

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
February 26, 2014

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR
KEVIN BURNS, COUNCILMAN
CHARLES W. COOK, DEPUTY SUPERVISOR
PETER DANDREANO, COUNCILMAN
ROBERT MCCARTHY, COUNCILMAN
ANTOINETTE KOPECK, TOWN CLERK
MICHAEL LIGUORI, TOWN COUNSEL

Salute to the Flag and Roll Call.

Supervisor Griffin called the Patterson Town Board meeting to order at 7:00 p.m. with 20 in attendance.

EMPLOYEE RECOGNITION

Mr. Griffin stated we would like to recognize an individual who was here before I got here, someone who has given great service to the Town of Patterson, was a terrific Town Board member, was on the Zoning Board of Appeals, and I think at one point he was even an Assessor. Gerry Herbst, please come up to the podium.

Gerry on behalf of the Town Board of the Town of Patterson, I would like to present you with a very small token of our appreciation of the 29 years of dedicated service to the people of the Town of Patterson, thank you very much and I appreciate you coming tonight.

Mr. Gerry Herbst stated thank you.

LEGISLATOR NACERINO'S – COUNTY UPDATE

Mr. Griffin stated we have our County Legislator with us tonight, Ginny Nacerino. Ginny, would you like to give the Town Board and all the residents an update on what you have been up to.

Ms. Ginny Nacerino stated absolutely. Good evening everyone, it's a pleasure to be here and it's nice to see so many familiar faces. I haven't seen a lot of you in a long time. I would also like to congratulate Gerry; I've worked with Gerry both on the Town Board and the Zoning Board. We go back a long way. Well deserved Gerry, and accolades to you for all your public service and good will to the Town of Patterson. It is very much appreciated.

Ms. Nacerino stated I would like to give a brief overview of some of the things that are going on in the County. Some of the things that happened last year; many improvements were made to the Putnam County Golf course. It has now become a very viable asset for the County. There were improvements both inside and outside. Most recently, the parking lot has been paved; it is a great venue to host a family event or business event. We are gearing up for the golf season. Hopefully it is around the corner with some good weather coming our way. There is also Friday night BBQ's. Last year they started this with a DJ for \$10.00 per person. It started out with 40 people and rose to 400 people on a Friday night. I encourage everyone to stop down; it is a really fun event. We implemented our SPO program, which is our School Patrol Officer program and the Mahopac School District implemented that program this year. It has proven to be a very successful and cost effective program and we are confident that more school districts will engage in this program in the upcoming year.

BACK-ALL

I'm very happy that the Town of Patterson did receive funding for the back-all truck; I know Russ is very happy as well. This is a great piece of equipment to help the Patterson Highway Department.

TRANSPORTATION

Transportation is being restricted and relooked at under the direction of Vinny Tamagna. They are looking at analyzing different routes and streamlining the routes and looking at cost effective measures, as well. Mike, I received a copy of your letter in reference to the transportation being provided from Putnam Lake to the Hamlet. When Vinny Tamagna first introduced the evaluation process that was one of the first things I did say to him that our Seniors need a ride over to the library and Town Hall and our youth need a ride to the Recreation Center. I believe he is very well aware of that; however, he is on vacation this week and as soon as he gets back we will coordinate a meeting.

TOURISM

Tourism has been enhanced under the direction of Libby Pataki. There are a lot of new programs up and coming. The Village of Brewster has been designated as an area of revitalization and in the spirit of that the Tour De Putnam and Putnam Cycle Classic will be held and started in Brewster. Last year it was held at the western side of the County, in Cold Spring. That is scheduled for May 10, 2014.

TILLY FORSTER

Tilly Forster, for those of you who may be aware, (inaudible) ceased its operations on January 1st and now we are working toward a new goal for the Tilly Forster Farm. Just today, we unveiled the first meeting of the transition team. I have something here hot off the press for the Town Board to look at. County Executives and others have put forth a very comprehensive plan for Tilly Forster Farm. Basically they don't want to lose the season, so they unveiled a very comprehensive plan. There is a lot of history with the Tilly Forster Farm. I plan on having a recommendation to the (inaudible) Services Committee meeting in May. They unveiled this plan today and this will be for the next 60 days and hopefully everything will be put in place.

AG DISTRICT

Two properties in the Town of Patterson were under consideration for the Ag District. First Realty was not considered this year due to the fact that it is still under site plan review, but the Hyatt property was accepted into the Ag District. A preview of the Morgan Thorpe Bridge in Putnam, this is a pedestrian bridge in the Village of Brewster, but it received two million dollars TEP money which is the Transportation Enhancement Program. That is really exciting for the County of Putnam. This grant allotted sixty-three projects in all of New York State, so we were happy to get some dollars into Putnam County.

GAS INSPECTIONS

There have been some discussions, and I know it is on your agenda Mike, about the Town performing gas inspections and the County still recouping the fees. Basically, there is no need for the Town to adopt the uniform code that is not necessary, but it is necessary for you to adopt a fee schedule. The Director of Consumer Affairs was very thorough in providing me (inaudible) that will give you anything you need to know. The Town needs to set that fee schedule and you no longer have to go through the County.

Mrs. Nacerino stated I am very happy to be here tonight. The legislative meetings were held Wednesday night last year and now they are being moved to Tuesday. I hope to attend more meetings. On a personal note, I have been appointed Deputy Chairwoman of the Legislature. I am also Chairwoman of the Personnel Committee; I sit on the Audit Committee and Fiscal Services Committee. Last year I was Chairwoman of the Rules (inaudible) Inter-government

Committee and Personnel. I'm very excited to be sitting on various committees and as always it is my honor and privilege to serve the people of Patterson.

PUBLIC HEARING – LOCAL LAW NO. 1 – PUTNAM LAKE PARK DISTRICT
CONTINUED

See Public Hearing Minutes.

Mr. Griffin made a **motion** to add one item to the agenda.

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

AUDIT OF BILLS

Mr. Cook made a **motion** to accept Abstract No. 3 as written:

General Fund \$38,961.02, Highway Fund \$23,244.60, Waste Water Treatment Plant \$3,990.59, Library \$737,652.00, Putnam Lake Light District \$980.16, Patterson Light District \$1,298.36, Patterson Refuse District #2 \$210.30, Deerwood Drainage District \$18.34, Patterson Park District \$615.22, Putnam Lake Park District \$542.69, Alpine Water District \$179.92, Fox Run Water District \$544.63, Grand Total Abstract \$808,237.83.

Seconded by Mr. Burns. Roll Call Vote: Mr. Burns, yes; Mr. Cook, yes; Mr. Dandreaano, yes; Mr. McCarthy, yes; Mr. Griffin, yes.

KEVIN BURNS

PLPAB REQUEST CARP GATE - DISCUSSION

Mr. Burns stated as you may recall, there was discussion a couple of years ago about putting in a carp gate and stocking the lake with carp to work on eating weeds. As I understand it, an application to the DEC was put in initially, but then additional information that was necessary was not submitted. There's now been a request from the Town Planner to the Town Board to reinitiate that application.

Mr. Griffin stated that didn't come from the Town Planner.

Mr. Burns stated the memo did.

Mr. Griffin stated the memo did, the request came from the Park Advisory Board.

Ms. Dede Lifgren stated yes, we are right now putting together the lake plan. Once we have that all written up, we will forward that to the Town Board. In the meantime, the carp design and other things relating to introduction of carp, we would like to start right away. That is why we decided to put forth, so we could start the process.

Mr. Cook stated your plan, if the DEC approves it, is to put the carp in the lake.

Ms. Lifgren stated I don't want to be premature, because we haven't finished the plan and the Advisory Board hasn't voted on it. So far, it looks like we are very much in favor of it and we wanted to start the application, which is not necessarily a confirmation that it will go through necessarily, but it is a long involved process; the application and the gate design and also the survey of the weeds to merit the introduction process.

Mr. Cook stated does the DEC charge for this carp delivery.

Mr. Burns stated I think we have to pay for the carp.

Mr. Griffin stated the application fee isn't extensive. I think the crux of the problem right now is there has to be an updated weed survey study and I'm not sure what time frame that can be accomplished in, whether it is June, July or June, July and August. That was one of the reasons it was rejected the last time. I think the weed study was from 2001.

Ms. Lifgren stated right, when I spoke to the DEC recently.....

Mr. Griffin stated do you have a plan to do the weed study.

Ms. Lifgren stated we have requests out for quotes.

Mr. Griffin stated ok.

Mr. Burns stated who does the weed study.

Ms. Lifgren stated there are a couple of lake management companies that provide all sort of services.

Mr. Cook stated as far as the gates, are we going to get prices on that.

Ms. Lifgren stated yes.

Mr. Griffin stated the design has to be approved by the DEC and I don't know if we ever got to that step. I'll speak to Mr. Williams about it, but I'm not sure it makes a lot of sense to even file the application until we have the updated weed study because that was the basis of the rejection the first time.

Ms. Lifgren stated as far as going ahead with the certain design etc.....

Mr. Cook stated there are a lot of questions to be answered.

Mr. Griffin stated I had a conversation with Mr. Williams today and the point that came across to me was we really need to have the weed study before we submit the next round of applications. If you can come back with some sort of proposal and cost.

Ms. Lifgren stated we have that in the report and you will get that shortly.

Mr. Griffin stated ok, we can start the ball rolling around the same time we think we will have the results of the weed study.

Ms. Lifgren stated ok.

Mr. Griffin stated I think there is a carp gate design that was submitted with the application. I don't know if that was ever reviewed or commented on by the DEC, but I don't think it will be a problem to resubmit it once we have the weed study, if that is the direction that is chosen to go in.

Ms. Lifgren stated tentatively, as I said, I spoke to him and looking over the design there would be no restrictions in putting it forward.

UPDATE ON ATTENDANCE AT AOTSNY MEETING

Mr. Burns stated I attended the Association of Town's State of New York meeting Monday through Wednesday, last week. It was extremely well attended. Chuck Schumer and our Attorney General were the keynote speakers at the breakfast on Tuesday. I got some interesting information about grants from Senator Schumer, which I will pass on. I was going to pass it on in a memo to the Town Board. I also attended the delegate meeting on Wednesday, which was also well attended. There were over 200 voting delegates. Essentially, the Association of Town's has delegates, we voted in a new board and also voted on certain resolutions that the Town makes to the Governor in the legislature regarding certain things that they are recommending. There were ten hot topics; I'll pass those resolutions along to the Board as well. I thought it was very worthwhile and I appreciate the opportunity to do it.

CONFERENCE REQUEST(S)

Mr. Burns made a **motion** to approve two conference requests as submitted.

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

BUDGET TRANSFER(S)

Mr. Burns made a **motion** to approve Budget Transfer No. 8 through 10

Budget Transfer No. 8

Increase:	H.0902	Fund Balance Designated Capital Projects	\$9,537.75
Increase:	Exp.H.5112.201	Highway Improvements – Quail Ridge S/D	\$4,821.50
	H.8989.014	Special Services – Hamlet Construction	\$4,716.25

Budget Transfer No. 9

Increase:	FL.0599	Appropriated Fund Balance	\$1,400.00
	FP.0599	Appropriated Fund Balance	\$1,900.00
		Fund Balance	
Increase:	FL.9025.8	LOSAP Service Awards Program	\$1,400.00
	FP.9025.800	LOSAP Service Awards Program	\$1,900.00

Budget Transfer No. 10

From:	A.9710.700	General – Serial Bonds Interest	\$(15,000.00)
	DA.9710.700	Highway – Serial Bonds Interest	(9,000.00)
	RP.9710.700	Sanitation – Serial Bonds Interest	(1,000.00)
To:	A.9710.600	General – Serial Bonds Principal	15,000.00
	DA.9710.600	Highway – Serial Bonds Principal	9,000.00
	RP.9710.600	Sanitation – Serial Bonds Principal	1,000.00

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

PETER DANDREANO

ALL HAZARDS MITIGATION PLAN WORKSHEET/IMA

Mr. Dandreano stated I met with Rich Williams, Town Planner and reviewed the document that he has been working on. This was our last assignment for the Planning Team. This document will be submitted this Friday at our next planning meeting at the Department of Emergency Services. The document includes an agreement between the Town of Patterson and the County for the Town’s participation in this plan and a hazard summary worksheet. Rich Williams identified the hazards in the Town and rated them and a long list of all our assets throughout the Town; Town owned assets, Town buildings, infrastructures, sewers, dams, religious buildings, historical, educational, utilities and not-for-profit.

