

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
MARCH 9, 2016

MINUTES

PRESENT: RICHARD WILLIAMS, SR., SUPERVISOR
KEVIN BURNS, COUNCILMAN
CHARLES W. COOK, COUNCILMAN
SHAWN ROGAN, COUNCILMAN
ANTOINETTE KOPECK, TOWN CLERK
JAMIE SPILLANE, 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 7:00 p.m. with 11 in attendance.

PUBLIC HEARING – ADOPTION OF LOCAL LAW NO. 3 – APPEARANCE TICKETS

See Public Hearing minutes.

PUBLIC HEARING – PATTERSON MAP PLAN AND REPORT TO ESTABLISH AND EXTEND THE PATTERSON HAMLET SEWER DISTRICT

See Public Hearing minutes.

REPORTS

Mr. Cook made a **motion** to approve the reports as read:

Code Compliance - February
Code Enforcement -
Dog Control Officer - February
E.C.I. - February
Patterson Recreation - December, January
Patterson Fire Dept. - None
Putnam Lake Fire Dept. - None

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

Mr. Rogan stated how come we don't have the Fire Department reports and the Code Enforcement report.

Mr. Williams stated we just received the Code Enforcement report today. We are in discussion with the fire department on exactly what reporting they need to do. There are some questions about whether we need to do monthly or quarterly reports.

Mr. Rogan stated ok. That should be clarified in the next contract.

Mr. Williams stated yes.

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the Supervisor Reports for the month of January.

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

MINUTES

Mr. Rogan made a **motion** to approve the following minutes:

Bid Opening – Recycling Transfer Station – January 25, 2016
Public Hearing – Fire Protection – January 13, 2016
Public Hearing – Procurement Policy – February 10, 2016
Public Hearing – Veterans Exemption – February 24, 2016

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

Mr. Rogan made a **motion** to approve the Town Board meeting minutes:

Town Board Meeting Minutes – February 10, 2016
Town Board Meeting Minutes – February 24, 2016
Town Board Emergency Special Meeting Minutes – February 29, 2016
Town Board Special Meeting Minutes – March 3, 2016

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

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 4 as written:

General Fund \$69,921.49, Highway Fund \$60,866.26, Waste Water Treatment Plant \$3,374.38, Capital Fund \$429.00, Patterson Light District \$22.73, Putnam Lake Refuse District #1 \$20,649.71, Patterson Refuse District #2 \$27,873.25, Patterson Park District \$5,982.11, Putnam Lake Park District \$149.68, Alpine Water District \$431.48, Dorset Hollow Water District \$956.25, Trust & Agency \$1,428.84, Grand Total Abstract \$192,085.18.

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

CHARLES COOK

FIRE DEPARTMENT(S) MEMBERSHIP

Mr. Cook made a **motion** to add a member, Calvin Gucceri to the Putnam Lake Fire Department.

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

SEASONAL LAWN MAINTENANCE BID(S)

Mr. Cook made a **motion** that the Town Board authorize the Town Clerk to advertise for the Town of Patterson Seasonal Lawn Maintenance Bids with bids due back on April 6, 2016.

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

Mr. Rogan stated with us potentially hiring a maintenance person, is it possible that we may not fill some of these bids and allow that person to do some of these and save the Town some money there.

Mr. Williams stated it is highly unlikely. Depending on who we hire, I'm sure he already has a full slate.

Mr. Rogan stated I'm thinking Town Hall is such a small patch.

Mr. Williams stated then we would have to buy the equipment and figure out where we would store it. The way the weather is going, it's likely we will have to mow the lawn very quickly.

Mr. Rogan stated it is something that we could add in the future, as the position progresses.

Mr. Williams stated yes. We can talk about part-time seasonal help.

Mr. Cook made a **motion** that the Town Board authorize the Town Clerk to advertise for the seasonal lawn maintenance bids with bids due back on April 6, 2016 for the Putnam Lake Park District.

