

PUTNAM PLANNING BOARD
August 12, 2009

The Putnam Planning Board met on August 12, 2009 at the Putnam Town Hall. The following board members were present: Chairman Galen Seerup, Robert Rudt, Tim Condit, Richard Beebe, Richard Malaney and Ed Marra. Other guest included: Chris Navitsky, Nancy & Joe Fisher, Sarge Condit, Ray & Sally Freud and Wayne Busby.

RESOLUTION #85: Motion was made by Tim Condit to approve last month's minutes with the correction that Tim Condit did not attend the meeting as indicated. Seconded by Robert Rudt and passed unanimously.

Joe & Nancy Fisher – Joe and Nancy presented a site plan proposal to add a bedroom and a porch along the front to their existing 1,100 sq. ft. home on 5183 Sagamore Road. They will be adding approx. 1416 sq. ft. The house sits 115' back from the lake. Wm. Ball says the septic will need to be upgraded. They will be installing a new 1000 gal tank with 2 40' row high filtration laterals. The driveway is extremely steep with a 97' long, 22 to 25' wide terrace. The terrace will hold the septic system. They will be pumping the septic up to the terrace septic system. Sarge Condit explained the system he will be installing. Wm. Ball will need to approve the new septic plan. All neighbors have been notified. The Fisher's have contacted the APA and the LGPC, to date no word from either agency. Need to collect the \$25 SPR fee.

RESOLUTION #86: Motion was made by Tim Condit to deem the Fisher project a Type 2 Site Plan Review. Seconded by Ed Marra and passed unanimously. Galen recused himself.

RESOLUTION #87: Motion was made by Tim Condit to set the Public Hearing for Sept. 9th. Seconded by Richard Malaney and passed unanimously. Galen recused himself.

Edward Hunter – Wayne Busby is representing Ed Hunter, Gull Bay Road, in a proposal to construct a 20'x40' slab with a roof to house his RV trailer with wheels. The site currently has a well and they will add a septic for a 3 bedroom house. Neighbors have been notified.

RESOLUTION #88: Motion was made by Tim Condit to table Ed Hunters proposal until our Attorney, John Breitenbach reviews the proposal and gives us his opinion. Clerk to write a letter to attorney and send a copy of the proposal. Seconded by Robert Rudt and passed unanimously.

Sally & Ray Freud – Sally and Ray presented a subdivision proposal to divide their property on 4435 Link Way into 2 lots. 1 lot will be 2.75 acres and lot 2 will be 2.25 acres. There are currently buildings on the smaller lot. There is 163' of lake frontage. There is an existing easement that is approx. 20' to 30' wide. The board will need to see septic approval for lot 2 and a potential house location designated on the map. They also requested a topo map. Lot 2 doesn't sit on an approved town road so they would need a waiver. Once the application is considered complete the board will move forward.

Robert Rudt – Bob presented a proposal to replace his existing real estate sign with a smaller sign that is 38"x52". The size is less then the APA regulations. It will not be illuminated. A \$25 fee was received.

RESOLUTION #89: Motion was made by Ed Marra to accept the SPR application of Robert Rudt to erect his Real Estate sign. Seconded by Richard Malaney and passed unanimously. Robert Rudt recused himself.

Frederick Granger – No additional information provided, as requested from the board, regarding his trailer on State Route 22.

RESOLUTION #90: Motion was made by Richard Malaney that since Frederick Granger failed to provide the HUD certification label, electrical certification, approved septic permit, and a letter of APA determination his application has been determined incomplete. Due to an incomplete application the board finds the application denied. Seconded by Ed Marra and passed unanimously.

Exemption of Matters of Local Concern from County Planning Review – Electronic notification is sent to the County Planning board monthly. We do not send each case individually. They receive a copy of our meeting minutes.

RESOLUTION #91: Motion was made by Richard Malaney as follows:

Exemption of Matters of Local concern from County Planning Review

WHEREAS, the Washington county Planning Board was created by the Washington County Board of Supervisors as provided by Article 12B of the General Municipal Law; and

WHEREAS, the provisions of General Municipal Law Article B, Section 239 1 and m (GML 239) require local municipal bodies in Washington County to submit certain planning and zoning actions to the Washington County Planning Board for said Board's review and recommendation unless excepted by an agreement approved by the municipal body; and the County Planning board that such matter is of a local rather than an inter-municipal or county-wide concern; and

WHEREAS, it is in the interest of the County and local municipal bodies for a local municipal body to be able to take action on matters of local concern without being bound by the referral requirements of GML 239; and

WHEREAS, having such an agreement for exception of matters which are not of an inter-municipal or county-wide concern is not detrimental to the County or the Town of Putnam; and

WHEREAS, the Washington County Planning Board has established a process for exempting matters and actions of local concern from the referral requirements of GML 239; now, therefore, be it

RESOLVED, that the attached agreement entitled "Exemption of Matters of Local Concern from County Planning Review Agreement" shall exempt actions of local concern under this agreement from the referral requirements of GML 239 shall exist between the County Planning Board and the Planning Board of the Town of Putnam; and be it further

RESOLVED that a copy of this resolution with the attached agreement shall be provided to the Washington County Planning Board; and be it further

RESOLVED, that this agreement shall take effect immediately.

Seconded by Tim Condit and passed unanimously.

RESOLUTION #92: Motion was made by Tim Condit to adjourn this month's planning board meeting. Seconded by Ed Marra and passed unanimously.

Respectfully Submitted,

Paula M. Wilson
Clerk

Next month's meeting Sept. 9, 2009 at 7pm

Minutes Subject to approval