

Regular Meeting of the Town Board of Putnam, July 9th 2015

The Putnam Town Board was opened and began by auditing the bills, Supervisors monthly report and the Town Clerks monthly report. Councilman Kevin Hart opened the meeting by leading the Pledge of Allegiance. Roll call was taken with the following members present:

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Present: Supervisor John LaPointe
Councilman Kevin Hart
Councilwoman Shirley Randall
Councilwoman Cathie Burke
Councilman Greg Harris

Others present: Patricia Wilson (Town Clerk); Mary Jane Dedrick (Deputy Town Clerk); Gary Treadway (Highway Superintendent); Chris Navitsky (Lake George Water Keeper), Robert Rudt, Cee McKenzie, Sue Johnson (Town Justice), Mr. & Mrs. Coulter, Joe Zelanis, Wayne Busby, Bill and Angela Brown, Bob and Sandy Coulter, Bert Windle and Peter Leyh.

Resolution #32

ACCEPT THE MINUTES OF THE JULY 2015 MEETING

The motion was made by Councilman Hart, seconded by Councilwoman Randall to accept the minutes of the June 2015 meeting, including the correction of an expenditure listed as \$303,679.75. The correct amount being \$3679.75

The resolution was ADOPTED, Ayes 5, Nays 0.

Resolution #33

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR JULY 2015

On motion of Councilwoman Burke, seconded by Councilwoman Randall the resolution was ADOPTED. Ayes 5, Nays 0.

Resolution #34

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR JULY 2015

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

Resolution #35

PAY AUDITED BILLS

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

Resolved that the bills be paid on Abstract #7 in the following amounts;

General Account	#208 - 245	\$67,474.76
Highway Account	#102 - 119	\$9,805.94
Black Point Sewer District	# 4	\$ 3,886.00

CORRESPONDANCE

None

COURTESY OF THE FLOOR

Bill Brown (Assistant Fire Chief) is here to ask the Board if they would be interested in forming a Public Safety Committee with them, this would include a couple of people from the Board and a couple of people from the town, to meet once a month with their goal being how to keep working to serve the town. Supervisor LaPointe and the Board agree and a discussion followed, as to how many people would be needed, what time to meet. It was agreed to meet on the first day of the month at 7:15PM at the Town Hall.

Mr. Zelanis (Royal Anchorage) is here to make the Board aware of some of his issues. He points out that there are a lot of discrepancies that he would like the Board to know about. He is requesting this information that is included in a list that Mr. Zelanis gave to each Councilperson. Supervisor LaPointe told Mr. Zelanis that he would meet with him and the Board to discuss these concerns. Mr. Zelanis agreed. (See attached)

Bob Coulter of Gull Bay is asking the Highway Superintendent Gary Treadway if there is any way they can get the shoulder work done any faster on the Gull Bay Road. People are tripping over the curb. Superintendent Treadway responded that it would be taken care of next week.

Chris Navitsky (Lake George Water Keeper) points out that they are approaching all Towns around the lake, regarding the application of road salt for winter maintenance. This is not a binding commitment and the purpose of MOU (Memorandum of Understanding) is to describe and bring in municipal governments boarding Lake George regarding programs to address the levels of salts going into the Lake. Chris is asking the Town to participate in an annual salt summit which will be held in September. (See attached)

Peter Leyh is here to talk about a letter he had received from the Town Board of Assessment Review. He read aloud a summary prepared by his attorney and is requesting a hearing. He would like for this problem to come to a conclusion. (See attached)

HIGHWAY

Highway Superintendent Treadway reports that there were no call for White Goods pick up. The next highway mowing will be August 15th. He is looking at a new tandem truck.

PLANNING BOARD

None

OLD BUSINESS

Town Park

The Supervisor has been talking to the Senators about the Park and the crossing. He feels that we are getting something resolved.

NEW BUSINESS

Resolution # 36

New York State DEC Water Quality Improvement Projects Program Grant

Supervisor LaPointe has contacted Beth Gillis, who does grants and works for Lake George and Lake Champlain. On motion of Councilman Hart, seconded by Councilwoman Burke, the following resolution was ADOPTED; Ayes 5, Nays 0

Whereas, the Town Board of the Town of Putnam does wish to apply for a WQIP grant through the DEC, to implement a shoreline stabilization project at the Town Park on Lake Champlain.

Whereas, now it be resolved that the Town of Putnam approves the submission of a NYS DEC WQIP application, and

Be it further resolved, that the Supervisor of the Town of Putnam be authorized to execute any and all documents associated with the submittal and acceptance of the NYS DEC.

Resolution #37

CAPITOL PROJECT - TOWN HALL

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

RESOLVED, that Supervisor LaPointe will set up a Capitol Project for the amount of \$200,000.00 to move forward with the development of a Town Hall.

Supervisor LaPointe was informed that Senator Sharon has also put in for a Capitol Improvement Grant for Putnam. The least it will be is \$50,000.00. This has been submitted.

Resolution #38

RESCIND LOCAL LAW 1 OF 2001 AND ESTABLISH LOCAL LAW 1 OF 2015

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

RESOLVED, that Local Law 1 of 2001 is rescinded and Local Law 1 of 2015 be established for hearing assessment complaints to the fourth Tuesday in May.

On motion of Councilwoman Cathie Burke, seconded by Councilman Kevin Hart to Adjourn the regular meeting at 8:03PM.

Respectfully submitted, _____ Patricia Wilson, Town Clerk

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman