

PATTERSON TOWN BOARD  
ORGANIZATIONAL MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
JANUARY 6, 2016

MINUTES

PRESENT: RICHARD WILLIAMS, SR., SUPERVISOR  
KEVIN BURNS, COUNCILMAN  
CHARLES COOK, DEPUTY SUPERVISOR  
PETER DANDREANO, COUNCILMAN  
SHAWN ROGAN, COUNCILMAN  
ANTOINETTE KOPECK, TOWN CLERK  
DONALD ROSSI, TOWN COUNSEL

Salute to the Flag & Roll Call

Supervisor Williams called the Patterson Town Organizational meeting to order at 7:00 p.m. with 11 in attendance.

KEVIN BURNS:

1. Appoint Town Prosecutor for 2016.

Mr. Burns made a motion to appoint LAURA ROBERTS as Town Prosecutor for the 2016 year.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

2. Appoint Town Attorney for 2016.

Mr. Burns made a motion to appoint HOGAN & ROSSI as Town Attorney for the 2016 year.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

3. Appoint Town Engineer for 2016.

Mr. Burns made a motion to appoint RONALD GAINER as Town Engineer for the 2016 year.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

4. Authorize Supervisor to sign Professional Services Contracts for Town Prosecutor, Town Attorney and Town Engineer.

Mr. Burns made a motion to authorize the Supervisor to sign Professional Services Contracts for Town Prosecutor, Town Attorney and Town Engineer.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

5. Empower Supervisor to Invest Town Funds.

Mr. Burns made a motion to Empower the Supervisor to Invest Town Funds.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

6. Set Salaries for Town Officials and Employees as per the final 2016 Budget.

Mr. Burns made a motion to Set Salaries for Town Officials and Employees as per the final 2016 Budget.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

7. Designate dates for monthly Town Board meetings as per attached schedule.

Mr. Burns made a motion to designate dates for monthly Town Board meetings as per attached schedule.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

8. Designate Official Newspaper.

Mr. Burns made a motion to designate the PUTNAM COUNTY COURIER and PUTNAM COUNTY PRESS as the Official Newspaper.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

9. Designate Official Depositories for all Departments/All Accounts for 2016.

Mr. Burns made a motion to designate Official Depositories for all Departments/All Accounts for 2016 as J.P. Morgan Chase, Putnam County National Bank and Mahopac National Bank.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

10. Approve Bonds for Officials for 2016.

Mr. Burns made a motion to approve Bonds for Officials for 2016.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

11. Town Employees to be paid on Bi-Weekly basis as per the 2016 Budget.

Mr. Burns made a motion for the Town Employees to be paid on Bi-Weekly basis as per the 2016 Budget.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

12. Set Mileage allowance at \$.54 per mile for mileage expenditure for Town Officials traveling to official schools and other official Town business.

Mr. Burns made a motion to set mileage allowance at the IRS rate for 2016 at \$.54 per mile for mileage expenditure for Town Officials traveling to official schools and other official Town business.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

13. Approval of Highway Item #1 agreement between the Town Board and the Highway Superintendent in the amount of \$2,937,063.00 for the period of January 1, 2016 to December 31, 2016.

Mr. Burns made a motion for the approval of Highway Item #1 agreement between the Town Board and the Highway Superintendent in the amount of \$2,937,063.00 for the period of January 1, 2016 to December 31, 2016.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

14. Authorize payment by Supervisor in advance of audit of postage and utilities in accordance with Section 119 of Town Law.

Mr. Burns made a motion to authorize payment by Supervisor in advance of audit of postage and utilities in accordance with Section 119 of Town Law.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

15. Appoint Town Clerk Marriage Officer for 2016.

Mr. Burns made a motion to appoint Town Clerk, ANTOINETTE KOPECK as the Marriage Officer for 2016.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

16. Appoint H. Ted Baumann Park Caretaker for one-year term.

Mr. Burns made a motion to appoint JANEDA GRADY as Caretaker for H. Ted Baumann Park for 2016.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

17. Appoint Town Comptroller for 2016.

Mr. Burns made a motion to appoint PATRICIA BROOKS as Town Comptroller for 2016.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

CHARLES COOK:

18. Town Justices appoint Justice Clerks.

Mr. Cook on behalf of the Town Justices appoints TAMMY SMITH AND BRITTANY LOWE as Justice Clerks.

19. Appoint Court Officers.

Mr. Cook made a motion to appoint Court Officers, BRIAN LONG, MICHAEL RODRIGUEZ, MICHAEL TOZZI and RICHARD VEAZ.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

20. Appoint Part-time Clerks to the Justice Court.

Mr. Cook made a motion to appoint Part-time Clerk to the Justice Court KATHRYN RAINES.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

21. Authorize Town Justices to employ Translator when deemed necessary.

Mr. Cook made a motion to authorize Town Justices to employ Translator when deemed necessary.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

22. Authorize Town Justices to employ Court Stenographer when deemed necessary.

Mr. Cook made a motion to authorize Town Justices to employ COURT STENOGRAPHER when deemed necessary.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

23. Appoint Veterans' Park Caretaker for one-year term.

Mr. Cook made a motion to appoint Veterans' Park Caretaker, BRIAN BURDICK for 2016.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

24. Appoint one Veterans' Park Advisory Board Member for a seven-year term.

Mr. Cook made motion to appoint JOSEPH DOWNEY to the Veterans' Park Advisory Board for a seven-year term.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

25. Appoint Chairperson to the Veterans' Park Advisory Board for 2016.

Mr. Cook made a motion to appoint CARI WEIZENECKER as the CHAIRPERSON to the Veterans' Park Advisory Board Member for 2016.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

26. Appoint Secretary to Veterans' Park Advisory Board for 2016

Mr. Cook made a motion to appoint LOIS MAASS Secretary to Veterans' Park Advisory Board for 2016

Seconded by Mr. Burns. All In Favor: Aye. Carried.

27. Appoint Veterans' Park Alternate Advisory Board member for 2016.

Mr. Cook made a motion to appoint BARBARA FERREIRA as the VETERANS' PARK ALTERNATE ADVISORY BOARD member.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

28. Appoint one member to the Putnam Lake Advisory Board for a seven-year term.

Mr. Cook made motion to appoint MIKE ERCOLE to the Putnam Lake Advisory Board for a seven-year term.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

29. Appoint Chairperson to the Putnam Lake Park Advisory Board for 2016.

Mr. Cook made a motion to appoint PATRICIA PLOEGER as the Chairperson to the Putnam Lake Park Advisory Board for 2016.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

30. Appoint five members to Safety Committee for 2016.

Mr. Cook made a motion to appoint five members to the Safety Committee for 2016:

SUSAN BROWN  
MATT CHIBBARO  
PETER DANDREANO  
MARGAUX MILLER  
SHAWN ROGAN

Seconded by Mr. Burns. All In Favor: Aye. Carried.

31. Appoint Chairperson to Safety Committee for 2016.

Mr. Cook made a motion to appoint SUSAN BROWN as the Chairperson to the Safety Committee for 2016.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

32. Highway Superintendent appoints Confidential Secretary.

Mr. Russell Goff, Highway Superintendent, appoints MARGAUX MILLER as his Confidential Secretary.

PETER DANDREANO:

33. Town Clerk appoints Deputy Town Clerk(s).

Ms. Antoinette Kopeck, Town Clerk appoints EILEEN CORBLEY Deputy Town Clerk and SUSAN LOWRY Part-time Deputy Town Clerk.

Mr. Dandreano stated Town Clerk will appoint Deputy Registrar of Vital Statics.

Ms. Antoinette Kopeck, Town Clerk appoints EILEEN CORBLEY Deputy Registrar of Vital Statistics for 2016.

