

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
March 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  
DONALD M. ROSSI, 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 19 in attendance.

PUBLIC HEARING – COMCAST

See Public Hearing minutes.

AUDIT OF BILLS

Mr. Cook made a **motion** to accept Abstract No. 5 as written:

General Fund \$21,584.52, Highway Fund \$41,267.74, Putnam Lake Fire District \$52,341.40, Patterson Fire District \$76,431.40, Waste Water Treatment Plant \$5,646.01, Putnam Lake Light District \$1,103.73, Patterson Light District \$1,173.60, Patterson Refuse District #2 \$923.59, Deerwood Drainage District \$18.34, Patterson Park District \$1,164.77, Putnam Lake Park District \$485.16, Alpine Water District \$560.00, Fox Run Water District \$24.50, Grand Total Abstract \$202,724.76.

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

CHARLES COOK

NYMIR INSURANCE – ANNUAL RENEWAL

Mr. Cook made a **motion** that the Town Board approves the proposal from Spain Agency, Mahopac, New York for \$145,775.45 and that any additional premiums be brought back to the Town Board for a review and approval.

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

PC REAL PROPERTY TAX SERVICES – RENEW CONTRACT

Mr. Cook introduced the following **Resolution Approving Putnam County Real Property Tax Service Contract for Calendar Year 2014 and Authorizing the Supervisor to Sign the Contract:**

**R-0314-04**

WHEREAS, the Town of Patterson has received from the Director of Real Property Tax Services of the County of Putnam an agreement entitled “Putnam County Real Property Tax Service Contract” in the form annexed hereto (the “Contract”) whereby the County proposes

to provide real property tax-related services to the Town for the 2014 calendar year as described in the Contract; and

WHEREAS, the Town Board of the Town of Patterson has determined that the Contract is in the best interests of the Town and desires to enter into the Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the Contract with the County of Putnam in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute the attached Contract and any and all other documents necessary to give effect to this resolution.

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

VETERANS MEMORIAL PARK REQUEST(S)

Mr. Cook stated I attended a meeting of the Veterans Park Advisory Board last week. I spoke to Rich Williams and he has provided me with an update on the office and bathroom renovations. I would say that 95% of the work has been completed and what remains are "punch list" type things; installing a door, installing a thermostat, painting and soffit vents have to be replaced. I thank Cari and the Advisory Board for their effort and Rich Williams for his efforts. I will send Cari and the Town Board this listing that I received, so everyone has it. Cari, would you like to add anything else.

Ms. Cari Weizenecker stated thank you for attending our meeting with the Cub Scouts, it was very nice. Thank you for the accomplishment certificates, they really appreciated that. Did you get to do a walk through.

Mr. Cook stated yes.

Ms. Weizenecker stated we went through last week and there were a few things. We will forward the list to you. It looks very nice and definitely needs more paint and a few other touch ups. We have a lot of lifeguards leaving this year to do internships, one in India and one is going to be a Physician's Assistant. The Highway Department worked on the fence, which looks great. We will be running the fence down the rest of Maple Avenue sometime in the spring. We do want to get the basketball court resurfaced and repainted. I will put all of that in as requests. Were there any other issues.

Mr. Cook stated did they do the bulk pick-up.

Ms. Weizenecker stated yes, that was done too. Thank you. We will have to order a desk or a table and a file cabinet for the office. It looks really good. That is it for the Capital Projects. Every weekend is almost booked at the park. There are only a few weekends left. Antoinette has been very busy. There were about ten people on line on January 1<sup>st</sup>.

Mrs. Antoinette Kopeck, Town Clerk stated yes.

Ms. Weizenecker stated I spoke to Kevin about this little girl I babysit for and she was almost abducted out of my driveway. I also spoke to Pete. I would really like to get some sort of self defense program for the kids at the Recreation Center. I spoke with Sheriff Smith and he said he could probably do it with minimal cost. Luckily, she had heard about stranger danger stuff in school, even though (inaudible) but she heard it, she ran, she screamed, she came in and she locked the door. When I spoke to Pete, he said the Sergeant didn't even know about it. This was real. It really happened in my driveway. We put it out on Facebook.

Mr. Burns stated was it a person in a black Lincoln Town car.

Ms. Weizenecker stated no, it was not, it was a black Dodge Ram. I would love to get some sort of program going.

Mr. Burns stated where would you do this.

Ms. Weizenecker stated through the Recreation Center, Girl Scouts or Boy Scouts. At this point, I am open to anything.

Mr. Burns stated how old was the girl.

Ms. Weizenecker stated she was ten.

Conversation ensued.

ROBERT MCCARTHY

RE-COMMUNITY CONTRACT - RENEWAL

Mr. McCarthy introduced the following **Resolution Approving Renewal of Contract with Hudson Baylor Beacon, LLC d/b/a Re-Community Beacon for Delivery of Single Stream Recycling:**

**R-0314-05**

WHEREAS, the Town of Patterson (the "Town") currently has its single stream recycling delivered to a recycling processing facility located in Beacon, New York (the "Facility"), operated by Hudson Baylor Beacon, LLC d/b/a ReCommunity Beacon ("ReCommunity"), pursuant to a "Recycling Services Agreement" dated April 1, 2013, a copy of which is annexed hereto (the "Agreement"); and

WHEREAS, pursuant to the Agreement, ReCommunity pays the Town \$17.00 per ton for the Town's single stream recycling that is delivered to the Facility; and

WHEREAS, the Town Board of the Town of Patterson is satisfied with the services provided by ReCommunity pursuant to the Agreement; and

WHEREAS, the Town Board of the Town of Patterson finds that the Town would benefit from renewing the Agreement upon the same terms for one year effective April 1, 2014 through March 31, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby authorizes the Town to renew the Recycling Services Agreement with ReCommunity in the form annexed hereto or such other form as is satisfactory to the Town Supervisor and Town Attorney; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

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

ROYAL CARTING CONTRACT - RENEWAL

Mr. McCarthy introduced the following **Resolution Approving Renewal of Agreement with Royal Carting Services, LLC for Hauling of Single Stream Recycling:**

**R-0314-06**

WHEREAS, Royal Carting Services, LLC ("Royal Carting") currently provides hauling services to the Town of Patterson (the "Town") by providing dumpsters to the Town for its single stream recycling program and then delivering same to a recycling processing facility located in Beacon, New York operated by Hudson Baylor Beacon, LLC d/b/a ReCommunity Beacon ("ReCommunity"); and

WHEREAS, the Town Board of the Town of Patterson is satisfied with the services provided by Royal Carting and desires to renew its current agreement with Royal Carting on the same terms for a period of one year effective April 1, 2014 through March 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby authorizes the Town to continue its agreement with Royal Carting for hauling services relating to its single stream recycling program on the terms already in place, and in such form as is satisfactory to the Town Supervisor and Town Attorney; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

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

ANNOUNCEMENT – ANNUAL EASTER EGG HUNT

Mr. McCarthy stated the Patterson Recreation Center and Fire House are having an Easter Egg Hunt on Saturday, April 12, 2014 from 10:00 a.m. to noon, ages 2 to 10.

Mr. McCarthy stated there will be a military knife and muzzle loading collector show at the Recreation Center on Saturday, April 5, 2014 from 9:00 a.m. to 4:00 p.m. Admission is \$5.00; children 12 and under are free accompanied by an adult. Thanks to Brian Bendict.

Mr. McCarthy stated the Federal Primary Election will be held on Tuesday, June 24, 2014 from 6:00 a.m. till 9:00 p.m. at the Recreation Center. The General Election is Tuesday, November 4, 2014 from 6:00 a.m. till 9:00 p.m.

Mr. McCarthy stated I have a notice from Libby Pataki regarding the Putnam County Tourism Cycling Classic to be held on May 10, 2014.

VETERANS' MEMORIAL PARK REQUEST(S)

Mr. McCarthy stated I have a request from Cari Weizenecker regarding the soccer and baseball fields.

Mr. McCarthy made a **motion** to approve Living Assets to treat the soccer and baseball field in an amount not to exceed \$1,488.00.

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

Mr. McCarthy made a **motion** to approve a storage shed for equipment to maintain the park in an amount not to exceed \$4,959.00 from Barn Yard & Great County Garages. Many bids were obtained.

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

MICHAEL GRIFFIN

TOWN AUDITOR – DISCUSSION/APPOINTMENT

Mr. Griffin stated the discussion part of this is that the State Comptroller had done an audit on the Town several years back and suggested that we put all of our Town Professional's, our lawyers, engineers and auditors out for bid. While we didn't do a formal RFP process, we did speak to a number of companies, CPA's that do provide these services. Trish has made a recommendation for this year to use Toski and Company, P.C.

Mr. Griffin introduced the following **Professional Services Contract with Toski & Co., P.C. for Auditing Services:**

**R-0314-07**

WHEREAS, the Town of Patterson desires to retain an accountant to evaluate the Town's conformity with the requirements of the New York State Office of the State Comptroller, Division of Municipal Affairs, in presenting its financial statements for the year ended December 31, 2013; and

WHEREAS, the Town of Patterson has received an Engagement Letter from Douglas E. Zimmerman, CPA, Managing Director of Toski & Co., P.C. (the "Accountant"), dated March 5, 2014, setting forth the terms upon which the Accountant proposes to provide such auditing services to the Town for the year ended December 31, 2013 (the "Engagement Letter"), a full and complete copy of which is annexed hereto; and

WHEREAS, the Town of Patterson and the Accountant wish to enter into an agreement in accordance with the terms set forth in the attached Engagement Letter for the year ended December 31, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby authorizes the engagement of Toski & Co., P.C. to audit the Annual Financial Report Update Document for the Town for the year ended December 31, 2013 on the terms set forth in the Engagement Letter attached hereto; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Mr. Griffin stated the proposal is for an amount between \$15,000.00 and \$18,000.00.

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

#### JUSTICE COURT FILTRATION SYSTEM – REPLACEMENT

Mr. Griffin stated since the court has been open, we have had on again off again problems with the water. It has been determined that the reverse osmosis system is problematic and the system is a little too small for the volume that is being handled. Paul Fava has contacted a number of companies and he is recommending Old Faithfull Pump Company.

Mr. Griffin made a **motion** to approve Mr. Fava's request for a reverse osmosis water system for the courthouse from Old Faithfull Pump Company in an amount not to exceed \$2,449.00.

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

#### SUNY REQUEST – USE OF PATTERSON ENVIRONMENTAL PARK

Mr. Griffin stated the State University College of Environmental Science and Forestry advised us that the New England Cotton Tail is a candidate species for listing under the Federal Endangered Act.

Mr. Griffin made a **motion** to allow the State University College of Environmental Science and Forestry to go to the Patterson Environmental Park for the purposes of checking on the New England Cotton Tail.

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

#### WWTP ROOF REPAIR

Mr. Griffin made a **motion** to approve the proposal from JT Services to do the roof repairs and the workout line for the WWTP for a lump sum of \$2,484.00.

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

#### EXECUTIVE SESSION LEGAL/PERSONNEL

Mr. Griffin stated I will defer my Executive Session Legal/Personnel until the end of the meeting.

KEVIN BURNS

LOCAL LAW NO. 1 – DISCUSSION/ADOPTION

Mr. Burns introduced the following **Resolution Local Law No. 1 of 2014 - Putnam Lake Park District:**

**R-0314-08**

WHEREAS, an amendment to Patterson Town Code Chapter 116, entitled "Putnam Lake Park District", has been introduced before the Town Board of the Town of Patterson, as Local Law I-1 of 2014, and

