towns

Supervisor LaPointe explained that the Association of Towns will take place in New York. The Town Board of Putnam wishes to appoint Supervisor LaPointe as a delegate to attend the business meetings. Highway Superintendent Gary Treadway will be an alternate delegate.

Resolution #5

APPOINT DELEGATES

On motion of Councilwoman Randall, seconded by Councilman Harris, the following resolution was ADOPTED; Ayes 4, Nays 0

RESOLVED, that the Supervisor LaPointe will represent the Town of Putnam as their delegate at the Association of Towns.

Review Board Vacancy

Star Pinkowski has resigned from the Review Board. She no longer lives in Town. Larry Kissco is interested in serving on the Review Board. The Review Board and the Planning Board vacancy's have been advertised in the Times of Ti. Alan Moore is interested in serving on the Planning Board.

Resolution #6

APPOINT LARRY KISKO TO THE REVIEW BOARD

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

RESOLVED, that Larry Kissco will take the place of Star Pinkowski on the Review Board.

Resolution #7

APPOINT ALAN MOORE TO THE PLANNING BOARD

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

RESOLVED, that Alan Moore will take the place of Larry Kissco on the Planning Board.

Supervisor LaPointe will notify Alan and Larry of the decisions. They will attend the classes that will be held in April.

Rabies Clinic

Supervisor LaPointe announced that there will be a Rabies Clinic held on March 28th at 8AM at the Putnam Town Hall. All dogs and cats are free to all residents.

Resolution #8

ENTER INTO EXECUTIVE SESSION

On motion of Councilman Hart, seconded by Councilman Harris, the Board entered into executive session at 8:10PM to discuss the Litigation Settlement with Adirondack Camp. Ayes 5, Nays 0

Resolution #9

CLOSE EXECUTIVE SESSION

On motion of Councilman Harris, seconded by Councilwoman Burke, the Executive Session was closed at 8:40PM. Ayes 5, Nays 0

On motion of Councilwoman Burke, seconded by Councilman Hart to adjourn the Regular Meeting at 8:40PM.

Respectfully submitted _____ Patricia Wilson,
Town Clerk.

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman