

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
April 9, 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 15 in attendance.

REPORTS

Mr. Griffin asked the clerk to file the reports as read.

Code Compliance - March  
Code Enforcement - March  
Dog Control Officer - March  
E.C.I. - March  
Putnam Lake Fire Dept. - None  
Patterson Fire Dept.-None

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the following Supervisor's Reports for February 2014.

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

MINUTES

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

Bid Opening Minutes – Highway Materials - March 19, 2014  
Bid Opening Minutes – Installation of Standby Generator Re-Bid – April 3, 2014  
Public Hearing Minutes - Putnam Lake Park District - Local Law No. 1 – (Cont'd) -  
February 26, 2014  
Public Hearing Minutes – Comcast – March 26, 2014  
Town Board Meeting Minutes - February 26, 2014  
Town Board Meeting Minutes – March 12, 2014

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

AUDIT OF BILLS

Mr. Cook made a **motion** to accept Abstract No. 6 as written:

General Fund \$94,439.87, Highway Fund \$65,894.71, Waste Water Treatment Plant \$44,653.94, Capital Fund \$780.05, Putnam Lake Light District \$554.53, Patterson Light District \$707.83, Putnam Lake Refuse District No. 1 \$20,454.55, Patterson Refuse District #2 \$24,370.99, Patterson Park District \$1,754.38, Alpine Water District \$1,983.88, Dorset Hollow Water District \$1,665.94, Fox Run Water District \$22,765.71, Trust & Agency \$2,357.55, Grand Total Abstract \$282,383.93.

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

ROBERT MCCARTHY

RECREATION REQUEST(S)

Mr. McCarthy made a **motion** to approve the request from the Recreation Center for Anaconda Sports in the amount of \$986.50 for 30 dozen softballs and 10 score books.

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

Mr. McCarthy made a **motion** to approve a 22' x 45" premier brush dry mat and a 10' x 45" brush dry mat for the entrance way into the Recreation Center from Consolidated Plastics in an amount not to exceed \$705.60.

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

VETERANS PARK REQUEST – RESURFACE BASKETBALL COURT

Mr. McCarthy made a **motion** to approve the request from Cari Weizenecker for the Patterson Veterans Memorial Park to resurface the basketball court from Duke Construction in an amount not to exceed \$2,500.00.

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

Mr. McCarthy stated Patterson Little League will be having opening day April 12, 2014 at 12:00 p.m. at Mathew Paterson Elementary School.

Mr. McCarthy stated the Putnam County Household Hazardous Collection Day at Fahnestock State Park will be on Saturday, May 3, 2014. The items that are accepted are on our website and you have to pre-register at 845-808-1390 Ext. 43150.

MICHAEL GRIFFIN

MS4 ANNUAL REPORT – SET PUBLIC HEARING

Mr. Griffin made a **motion** to authorize the Town Clerk to have the MS4 Annual Report posted on the website and maintain a public comment period for three weeks.

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

STONEFIELD CORNERS ESTATES STORMWATER – DISCUSSION &  
ICE POND ESTATES STORMWATER – DISCUSSION

Mr. Griffin stated Stonefield Corners Estates and Ice Pond Estates have storm water management and open space issues. The Town Planner has put up a couple of maps and he will explain to the Board exactly what the Planning Board is contemplating. Since it is the responsibility of the Town Board to accept the properties and create the storm water districts, he just wanted to make sure the Board is comfortable with moving forward before the Planning Board spends a lot of time on something that we may wind up not considering.