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

SARA RECORDS GRANT

Mr. Cook stated we have an application to go to the New York State Education Department, relative to our Records Management Program. They are requesting a grand total of \$25,356.00 to go towards support staff salaries, employee benefits and equipment with regards to the Records Management Program.

Mr. Cook made a **motion** to approve the submittal of this application to the New York State Education Department for \$25,356.00 and authorize the Supervisor to execute any documents necessary to make the submission.

Seconded by Mr. Rogan. Discussion.

Mr. Rogan stated are we applying for money or is this grant money.

Mr. Williams stated this is grant money.

Mr. Rogan stated it looks like \$18,000.00 of it is a printer.

Mr. Williams stated a scanner.

Mr. Rogan stated the point is to scan documents and get away from paper and reduce our record retention fees.

All In Favor: Aye. Carried.

SERVER 2008 SERVICE CONTRACT

Mr. Burns made a **motion** to approve the service contract for one year for the server.

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

SHAWN ROGAN

RECREATION REQUEST(S)

Mr. Rogan made a **motion** to approve Matt Chibbaro's request for the following prices for our 2016 summer camps:

Multi/Activity Camp:

\$170.00 per child per week (\$160.00 for rec members)

\$150.00 for each additional child per week

\$50.00 per day daily rate

Cheer and Basketball Camp:

\$180.00 per child per week (\$170.00 for rec members)

\$160.00 for each additional child per week

Flag Football Camp: (4 day camp)

\$145.00 per child per week (\$140.00 for rec members)

\$125.00 for each additional child per week

Lego Camp: (half day session)

\$160.00 per child per week (no rec member discount)

\$150.00 for each additional child per week

\$250.00 per child per week for Lego Camp and half day of Multi-Activity Camp to supplement the day (only available for week of June 27)

Before Care for Camps:

\$50.00 per child per week of \$15.00 per day

\$40.00 per child per week for 4 day flag football camp only or \$15.00 per day

After Care for Camps:

\$50.00 per child per week or \$15.00 per day

\$40.00 per child per week for 4 day flag football camp only or \$15.00 per day

Pre-K Camp: (M, W, F)

\$85.00 per child for 3 day week (no rec member discount)

\$75.00 for each additional Child

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

Mr. Rogan made a **motion** to approve Matt Chibbaro's request to hire Margaret (Meg) Cairney at the Recreation Center at a rate of \$12.00 per hour, effective March 10, 2016.

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

Mr. Rogan made a **motion** to approve Matt Chibbaro's request to rehire Mike Capra as Director of the Men's Softball Program at a rate of \$1,600.00 for the summer season and \$900.00 for the fall season.

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

Mr. Rogan made a **motion** to approve Matt Chibbaro's request for a total of 233 flag football trophy's from the lowest bidder, Trophy Depot in an amount not to exceed \$1,382.90.

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

PORTABLE TOILETS

Mr. Rogan introduced the following **Resolution to Approve Proposal of A-Royal Flush:**

R-0316-01

WHEREAS, the Town of Patterson wishes to have a total of six (6) handicap accessible portable toilet units to be installed and serviced at Cornwall Hill Ball Field (1 Unit), Club Court Park (1 Unit), Memorial Ball Field (1 Unit), Warren Beach (2 Units), and Jackson Beach (1 Unit), from April through and including October each year, for a period of three (3) years; and

WHEREAS, pursuant to the Town's Procurement Policy, the Director of Buildings Operations, Mr. Paul Fava, requested written quotes from four different providers for the installation and servicing of handicap portable toilet units; and

WHEREAS, the Town Board received only one response to the request for quotes, namely a quote from A-Royal Flush (the "Proposal") to provide six (6) portable toilet units at a price of \$115 per unit, per month, or \$690 per month, and \$4,830 per year, a full and complete copy of the Proposal being annexed hereto and hereby made a part hereof; and

WHEREAS, the Town Board desires to retain the services of A- Royal Flush at the terms set forth in the Proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the Proposal and authorizes the payment to A-Royal Flush at the payments referred to above and in the Proposal; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

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

GUIDING EYES FOR THE BLIND – RELEASE OF BOND

Mr. Rogan introduced the following **Release of the Performance Bond for the Guiding Eyes for the Blind Site Plan:**

R-0316-02

WHEREAS, Guiding Eyes for the Blind owns a parcel of land at 361 Route 164 identified as Tax Map No.24.-1-26, and

WHEREAS, Guiding Eyes for the Blind received site approval from the Planning Board of the Town of Patterson in order to construct various improvements on the lot, as shown on the approved site plan; and

WHEREAS, the Town Board of the Town of Patterson on October 10, 2001 established an amount for a performance bond sufficient to cover the cost of protecting against erosion on the site in the amount of \$9,200; and

WHEREAS, after review by the Town Planner, and finding that the improvements are now complete, the Planning Board has recommended that the bond or other surety posted with the Town be released; and

WHEREAS, the Town Board of the Town of Patterson wishes to follow the recommendation of the Patterson Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby releases the performance bond for the Guiding Eyes for the Blind Site Plan, in the amount of \$9,220, and authorizes and directs the Town Clerk and Town Comptroller to take all actions necessary to effectuate this resolution.

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

ANNOUNCEMENTS

Mr. Rogan read all the announcements happening in and around Patterson.

RICHARD WILLIAMS

PC OFFICE OF SENIOR RESOURCES – OUTREACH SERVICES CONTRACT RENEWAL

Mr. Williams stated every year the Town of Patterson signs a contract to provide an outreach service for the Office of Senior Resources. The contract is in the amount of \$2,500.00.00.

Mr. Williams made a **motion** to approve this contract and authorize the Supervisor, Richard Williams, to sign the contract, as we do every year.

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

AMBULANCE SERVICE – UPDATE

Mr. Williams stated for those of you who don't know, we have been using TransCare to provide riders, EMT's, to the ambulances. They typically ride the Patterson Ambulance from 6:00 a.m. to 10:00 p.m. and then for up to twenty (20) nights out of the month, they ride from 10:00 a.m.

to 6:00 a.m. The Town has been paying the EMT's to ride the ambulance. Last Friday, at 6:45 p.m., regarding the Chapter 7 proceeding that was going on with TransCare, they had proposed spinning the company off and continuing to provide us service. The Judge rejected that and put TransCare out of business. I want to thank Patterson Fire Department for stepping up. On Sunday, I was able to negotiate an agreement with EMStar that will continue to provide the same service as TransCare. Everything is running very smoothly.

CLOVER LAKE TAX CERTIORARI

Mr. Williams stated the Town Board had a Special Meeting last week for the purpose of reaching an agreement on a tax certiorari that we had with the Clover Lake Center. It has been going on for several years. They were challenging their taxes for 2009, 2010, 2011 and 2012. We reached an agreement on the amount of reduction, based on their appraisals and we approved the tax certiorari. They get a significant reduction in their assessments, however, there is no financial impact to the Town of Patterson. The schools are going to have to pony up some money, as well as the County.

ADOPTION OF LOCAL LAW NO. 3 – APPEARANCE TICKETS

Mr. Williams introduced the following **Resolution of Adoption Local Law No. 3 of 2016 – Appearance Tickets:**

R-0316-03

WHEREAS, an amendment to Patterson Town Code Chapter 4, entitled "Appearance Tickets", has been introduced before the Town Board of the Town of Patterson, as Local Law I-3 of 2016, and

WHEREAS, a public hearing was held on March 9, 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 4, entitled "Appearance Tickets", which amendment will revise Chapter 4 to provide for the issuance of appearance tickets for violations of the Patterson Town Code, 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-3 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 4, entitled "Appearance Tickets" in the form and manner as provided below, which amendment will provide for the issuance of appearance tickets for violations of the Patterson Town Code , and

BE IT FURTHER RESOLVED, that Introductory Local Law I-3 of 2016 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 3 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. Burns. All In Favor: Aye. Carried.

