

Regular Meeting of the Town Board of Putnam, May 13th, 2010

PUBLIC HEARING 7:05PM

Topic: Reinstatement Of The Wrights Ferry Road As A Town Road In The Town of Putnam.

Supervisor LaPointe read aloud the legal notice which was published in the Times of Ti.

Ed Kingsley

Mr. Kingsley feels that as a town road, Ferry Way would be an asset to the town, and it would be safer for the people that go there. Supervisor LaPointe asked if the residents of Ferry Way would write a letter and sign it, describing a 50 foot right of way from the road to the water for public use. Supervisor LaPointe suggested that Mr. Kingsley call the Putnam Town Attorney to discuss the language.

Councilman Hart asked if anyone would have a problem with it being a seasonal road, and maybe barricading it in the winter months. It was decided to submit the name of the road as Ferry Lane and put the name back on the map as such.

Wayne Busby

Mr. Busby asked what affect this would have on the Park access. Supervisor LaPointe assured Mr. Busby that he had already discussed the situation with Peter Ray of the DOT. Mr. Ray assured the Supervisor that there will be no problem.

Resolution #58

PUBLIC HEARING – WRIGHTS FERRY LANE

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

RESOLVED that the Public Hearing was closed at this time (7:10PM), with all interested persons having voiced their remarks. No one else wished to comment.

Return to Regular Meeting of the Town Board of Putnam, May 13th, 2010 at 7:10PM

At 7:10PM the regular meeting of the Putnam Town Board was opened and began by auditing the bills, Supervisors monthly report and the Town Clerks monthly report. Councilwoman Cathie Burke opened the meeting by leading the Pledge of Allegiance. Roll call was taken with the following members present:

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

Others present: Patricia Wilson (Town Clerk); Mary Jane Dedrick (Deputy Town Clerk); Gary Treadway (Highway Superintendent); Bob Rudt, Cee McKenzie, Ed Kingsley, Joe Blood, and Wayne Busby.

Resolution #59

ACCEPT THE MINUTES OF THE APRIL 2010 MEETING

On motion of Councilwoman Cathie Burke, seconded by Councilman Greg Harris the following resolution was ADOPTED; Ayes 3, Nays 0.

RESOLVED that the minutes of the April 2010 meeting be approved with the spelling correction of the name Peckham, which was inadvertently misspelled.

Resolution #60

ACCEPT THE SUPERVISORS MONTHLY REPORT FOR APRIL 2010

On motion of Councilwoman Cathie Burke, seconded by Councilman Kevin Hart the resolution was ADOPTED. Ayes 4, Nays 0.

Resolution #61

ACCEPT THE TOWN CLERKS MONTHLY REPORT FOR APRIL 2010

On motion of Councilwoman Shirley Randall, seconded by Councilman Greg Harris, the resolution was ADOPTED. Ayes 4, Nays

Resolution #62

PAY AUDITED BILLS

On motion of Councilwoman Shirley Randall, seconded by Councilman Greg Harris, the following resolution was: ADOPTED. Ayes 4, Nays 0

Resolved that the bills be paid on Abstract #5 in the following amounts;

General Account	# 105 - 118	\$4,500.30
Highway Account	# 71 - 93	\$10,490.99
Black Point Sewer District	# 2	\$2,755.00

CORRESPONDANCE

Supervisor LaPointe reports that he received a letter from the EFC (Environmental Facilities Corp), approving the Black Point State Revolving Fund Project. The money is being provided on June 24th, to fund the project. "There will be an open date closing with \$750,000.00 bond, which we will pay off when we get the funds." "Then the amount will be added to the residents tax bills." Supervisor LaPointe further stated that "the project is going along good."

COURTESY OF THE FLOOR

None

HIGHWAY

Superintendent Treadway reports that the crew have been ditching and prepping the road for shimming on the Black Point Road. He also informs the board that the South Cemetery fence will be painted before the Memorial Day weekend.