Mr. Rich Williams, Town Planner stated absolutely correct. We have two projects now before the Planning Board. One is very near completion, it's been under review for a number of years and the second one is just starting up. The opening here right now is Ice Pond Estates. It is along Ice Pond Road and it is a joint venture between a developer and the Putnam Land Trust. Essentially, the Land Trust owns the center piece and some property in the back and they are working together. What is going to happen is we are going to wind up with a 24 lot subdivision with two new subdivision roads and three separate parcels. Parcel A, (pointing to map), is going to have two different sets of storm water management practices placed on it to pick up all drainage off the road and part of Ice Pond Road. Parcel B, which is this big parcel in the back adjacent to Ice Pond, which is back here toward the East, is going to end up being owned by the Land Trust as part of the overall Ice Pond Preserve, which at this point goes all the way across Ice Pond and down to the south of Ice

Pond and all the way up into property that was formerly across the road from the Burdick household. Then we will have a little parcel down here, Parcel C. The proposal is that the

areas in pink, which is Parcel A and Parcel C, the ownership is going to be transferred to the Town of Patterson.

Conversation ensued.

Mr. Griffin stated is the Board in agreement with telling the Planning Board to go forward with the current plan.

KEVIN BURNS

LEASE RENEWAL

Mr. Burns made a **motion** to renew the copier lease from AVP, John Neubauer for five years in the amount of \$3,600.00 per year.

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

DOG CONTROL OFFICER'S LETTER

Mr. Burns stated as you are aware at the last meeting, we accepted the resignation of Alan Jacknick. He is willing to return on a part-time basis as Dog Control Officer at a lesser salary. We have a resolution, but I understand that we would like to have some discussion regarding some of the issues raised by his request. I am in favor of approving it, but I would ask that we table this until the next meeting and discuss it in Executive Session.

Mr. Burns made a **motion** to table the above until the next meeting.

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.

PUTNAM LAKE PARK ADVISORY BOARD REQUEST(S)

Mr. Burns made a **motion** to approve the fencing for the ball fields by Duke Fencing in an amount not to exceed \$6,810.00.

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

Mr. Burns made a **motion** to approve 22.5 tons of clay for the ball field delivered for an amount not to exceed \$1,665.00 from Keegan Construction.

Mr. Burns stated the Putnam Lake Advisory Board would like to purchase some power equipment for the purposes of maintaining the property. Hank would you please explain what the role of the maintenance man will be.

Mr. Hank Earle stated he will mow the two beaches and take care of the other park beach in the lake. He will take care of the boat storage areas and clean it. The boat house will need to be weed wacked every once in a while. He will make sure the ball field is cleaned up after a softball game and general cleaning in the lake.

Mr. Burns stated we will still bid out the ball field.

Mr. Earle stated yes, the only thing he is doing in the ball field is the general clean up.

Mr. Griffin stated brush removal, garbage pick-up, lawn maintenance, the seven beach areas, park area, boats, storage areas, equipment maintenance, which is docks, ropes and all those things. General repairs; painting, etc., boat tag inspection and removal if necessary.

Mr. Earle stated if he sees a boat tag that is expired he won't do anything but notify us.

Mr. McCarthy stated is there going to be a daily log where he maintains what he does.

Mr. Earle stated we haven't gotten that far yet, but we are thinking about purchasing a time clock or he can fill out a time sheet.

Mr. Griffin stated he will have to do a time sheet. We will provide you with copies of what standard time sheet we use at the Town.

Mr. Earle stated I would like to thank you guys for everything you have done for us. We really appreciate it.

Mr. Griffin stated we are not done yet. Hank, I think the board really appreciates you stepping up and Pat, Margarite and the rest of the members of the board. The resignation of the individuals that were running it was very abrupt and somewhat unexpected and I think you guys have done an outstanding job.

Mr. Burns stated I seconded Mike's comments.

Mr. Dandreano stated I would like to echo what Mike said. I attended your board meeting last week and the new board is great. I think you guys will work really well together.

Mr. Williams stated I believe we have one small glitch. We already put the lawn bids for Putnam Lake out and they include all the work, and all the beaches. I will look at it this morning.

Mr. Griffin stated Antoinette, can we get an addendum out for that bid. You have the names for everyone that picked up the bids, right.

Mrs. Antoinette Kopeck, Town Clerk stated yes.

Mr. Williams stated that is what we are going to have to do. We will have to adjust that bid.

Mr. Griffin stated ok, there was some confusion on who was going to do what. I'm glad we cleared that up.