PATTERSON HAMLET SEWER DISTRICT

Mr. Williams introduced the following **Resolution and Order Approving an Extension of the Patterson Hamlet Sanitary Sewer District**:

R-0316-04

The following Resolution and Order was proposed Mr. Richard Williams, who moved its adoption, as seconded by Mr. Shawn Rogan, to wit:

WHEREAS, the Town Board of the Town of Patterson is in the process of considering an extension of the Patterson Sanitary Sewer District in the Hamlet of Patterson, which extension of the Sewer District would service 30 Birch Hill Road (Tax Map No. 14.-1-49); and

WHEREAS, by order (the "Order") dated the 10th of February, 2016, a full and complete copy of which is annexed hereto and hereby made a part hereof, the Town Board scheduled a public hearing on the proposed extension, and a certified copy of the Order was duly published in the Putnam County Courier on February 25, 2016, and certified copies thereof were duly posted in accordance with law; and

WHEREAS, pursuant to and in accordance with the Order, a public hearing was held by the Town Board at the Patterson Town Hall, 1142 Route 311, Patterson, New York on March 9, 2016, at which time all persons interested in this matter were heard; and

WHEREAS, the Town Board of the Town of Patterson has determined that the extension of the Sewer District and the construction and installation of a sewer line and related improvements to provide sewer service to the property therein constitutes a Type II action under the implementing regulations of the State Environmental Quality Review Act ("SEQRA"), specifically 6 NYCRR Part 617.5(c) (11) and (7), and no further review under SEQRA and 6 NYCRR Part 617 is required; and

WHEREAS, there are no one or two-family residential units existing or proposed in the proposed Patterson Hamlet Sanitary Sewer District Extension.

NOW, THEREFORE, ON MOTION by Mr. Richard Williams, seconded by Mr. Shawn Rogan, all members present voting therefore,

IT IS HEREBY FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Patterson, that notice of the public hearing was published and posted as required by law, and is otherwise sufficient; that it is in the public interest to extend the Patterson Hamlet Sanitary Sewer District; that all of the property and property owners within said proposed extension are

benefitted thereby; and that all of the property and property owners benefitted are included within the limits of the proposed extension, and it is further;

ORDERED, that the sewer extension shall encompass 30 Birch Hill Road (Tax Map No. 14.-1-49), and it is further;

ORDERED, that the cost of construction for the extension of the sewer lines, pump stations and other accouterments shall be borne by, as owner of the aforementioned property, and at no cost to the Patterson Hamlet Sanitary Sewer District, and it is further;

ORDERED, that there is no cost for the extension to a typical one-bedroom residential unit or to a typical two-bedroom residential unit; and it is further;

ORDERED, that the "hook-up" fees payable by Patterson Center LLC for connection of its service lines to the District sewer line will be \$75,000.00, and it is further;

ORDERED, that the subject property shall be assessed an annual charge commensurate with 10 benefit units, which is the number of benefit units for a discharge of 3,000 gallons of sewage per day, and it is further;

ORDERED, that the extension is hereby approved and shall be designated as Extension Number Two to the Patterson Hamlet Sanitary Sewer District and shall be bounded and described as 30 Birch Hill Road (Tax Map No. 14.-1-49), and it is further;

ORDERED, that this Resolution shall be subject to permissive referendum pursuant to Article 7 of the Town Law of the State of New York, and that the Town Clerk is hereby authorized and directed within ten days after the adoption of this resolution to cause to be published at least once in the Putnam County Courier, a newspaper designated as the official newspaper of the Town for such publication, and posted on the sign board of the Town, a notice which will consist of this resolution in its entirety including any attachments and schedules.

Seconded by Mr. Rogan. Discussion.

Mr. Rogan stated the Thunder Ridge ski area complex is going to connect, per the resolution and agreement, at a capacity of 3,000 gallons per day.