WHEREAS, a public hearing was held on February 12, 2014, 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 116, entitled "Putnam Lake Park District", which amendment will revise Chapter 116 to provide amendments for the administration of the District, including to provide for the identification of boats using the Lake, to provide for the disposal of abandoned boat, and to prevent the disposal of yard waste on Park District Property, 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 proposed amendment to Chapter 116 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 116, entitled "Putnam Lake Park District" in the form and manner as provided below, which amendment will revise Chapter 116 to provide amendments for the administration of the District, including to provide for the identification of boats using the Lake, to provide for the disposal of abandoned boat, and to prevent the disposal of yard waste on Park District Property, and

BE IT FURTHER RESOLVED, that Introductory Local Law I-1 of 2014 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 1 of 2014 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. Cook. Roll Call Vote: Mr. Burns, yes; Mr. Cook, yes; Mr. Dandreano, yes; Mr. McCarthy, yes; Mr. Griffin, yes.

ACCEPT LETTERS OF RESIGNATION

Mr. Burns made a **motion** to accept a letter of resignation from one of the Court Clerk's effective March 22, 2014.

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

Mr. Burns made a **motion** to accept a letter of resignation from one of the Court Officer's effective March 31, 2014.

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

Mr. Burns made a **motion** to accept a letter of resignation from Dede Lifgren as Chairwoman and member of the Putnam Lake Advisory Board effective March 22, 2014.

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

Mr. Burns made a **motion** to accept a letter of resignation from Duane Holze as a member of the Putnam Lake Advisory Board as submitted.

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

AWARD HIGHWAY BID(S)

Mr. Burns introduced the following **Resolution for Acceptance of Bids for Materials and Services for the Highway Department:**

**R-0314-09**

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids to purchase various materials and services for the Highway Department of the Town of Patterson; and

WHEREAS, bids were received for the items that were advertised on the list entitled "Purchase of Materials for Highway Department" (hereinafter referred to as the "List"), a copy of which is annexed hereto; and

WHEREAS, the Highway Department has recommended that bids be accepted for the various items specified on the List to the following bidders (collectively, the "Successful Bidders") for the materials and/or services and at the prices set forth in the Proposal submitted by each of the Successful Bidders (hereinafter referred to as the "Proposals"), a copy of which is annexed hereto:

Crushed Stone - F.O.B.	-	Putnam Materials,
Bituminous Concrete - Laid in Place	-	Kect Construction, and
Street Sweeping with Operator	-	Three D Industrial Maintenance; and

WHEREAS, the Highway Department has recommended that the Town use the vendor designated by the New York State Office of General Services ("OGS") for diesel fuel under contract number PC66158, and re-advertise for bids on the following items:

Washed Sand for Ice Control - F.O.B. (Picked Up) and Delivered, Annual Tree Work; and

WHEREAS, the Town Board of the Town of Patterson wishes to follow the recommendations of the Highway Department to accept the bids from the Successful Bidders as specified in the Proposals, to use the OGS designated vendor for the procurement of diesel fuel, and to re-advertise for bids for washed sand for ice control and annual tree work;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bids of the Successful Bidders hereinabove named for the respective services and/or materials, and at the costs set forth in the Proposals, a full and complete copy of which is annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby accepts the use of the OGS designated vendor for the procurement of diesel fuel; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby directs the Town Clerk to re-advertise for bids on the following items:

Washed Sand for Ice Control - F.O.B. (Picked Up) and Delivered, Annual Tree Work; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Town Supervisor and/or the Town Highway Superintendent to award the bids as herein provided for to the Successful Bidders and to execute any and all documents as may be necessary to give full effect to this Resolution.

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

Mr. Burns made a **motion** to rebid the contracts for Washed Sand for Ice Control and Annual Tree Work.

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

#### CONFERENCE REQUEST(S)

Mr. Burns made a **motion** to approve one conference request, as submitted.

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

#### BUDGET TRANSFER(S)

Mr. Burns made a **motion** to approve Budget Transfer No. 11 and 12.

##### Budget Transfer No. 11

Increase:	SP.0599	Appropriated Fund Balance	\$128,742.64
		Fund Balance	
Increase:	SP.7110.200	Parks Equipment & Capital Outlay	\$128,742.64
		Expense Accounts	

##### Budget Transfer No. 12

Increase:	A.2006.407	Recreation Center – Ski Program	\$836.00
		Revenue Account	
Increase:	A.7146.407	Recreation Program Contractual –	
		Ski Program	\$836.00
		Expense Account	

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

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

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

Mr. Burns made a **motion** to authorize the Town Clerk to advertise for bids for seasonal lawn maintenance and landscaping for Putnam Lake Park District.