Mr. Cook stated what are the next steps. This goes to the County and then what happens.

Mr. Dandreano stated first we are identifying the problems in all the Town’s in the County and the school I was going to go to, they have a graduate program that is working on the Emergency Mitigation Plan for the whole County.

Mr. Williams stated this really isn’t what most people think it is. Everyone comes at this like we are going to identify problem areas and we are going to provide solutions or how we are going to address that during a storm. We are identifying problem areas and how we are going to solve them and what the cost will be, so in the future as we go forward we can apply the FEMA funding and try to correct those problems. The County has hired a consultant and they also worked with Mercy College to form this planning team and everyone is going to contribute information into this overall plan about what the potential hazards may be and how they need to be corrected.

Mr. Griffin stated are we in a position to adopt or approve the IMA tonight.

Mr. Williams stated unless someone else has any comments on it.

Mr. Liguori stated I don't. I took a look at it, I reviewed it against 44CFR206 and I looked at all the provisions and its okay to go.

Mr. Griffin stated it doesn't look like it commits us to much of anything.

Mr. Dandreano made a **motion** to approve the IMA and authorize the Supervisor to sign.

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

ANNUAL WOMEN OF DISTINCTION – PATTERSON NOMINEE

Mr. Dandreano stated at the last meeting I announced Senator Greg Ball's Third Annual Women of Distinction Celebration that will be held on Thursday, May 29, 2014. I made an announcement that we would be looking for a nomination from the Town and it is my honor tonight, I think we came up with a really good candidate.

Mr. Dandreano made a **motion** to nominate Cheyanne Alberti.

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

CHARLES COOK

BQ ENERGY REQUEST – CONTRACT RENEWAL/SEQRA

Mr. Cook made a **motion** to approve the extension of the contract with BQ Energy until March 11, 2015.

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

Mr. Cook stated BQ has prepared Short Environmental Assessment form on behalf of the Town that will go to the DEC. We also have a letter to go from the Supervisor to the DEC along with a cover letter with the Short Environmental Assessment form.

Mr. Cook made a **motion** that the Town Board names themselves the lead agency with this project and that we authorize the Supervisor to sign the letter along with the Short Environmental Assessment form to the DEC and the option agreement.

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

JUDGE'S REIMBURSEMENT – FOLLOW-UP

Mr. Cook stated at the last meeting we approved reimbursement to Judge Molé for over payment relative to the health plan coverage over the last couple of years. Tonight we have to do the same thing for Judge King.

Mr. Cook made a **motion** that the Town Board approves a refund to the Honorable Judge King in the amount of \$1,164.03.

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

COMCAST UPDATE

Mr. Cook stated Don Rossi, Michael Griffin and myself met with the Comcast representative relative to the franchise agreement which is up for renewal. We went through various things and the bottom line is we don't have too much leverage or any leverage basically, relative to the franchise agreement. The current on was 15 years and we will go for a 10 year with a 5 year renewal option. Comcast currently offers a Senior discount of 10% off the basic level of service. We also expanded on the free drops for basic cable service to all municipal

buildings. We had about half covered in the last franchise agreement, now we have it in all of them. We received a contact name and number to discuss getting our taped meetings scheduled at a regular time. One of us will be meeting with that person and getting our meetings shown whatever night the same week, etc.

Mr. Cook stated I reached out to Verizon to see if there was any interest in coming in and I have not heard back from them. Hopefully, I will and as I hear I will mention it at the meetings. Previously, about three years ago, they publically stated that they were not interested in expanding their cable video service into this surrounding area. Not just us, but Kent also. Once I hear back from them I will advise everyone. We explored with them if we could have our own channel. Presently, channel 95 shows Carmel, however; for us to have our own channel 95, it would cost about \$175,000.00. Sorry folks, we don't have that kind of money. That is just the way it is.

Mr. Williams stated just a quick question on the Comcast agreement, I believe the Comcast agreement indicates that the Town Board has reviewed the Comcast plan for providing service and expanding it within the area. Has anyone seen that plan. I think it is covered in the third or fourth "WHEREAS" within the contract.

Mr. Cook stated no.

Mr. Griffin stated are you talking about the fiber optics.

Mr. Williams stated no.

Mr. Cook stated do you mean expanding it into areas where there may not be.

Mr. Williams stated yes, that has always been a concern to the residents of Patterson. There are a number of areas that because of the density not covered and Comcast has been reluctant to extend to those areas because of the cost.

Conversation ensued.

Mr. Cook made a **motion** that the Town Board requests the Town Clerk to advertise for a Public Hearing regarding Comcast Franchise Renewal Agreement for March 26, 2014.

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

Mr. Griffin stated the document will be on the website in a couple of days.

ROBERT MCCARTHY

RECREATION REQUEST(S)

Mr. McCarthy made a **motion** to approve 45 adult basket ball champion shirts not to exceed \$465.00.

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

Mr. McCarthy made a **motion** to approve 85 adult basket ball champion "T" shirts with the logo not to exceed \$650.00.

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

WWTP REPAIRS – EQUIPMENT REPLACEMENT

Mr. McCarthy stated Rich can you come up and give us an update.

Mr. Williams stated one of the functions at the Waste Water Treatment Plant, we have two SBR tanks where all the waste comes in and sits there for 24 or 48 hours and then gets skimmed off and channeled out. Part of that process is done by an actuator on a mechanical arm. It is one of the achilles heels with this plant. Two weeks ago the actuator defaulted

and that is an indication that we may be having another problem with one of the actuators. In 2012 the estimated cost was about \$5,900.00 for this part. I have been trying to get a price on a replacement. I would like to ask the Board to authorize an amount not to exceed \$6,400.00 for a new actuator.

Mr. McCarthy made a **motion** to approve an actuator not to exceed \$6,400.00.

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

HIGHWAY REQUEST(S) – ADVERTISE BIDS

Mr. McCarthy made a **motion** to approve the advertising of Highway Material Bids to be opened on Wednesday, March 19, 2014 at 2:00 p.m.

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

MICHAEL GRIFFIN

EOH COALITION – DISCUSSION LEGAL FEES

Mr. Griffin stated back in the 1970's the EPA passed a Clean Water Act. Through that long drawn out process, eventually regulations were passed down to the States and because we had the good fortune or misfortune, depending how you look at it, being in New York City's watershed, we are required under the EPA regulations that all the Towns in the watershed have an obligation to remove 458 kilograms of phosphorus from the watershed. The program is broken up into two, five year programs. The first five years and then years six through ten. We are finishing up year five and now we are going to have to negotiate with New York City and State what we are going to be required to do for year six through ten. We had to adopt a resolution and there are 19 Towns.

Mr. Williams stated 17 Towns, 1 Village (inaudible).

Mr. Griffin stated if I counted them correctly, I only saw a portion, but I'll count it again. The Town of Patterson's portion is about \$2,200.00. I spoke to Trish about it. We can take it out of Special Counsel or we can take it out of contingency. I would highly recommend after a variety of steps are taken by other Town's to adopt a resolution and to commit to paying their fair share that we also commit. We have a meeting tomorrow at some point in time. We have the money. We will be looking for a contribution from the Town for \$2,664.59.

Conversation ensued.

Mr. Griffin stated the first five years the budget was \$38,000,000.00 and that was for the easy stuff. Six through ten we anticipate it will be more difficult to find projects to do the reductions for.

APPOINT MEMBER TO THE BAR – FIVE YEAR TERM

Mr. Griffin made a **motion** to appoint Patricia McElroy to a five year term with the Board of Assessment Review.

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

GAS INSPECTIONS - FOLLOW-UP

Mr. Griffin introduced the following **Resolution Authorizing the Building Department to Issue Gas Permits and the Building Inspector to Perform Gas Inspections:**

R-0214-01

WHEREAS, pursuant to Chapter 190 of the Code of Putnam County, the County's Department of Consumer Affairs, Plumbing Division (the "County") has administered,

among other things, (i) the issuance of gas permits; (ii) the inspection of installations, repairs and alterations of plumbing and gas systems by its Code Enforcement Officer; and (iii) the collection of fees therefore; and

WHEREAS, while authority exists for the County to perform gas inspections, the County's requirement to employ a Code Enforcement Officer is "Subject to Budgetary Considerations" thus creating a situation whereby if sums are not allocated for this function, there is no one at the County who is responsible for gas inspections; and

WHEREAS, there is no authority for the County to issue gas permits as Chapter 190(4)(C) requires the local municipality to issue all permits; and

WHEREAS, for at least the prior 12 months, although the County has accepted fees for the issuance of gas permits and related inspections, the County has not employed a Code Enforcement Officer for the purpose of conducting gas inspections; and

WHEREAS, the lack of a County Code Enforcement Officer has resulted in (i) inconvenience and delay on behalf of the residents of Patterson related to gas permitting and inspections; and (ii) cost to the Town of Patterson due to the fact that its Building Inspector / Code Enforcement Officer has had to perform gas inspections without reimbursement; and

WHEREAS, in order to service the residents of the Town in a safe and efficient manner, the Town desires that its residents obtain all permits for gas installation, repair and alteration from the Town's Building Department and that all inspections related thereto shall be performed by the Town's Building Inspector / Code Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED, that all permits for gas installation, repair and alteration shall be obtained from the Town's Building Department and that all inspections related thereto shall be performed by the Town's Building Inspector / Code Enforcement Officer. Fees related to such shall be paid in accordance with the Fee Schedule adopted by the Town Board from time to time.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to send copy of this resolution to the County and the County Legislature to advise it that it no longer shall issue permits for gas installations, alterations and repairs nor shall it conduct any inspections for same as they relate to work to be performed in the Town of Patterson.

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

FEE SCHEDULE - AMENDMENT

Mr. Griffin introduced the following **Resolution Amendment of the Schedule of Fees for the Town of Patterson:**

R-0214-02

Whereas, the Town Board of the Town of Patterson has established a Schedule of Fees which sets forth the fees and costs which shall be tendered to the Town, or an instrumentality thereof, for the processing and administration of permits, appeals, applications, petitions and reviews as established by the Town Code of the Town of Patterson, and

Whereas, said Schedule of Fees may be amended from time to time by resolution of the Town Board of the Town of Patterson, and

WHEREAS, the Town Board of the Town of Patterson wishes to amend by resolution those fees and costs which shall be tendered to the Town for the processing and administration of permits, appeals, applications, petitions and reviews as established by the Town Code of the Town of Patterson and set forth in the "SCHEDULE OF FEES" to provide for Building Department fees for the removal and installation of fuel oil and gas tanks, appliances and equipment, 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 a UNLISTED ACTION.

NOW 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 establishment of fees as heretofore set forth will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. There will be no substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. There will be no substantial increase in traffic or the use of existing infrastructure.
4. There will be no removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. There will be no significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources.
6. There will be no significant impairment of existing community or neighborhood character.

BE IT FURTHER RESOLVED, that the Town Board pursuant to 6 NYCRR Part 617.7 issues a NEGATIVE Determination of Significance, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby amends the "SCHEDULE OF FEES" in a manner as set forth above, and as attached hereto, and

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

OTHER BUSINESS

Mr. Griffin stated we have a request for a waiver of fees.

Mr. Griffin made a **motion** to waive the fees for the use of the Town of Patterson Recreation Center for the presentation of two musical concerts this summer to be sponsored by the Duffel Bag of the Town of Patterson. The first event is July 26, 2014 and the second event is sponsored by the American Veterans Historical Museum and is scheduled for August 9, 2014. There is no fee to attend.

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

Mr. Griffin stated there is an AMVET breakfast this Sunday, March 3, 2014 from 9:00 a.m. to noon. I would encourage everyone to go out and support the AMVET's

Mr. Griffin stated the Veteran's of Foreign Wars Post 9257 is hosting a St. Patrick's Day dinner on March 8th at 7:00 p.m. \$10.00 in advance and \$15.00 at the door.

