

December 30th, 2020 Meeting

Of the

Putnam Town Board

5PM ~ Putnam Town Hall ~ ZOOM

5:00 PM CALL MEETING TO ORDER

Supervisor Wilson led the Pledge of Allegiance.

ROLL CALL

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

Others Present: Mary Jane Dedrick (Deputy Clerk), Gary Treadway (Highway Superintendent),
Via ZOOM- Cee McKenzie (BAR Chair, 526 Gull Bay Road), Bob Rudt (Planning Board Member, 526
Gull Bay Road), Tom Bain (landowner).

5:07 PM OPEN PUBLIC HEARING

Public Hearing Opt. out of Real Property Tax Law 487

Supervisor Wilson opened the floor for questions and comments regarding passing a local law opting out of Real Property Tax Law 487 concerning tax exemptions for certain energy systems in the Town of Putnam, authorized by New York State Real Property Tax Law Section 487.

Supervisor Wilson addressed the floor asking if anyone had questions or comments.

There were none.

Supervisor Wilson asked a second time if anyone had questions or comments or were wishing to be heard.

Tom Bain asked what the purpose was for opting out of RPTL487. Supervisor Wilson explained the Town of Putnam would tax any major projects that fall under exemption in New York State Real Property Tax Law 487. By opting out of the law those installations would be assessed and taxed the same as any other land improvement would be in Putnam.

Supervisor Wilson asked if there were any other comments or questions.

There were none.

Resolution #123

Close public hearing

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

Public hearing closed 5:15 PM

Resolution #124

Resolve to enact Local Law #1 of 2021 Opt. out of Real Property Tax Law 487. Opting out of all of the real property tax exemptions for energy systems as authorized in NYS Real Property Tax Law 487.

On motion of Councilwoman Carole Schneider, seconded by Councilman Christopher Mallon:

Roll Call:

Councilman Christopher Mallon	Yes
Councilman Larry Shiell	Yes
Councilwoman Carole Schneider	Yes
Councilman Charles Bain	Yes

Resolution unanimously adopted.

OPEN 2020 END OF YEAR MEETING (5:17)

Resolution #125

Pay bills as audited

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

General Fund	# 338-347	\$2,135.09
Highway Fund	# 122-126	\$965.58

Highway budget amendments for end of 2020

<u>Transfer from</u>	<u>To</u>	<u>Amount</u>
5710.7	5130.2	\$10,000
5142.1	5130.2	\$5,000
5142.4	5130.2	\$25,000
5140.4	5130.2	\$5,000
5110.4	5130.2	\$10,000
5130.4	5130.2	\$5,000

Resolution #126

Transfer funds from Highway budget

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

General Fund budget amendments for end of 2020

<u>Transfer from</u>	<u>To</u>	<u>Amount</u>
9710.6	5130.2	\$50,000
1990.4	5130.2	\$40,000

Resolution #127

Transfer funds from General Fund

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

Fund balance transfer for the end of 2020

<u>Transfer from</u>	<u>To</u>	<u>Amount</u>
Fund Balance	5130.2	\$54,385

Resolution #128

Transfer funds from Fund Balance

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

Resolution #129

Close End of Year

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

OPEN 2021 ORGANIZATIONAL MEETING (5:27)

Salaries for 2021

Supervisor	\$21,000	Paid Monthly
Clerk to the Supervisor	\$20.00	Per Hour
Account Clerk	\$24.75	Per Hour
Town Justice	\$7,750	Paid Monthly
Councilpersons 4 @	\$3,400	Paid Quarterly
Budget Officer	\$12,000	Paid Monthly
Town Clerk	\$33,000	Paid Monthly
Tax Collector	\$6,000	Paid Monthly
Registrar	\$200	Paid Monthly
1 st Deputy Town Clerk	\$7,000	Paid Quarterly + \$16 per hour
Highway Superintendent	\$67,000	Paid Bi-weekly
Department of Public Works	\$8,320	Paid Bi-weekly
Town Historian	\$1,500	Paid Annually
Dog Control Officer	\$2,000	Paid Quarterly + Enumeration \$1 per dog
Town Assessor	\$18,000	Paid Monthly
Planning Board Chairman	\$790	Paid Annually
Planning Board Member	\$460	Paid Annually
Planning Board Clerk	\$6,000	Paid Quarterly
Town Attorney	\$16,000	Paid Quarterly
Town Health Officer	\$200	Paid Annually
Wild Animal Control Officer	\$600	Paid Annually
Lifeguard	\$15.00	Per Hour, Bi-weekly
Highway Crew 1@	\$26.25	Per Hour, Bi-weekly
1@	\$25.25	Per Hour, Bi-weekly
1@	\$24.75	Per Hour, Bi-weekly (\$25.25/April 24 th , 4 year \$.50)
1@	\$23.25	Per Hour, Bi-weekly (\$24.75/Sept. 7 th , 4 year \$.50)
1@	\$12.50	Per Diem, Bi-weekly
Boat Launch	\$12.50	Per Hour, Bi-weekly

Resolution #130

Resolve to Accept Salaries for 2021

On motion of Councilman Charlie Bain, seconded by Councilwoman Carole Schneider; all in favor.

Resolution unanimously adopted.

#131-Resolve to Appoint Registrar, Tax Collector and Records Management Officer for 2021

Appoint Darlene Kerr as Registrar, Tax Collector and Records Management Officer for the year 2021.

#132-Resolve to Appoint Deputy Town Clerk

Authorize the Town Clerk, Tax Collector and Registrar to appoint as Deputy, Mary Jane Dedrick for the year 2021.

