

Regular Meeting
Of the
Putnam Town Board

December 14, 2023, 7PM ~ Putnam Town Hall ~ Zoom

7:00 Meeting called to order

Councilman Larry Shiell led the Pledge of Allegiance.

Roll Call

Members present:	Supervisor	Darrell Wilson
	Councilman	Christopher Mallon
	Councilman	Larry Shiell
	Councilwoman	Carole Schneider
	Councilman	Charles Bain

Others present: Mary Jane Dedrick (Deputy Clerk, P.O. Box 14), Gary Treadway (Highway Superintendent, Treadway Lane), Cee McKenzie (BAR Chair, Budget Officer, 526 Gull Bay Rd), Bill Brown (Planning Board Chair, 17 Charter Brook Ln.), Mark Karlson (Planning Board Member, 2388 Black Point Way) May Drinkwine-Shiell (Resident, 439 County Route 3), Kayla Bennett (Resident, 526 Liddle-Harris Road), Kay Greenough (Resident, 427 County Route 3), Cynthia Floor (Resident, 293 Lake Road), James Kloiber (Resident, Black Point)

Present via ZOOM: Nancy Wolf-Fisher (Resident, 5183 Sagamore Road), Karl Ohly (Resident, 428 County Route 3)

Resolution # 101

Accept the minutes of the November 9th, 2023, Regular meeting

On motion of Councilman Chris Mallon, seconded by Councilman Larry Shiell; all in favor.
Resolution unanimously adopted.

Resolution #102

Accept the Financial reports for the month of November 2023

On motion of Councilman Charlie Bain, seconded by Councilwoman Carole Schnieder; all in favor.
Resolution unanimously adopted.

Resolution # 103

Accept the Town Clerk's report for the month of November 2023

On motion of Councilwoman Carole Schneider, seconded by Councilman Larry Shiell all in favor.
Resolution unanimously adopted.

Resolution # 104

Accept the Town Justice Report for the month of November 2023

On motion of Councilman Chris Mallon, seconded by Councilwoman Carole Schneider; all in favor.
Resolution unanimously adopted.

Resolution #105

Accept General Fund transfers

<u>Amount</u>	<u>From:</u>	<u>To:</u>
\$1,200	1990.4 Contingent	1110.1 Justice Personal Services
\$500	1110.4 Justice Contractual Services	1990.4 Contingent
\$8,000	1990.4 Contingent	1220.1 Supervisor Personal Services
\$100	1410.4 Town Clerk Contractual Exp.	7310.4 Youth Program Contractual Services
\$2,500	1990.4 Contingent	1620.4 Buildings Contractual Expense
\$2,500	1640.4 Central Garage Contractual	1990.4 Contingent
\$4,000	1990.4 Contingent	3510.4 Control of Dogs Contractual Expense

On motion of Supervisor Wilson, seconded by Councilman Chris Mallon.

Roll Call:

Councilman Chris Mallon	Yes
Councilwoman Carole Schneider	Yes
Councilman Larry Shiell	Yes
Councilman Charlie Bain	No
Supervisor Darrell Wilson	Yes

Resolution passed by the majority.

Resolution #106

Pay bills as audited

On motion of Councilwoman Carole Schneider, seconded by Councilman Larry Shiell; all in favor. Resolution unanimously adopted.

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

General Fund	# 281-320	\$46,436.27
Highway Fund	# 114-132	\$76,094.42

Correspondence

None

Courtesy of the Floor

Cynthia Floor addressed the Board first. Mrs. Floor inquired when CHPE would stop working for the winter. Mrs. Floor also stated that access to her barn has been restricted. Supervisor Wilson indicated that the work should wrap up the following week as the road will need to be repaired before winter. Mrs. Floor also indicated that it has been two months since she submitted her bills to CHPE. To date she has not received any payments from CHPE.

Highway Report (7:11)

Highway Superintendent (HS) Gary Treadway was not in attendance due to a conflict in scheduling.

Planning Board Report

Chairman of the Planning Board Bill Brown reported that the PB had a relatively short agenda. The first item presented was by Scott Waite who is renovating what used to be known as the Gull Bay Casino. The second topic Chairman Brown addressed is an ongoing believed violation in Black Point. Chairman Brown expressed disappointment in the Lake George Park Commission (LGPC) and Adirondack Park

Agency (APA) and their lack of enforcement in some situations, while others are fined. Chairman Brown reviewed a spread sheet of the Planning Board's activities for 2023. (See attached)

Fire Department report (7:27)

No report this month.

Supervisor Wilson acknowledged the Fire Department for opening as a warming center during a recent planned power outage.

Old Business

An Employee Handbook is being developed. The Board will review and adopt policies until the handbook is completed.

Resolution #107

Accept the Meal Periods and Breaks, Shift Differential, Overtime, Compensation for Voluntary Call In, Deductions, and Compensatory Time policies.

On motion of Supervisor Wilson, seconded by Councilman Charlie Bain; all in favor.

Resolution unanimously adopted.

Supervisor Wilson addressed the Board. The Supervisors Clerk and the Accounts Clerk are slated to move to a salary rather than an hourly paid position. Supervisor Wilson stated that most clerks are hourly and not salary. His concern is that there doesn't seem to be a reasonable way to split the salaries from the budget line. It's highly probable one individual would be overpaid while the other would be underpaid.

Resolution #108

Rescind Resolution #41 of 2023

On motion of Supervisor Wilson, seconded by Councilman Chris Mallon.

Roll Call:

Councilman Chris Mallon	Yes
Councilwoman Carole Schneider	Yes
Councilman Larry Shiell	Yes
Councilman Charlie Bain	Yes
Councilman Darrell Wilson	Yes

Resolution unanimously adopted.

Resolution #109

Change the Supervisors Clerk and Accounts Clerk wages back to hourly.

On motion of Supervisor Wilson, seconded by Councilman Larry Shiell.

Roll Call:

Councilman Chris Mallon	Yes
Councilwoman Carole Schneider	Yes
Councilman Larry Shiell	Yes
Councilman Charlie Bain	Yes
Councilman Darrell Wilson	Yes

Resolution #110 (8:16)

Adjourn the Regular Meeting of the Putnam Town Board

On motion of Supervisor Wilson, seconded by Councilman Mallon; all in favor.

Resolution unanimously adopted.

Next Meetings: End of Year & 2024 Organizational Meetings, December 28th at 6PM
Next Regular Meeting of the Town Board, January 11th, 2024 at 7PM.

Respectfully submitted,

Darlene Kerr
Putnam Town Clerk

Darrell Wilson _____ Supervisor

Christopher Mallon _____ Councilman

Carole Schneider _____ Councilwoman

Larry Shiell _____ Councilman

Charles Bain Sr. _____ Councilman

PUTNAM PLANNING BOARD 2023 RECAP

SITE PLAN APPROVALS

DATE	NAME	PROJECT
2/8/2023	Darrell Wilson	In-law apartment
4/12/2023	James Harris	Garage/Workshop
4/12/2023	Donald & Anita Kennedy	New Home
4/12/2023	Richard Schumaker Black Point Road	New Home
5/10/2023	Elijah Reale 719 Co. Rt 2	New Home
5/10/2023	Edward Coffman	Site plan revisions from original approval
5/10/2023	Jan & Dave Arthur	New patio and sundeck
6/14/2023	Todd Roccoberon	Addition
6/14/2023	Wm. Becchina	Change to original house plan
7/12/2023	Tom & Darlene Kerr	New Home
7/12/2023	Mark Perry	Addition
7/12/2023	Bill Brown	Shed
8/9/2023	Donna Mossey-Fiffe	2 roofs over existing decks
9/13/2023	James Glendening	Roof solar panels
9/13/2023	John Neggia	Roof solar panels
9/13/2023	William Brown	New home
10/11/2023	Joan Austin	Out building
Total 17 Approvals		

SIGNED LRCC1

DATE	NAME	PROJECT
2/8/2023	Richard Postulka	Repair Foundation
2/25/2023	Bruce Harris	Demolition of shed
4/10/2023	Ferrell Gas	Propane storage @ Barnhart Farm
4/24/2023	John Pinelli	Sundeck and dock modification
5/12/2023	Sarg Condit - 23236 Black Pt Rd	2 decks
5/15/2023	James P Harris	Garage/Office/Workshop
5/16/2023	Christina Pichler 4042 Beach Lane	removal of home - demolition
6/14/2023	Todd Roccoberon - Liddle Harris Road	Addition
6/19/2023	Wm Becchina	change to original house plan
6/19/2023	Wm Becchina	Ramp to dock & sundeck
6/15/2023	Busby - 476 Liddle Harris Rd	Addition - Roccoberon
7/12/2023	Perry - 4503 Crow Point	Addition - Roccoberon
7/12/2023	Kerr - 16573 State Rt 22	Rebuild new home
8/22/2023	Donna Mossey-Fiffe	Roofs over decks
9/13/2023	Tyler Condit	Ext of LRCC1 issued 10-21 for new home
9/13/2023	James Glendening	Roof solar panels
9/13/2023	John Neggia	Roof solar panels
9/13/2023	William Brown	New home
10/19/2023	Galen Seerup	replace generator
11/12/2023	Scott Waite	Interior work
11/16/2023	Joseph Ruben	Install Generator
12/1/2023	James Coffman	garage only
Total 22 signed LRCC1		

SIGNED LRCC2

DATE	NAME	PROJECT
2/5/2023	Verizon Building	11'4" x 19'6" addition
2/9/2023	James Coyle	Demo
6/17/2023	Jonathan Velez	2 story home
6/16/2023	Adk Camp	health center
6/20/2023	Ken Koornneef	Single family home
6/18/2023	Jamie Coyle	Single family home
10/20/2023	John Pinelli	Garage
11/12/2023	AJA Archetecture & Planning	?
11/27/2023	Galen Seerup	Generator Install
Total 9 Lrcc2		

VIOLATION LETTERS MAILED

3/9/2023	Kevin Peterson - Peterson Road	
4/13/2023	Wm Becchina - build not to Site Plan approval	
9/14/2023	Gallo Realty - sign on NYS RT 22	
9/14/2023	Jamie Tyrell - sign on NYS RT 22	
10/2/2023	Robert Agree 2191 Black Point Rd	
10/24/2023	Christina Pichler 4042 Beach Lane	
Total 6 Letters sent		

Subdivision - Lot Line Adjustment

3/8/2023	Devlin/Ryan Indian Point Way	
Total 1 lot line adjustment		