Mr. Dandreano stated I attended the Emergency Response Roundtable yesterday hosted by Senator Greg Ball. The guest speaker was the Commissioner of the Department of Homeland Security and Emergency Services, Jerome (inaudible) and also the Putnam County Sheriff. There were probably about 60 to 70 Chiefs of Police, Ranking Officer's, EMS and Fire EMS. It was a really good turnout. We got the message out to the Commissioner of EMS that we really need more funding in this area for training for the municipalities and more local training. The big discussion was the heroin epidemic that is affecting our area. I don't know how bad it is in the Patterson area, but in the Carmel School's and Mahopac and Putnam Valley they are seeing a rise in heroin and overdoses.

Mr. Griffin stated thank you. We appreciate you representing the Town there.

Mr. Burns stated at the Association of Towns, I did meet the Supervisor from Pawling and he had nothing but great things to say about the work Chris Boryk was doing for them. He was very happy with the shared services agreement.

PUBLIC RECOGNITION

Mr. Bruce Majors stated I know the Town has to file an income tax form, you should list Pawling as a dependent.

Mr. Burns stated you can't let go, can you.

Mr. Majors stated I wish I didn't have to bring these up, but these are things that have been brought up and haven't been answered. As it relates to the MS-4 and all of the great work Rich did and you are now going to a meeting tomorrow and the next day, I hope the Town is going to get reimbursed. We are already subsidizing one Town, I think it is about time we started getting our money back and I would hope we will be able to start seeing that money shortly.

Mr. Griffin stated very soon.

Mr. Majors stated back in November, the Board made a decision as it relates to Garbage District No. 2, that you were going to hire a mechanic to come in on Fridays or come up with some contract for the servicing of the vehicles. I'm concerned that these vehicles are not being serviced. Have we found a mechanic or a contract to handle those things.

Mr. Griffin stated we have not looked for a mechanic at this point. Most of the minor servicing is being handled in house. Our Safety Committee with our new chairwoman has come up with a new log that they will keep for each and every truck. At this point, it will be filled out every Monday morning. The trucks will be fully inspected by the operator; tires, brakes, oil etc. We have had long discussions with Mr. Farrell and they are going to maintain a lot of the small work in-house and anything that is over their head, we will take to Greg Zottola. I spoke to Russ and his mechanics have their hands full with his equipment, so we will use an outside fully insured mechanic.

Mr. Majors stated as it relates to the records on those trucks, those records should be maintained longer than the State Department of Transportation requires. They should be maintained for at least the following year. The records from 2014 should be kept until 2015.

Mr. Griffin stated the recommendation of the Safety Committee is that each truck will get a book and each book will be good annually and will be kept for the life of the vehicle.

Mr. Majors stated I still suggest that you keep them after, because when I went to obtain some of those records, two of the trucks that were disposed of, the records for those trucks were disposed of at the same time. I think it is in the best interest of the Town to maintain those records for a certain period of time.

Mr. Griffin stated okay, even after we dispose of the vehicle.

Mr. Majors stated yes, for a fixed period of time and you can come up with that determination.

Mr. Griffin stated alright.

Mr. Majors stated at the first meeting in January, I brought forth on December 19th that there was a regional meeting dealing with garbage to energy. I believe it may have been Greg Ball that sponsored it, I don't know, and you indicated that you were going to get some information on it. I still haven't heard anything.

Mr. Griffin stated I will continue to follow-up.

Ms. Meg Cairney stated what is the refund for the Judge.

Mr. Cook stated when we voted to cease the medical benefits for part-time Elected Officials; Town Board members, Judges, we later found out that we couldn't change any type of their compensation during their term of office. During Judge King's last term of office, there were two years where his contribution was increased, because he was in the medical plan, we

really couldn't do that. We had to make up the difference of what was the old percentage and then what was the new percentage and give him back his money.

Mr. Burns stated it was less than \$2,000.00.

Ms. Cairney stated I was just curious.

Mr. Griffin stated it is a state law. Judges are protected under state law. They're level of compensation can't be decreased during their term of office.

Ms. Cairney stated I wanted to apologize for my outburst before, but I would like on the record that at the time the Town Board appointed Pat and I to the Advisory Board, it was asked that we not be appointed until after the paperwork was signed, until the PLCC signed over the park (inaudible). We were never asked to resign (inaudible).

ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 8:05 p.m.

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

Respectfully Submitted,

Antoinette Kopeck, Town Clerk