Mr. Williams stated correct.

Mr. Rogan stated which they have a SPEDS permit for currently. My concern with this, we are now approving and occupying or using 3,000 gallons of potential future use for a sewage treatment facility that is rated for 80,000 gallons a day and we are currently using about 45,000 to 50,000 gallons. That 3,000 gallons is not that significant, given the size of the property. My concern is that it takes away potential future use for some other developer or property owner, already in the sewer district. I know other Town's charge sewer connection fees for outside the district and I know they are paying the sole cost of construction, plus \$75,000.00 to the Patterson Commons owner, because they put up the money to drill under the road and swamp. They bore the greatest amount of construction costs to get the line in.

Mr. Williams stated correct. That hook-up fee is helping Patterson Commons offset the overall cost of going from Patterson Commons down to Front Street.

Mr. Rogan stated I know that a waiver was required from the DEP for the approval of this connection.

Mr. Williams stated it's a variance.

Mr. Rogan stated but does that variance allow for the restaurant that the property owner now owns.

Mr. Williams stated no.

Mr. Rogan stated how about the vacant parcel.

Mr. Williams stated no.

Mr. Rogan stated so, future development, commercial, retail use for something, would not be allowed, or it would be with a variance.

Mr. Williams stated yes, any individual property. We had someone within the Hamlet that wanted to connect into the sewer plant and I reached out to the DEP and said, "who should this individual talk to". The response was, "we don't know, we never did it". I told them they did and they said they never did. I reminded them of Patterson Commons, the library, Thunder Ridge and Cartwright and they said "yes, you are right." I'm still waiting for them to get back to me.

Mr. Rogan stated what I would like to propose moving forward, is that any future out-of-district connections, pay a connection fee to the Town that can be used for some public improvement, whether it be future sewage capacity or public water supply. Which is what I would really like to do for Front Street.

Mr. Williams stated that money can only be used for the district.

Mr. Rogan stated but can it only be used for the sewage within the sewer district or can it be used for that geographical unit for public improvements, like a public water supply.

Mr. Williams stated it can only be used for the sewer district.

Mr. Rogan stated ok, so we get money, we put it in a pot for the future, whether it's for an expansion to the system, but the part that I'm struggling with is that this connection, which I think is a fantastic thing, is offsetting a potential expenditure from the DEP of over one million dollars that they would have spent. It was \$1.2 million dollars that they would have spent for a sewage treatment facility for Thunder Ridge and again, it has nothing to do with the owner, but the DEP was going to pay this and what we are getting is a sewer connection, which is taking capacity away from future people, that have already paid to build this expensive sewage treatment facility. So, what I would propose going forward, is that any future discussions with out-of-district connections, that we incorporate a connection fee that can then be used to build that pot of money.

Conversation ensued.

All In Favor: Aye. Carried.

EXECUTIVE SESSION CONTRACT NEGOTIATIONS

Mr. Williams stated I will defer my Executive Session Contract Negotiations until the end of the meeting.

EXECUTIVE SESSION PERSONNEL

Mr. Williams stated I will defer my Executive Session Personnel until the end of the meeting.

PETER DANDREANO

ABSENT

KEVIN BURNS

CONFERENCE REQUEST(S)

Mr. Burns made a **motion** to approve conference requests as submitted, for three employees.

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

Mr. Burns made a **motion** to approve one conference request for an employee in an amount not to exceed \$884.00, one conference request for one employee in an amount not to exceed \$1,202.00 and one conference request for one employee in an amount not to exceed \$799.20.

Seconded by Mr. Rogan. Discussion.

Mr. Rogan stated the conference for the Assessor to go up for four days to Lake George, why is the three (3) night lodging almost \$280.00 per night. There has to be something wrong or we have to seek out a different hotel.