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

Mr. Burns stated we received a grant for DASNY. We proposed building the carp fence in Putnam Lake and we estimated the cost at \$65,000.00, it is a rough estimate. DASNY has indicated that they would fund \$50,000.00 of that cost subject to our funding.

Mr. Burns introduced the following **Resolution State and Municipal Facilities Program (“SAM”) Purchase and Installation of a Carp Gate at the Putnam Lake Dam DASNY Project ID 6114:**

**R-0314-10**

At a meeting of the Town Board of the Town of Patterson held at Patterson Town Hall, 1142 Route 311, Patterson, New York, County of Putnam, State of New York on the 26<sup>th</sup> Day of March.

WHEREAS, the Town Board of the Town of Patterson, herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Putnam Lake Carp Gate Project”, is desirable, is in the public interest, and is required in order to further the goal of improving water quality; and

WHEREAS, the total cost estimated for the Project has been determined as an amount \$65,000.00, and

WHEREAS, the Town of Patterson has received funding for the afore-mentioned project through the State and Municipal Facilities Program (“SAM”) administered by the Dormitory Authority of the State of New York in the amount of \$50,000.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby appoints the Supervisor, Michael Griffin, or such person’s successor in office, as the representative authorized to act on behalf of the Town Board in all matters related to State assistance under State and Municipal Facilities Program. The Supervisor is also authorized to make application execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;

FURTHER BE IT RESOLVED that the Town Board of the Town of Patterson agrees that it will fund its portion of the cost of the Project in the amount of \$15,000.00, and that funds will be available to initiate the Project’s fieldwork within twelve (12) months of written approval of its application by the Dormitory of the State of New York, and

FURTHER BE IT RESOLVED that this Resolution shall take effect immediately.

Seconded by Mr. Cook.

Mr. Griffin stated discussion.

Mr. Cook stated Mr. Williams can we talk about the grant.

Mr. Williams stated the grant is \$50,000.00 coming from DASNY and it was secured by Senator Ball. It commits us to putting the carp gate in the lake. I’ve come up with a preliminary estimate of about \$65,000.00 to put the carp gate in the lake. I hope I got the numbers right. DASNY is part of their pre-application process and looks for a commitment on behalf of the Town to do the gate and fund their portion of it, which is what the resolution

does. Perhaps we can back out at a later date, but it doesn't put the Town in a good light if we do back out.

Mr. Cook stated this is also based on weed study for the lake.

Mr. Williams stated the problem is we do not have a permit to actually stock the lake with carp. At the end of the day, we could be putting in a carp gate, but if we don't get the permit from the DEC for the carp, we have a carp gate and no carp. There is no guarantee we can do that.

Conversation ensued.

Ms. Cari Weizenecker stated I'm sorry to hear that Dede is leaving. I don't know all the ins and outs, however; I know I spent a lot of time with her trying to get her organized and ready. The amount of time that woman put into the park and lake, she loved it and put her heart into it. I'm really sorry to see her go. She went over and above to get that lake fixed. She started from scratch last year and I helped her, but she did it all on her own and I'm really sorry to see her go. I want to let her know, she really did a good job. I'm sorry about all the political stuff that might have got involved. I'll miss her.

Mr. Burns stated what was accomplished over the first year was very impressive. It was unfortunate that she resigned.

All In Favor: Aye. Carried.

Mr. Griffin stated reluctantly, I will vote yes. I think we are way out ahead of ourselves on this. It doesn't reflect well on the Town and the Senator when you commit to do something and then turn around months later and say "never mind". Grant money is very difficult to come by in the State of New York.

#### PETER DANDREANO

#### RECREATION REQUEST(S)

Mr. Dandreano made a **motion** to approve Matt Chibbaro's request for softballs and scoreboards from Anaconda Sports in an amount not to exceed \$652.25.