34. Appoint Aide to the Town Board.

Mr. Dandreano made a motion to appoint SUSAN BROWN as the Aide to the Town Board.

Seconded by Mr. Rogan. All In Favor: 4 to 0, Mr. Williams: Abstain.

35. Appoint Handicapped Parking Permit Issuing Agent

Mr. Dandreano made a motion to appoint SUSAN BROWN Handicapped Parking Permit Issuing Agent for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

36. Appoint one member to the Zoning Board of Appeals for a five-year term.

Mr. Dandreano made a motion to appoint STEPHANIE FOX to the Zoning Board of appeals for a five-year term.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

37. Appoint Chairperson to Zoning Board of Appeals for 2016.

Mr. Dandreano made a motion to appoint LARS OLENIUS Chairperson to the Zoning Board of Appeals for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

38. Appoint Fire Inspector for 2016.

Mr. Dandreano made a motion to appoint DAVID RAINES Fire Inspector for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

39. Appoint Environmental Parks Caretaker for 2016.

Mr. Dandreano made a motion to approve RICHARD SARACELLI Environmental Parks Caretaker for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

40. Appoint Deputy ECI for 2016.

Mr. Dandreano made a motion to appoint RICHARD WILLIAMS Deputy ECI for 2016.

Seconded by Mr. Rogan. All In Favor: 4 to 0, Mr. Williams: Abstain.

41. Appoint one member to Ethics Board for a three-year term.

Mr. Dandreano made a motion to appoint MARTIN MILLER to the Ethics Board for a three-year term.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

42. Appoint Chairperson to Ethics Board for 2016.

Mr. Dandreano made a motion to appoint DONALD FERRARO as Chairperson to the Ethics Board for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

43. Appoint one member to Planning Board for a five-year term.

Mr. Dandreano made a motion to appoint EDWARD BRADY as a member of the Planning Board for a five-year term.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

44. Appoint Chairperson to Planning Board for 2016.

Mr. Dandreano made a motion to appoint THOMAS MCNULTY as Chairperson to the Planning Board for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

45. Appoint one member to Board of Assessment Review for a five-year term.

Mr. Dandreano made a motion to appoint IRENE PASKO to the Board of Assessment Review for a five-year term.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

46. Appoint Chairperson to the Board of Assessment Review for 2016.

Mr. Dandreano made a motion to appoint LYNN ANDRETTA as Chairperson to the Board of Assessment Review for 2016.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

47. Set stipend for members of B.A.R. as per 2016 Budget.

Mr. Dandreano made a motion to set a stipend for members of the B.A.R. as per the 2016 Budget.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

SHAWN ROGAN:

48. Set hourly rates for part-time clerical and secretarial services from \$10.00 to \$14.00 per hour depending upon length of service and/or experience.

Mr. Rogan made a motion to set hourly rates for part-time clerical and secretarial services from \$10.00 to \$14.00 per hour depending upon length of service and/or experience.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

49. Appoint Dog Control Officer's for 2016

Mr. Rogan made a motion to appoint Dog Control Officer's for a one-year term ALAN JACKNICK AND MARY MADSEN.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

50. Appoint Administrator of Garbage Districts #1 & #2 and Recycling Center for 2016.

Mr. Rogan made a motion to appoint RUSSELL GOFF as Administrator of Garbage Districts #1 & #2 and Recycling Center to 2016

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

51. Set Stipend for Administrator of Garbage Districts #1 & #2 and Recycling Center for 2016 at \$13,000.00.

Mr. Rogan made a motion to set stipend for Administrator of Garbage Districts #1 & #2 and Recycling Center for 2016 at \$13,000.00.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

52. Appoint Permit Checker to 2016

Mr. Rogan made a motion to appoint ANTHONY STAVRIDES as Permit Check for 2016

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

53. Receiver of Taxes appoints Deputy Receiver of Taxes for 2016.

Ms. Mary Delanoy, Receiver of Taxes appoints LORI HOFFMANN as Deputy Receiver of Taxes for 2016.