Mr. Burns made a **motion** to approve the purchase of power equipment from Putnam Power Equipment for an amount not to exceed \$4,548.22.

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

Mr. Burns made a **motion** to approve the purchase for a trailer for the power equipment from Putnam Power Equipment for an amount not to exceed \$1,300.00.

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

Mr. Burns made a **motion** to approve Allied Biological to perform an aquatic vegetation mapping survey for an amount not to exceed \$3,675.00.

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

Mr. Burns made a **motion** to approve the DEC application permit fees for Putnam Lake in an amount not to exceed \$850.00, so Allied Biological can proceed with the treatments.

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

Mr. Burns made a **motion** to hire Francis Restucci for the parklands maintenance position with approval of all paperwork.

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

Mr. Cook stated at the last meeting, we discussed the carp gate and there was a certain amount of confusion brought up. I went down to Senator Greg Ball's office and tried to figure out what the story was. They were not sure and in my discussions with his representative, they brought up that we have this other grant request in. The grant request is

for things like park maintenance equipment, ball field fencing, beach equipment, docks and lake quality issues. I asked the representative if there is a way to put one back and put one forward. Mainly because we know that all of the water quality issues could be resolved or at least for us to have a full understanding, it will take several months this year. I had the thought that it was agreed by the Board and the Park District that I would go back to the Senator's office and work with them to substitute basically what we will approve tonight in place of this carp gate. We can always submit another grant request form for carp gate for next year. In all honesty, we don't know what this study will produce. To have carp in the lake we need to do all these studies first, then you can put the carp there and then the gate in, you know what I'm saying. If it's okay with my colleagues here and the folks who are representing the Park District, I would do that. We would have to rescind that previous resolution.

Mr. McCarthy stated are you going to rescind the first one for the equipment.

Mr. Cook stated no, we would rescind the resolution that we passed to agree to accept the grant for the carp gate.

Mr. Dandreano stated either we go forward with the carp gate grant or we rescind it to get the grant to cover these other studies and treatments.

Mr. Burns stated basically they will give us a new grant for other stuff that we think we need more than a carp gate right now.

Mr. Cook stated correct.

Ms. Pat Ploeger stated the Advisory Board would like as a whole to discuss this before you make a decision, if that is okay with you.

Mr. Cook stated sure. Let me know, so I can go back down and pull back the carp gate.

Ms. Ploeger stated two of our members are not here tonight, and we pledged that we would try to act as..... We will be meeting next Thursday.

Mr. Dandreano stated I will be there and I will email you, Charlie.

Mr. Cook stated ok and I will go down right after that.

Ms. Ploeger stated great, thank you very much.

#### PETER DANDREANO

#### PURPLE HEART HOMES – KICK-OFF

Mr. Dandreano stated last Thursday, myself, Mike, Charlie, and Ginny Nacerino our County Legislature attended the Purple Heart Homes Kick-Off for Private Dan Flanagan at the Patterson Fire House. We learned that Pawling Vietnam Veteran Dan Flanagan's Pawling home was in dire need of repairs. Thanks to the Purple Heart Charity and charitable businesses, community leaders and elected officials, the house will get a make-over this spring. Renovation will begin in June tied in with Army Week Association. It is expected to take at least four months and an official welcome home ceremony will be held when it is completed. A few of us met with Dan Flanagan and found him to be a very humble and spiritual man. He's an excellent recipient for this project. If anyone would like to volunteer, they can contact Senator Ball's office or [kaygobbins@nysenate.gov](mailto:kaygobbins@nysenate.gov) or 845-279-3773 or visit [www.purplehearthomesusa.org](http://www.purplehearthomesusa.org). If you would like to donate money, you can go to any branch of the Hudson Valley Federal Credit Union. They were looking for somewhere to meet and Charlie reached out to Matt Chibbaro and Matt offered our Recreation Center for them to meet.

Mr. Griffin stated Dan and I are members of the same church. He was very seriously wounded in Vietnam and was classified by the military 100% disabled. He has struggled for quite awhile to maintain the family home. This is a real godsend for him. Thank you to his neighbor who read the article about the Purple Heart Homes and made the phone calls and thank you to Senator Ball's office for helping to organize this whole thing.