Mr. Williams stated that is what the rate is at that lodge. I know right around the corner you can get an Econo Lodge for \$60.00 per night. Last year, we go through a budget process and they budgeted \$1,800.00 for training for this year. They are now asking for \$2,885.00 for training at the beginning of this year.

Mr. Burns stated what was our policy for training. If it was mandatory training, we would cover it. If it was optional, they would have to split it.

Mr. Williams stated that is correct.

Mr. Burns made a **motion** that we will table the conference totaling \$1,202.00 until further notice.

All In Favor: Aye. Carried.

RENTOULIS TAX CERTIORARI

Mr. Burns introduced the following **Resolution for Settlement of Tax Certiorari Proceeding in the Matter of the Application of John Rentoulis, Petitioner, v. the Assessor of the Town of Patterson, the Board of Assessment Review of the Town of Patterson and the Town of Patterson, Respondents Supreme Court, State of New York, County of Putnam Index No. 01202/15:**

R-0316-05

WHEREAS, the Town of Patterson is currently a party respondent in a certain tax certiorari proceeding entitled JOHN RENTOULIS V. TOWN OF PATTERSON, ET AL, currently pending in the Supreme Court, State of New York, County of Putnam, in which the total assessed valuation of premises shown on the Patterson Tax Map as Section 14, Block 1, Lot 45 and Section 14, Block 1, Lot 47 as listed on the 2015 Assessment Roll are being contested; and

WHEREAS, a proposed settlement of said matter has been negotiated by and among the Assessor of the Town of Patterson, the Patterson Town Attorney and Counsel to Petitioner, and the Town Assessor has recommend acceptance and approval of the proposed settlement, the terms of which are set forth in a proposed Consent Judgment, a full and complete copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, the Assessor of the Town of Patterson and the property owner have agreed to settle the proceeding by reducing the assessed valuation of the subject premises as follows:

Section 14, Block 1, Lot 45

<u>Assessment Roll Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Amount of Reduction</u>
2015	975,100	759,000	216,100

<u>Assessment Roll Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>	<u>Amount of Reduction</u>
2015	81,800	66,000	15,800

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves and ratifies the settlement of the above described proceeding as recommended by the Town Assessor as set forth above; and

BE IT FURTHER RESOLVED, that John J. Hogan of the Firm of Hogan & Rossi, the Patterson Town Attorney, or any other member of said Firm, is hereby authorized and directed to sign, on behalf of the Town of Patterson, said Consent Judgment in the form annexed hereto

or, if hereinafter modified or amended, in such form as may be deemed satisfactory to the Town Attorney.

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

PUTNAM LAKE PARK DISTRICT

Mr. Burns stated Rich, would you like to speak about this, I didn't attend the meeting, but I'll be happy to read your memo.

Mr. Williams stated I met with Pat Ploeger and Marguerite Shortt who are with the Putnam Lake Park District, who had a number of topics they wanted to discuss. All topics were discussed.

LOSAP RESOLUTION FOR 2016 AGREEMENT

Mr. Burns introduced the following **Resolution Authorizing Acceptance of Length of service Awards Program Service Agreement:**

R-0316-06

WHEREAS, the Town of Patterson provides a Length of Service Award Program ("LOSAP") to the members of the Patterson Volunteer Fire Department and the Putnam Lake Fire Department (collectively, the "Departments") as a tool to recruit and retain volunteers for the Departments; and

WHEREAS, the Volunteer Firemen's Insurance Services ("VFIS") has provided the Town with a Length of Service Awards Program Service Agreement ("Agreement") to provide actuarial, recordkeeping, and other related products and services for LOSAP, a full and complete copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, the Town of Patterson desires to enter into the aforementioned Agreement with VFIS.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson accepts the terms set forth in the proposed Agreement; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

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

Mr. Burns made a **motion** to add one item to his agenda.

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

Mr. Burns stated Budget Transfer No. 9 will now become Budget Transfer No. 8. We will defer Budget Transfer No. 8, which will later become Budget Transfer No. 9.

