

Regular Meeting
of the
Putnam Town Board

PUTNAM TOWN BOARD
MAY 9, 2019
7P.M. PUTNAM TOWN HALL

The meeting opened with the auditing of bills, review of the annual report, the Supervisor's monthly report and the Town Clerk's monthly report.

7:00 Meeting called to order

Councilman Darrell Wilson led the Pledge of Allegiance.

Roll Call

Members present:	Supervisor	John LaPointe
	Councilman	Darrell Wilson
	Councilman	Kevin Hart
	Councilwoman	Shirley Randall
	Councilman	Greg Harris

Others present: Mary Jane Dedrick (Deputy Clerk, P.O. Box 14) Gary Treadway (Highway Superintendent, Treadway Lane), Charlie Bain Sr. (Boat launch attendant, 17 Bain Lane), Cee McKenzie (BAR Chair, 526 Gull Bay Road), Bob Rudt (Planning Board, 526 Gull Bay Road), Galen Seerup (Planning Board Chair, 17360 State Route 22), May Drinkwine-Shiell (Resident, 439 County Route 3), Cynthia Floor (Resident, 293 Lake Road), Christopher Mallon (Resident, 575 Liddle-Harris Road)

Resolution # 33

Accept the minutes of the April, 2019 meeting

On motion of Councilman Darrell Wilson, seconded by Councilman Kevin Hart; all in favor, Resolution unanimously adopted.

Resolution #34

Accept the Supervisor's report for the month of April 2019

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

Resolution # 35

Accept the Town Clerk's report for the month of April 2019

On motion of Councilman Kevin Hart, seconded by Councilman Darrell Wilson; all in favor, Resolution unanimously adopted.

Resolution # 36

Pay bill as audited

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

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

General Fund	# 121-154	\$14,045.00
Highway Fund	# 54-68	\$10583.90
Black Point Sewer District	# 6-8	\$19,704.14

Correspondence (7:03)

NONE

Courtesy of the floor (7:03)

Galen Seerup addressed the board asking if any action has been taken on the LGA's (Lake George Association) proposed septic law. Supervisor LaPointe replied that will be addressed at the July meeting when our lake residents are available.

Highway Report (7:05)

Highway Superintendent (HS) Gary Treadway reported the crew did some roadside trimming of trees on Lake Road, and continued sweeping winter's salt and sand from the roads. Summer mowing in the cemeteries and parks has also started for the season. HS Treadway reported that the equipment is running well. Resident Cynthia Floor thanked HS Treadway for the work done on Lake Road saying "it looks great", "I want you to be acknowledged", HS Treadway thanked her for the accolades and said he'd relay the message to the crew.

Planning Board report 7:07

Planning Board Chair Galen Seerup reported they had 2 site plans on the agenda at the previous night's meeting. John Neggia presented a site plan to construct a 3 bedroom seasonal residence at 6007 Donat Turnpike Way. He has a non-jurisdictional letter from the APA (Adirondack Park Agency). The second before the Planning Board was John and Teresa Devlin back before the board with their Indian Point construction project. Chairman Seerup reported that the Devlin's are nearly complete with their application; a public hearing is scheduled for next month. Chairman Seerup reported there were also two additional applicants Christopher Mallon, who wants to build a 12'X 20' Amish shed. Mr. Mallon's project was approved with a condition of APA letter. The last was Margaret Webb from Mott Road who was in violation with a building built around a camper trailer. Mrs. Webb is trying to remedy her situation. The camper trailer has been pulled away from the structure. Mrs. Webb plans to build bedrooms where the trailer was. There currently is no septic on the parcel. Chairman Seerup also reported that he, Jim Hock, and Richard Malaney attended training at the Sagamore. The training was sponsored by the New York State Planning Federation. Chairman Seerup felt there was a lot of good information passed to the participants. He went on to report that he had signed two LLRC#1's this month.

Old business (7:11)

Recycling: Earth Waste & Metal, beginning May 1st will begin charging to accept recycling materials. The charge will be \$2.25 per 15 gallon size kitchen bag, or \$4.50 for a 30 gallon size bag. HS Treadway commented that recycling has grown over the last few years, collecting a ton to a ton and a half each recycling day. The man power to collect and transport the recyclables has gone from one man and one truck to 4 men and two trucks with the increase. HS Treadway stated EW&M now only accepts #1 and #2 plastics, #3-#7 are not accepted. HS Treadway also reported that a large portion of what is collected for recycling is not appropriate for recycling or is not clean, so the crew has to sort it and put the undesirable