JUSTICE COURT REQUEST – NEW HIRE

Mr. Dandreano stated I have a letter from Judge King requesting to hire a new court officer to replace James Russo.

Mr. Dandreano made a **motion** to approve the hiring of Brian T. Long as court officer at the Patterson Court House.

Seconded by Mr. McCarthy.

Mr. Griffin stated subject to paperwork and background check.

Mr. Dandreano stated yes.

All In Favor: Aye. Carried.

KNIGHT LETTER

Mr. Dandreano stated I have a letter from Mr. Knight and I will read it:

Dear Mr. Griffin;

I would like to commend the staff and the Elected Officials at the Patterson Town Hall. Each time I had the occasion to visit Town Hall on business, I found everyone there to be very helpful and accommodating. Every person that works there always has a smile on their face and a welcoming "can I help you". The receptionist always has a pleasant greeting and directs you to the proper offices.

The Town Clerk's office and Tax Assessor's office staff have been quite helpful and very patient. I'm sure that the other departments are quite the same, but I've not had any contact with them. I just want you and the Town Board to know that they are greatly appreciated the way they conduct themselves in such a very helpful and professional manner.

Yours truly, John F. Knight

Mr. Dandreano stated I thought that was very nice.

Mr. Griffin stated I have to agree with him. I think we have a great staff here. The 20 years I have been working for the Town, I believe that this is the best staff we have ever had in the building. They all do a great job. Everyone goes out of their way to help the people that pay their salaries and benefits. The Town Board constantly preaches to everyone to remember who you work for. The people in this Town work very hard to pay their taxes and those taxes go to pay our salaries, so we keep that in mind each and every day. I know Russ and his staff do too, and the sanitation guys as well.

CHARLES COOK

TOWN HALL STAND-BY GENERATOR-AWARD BID

Mr. Cook introduced the following **Resolution Stand-by Generator:**

**R-0414-01**

WHEREAS, the Town Board of the Town of Patterson has, consistent with the Town's Procurement Policy, duly advertised for bids for the installation of an Automatic Standby Generator to power the Town Hall Building; and

WHEREAS, Healey Electric Service, Inc. submitted the lowest bid proposal, a copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the aforementioned bid proposal submitted by Healey Electric Service, Inc., which includes a bid amount of \$57,075.00;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of / Patterson hereby accepts the bid of Healey Electric Service, Inc. in the amount of \$57,075.00 for the installation of the Automatic Standby Generator; 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.

#### EXECUTIVE SESSION LEGAL/PERSONNEL

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

#### OTHER BUSINESS

Mr. Cook made a **motion** to approve T&C Contractors of Newburgh, New York in an amount not to exceed \$600.00 to repair the flag pole in Putnam Lake.

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

Mr. Cook introduced the following **Resolution for Sale of Highway Department Auction Items (approximately \$1,800.00):**

#### **R-0414-02**

WHEREAS, the Town Highway Department has offered various items for sale at auction through Auctions International, Inc.; and

WHEREAS, as set forth in a certain e-mail dated April 8, 2014 from Margaux Miller, Highway Secretary, the Town Highway Superintendent has recommended the acceptance of bids on said items as described in a certain other e-mail from Auctions International dated April 8, 2014, a copy of which is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the sale of the items at the prices therefore as set forth in the annexed e-mail; and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent and the Town Supervisor are hereby authorized to execute any and all documents and perform any and all acts as may be necessary to give effect to this resolution.

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

Mr. Cook stated on Saturday, April 26, 2014 at 9:00 a.m. until 2:00 p.m. there will be a "Medication Take Back Day" in Putnam Hospital.

