

**DISTRICT AUTHORITY MEETING  
DECEMBER 11, 2017**

MEETING CALLED TO ORDER AT 7:02 P M

MEMBERS PRESENT: A/C RAYMOND LAJOIE, A/VC KATHLEEN ZAMAGNI, A/M GLORIA  
MARION, A/M GERARD J COTNOIR, A/M JAMES (DOUG) TAYLOR

APPROVAL OF MINUTES: MOTION-A/M COTNOIR, SECOND-A/M TAYLOR TO APPROVE  
NOVEMBER 13, 2017 MINUTES AS PRESENTED UV

PUBLIC PARTICIPATION: MR. DAVID DENOME, VAN DALE ST, PUTNAM ADDRESSED THE  
AUTHORITY BOARD WITH HIS QUESTIONS ON THE DISTRICT'S CURRENT STATUS WITH  
TANKO LIGHTING REGARDING STREET LIGHTS. A/C LAJOIE ADVISED MR DENOME THAT  
ONLY AN AUDIT SURVEY OF STREET LIGHTS HAS BEEN APPROVED. THE BASIC CONCEPT  
OF LED LIGHTING IS MORE EFFICIENT, LONGER LASTING, AND LESS EXPENSIVE THAN  
SODIUM LIGHTING THE DISTRICT AUTHORITY IS CURRENTLY WORKING WITH TANKO  
FOR AN AGREEMENT TO IMPLEMENT LED STREET LIGHTS IN THE SPECIAL SERVICES  
DISTRICT IF, AND WHEN AN AGREEMENT IS FINALIZED, IT WILL BE BROUGHT TO THE  
VOTERS OF THE SPECIAL SERVICES DISTRICT TO APPROVE OR REJECT

REVENUE COLLECTOR'S REQUEST FOR TAX REFUNDS:

TO: DUMAN MESUT, DELMAR, NY-\$21.83 ON G/L10-15MV-MOVED OUT OF STATE  
RAYMOND F GOULD, QUINEBAUG AVENUE, PUTNAM-\$1.60 ON G/L10-16MV-VEH. SOLD  
MOTION-A/M MARION, SECOND-A/M TAYLOR TO APPROVE TAX REFUNDS UV

REPORTS OF DEPARTMENTS: NO DISCUSSION ON PREVIOUS MONTH'S REPORTS.

POLICE DEPT.: INCOME OF \$32,648.00 FOR NOVEMBER WAS TAKEN IN BY DEPARTMENT  
THAT INCLUDED \$31,555.00 FOR OUTSIDE POLICE SERVICES

IN NOVEMBER, THE DISPATCH CENTER RECEIVED 1,142 CALLS FOR SERVICE. POLICE  
OFFICERS INITIATED 58 CRIMINAL INVESTIGATIONS THAT RESULTED IN 37 ON SITE  
CUSTODY ARRESTS CONTINUED INVESTIGATIONS WERE REQUIRED ON 21 OF THE  
REPORTED CRIMES A TOTAL OF 70 CRIMINAL ARRESTS WERE MADE IN NOVEMBER  
POLICE OFFICERS CONDUCTED 177 MOTOR VEHICLE STOPS. 83 VERBAL WARNINGS, 73  
WRITTEN WARNINGS AND 21 CITATIONS WERE ISSUED A TOTAL OF 20 MOTOR VEHICLE  
ACCIDENTS WERE INVESTIGATED

AUXILLIARY POLICE OFFICER M. RONDEAU HAS MADE A REQUEST TO CHIEF HAYES THAT  
THE POLICE DEPARTMENT PAY AUXILLIARIES OVERTIME RATE FOR HOURS WORKED  
OVER 8 IN A DAY ISSUE TABLED.

CT. GENERAL ASSEMBLY HAS REPEALED THE LAW ON BINGOS, BAZAARS AND RAFFLES,  
AND HAS GIVEN THE AUTHORITY TO REGULATE THIS GAMING TO MUNICIPAL POLICE  
DEPARTMENTS EFFECTIVE 01/01/2018. A/M MARION ADVISED THE BOARD THAT THE TOWN  
ADMINISTRATOR, MARY CALORIO AND ATTY WILLIAM ST. ONGE ARE SEEKING AN  
OPINION ON THE WORDING OF THE NEW STATUTE ISSUE TABLED.