#133-Resolve to Designate Bank

Designate Glens Falls National Bank, Ticonderoga branch, as depository for the Town Clerk and Tax Collector for the year 2021.

#134-Resolve to Authorize Supervisor

Authorize the Supervisor and/or Budget Officer to deposit all Town of Putnam monies into the savings account and to withdraw savings as needed from the Glens Falls National Bank and NBIA Municipal Investors Service Corporation for the year 2021.

#135-Resolve to Designate Official Newspaper – Discussion on merit of using a daily publication

Designate the Sun (Times of Ti) to be the official newspaper for the Town of Putnam for the year 2021.

#136-Resolve to Appoint the Budget Officer

Appoint John R. LaPointe as Budget Officer for the year 2021.

#137-Resolve to Authorize Town Justice

Authorize Hon. Edward F. Krawiecki to deposit all Town money in the Glens Falls National Bank for the year 2021.

#138-Resolve to Appoint the Town Attorney

Appoint John C. Breitenbach Jr. as Town attorney for the year 2021.

#139-Resolve to Designate Town Board Meeting Day

Designate the second Thursday of each month, at 7p.m., for the Town Board to audit bills and to hold the regular monthly meetings immediately following the audit, for the year 2021.

#140-Resolve to Run Board Meetings and Public Hearings according to Roberts Rules and Orders

Run Town Board meetings and public hearings according to the parliamentary procedures of Roberts Rules & Orders. Any person will be given courtesy of the floor during a regular meeting to give their opinion or statement for **not more than (4) four minutes**.

#141-Resolve to Appoint Deputy Supervisor

Authorize the Supervisor to appoint Christopher Mallon as Deputy Supervisor for the year 2021.

#142-Resolve to Authorize Mileage Payment

Set reimbursement for mileage at \$.56 cents per mile to all authorized persons for Town business for the year 2021.

#143-Resolve to Approve Blanket Bond Policy

Approve a Blanket Bond Policy covering all town officials plus excess for the Supervisor, Town Clerk, Tax Collector, Town Justice and Budget Officer for the year 2021.

#144-Resolve to Appoint Dog Shelter

Countryside Veterinary Medical Group, 454 Queensbury Ave Queensbury, NY 12804 (518) 7937083 as acting dog shelter for the purpose of sheltering seized dogs. Rates for 2021; Daily impoundment fee- \$20.00, Flea Treatment- \$5.00, Emergency Examination- \$90.00, Daily Hospitalization Rate (plus meds)- \$25.00, Euthanasia and Transport- 75.00, Cremation (depending on weight)- \$50.00-130.00, Spay/Neuter- \$40.00, Rabies Vaccination- 40.00.

#145-Resolve to Appoint Planning Board Chair

Appoint Galen Seerup as Planning Board Chair for the year 2021.

#146-Resolve to Appoint Planning Board Deputy

Appoint James Hock as Deputy to the Planning Board Chair for 2021.

#147-Resolve to Appoint Planning Board Clerk

Appoint Paula Wilson Clerk to the Planning Board for the year 2021.

#148-Resolve to Appoint Dog Control Officer

Appoint Donald Treadway as Dog Control Officer for the year 2021.

#149-Resolve to Contract for Fire Protection

Enter a contract with Putnam Volunteer Fire Company for fire protection for the fee of \$162,600 for the year 2021.

#150-Resolve to Contract Ambulance Service

Enter a contract with Ticonderoga Emergency Squad for Ambulance Service for the fee of \$10,000.00 for the year 2021.

#151-Resolve to Appoint Town Health Officer

Appoint Richard McKeever Town Health Officer for the year 2021.

#152-Resolve to Authorize Supervisor to apply for State Aid

Authorize the Supervisor to apply for the matching State Aid for the year 2021.

#153-Resolve to Appoint Safety Officer and Head of Public Works

Appoint Gary Treadway to the position of Safety Officer and Head of Public Works for the year 2021.

#154-Resolve to Authorize the Highway Superintendent to Appoint Deputy

Authorize Gary Treadway to appoint Donald Treadway as Deputy Highway Superintendent for the year 2021.

#155-Resolve to Appoint Wildlife Officer

Appoint James Hebert as Wildlife Officer for the year 2021.

#156-Resolve to Appoint Town Historian

Appoint Eileen Greely to the position of Town Historian for the year 2021.

#157-Resolve to Appoint Clerk to the Supervisor

Appoint Kaitlyn Crammond to the position of Clerk to the Supervisor.

#158-Resolve to Appoint Account Clerk

Appoint Amy Quesnel-Jones to the position of Account Clerk.

#159-Resolve to Contract with Ti Youth Commission

Enter a contract with Ticonderoga Youth Commission for the sum of \$1,000.00 annually for the year 2021.

#160-Resolve to Appoint Delegate and Alternate

Appoint Supervisor Darrell Wilson as Delegate, and Darlene Kerr as the Alternate Delegate to the Association of Town annual meeting in New York City, February 2021.

Resolution #161

Blanket Motion to Accept Resolutions #131-160

On motion of Councilman Chris Mallon, seconded by Councilman Charlie Bain; all in favor.

Resolution unanimously adopted.

Resolution #162

Adjourn Organizational meeting

On motion of Councilwoman Carole Schneider, seconded by Councilman Charlie Bain; all in favor.

Resolution unanimously adopted.

Meeting adjourned at 5:53 PM

Next regular meeting of the Putnam Town Board, January 14, 2021 at 7 PM

Respectfully submitted,

Darlene Kerr
Putnam Town Clerk

Darrell Wilson _____ Supervisor

Christopher Mallon _____ Councilman

Larry Shiell _____ Councilman

Carole Schneider _____ Councilwoman

Charles Bain _____ Councilman