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

#### ALL HAZARDS MITIGATION PLAN - IMA

Mr. Dandreano stated Rich Williams and I met with our student that was assigned to us last week. We are happy with our student and they are happy with us. They are the only Town that is ahead of the game and submitted everything we were supposed to submit. Rich worked on securing grant money for the future. It made the student's job really easy. We also got the IMA from the County to participate in the plan.

Mr. Dandreano introduced the following **Resolution Approving Participation in Putnam County All Hazard Mitigation Plan - IMA**

#### **R-0314-11**

WHEREAS, the Town of Patterson (the "Town") has received from the Putnam County Bureau of Emergency Services a proposed "Authorization and Letter of Intent to Participate" relating to the Putnam County Hazard Mitigation Plan ("HMP") project, a copy of which is annexed hereto (the "Authorization"); and

WHEREAS, the Authorization provides that certain Town representatives, designated as "points of contact", will participate in the HMP project by, among other things, attending "Planning Committee" meetings and providing information about the community to assist with the HMP project; and

WHEREAS, the Authorization provides for the designation of a primary point of contact and an alternate/secondary point of contact to assure the Town's participation with the HMP project; and

WHEREAS, the Town Board of the Town of Patterson has determined that the Town's participation with the HMP project is in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the Authorization in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby designates Mr. Rich Williams as the primary point of contact and Mr. Pete Dandreano as the alternate/secondary point of contact for the HMP project; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute the attached Authorization and any and all other documents necessary to give effect to this resolution.

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

#### PUTNAM LAKE PARK ADVISORY BOARD INTERVIEWS

Mr. Dandreano stated Kevin Burns and myself attended the meeting with Hank Earl, along with Mike Ercole. We interviewed about five people and all the candidates that came forward were really impressive. We met with the current members and spoke about what candidates would fit best. They would like to get a five member board right now. There is a lot coming up with the weather getting nice.

Mr. Dandreano made a **motion** to appoint three members; Pat Ploegher, seven (7) year term, expiring in 2018; Hank Earle as Chairperson for one (1) year term; Margarite Shortt, five (5) year term, expiring in 2016 and Tom Douglas to fill a three (3) year term that is expiring in 2014.

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

#### BIO-MASS TOUR – FOLLOW-UP

Mr. Dandreano stated Charles Cook, Frank Farrell, Frank Grady, Bruce Majors and myself attended the Bio-Mass Tour in Orange County. It is a great concept, it's a win win situation for everyone. It takes garbage that doesn't have to be sorted and they automatically sort it with this technology and recyclables and take the rest of the garbage and process it into a gas to generate electricity. The only thing is it is not up and running yet. They are looking for some federal funds and the facility in Orange County would not be able to accept our garbage anyway. We are too far out of their radius. It is probably something in the far future for us.

#### OTHER BUSINESS

None

#### PUBLIC RECOGNITION

Mr. Christopher Lawlor stated this carp gate that you are getting this grant for, we tried to do this and the dam had to be inspected and there were major violations with the dam, so we could not put it up until the violations were taken care of. How are you going to take this grant, and you don't even know if you can do it or not.

Mr. Griffin stated that is essentially correct.

Mr. Lawlor started well, I'm just looking for an answer.

Mr. Griffin stated I'm agreeing with you. That's my answer, I'm agreeing with you.

Mr. Lawlor stated so you may not be able to do it at all.

Mr. Griffin stated it is entirely possible that the DEC may not approve our application.

Mr. Williams stated let's back-up here. I'm not agreeing with either of you. There are no violations on the dam. The DEC identified that there are certain deficiencies within the dam based on their current design standards. It was built back in the 1930's. There are deficiencies they would like to see us address at this time. We are currently pursuing the funding on a number of different (inaudible) to do that. We are working hand in hand.

Mr. Lawlor stated do we have any idea what structurally are the deficiencies.

Mr. Williams stated we have a design plan on some of the deficiencies, others we are still working on.