54. Appoint additional assistant to Receiver of Taxes.

Ms. Mary Delanoy, Receiver of Taxes appoints additional assistant for the Receiver of Taxes LESLIE KRAISKY.

55. Authorize Receiver of Taxes to deposit into interest bearing account for 2016.

Mr. Rogan made a motion to authorize Receiver of Taxes to deposit into interest bearing account for 2016.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

56. Town Clerk shall retain from previous year \$100.00 petty cash.

Mr. Rogan made a motion that the Town Clerk shall retain from previous year \$100.00 petty cash.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

57. Authorize Town Clerk to use a change bank in the amount of \$100.00.

Mr. Rogan made a motion to authorize Town Clerk to use a change bank in the amount of \$100.00.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

58. Authorize Receiver of Taxes to use a change bank in the amount of \$100.00.

Mr. Rogan made a motion to authorize Receiver of Taxes to use a change bank in the amount of \$100.00.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

59. Authorize Town Justice King to use a change bank in the amount of \$ 100.00 and a checking account balance in the amount of \$100.00.

Mr. Rogan made a motion to authorize Town Justice King to use a change bank in the amount of \$100.00 and a checking account balance in the amount of \$100.00.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

60. Authorize Town Justice Mole' to use a change bank in the amount of \$ 100.00 and a checking account balance in the amount of \$250.00.

Mr. Rogan made a motion to authorize Town Justice Mole' to use a change bank in the amount of \$100.00 and a checking account balance in the amount of \$250.00.

Seconded by Mr. Dandreano. All In Favor: Ave. Carried.

61. Approve petty cash fund of \$300.00 and a change bank in the amount of \$350.00 and a change machine bank of \$300.00 for the Recreation Department.

Mr. Rogan made a motion to approve petty cash fund of \$300.00 and a change bank in the amount of \$350.00 and a change machine bank of \$300.00 for the Recreation Department.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

62. Appoint New York State Grant Gateway Administrator

Mr. Rogan made a motion to appoint RICHARD WILLIAMS as New York State Grant Gateway Administrator.

Seconded by Mr. Dandreano. All In Favor: Aye. Carried.

RICHARD WILLIAMS, SR.:

63. Supervisor Appoints Deputy Supervisor.

Mr. Williams, Supervisor appoints Deputy Supervisor PETER DANDREANO for 2016.

64. Supervisor Appoints Town Historian.

Mr. Williams, Supervisor appoints LARRY MAXWELL as Town Historian for 2016.

65. Supervisor appoints the following committees.

Mr. Williams, Supervisor appoints the following Committees:

Veterans Memorial Park:	Charles Cook	Shawn Rogan
H. Ted Baumann Park:	Peter Dandreano	Kevin Burns
Auditing:	All Board Members	
Planning and Zoning:	Charles Cook	Shawn Rogan
Refuse:	Shawn Rogan	Peter Dandreano
Highway:	Kevin Burns	Peter Dandreano
Town Property:	Charles Cook	Shawn Rogan
Recreation:	Peter Dandreano	Shawn Rogan
Putnam Lake Park District:	Peter Dandreano	Kevin Burns
Ethics:	Charles Cook	Kevin Burns
EMS:	Peter Dandreano	Richard Williams

66. Budget Transfer

Mr. Burns made a motion to approve Budget Transfer No. 44 of 2015 and Budget Transfer No. 1 of 2016:

Budget Transfer No. 44

From: DA.5110.100	General Repairs Personal Services	(\$4,050.00)
Expense Account		

To: DA.5130.200 Machinery Equipment & Capital Outlay \$4,050.00  
Expense Accounts

Seconded by Mr. Cook. All In Favor: Aye. Carried.