PLANNING BOARD

Bob Rudt reports a Site Plan Review application from Mr. Ed Grennon, who has several plan variations to tear down the blue house and rebuild a new house higher up on his lot, with the septic down at the bottom of the lot and a well at the top.

Tom Eliopoulos has two sub-divisions, 1. The Glenburnie Estate East with thirteen (13) lots. 2. Gull Bay as a 4 – 5 lot sub-division with issues being that the septic is not deep enough because it is all ledges.

Lake Road Sub-division on the Douglas property, fifteen (15) lot sub-division, with 12 – 15 acres per lot.

An issue with Mr. Rayno on the Black Point Road, where there is an existing 10 x 20 pad and he has a 10 x 10 shed, which he wants to tear down and build a 10 x 20 shed, but it is too close to the water.

A discussion was held about the trailers around the town. It was decided that some rules are needed that will apply to these trailers.

OLD BUSINESS

Hazardous Mitigation Plan

Supervisor LaPointe explains that if the town adopts this County Plan, we will be eligible for funding from FEMA if any emergencies (ie: roads washing out) should arise.

Resolution #63

ADOPT HAZARDOUS MITIGATION PLAN

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

RESOLVED that the Town Board of the Town of Putnam does hereby adopt the Hazardous Mitigation County Plan

Park Progress

Supervisor LaPointe reports that all the paperwork has been submitted to the Administrative Judges office.

Royal Anchorage

Supervisor LaPointe reports that two houses are being built in the project.

NEW BUSINESS

Resolution #64

Public Hearing – request Administrative Judge Hearing - Railroad Crossing

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

RESOLVED that the Town Board of the Town of Putnam will hold a Public Hearing to request the Administrative Law Judge to grant a hearing to the Town of Putnam to obtain permission to establish a public railroad crossing at a new location in the Town of Putnam, so that the public will have access to Lake Champlain and a proposed Public Park.

RESOLVED that this Public Hearing will be held at the next Town Board meeting on June 10th at 7:00PM at the Putnam Town Hall.

Gull Bay South

Supervisor LaPointe reports that he received a call from a Gull Bay resident, that three culverts in front of Bill Morgan's house, were taken out and replaced with one culvert. This did not work and now there is a 6 foot wide trench across the private road. Supervisor LaPointe has notified the proper authorities, who will in turn contact Mr. Morgan.

Historical Society Recognition

Supervisor LaPointe explains that next Friday at the Washington County Building, the Historical Society will be passing out rewards to people that restore old buildings. Mrs. Goselink and her group will be recognized for the work they have put toward the restoration of the school down by the Presbyterian Church. The meeting will take place at the County Board meeting at 10:00AM.

Black Point Sewer District Representative / Ticonderoga Sewer Board

Councilman Hart has volunteered to attend and represent the Town of Putnam at the Black Point Sewer District Sewer Board meeting.

Memorial Day Weekend

Supervisor LaPointe explains that he will be out of Town on this Holiday. He usually goes with Kent Nichols to the three cemeteries and gives a speech. Councilwoman Cathie Burke has agreed to take his place. They will meet at the South Cemetery on May 30th at 12:00PM. Councilwoman Burke will call Mr. Nichols.

Resolution #65

ACCEPT THE TOWN CLERKS TIME SHEETS

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

RESOLVED that the Town Board of the Town of Putnam, accepts the Time Sheets for the months of January, February and March, at 160 hours per month for Putnam Town Clerk, Patricia Wilson.

On motion of Councilwoman Cathie Burke, seconded by Councilman Kevin Hart to Adjourn the regular meeting at 8:02PM.

Respectfully submitted, _____ Patricia Wilson, Town Clerk

John LaPointe _____ Supervisor

Greg Harris _____ Councilman

Shirley Randall _____ Councilwoman

Cathie Burke _____ Councilwoman

Kevin Hart _____ Councilman