

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
FEBRUARY 24, 2016

MINUTES

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

ABSENT: PETER DANDREANO, DEPUTY SUPERVISOR

Salute to the Flag and Roll Call.

Supervisor Williams called the Patterson Town Board meeting to order at 7:05 p.m. with 18 in attendance.

PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 2 - VETERANS

See Public Hearing minutes.

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 3 as written:

General Fund \$26,491.47, Highway Fund \$53,348.88, Waste Water Treatment Plant \$4,093.61, Library \$737,652.00, Putnam Lake Light District \$3,331.04, Patterson Light District \$2,068.87, Putnam Lake Refuse District #1 \$20,454.55, Patterson Refuse District #2 \$6,637.87, Deerwood Drainage District \$18.41, Quail Ridge Road Improvement District \$1,025.00, Patterson Park District \$2,381.48, Putnam Lake Park District \$33.41, Alpine Water District \$1,460.68, Fox Run Water District \$989.49, Trust & Agency \$300.00, Grand Total Abstract \$860,286.76.

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

PETER DANDREANO

ABSENT

CHARLES COOK

LETTER OF RESIGNATION/APPOINTMENT(S)

Mr. Cook made a **motion** to accept the resignation of member and Chairperson Cari Weizenecker from the Veterans Memorial Park Advisory Board, effective March 16, 2016.

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

Mr. Cook made a **motion** to approve Joseph Downey as Chairperson of the Veterans Memorial Park Advisory Board, effective March 17, 2016, with a stipend as per the Town's 2016 budget. This term is through December 16, 2016.

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

Mr. Cook made a **motion** to approve Barbara Ferreira as a full member of the Veterans Memorial Park Advisory Board, fulfilling Cari Weizenecker's term, which will expire December 2020.

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

SHAWN ROGAN

RECREATION REQUEST(S)

Mr. Rogan made a **motion** to approve Matt Chibbaro's request to change the position of Teddy Erickson to Senior Staff with a pay increase of \$10.00 per hour.

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

Mr. Rogan made a **motion** to approve Matt Chibbaro's request to purchase 190 basketball trophies from Trophy Depot in an amount not to exceed \$1,079.90.

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

Mr. Rogan made a **motion** to approve the Putnam Lake Seniors request to go to the Westchester Broadway Dinner Theater to see two different shows in an amount not to exceed \$1,923.00 each for two separate trips.

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

RICHARD WILLIAMS

VETERAN'S EXEMPTION RESOLUTION

Mr. Williams introduced the following **Resolution for Adoption of Local Law No. 2 OF 2016 – Veterans Taxation:**

R-0216-05

WHEREAS, an amendment to Patterson Town Code Chapter 142, entitled "Taxation", has been introduced before the Town Board of the Town of Patterson, as Local Law I-2 of 2016, and

WHEREAS, a public hearing was held on February 24, 2016, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law, and

WHEREAS, the Town Board of the Town of Patterson wishes to amend Chapter 142, entitled "Taxation", which amendment will add Section 142-6.1 to allow for the transfer of a Veteran's Exemption between properties located within the Town of Patterson and within Putnam County, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations the action under consideration constitutes an UNLISTED ACTION, and

WHEREAS, the Town Board of the Town of Patterson has reviewed the Environmental Assessment Form submitted for the Local Law I-2 as well as other supporting documentation for the project,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby finds that the proposed action will not result in a significant adverse environmental impact for the following reasons:

1. The proposed local law will not create a substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. The proposed local law will not create a substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. The proposed local law will not create a substantial increase in traffic or the use of existing infrastructure.

4. The proposed local law will not create a removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. The proposed local law will not create a significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources
6. The proposed local law will not create a significant impairment of existing community or neighborhood character.

FURTHER BE IT RESOLVED, that the Town Board pursuant to 6 NYCRR Part 617.7 issues a NEGATIVE SEQRA Determination.

AND FURTHER BE IT RESOLVED, that the Town Board of the Town of Patterson hereby amends Chapter 142, entitled "Taxation" in the form and manner as provided below, which amendment will add Section 142-6.1 to allow for the transfer of a Veteran's Exemption between properties located within the Town of Patterson and within Putnam County, and

BE IT FURTHER RESOLVED, that Introductory Local Law I-2 of 2016 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 2 of 2016 of the Town of Patterson, and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

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

ACTIVITY REPORTS

Mr. Williams stated within our Personnel Policy, there are a number of individuals who need to provide the Town with a monthly activity report however; there is nothing in our personnel policy setting a date, so there is always a lot of confusion. I would like to have some consistency in this. I believe the date is the 20th of the following month. I just wanted to bring this to your attention.

KEVIN BURNS

EMPLOYEE REQUEST – CARRY OVER

Mr. Burns made a **motion** to approve the request from an employee to carry-over of seven (7) days' vacation.

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

BUDGET TRANSFER

Mr. Burns made a **motion** to approve Budget Transfer No. 4 through 7:

Budget Transfer No. 4

Increase:	H.0902	Fund Balance Designated Capital Projects	\$47,268.50
Increase:	EXP H.5142.200	Snow Removal Equipment & Capital Outlay	\$40,162.73
	H.8989.014	Special Services – Hamlet Construction	\$ 7,105.77

Budget Transfer No. 5

Increase:	DA.0599	Appropriated Fund Balance	\$10,000.00
		Fund Balance	
Decrease:	DA.9010.800	Employee Benefits: State Retirement	\$(5,000.00)
	DA.9060.800	Employee Benefits: Medical Insurance	\$(4,276.00)
Increase:	DA.9040.800	Employee Benefits: Worker's Compensation	\$19,276.00
		Expense Accounts	

Budget Transfer No. 6

From:	RP.9010.800 Employee Benefits: State Retirement	\$(5,000.00)
	RP.9060.800 Employee Benefits: Medical Insurance Expense Account	\$(4,270.00)
To:	RP.9040.800 Employee Benefits: Worker's Compensation Expense Accounts	\$9,270.00

Budget Transfer No. 7

From:	SP.7110.400 Park Contractual Expense Account	\$(354.00)
To:	SP.9040.800 Employee Benefits: Worker's Comp Expense Accounts	\$ 354.00

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

OTHER BUSINESS

Mr. Williams made a **motion** to add two items to his agenda.

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

Mr. Williams stated last week was the last week Suburban Carting was to pick up garbage in Putnam Lake. It was in their contract that last week was their last week, but they picked up garbage today. AAA followed them around and I believe, AAA put flyers out. They are changing the date that they pick-up the garbage within Putnam Lake District No. 1. Starting next week garbage will be picked-up on Thursday and recycling will be Friday. We apologize for any inconvenience.

Mr. Williams made a **motion** to authorize the Town Clerk to advertise Highway bids for highway materials.

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

PUBLIC RECOGNITION

None.

ADJOURNMENT

There being no further business, Mr. Rogan made a **motion** to adjourn the Town Board meeting at 7:20 p.m.

Seconded by Mr. Burns. All in favor: Aye. Carried.

Respectfully Submitted,

Antoinette Kopeck, Town Clerk