Budge Transfer No. 1 of 2016

Increase:	DA.0599	Appropriated Fund Balance	\$42,700.00
		Fund Balance	
Decrease:	DA.5110.400	General Repairs Contractual	(\$50,000.00)
Increase:	DA.5110.100	General Repairs Personal Services	\$61,400.00
	DA.1980.400	MTA Taxes	\$250.00
	DA.9060.800	Employee Benefits: State Retirement	\$6,950.00
	DA.9060.800	Employee Benefits: Social Security	\$3,800.00
	DA.9060.800	Employee Benefits: Medicare	\$900.00
	DA.9040.800	Employee Benefits: Worker's Comp	\$5,100.00
	DA.9060.800	Employee Benefits: Medical Insurance	\$14,300.00
		Expense Accounts	

Seconded by Mr. Rogan.

Mr. Williams stated discussion. We are going to make that Budget Transfer retroactive to January 1, correct.

Mr. Burns stated yes.

All In Favor: 4 – 0. Mr. Cook: Abstain.

67. Workers Compensation

Mr. Burns stated we have some business to take care of from last year. For those of you who don't know, we put workers comp out for bid and received two prices back. We had been with PERMA for many years. PERMA came in considerably higher.

Mr. Williams introduced the following **Resolution Approving Membership in the New York State Workers' Compensation Alliance:**

**R-0116-01**

WHEREAS there has been proposed a "New York State Municipal Workers' Compensation Alliance Plan Document" pursuant to Section 50 3-a of the Workers' Compensation law (hereinafter "the Plan"); and

WHEREAS the Town of Patterson is eligible for membership in the Plan; and

WHEREAS the Town of Patterson has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town of Patterson to participate therein; and

WHEREAS the Town desires to elect to become a self-insurer as to Workers' Compensation claims against the municipality and desires for notice of such election to be filed with the Chairman of the Workers' Compensation Board, Self-Insurance Section.

NOW THEREFORE BE IT RESOLVED that the Town of Patterson enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and

BE IT FURTHER RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved; and

BE IT FURTHER RESOLVED, that the Town of Patterson hereby elects to become a self-insurer as to Workers' Compensation claims against the Town and authorizes that notice of such election be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Town Supervisor to execute any and all documents, in a form satisfactory to the Town Attorney, and to take any and all other necessary or appropriate actions to give effect to this resolution.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby approves and ratifies all acts heretofore taken by the Town Board, Town Supervisor, Town Attorney and any other Town Officials in connection with the subject agreement.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

68. Town Planner

Mr. Cook introduced the following **Resolution to Appoint Supervisor to the Position of Town Planner:**

**R-0116-02**

WHEREAS, the Hon. Richard Williams, Sr. has been duly elected to the office of Supervisor of the Town of Patterson with his initial term of office having commenced on January 1, 2016; and

WHEREAS, Mr. Williams has served as Town Planner for the Town of Patterson since January 1, 1999, and the Town Board recognizes his extensive experience and valuable guidance in numerous aspects of the Town's government and administration, including without limitation, his having played an integral part in virtually all of the Town's major capital improvement projects during his time as Planner; and

WHEREAS, the Town Board believes that it would be in the Town's best interest if Mr. Williams continues in the employ of the Town as Town Planner concurrently with his serving as Town Supervisor, and Mr. Williams has agreed to do so without any additional compensation, by way of salary or benefits, accruing after January 1, 2016, in excess of that to which he is entitled as Town Supervisor, thereby substantially reducing the Town's operating expenses by eliminating the salary and benefits which would otherwise accrue to a new Town Planner, if appointed, subsequent to January 1, 2016; and

WHEREAS, there are no statutory provisions found in New York State Law or the Patterson Town Code which specifically provide that the elected office of town supervisor in a town of the first class and the position of town planner are incompatible; and

WHEREAS, the various duties and responsibilities of the Town Planner as provided for under the Patterson Town Code, including, without limitation by reason of specification, serving as consultant to the Town's Zoning and Planning Boards, are not subject to the oversight and supervision of the Town Supervisor, nor are they subject to the oversight and supervision of the Town Board, other than the appointment to the position, and, further, the duties and responsibilities of the Town Supervisor are not subject to the oversight and supervision of the of the Town Planner; and