items in the refuse bin. This in turn takes a lot more man hours for collection. Supervisor LaPointe commented that recycling has become a major expense for a “free” service. HS Treadway checked with ACE on Route 149 who collects “no sort” recycling for \$100 per ton, whereas garbage is \$62 per ton. It costs the Town over \$100 + per hour to collect recycling when considering the man power and equipment use, plus the charges to drop the recycling and added garbage costs to dispose of inappropriate items put out for recycling. Councilman Wilson commented that there is still a concern with folks that we’re not doing due diligence if we stop recycling. Councilman Harris stated it is becoming cost prohibitive with time, labor and disposal charges. Councilman Wilson also stated that the current budget does not carry the increased expense. Supervisor LaPointe asked the board if they wanted to continue to recycle. Councilman Harris stated he felt we should continue collecting recyclables for a period of time to give time to inform residents of the change, and time to make alternate plans for recycling if they choose to do so. After a discussion and comments from the floor, the board members agreed that recycling was cost prohibitive at this time, and the last pick up date will be August 27th, 2019. Notices will be posted in various locations to inform residents of the change. Councilman Wilson asked HS Treadway to keep a record of the costs for later discussion.

Resolution #37

Discontinue recycling program effective September 1, 2019

On motion of Greg Harris, seconded by Shirley Randall

Roll Call: 5 Ayes-0 Nays

All in favor, resolution unanimously adopted.

Park rules/agreement: Supervisor LaPointe asked if there are any questions about the rules/agreement, then read the agreement aloud. (See attached) Cynthia Floor suggested adding that children under the age of 12 should be supervised by an adult of 18 or older. The suggestion was accepted and the document will be amended.

Resolution #38

On motion of Greg Harris, seconded by Councilwoman Shirley Randall

Roll Call: 5 Ayes-0 Nays

All in favor, resolution unanimously adopted.

New business

The Sole Assessor of Putnam, William McCarty’s appointed 6 year term will expire September 30th, 2019. Supervisor LaPointe raised the issue with the Board, asking if they’re in favor of Mr. McCarty serving another term.

Resolution #30

Re-appoint William McCarty for a six year term as Putnam’s Sole Assessor, expiring September 30th, 2025

On motion of Councilman Darrell Wilson, seconded by Councilman Greg Harris; all in favor
Resolution unanimously adopted.

Resolution #31

Accept the Annual Report as submitted to the State

On motion of Councilman Darrell Wilson, seconded by Councilman Kevin Hart; all in favor
Resolution unanimously adopted.

Supervisor LaPointe addressed the Planning Board Chair about having a joint meeting with the Town Board. A tentative date of June 1st at 10 A.M. at the Putnam Town Hall was set for the meeting. Supervisor LaPointe also stated he would ask the town attorney to attend.

Planning Board Chair Galen Seerup asked if the Planning Board could get one central email. Supervisor LaPointe stated that email to the Planning Board should go through the Town Clerk. Councilman Kevin Hart stated he also thought the emails should go through the Town Clerk and be distributed to the appropriate parties.

Resolution #32

Adjourn the regular meeting of the Putnam Town Board

On motion of Supervisor LaPointe, seconded by Councilman Kevin Hart; all in favor, Resolution unanimously adopted.

Regular meeting of the Putnam Town Board adjourned at 8:00 P.M.

Next regular meeting is June 13th at 7 P.M.

Respectfully submitted,

Darlene Kerr
Putnam Town Clerk

John LaPointe _____ Supervisor

Darrell Wilson _____ Councilman

Kevin Hart _____ Councilman

Shirley Randall _____ Councilwoman

Greg Harris _____ Councilman

TOWN OF PUTNAM

P.O. Box 95 Putnam Station, NY 12861 (518) 547-8317

Cummings Park Regulations

- Park is open from dawn to dusk daily
 - Alcohol is prohibited
 - Pets must be leashed
 - Pet waste must be picked up
 - NO glass containers
 - Grills should be left clean and ashes placed in appropriate containers
 - NO motorized vehicles on the grass
 - NO dumping. Carry in carry out. Take your garbage when you leave
 - NO discharge of fire arms on park grounds
 - NO excessive noise
 - Children under 12 must be supervised by a responsible person at least 18 years of age
 - NO profane/obscene language/gestures
 - NO overnight parking or camping. Vehicles will be towed at the owners expense
-

EVENT AGREEMENT

A fully refundable deposit of \$200 is required at the time of reservation. Pre- and post-inspections will be completed with the person reserving the park and a town official before and after a gathering or event at a mutually agreed time. Any deficiencies will be noted at the time of inspections. The person with the reservation is responsible for the actions of their guests. The Town of Putnam reserves the right to retain any or all of the deposit for cleaning and/or repairs following an event or gathering. Cummings Park is a carry in carry out park.

I understand I am reserving the pavilion only, and the boat launch will remain accessible and open to the public.

I have had the opportunity to read the above agreement and regulations. I have also have had the opportunity to ask questions to clarify anything I may not understand. I fully understand the terms of the above and agree to them.

Date: _____ Signed: _____

Address: _____

Date of Reservation: _____ Event: _____

Phone # _____ Email: _____