MOTION-A/M MARION, SECOND-A/M TAYLOR TO ALLOW POLICE CHIEF TO USE HIS  
DISCRETION AS TO WHEN TO PLACE A SNOW BAN AND FOR HOW LONG UV

MOTION-A/M MARION, SECOND-A/M TAYLOR TO TABLE CORRESPONDENCE RECEIVED  
FROM POLICE CHIEF REGARDING ENTERING INTO CONTRACT WITH TANKO LIGHTING UV

FIRE DEPT.: DEPARTMENT RESPONDED TO 18 CALLS IN NOVEMBER FOR A TOTAL OF 265  
MAN HOURS 24 FIREFIGHTERS ATTENDED A LIVE PROPANE FIRE TRAINING WITH THE  
ATTAWAUGAN FIRE DEPT. ON 11/15/17. 20 FIREFIGHTERS PARTICIPATED IN THE TOWN'S  
ANNUAL LIGHT PARADE ON 11/26/17. FIREFIGHTERS ASSISTED IN BRINGING SANTA TO THE  
DOWNTOWN'S LIGHTING CEREMONY, AND TO THE ELKS CLUB FOR THEIR ANNUAL  
CHILDREN'S CHRISTMAS PARTY.

A/C LAJOIE PRESENTED A PLAQUE TO A/FIRE CHIEF NORMAND PERRON THANKING HIM  
FOR HIS 43 YEARS OF FIREFIGHTING WITH THE PUTNAM FIRE DEPARTMENT. A/FIRE CHIEF  
PERRON IS RETIRING ON 12/31/2017.

UNFINISHED BUSINESS: STREETLIGHTING PROPOSAL FROM TANKO LIGHTING:

EVERSOURCE HAS AGREED TO EXTEND TIMELINE FOR STREETLIGHT REBATE. A/C  
LAJOIE RECEIVED A CALL FROM TANKO LIGHTING ADVISING HIM THAT THEY WILL BE  
CLOSED UNTIL AFTER THE NEW YEAR'S DAY HOLIDAY

NEW BUSINESS: EXPAND FIRE DEPARTMENT MEMBERSHIP OUTSIDE TOWN OF PUTNAM  
PRESENT POLICY BASED ON 1951 REGULATION THAT STATED ONLY RESIDENTS RESIDING  
IN THE TOWN OF PUTNAM COULD APPLY FOR MEMBERSHIP IN THE FIRE DEPARTMENT.

FIRE CHIEF CAMPBELL IS REQUESTING THE DISTRICT AUTHORITY TO APPROVE  
EXTENDING MEMBERSHIP TO APPLICANTS RESIDING IN SURROUNDING TOWNS  
MOTION-A/VC ZAMAGNI, SECOND-A/M TAYLOR TO APPROVE EXTENDING MEMBERSHIP IN  
THE PUTNAM FIRE DEPT. TO APPLICANTS RESIDING OUTSIDE THE TOWN OF PUTNAM UV

**ESTABLISHING WEB PAGE FOR DISTRICT ON TOWN OF PUTNAM'S WEB SITE**

**DENISE ROIREAU, EXECUTIVE ASSISTANT TO THE MAYOR, ADDRESSED THE BOARD ON ESTABLISHING A WEB PAGE FOR THE DISTRICT SHE AGREED THAT THE SPECIAL SERVICES DISTRICT COULD ESTABLISH A WEB PAGE FOR THEIR MEETING NOTICES AND MEETING MINUTES ON THE TOWN OF PUTNAM'S WEB SITE DISTRICT AUTHORITY BOARD AGREED TO TABLE ISSUE TO JANUARY MEETING**

**MOTION-A/M MARION, SECOND-A/M TAYLOR TO ADJOURN MEETING AT 7:45 PM UV**

**RESPECTFULLY SUBMITTED,**

**LUCILLE HERRICK  
DISTRICT CLERK**

**(UNAPPROVED MINUTES)**