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

From:	A.7140.100	Recreation Center Personal Services	\$(630.00)
	A.1990.400	Contingent Account	\$(500.00)
		Expense Accounts	

To:	A.7140.200	Recreation Center Equip & Capital Outlay	\$1,130.00
		Expense Account	

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

ABSENT

OTHER BUSINESS

Mr. Rogan stated this weekend I was at the Recycling Center, and I would like to compliment Russ Goff and the guys in Sanitation. I have never seen the place look better, it was immaculate. Russ has been assuming the responsibilities of the Recycling and Sanitation Administrator. Great job and please forward that message to the guys that their hard work is being recognized.

Mr. Rogan stated we knew we had a problem with TransCare, but it came out of left field in terms of 6:30 p.m./7:00 p.m. and everyone knows TransCare is no longer a viable option. Rich and Sue worked tirelessly over the weekend. Very few things that we do on the Town Board equate to life and death decisions, but this is one of them. This truly impacts public safety and I just want to compliment you on the hard work and getting this up and running. You hit the ground running in the first couple of months, not that we ever doubted you.

Mr. Williams stated you are welcome.

Mr. Cook stated seconded!

Mr. Williams stated on a lighter note, today we started back up the Senior Lunch and it was fantastic, as always. I would like to extend my gratitude to Bruce Major, who was head chef, who helped pull it off.

Mr. Cook stated the highlight of the meal was the Irish Soda Bread made by Mrs. O'Connor.

Mr. Williams made a **motion** to add one more Executive Session for a Tax Certiorari with Patterson Commons.

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

PUBLIC RECOGNITION

Mr. Major stated on the Optical Storage, are we storing both in-house and off-site.

Mr. Williams stated we have off-site back-up, as well as in-house back-up. It's on our server.

Mr. Major stated and it's off-site.

Mr. Williams stated yes.

Mr. Major stated good, that's important. I would like to talk about that tax certiorari with Clover Lake. A lot of people may not realize it, but the previous Town Board, and I have to thank Kevin, because he was involved when the previous owner came in and he was looking for substantial reduction in taxes, and if you remember, they were looking to save nearly \$4,000,000.00. Those of us that live in the Carmel School District are taking a hit for about \$280,000.00 over four years. I have to say the Town Board did the right thing, although I'm not happy with that amount of money, it's still a nice savings.

Mr. Major stated as it relates to the Fire Department, could you give us an update on where we are with the contract and specifically, if you have any information in reference to what was going on in the Patterson Fire Department and the information you brought to us a few meetings ago.

Mr. Williams stated there is no new update with the Patterson Fire Department and the issue with the money. That is being handled outside of the Town. With regards to the 2016 contract, we have reviewed it and we are currently making some changes. Hopefully, I will be able to get a revised contract to both fire departments very soon. The new contract is fairly complicated, compared to the old contract. Hopefully, by next meeting I'll have more information.

Mr. Rogan made a **motion** to go into Executive Session at 8:00 p.m.

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

Mr. Burns made a **motion** to close Executive Session at 9:25 p.m.

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

Mr. Williams called the meeting back to order at 9:25 p.m.

Mr. Burns made a **motion** to approve the recommendation of the Recycling/Sanitation Administrator to terminate the recently hired employee in the Sanitation Department.

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

Mr. Burns made a **motion** to accept the recommendation of the Recycling/Sanitation Administrator to hire Adam Pfister at a mechanical rate effective Monday, March 14, 2016, subject to approval of all paperwork

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

Mr. Williams made a **motion** to instruct the Assessor to negotiate a tax certiorari for the year 2015 for the Patterson Commons Site in the amount of \$6,500,000.00 and an amount not to go lower than \$6,500,000.00 from the current assessment of \$7,719,000.00.

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

ADJOURNMENT

There being no further business, Mr. Rogan made a **motion** to adjourn the Town Board meeting at 9:30 p.m.

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

Respectfully Submitted,

ANTOINETTE KOPECK, Town Clerk