WHEREAS, there are no inevitable and substantial conflicts of interest between the duties and responsibilities of the Town Planner and the Town Supervisor and, if the potential for such a conflict arises, Mr. Williams may recuse himself from consideration of and voting upon the matter creating the potential conflict; and

WHEREAS, the Town Board of the Town of Patterson believes that the position of Town Planner is not incompatible with the position of Town Supervisor and, further, believes that it is in the best interest of the Town that Mr. Williams serve the Town in the dual role of Supervisor and Town Planner; and

WHEREAS, as an incentive for Mr. Williams to serve in the dual role of Town Supervisor and Town Planner, and in recognition of the unusual nature of this arrangement, past precedent, and its authority under Section 106 of the Employee Handbook, the Town Board hereby determines that, notwithstanding any contrary provision of the Handbook, Mr. Williams should be entitled to (i) retain his 165 days of Sick Leave Credits accumulated prior to January 1, 2016; (ii) receive a cash payment (“buy-out”) for unused Vacation Leave accrued prior to January 1, 2016; and (iii) receive a longevity payment for the period of January 1, 2015 through December 31, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby appoints Richard Williams Sr. as Town Planner for the Town of Patterson, with said position of employment to be effective concurrently with his serving as Town Supervisor but without any additional compensation, by way of salary or benefits, accruing after January 1, 2016, in excess of that to which he is entitled as Town Supervisor; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines that Mr. Williams is entitled to retain his accumulated Sick Leave Credits, receive a cash payment for Accumulated Vacation Leave and receive the Longevity Payment consistent with foregoing provisions of this resolution; and

BE IT FURTHER RESOLVED, that the Town Supervisor, Town Comptroller and any other appropriate and duly authorized Town official is hereby authorized and directed to execute any and all documents, provide for any and all credits and payments, and perform any and all acts as may be necessary to give effect to this resolution; and

BE IT FURTHER RESOLVED, that the Town Board hereby expresses its appreciation to Mr. Williams for his willingness to assume the duties of Town Planner without compensation and for the obvious benefits to the Town and its citizens afforded thereby.

Seconded by Mr. Burns. All In Favor: Aye. Carried.

69. TransCare – Extension of Contract.

Mr. Williams stated essentially this was taken care of at the last Town Board meeting where the Town Board authorized us to extend the contract for TransCare for three (3) months. The original contract agreement only allowed for a three (3) month extension and what is happening today is TransCare as of midnight tonight is no longer going to be providing service to anyone in the area. They had financial troubles, but it was resolved, but for a very short duration. We still have some issues with them. They are willing to extend our contract for three months. We need to seriously start thinking about alternative ambulance service.

70. Supervisor to Run Daily Affairs

Mr. Burns made a motion that Pursuant to Town Law, §29(16), Resolved that the Town Board of the Town of Patterson hereby authorizes and delegates to the Town Supervisor powers and duties of day-to-day administration and supervision of all Town and special district facilities and employees consistent with and in furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions and policies, heretofore or hereafter adopted by the Town Board.

Seconded by Mr. Cook. All In Favor: Aye. Carried.

71. Announcements

Mr. Rogan stated the Highway Department will be picking up Christmas trees on Thursday, January 14th and Friday, 15<sup>th</sup> with a snow date of January 21<sup>st</sup> and 22<sup>nd</sup>.

Mr. Rogan stated after 15 years of seeing you on that side, I want to welcome you and wish you the best of luck. We are looking forward to working with you.

Mr. Williams stated thank you.

72. Adjournment

There being no further business, Mr. Cook made a **motion** to adjourn the Organizational Meeting at 7:25 p.m.

Seconded by Mr. Rogan. All In Favor: Aye. Carried.

Respectfully Submitted,

Antoinette Kopeck, Town Clerk