Mr. Lawlor stated until we actually (inaudible) there is no reason to go forward. When the PLCC was in charge, we could not do it because there were insufficiencies and some malfunction with the dam.

Mr. Griffin stated right.

Mr. Lawlor stated so we weren't allowed to pursue it. Now that it is a Town Park District, all of a sudden you are getting grants and you are going to pursue something that may not be able to be done. How do you go forward with something you are not sure if you can do it or not.

Mr. Burns stated because if we don't say yes to DASNY now, the \$50,000.00 goes away. We are taking a chance saying, yes, we are going to build a carp gate and take the \$50,000.00 to build it and if we don't we will lose it.

Mr. Lawlor stated instead of being embarrassed, why don't you make sure you can go forward with it.

Mr. Burns stated because then we are paying \$65,000.00, instead of \$15,000.00.

Mr. Griffin stated the other half of it Chris is, the dam is going to have to get repaired either way, whether we do the carp gate or not.

Mr. Williams stated we submitted the original application; certainly we were having conversation with the DEC about some of the deficiencies in the dam and what we were going to do. They did not reject the application because of the deficiencies; they rejected it because they wanted an updated weed study. If Allied gives us an updated weed study, we will attach that to a new application and send it in and see if we can get carp in the lake. The big question is, is the carp going to do it.

Mr. Lawlor stated that is what I am saying. You are going to do all of this and spend all this money and you don't even know if it will work.

Mr. Williams stated we are not spending any money.

Mr. Burns stated we are taking a calculated risk. We may have egg on our face and it may not be right for the lake. It's a risk you take.

Mr. Lawlor stated I don't think you should take it.

Mr. Lawlor stated you had people from the PLCC willing to participate on the Park Advisory Board with no conflict and now you are down to two members. Do you think there is a minor malfunction going on. Now that DeDe quit, I don't know how you just quit something. How does this Board feel about that. Now you have to start all over.

Mr. Burns stated I'll speak for myself. I was disappointed that Duane and DeDe gave in their resignations, but we have to move on. It is unfortunate that this happened and we have five others who have stepped up.

Mr. Lawlor stated as you originated it and it malfunctioned.

Mr. Burns stated are you saying do I have any regrets that the Town took this over.

Mr. Lawlor stated we did what we did. We had to do what we did. You appointed this board and you appointed a malfunctioning board.

Mr. Cook stated no.

Mr. Lawlor stated what do you mean no.

Mr. Cook stated I mean no.

Mr. Lawlor stated it was malfunctioned.

Mr. Burns stated the entire board turned over.

Mr. Lawlor stated shouldn't the Town Board be paying attention to what is going on here. You don't even want to address it.

Mr. Griffin stated we can go on and on and on. We are looking at this as an opportunity to go forward and do more and better.

Mr. Lawlor stated so you will not admit that you.....

Mr. Griffin stated I will admit to anything you want Chris. If it makes you happy.

Mr. Lawlor stated you guys just give in way too easy.

Mr. Griffin stated we are politicians, what do you expect.

Mr. Lawlor stated you have no backbone. You will not admit to anything.

Mr. Scotty Cairney stated you said you had five interviews and you only appointed three of them. Were two people rejected.

Mr. Burns stated no, since that time there have been additional people that have also submitted resumes. The thought was to replace the five member board and continue to interview the additional people who also submitted resumes, re-interview the people who originally applied with the new five member board and then decide on two members.

Mr. Cairney stated so no one was rejected.

Mr. Burns stated no.

Mr. McCarthy stated by April they will.

Mr. Cook stated are you interested Scotty.

Mr. Cairney stated no thank you.

EXECUTIVE SESSION LEGAL/PERSONNEL

There being no further business, Mr. Burns made a **motion** to go into Executive Session at 8:10 p.m.

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

Mr. Burns made a **motion** to close Executive Session at 8:50 p.m.

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

Mr. Griffin called the meeting back to order at 8:50 p.m.

ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 8:50 p.m.

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

Respectfully Submitted,

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Antoinette Kopeck, Town Clerk