

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

PUTNAM TOWN BOARD  
APRIL 11, 2019  
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 Kevin Hart led the Pledge of Allegiance.

## **Roll Call**

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

**Others present:** 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), Larry Shiell (Resident, 439 County Route 3), Joe Hoell (Resident, 427 County Route 3), Bonnie Maiolo (Resident, 211 County Route 3), Leslie L. Bain (Resident, 371 Peterson Road).

## **Resolution # 22**

### **Accept the minutes of the March 14, 2019 meeting**

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

## **Resolution #23**

### **Accept the Supervisor's report for the month of March 2019**

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

## **Resolution # 24**

### **Accept the Town Clerk's report for the month of March 2019**

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

## **Resolution # 25**

### **Pay bill as audited**

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

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

General Fund	# 86-120	\$38,242.86
Highway Fund	# 41-53	\$15,877.49
Royal Anchorage Sewer District	# 2	\$31290.63

**Correspondence** (7:02)

NONE

**Courtesy of the floor** (7:03)

Charlie Bain Sr. raised the issue of finishing the dredge work at the boat launch. He stated that it wouldn't be possible to launch at this time. Highway Superintendent Treadway replied saying that he knows that there is work to be finished and that in the fall when the dredging had been done the water was unsettled and too murky to complete what was needed because of the restricted visibility in the water. The remaining work will be finished in the coming weeks.

**Highway Superintendent report** (7:05)

Highway Superintendent (HS) Gary Treadway reported the crew has been cutting roadside brush on Hutton Square and Lake Road. Lake Road needs a few more days to be finished. The crew has begun sweeping roads and cleaning up the cemeteries. He continued the crew has been hauling item 4 for the dirt roads.

**Bob Rudt** raised an issue of a private road, an extension of Gull Bay Road. He went on to state that a resident had been stuck on the extension part of the road that is privately owned and maintained. Supervisor LaPointe affirmed it was a private road and it was the sole responsibility of the road owners, the Town does not maintain private roads. Any development that happens on the private road is the responsibility of the developers and land owners.

HS Treadway resumed his report stating that the town has equipment that is in rough shape and not being used. He suggested to the board that the town sell those pieces on Auctions International.

**Resolution #26**

**Give Highway Superintendent Treadway the authority to sell unused/old equipment on Auctions International.**

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

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

Planning Board Chair Galen Seerup reported they had an applicant whom had previously received approval from the Planning Board; however the plans had changed so the applicant had to return to get a second approval on the new plans. Approval was granted. The second issue before the Planning Board was; two residents in Dark Bay who want to put trollies in to scale the bank to the lake shore. One is an extension of a trolley and one is a new trolley. They need to get an APA (Adirondack Park Agency) permit/approval then they'll return to the Planning Board. The third plan before the Board was from Sid and Bonnie Barnhart, who want to put up a sign to advertise their business on Route 22, they'll need to return with their APA approval and also something from the County stating how many feet from the road the sign needs to be. Mr. Seerup continued that an attorney and an engineer appeared on behalf of the White project. They asked that the Planning Board re-affirm the variance they were given to use the road to access their development site. Similar variances have been given in past. Mr. Seerup continued that another issue was about a garage being built on a property, set exactly 50 feet back from the lake. Some of the work being proposed would be on a right of way, so they'll need to return with a title. Mr. Seerup also reported Rick Quesnel appeared before the board about his property on the old Sears farm. The Planning Board was unsure about how/ when or even if the property Mr. Quesnel would like to sell was subdivided in the past. Mr. Quesnel will return with documentation. Mr. Seerup continued the last issue before the Planning Board was a property on Mott Lane where a wooden structure had been built around a camper trailer. The Webb's have an engineer who will submit plans to start from square one. Mr. Seerup also advised the Town Board that 81<sup>st</sup> Planning Federation training for planning boards will be coming up. Mr. Seerup, Mr. Malaney and Jim Hock are planning to attend.

**Resolution #27**

**Approve Planning Board member's attendance to the 81<sup>st</sup> Planning Federation meetings for training.**

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

Councilman Harris asked Mr. Seerup if there has been any information or developments on the issue of solar. Mr. Seerup replied that the Town Clerk had obtained copies of solar plans for Fort Edward and Lake Luzerne. Supervisor LaPointe stated he had one from Fort Ann as well that he would provide to the Planning Board. Mr. Seerup also stated he had obtained a copy of the state model which is very similar to the Fort Edward plan. He also stated the Planning Board had briefly touched on the solar topic. The Planning Board is expecting to get together to review the updated version of the Site Plan Review, and the solar topic will be addressed as part of the update discussion.

**Old business** (7:18)

Resolve to accept local laws 1, 2, and 3 of 2019. All three laws if approved by the board will put term extensions as a referendum on the November 5<sup>th</sup>, 2019 ballot for residents to vote on.

**Resolution # 28**

**Approve Local Law # 1 of 2019 “Local law to change the term of office of the Town Supervisor from Two years (2) to Four years (4) in the Town of Putnam Washington County, NY effective the first day of January following the second biennial town election held November 9<sup>th</sup>, 2021**

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

**Resolution # 29**

**Approve Local Law #2 of 2019 “Local law to change the term of office of the Highway Superintendent from Two years (2) to Four years (4) in the Town of Putnam, Washington County, NY. Effective the first day fo January following the first biennial town election held November 5<sup>th</sup>, 2019**

On motion of Councilman Kevin Hart, Seconded by Councilman Greg Harris; all in favor,  
Resolution unanimously adopted.

**Resolution #30**

**Approve Local Law #3 of 2019 “Local law to change the term of office of the Town Clerk from Two years (2) to Four years (4) in the Town of Putnam, Washington County, NY. Effective the first day of January following the first biennial town election held November 5<sup>th</sup>, 2019**

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

Local Laws # 1, 2 and 3 will be placed on the November 5<sup>th</sup>, 2019 ballot for residents to vote on. The results of the ballot will prevail.

**New business** (7:19)

**Town Justice resignation-** The Town Justice has moved out of Putnam and has submitted her resignation. The Town Board will accept that resignation effective April 30<sup>th</sup>, 2019. Supervisor LaPointe will contact Dresden and inquire about having a justice fill in while a new Putnam Justice is being sought.

**Cummings Park equipment-** Supervisor LaPointe stated people have shown interest in having public use grills at Cummings Park. After a brief discussion and reviewing grills available for purchase it was decided that two swivel grills would be purchased and placed at Cummings Park in the pavilion area. Should more need arise later more grills will be purchased.

**Resolution # 31**

**Purchase two (2) swivel grills for Cummings Park**

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

**Boat Launch** is scheduled to open May 1<sup>st</sup>, 2019.

**Cummings Park agreement and regulations** were discussed. Board members each received a copy of the proposed regulations and agreement (see attached) for discussion at May’s meeting.

Leslie Bain addressed the board stating she had read that the APA (Adirondack Park Agency) was working on regulations banning ATV vehicles in the Adirondack Park. She suggested the Town be pro-active in keeping ATV use available to private properties and citizens in Putnam. Supervisor LaPointe replied “we’ll keep a heads up on it”.

**Resolution #32**

**Motion to adjourn the regular meeting of the Putnam Town Board**

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

**Regular meeting of the Putnam Town Board adjourned at 7:28 P.M.**

Next regular meeting May 9<sup>th</sup>, 2019 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
  - 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: \_\_\_\_\_