Mr. Dandreano stated to follow up on what Charlie just said, why it is so important to bring medication to the hospital instead of disposing it or leaving it in your cabinet, I attended a roundtable hosted by Senator Greg Ball at the Carmel Town Hall. It was in reference to the heroin epidemic that has been going on in Putnam County. They stated that in 2012, 20 people died in Putnam County from heroin overdoses, in 2013, there were 15 heroin overdose deaths and so far this year there has been 5. The way it starts is people get hooked on these pain medications or kids are looking for a new high or an easy high and they go into their parents or grandparents medicine cabinets and get left over medications. Last year, I had a small surgery and I needed a couple of days worth of pain medication and the doctor prescribed me a lot of pain meds and it just sat there.

Also, I spoke briefly with Sue Brown and I didn't get to follow-up with her, but last meeting we spoke about some possible abductions and safety concerns through-out the Town. Sue is

the Chairwoman of the Safety Committee and she has been in contact with the Putnam Sheriff's office and Matt Chibbaro of the Recreation Department and they are setting up a community night on May 15, 2014. I don't know if that has been confirmed yet. It is going to be information on stranger awareness.

Mr. Griffin stated Matt sent out an email and May 15, 2014 has been confirmed.

Mr. Cook stated regarding the Putnam County Household Hazardous Day at Fahnestock Park, I will contact our County Legislature to see if we can hold one somewhere around here.

#### PUBLIC RECOGNITION

Mr. Bruce Majors stated I see we still have no reports from the Fire Departments and that brings me to the next question. It has been five months with no reports from the Fire Departments, allegedly, and where are we with the contract with the Fire Departments and have they received their funding from the Town.

Mr. Griffin stated they have not received their funding from the Town. As a matter of fact, that is a subject for discussion in Executive Session. Putnam Lake is very close to signing their contract. I spoke to their attorney and the President within the last twenty-four hours and as far as I know everything has been ironed out. Unfortunately, with the Patterson Fire Department their attorney won't even return our calls. We are not making much progress with them.

Mr. Majors stated I would imagine when the money runs out they will be making a call. When they finally sign contracts, do you think they will start producing reports, if in-fact we are supposed to get reports.

Mr. Griffin stated it is one of the conditions in the contract that they have to provide us with very specific information.

Mr. Majors stated Mike, you said you are the head honcho at the MS-4.

Mr. Griffin stated yes, I am the President of the East of Hudson Watershed Coalition.

Mr. Majors stated how much money have we gotten for Rich.

Mr. Griffin stated so far, nothing.

Mr. Majors stated you have been the President for four months now, Mike. We need you to bring home the bacon. He did the work last year.

Mr. Griffin stated I don't want to throw anyone under the bus, but someone has to tell me what time and hours they have put in and what reimbursements they think are reasonable before I can go to the Watershed Corporation to request it.

Mr. Majors stated another thing that has surfaced in the Village of Brewster, they are currently having a Comprehensive Master Plan review. I believe they are into Public Hearings and Public Comments now. I know that so many actions taken place in the Village of Brewster is reducing or eliminating some previous occupied units, such as units on the third floors without fire escapes and things like that. With those reductions of housing units, we may see an impact up in this Town. It brings me back to, where are we with our Master Plan. Is there any thought of using our existing groups that we have here. We have two Park Districts, a Recreation Department that can certainly make recommendations, we have a Planning and Zoning Board. There is not a lot on their calendars to start analyzing some of the issues for the Town of Patterson.

Mr. Burns stated are they doing it externally or internally in Brewster.

Mr. Majors stated it is an external report.

Mr. Burns stated they hired an external....

Mr. Majors stated yes, I don't know how the funding.....

Mr. Burns stated do you have any idea at what cost.

Mr. Majors stated no, but I would imagine that the Town of Patterson, without too much difficulty, should be able to get a copy from the Village of Brewster.

Mr. Burns stated I will follow-up on that.

Mr. Majors stated I know that Real Estate people feel is that it is a negative impact right now, because eight units are being reduced to six. In the long run, I feel those values will bounce back and there will be marked improvements there, but with that comes the fact that there might be an impact on us.

Mr. Griffin stated they are also doing a (inaudible) study and I think somewhere around 132 buildings have been identified with some serious need of repair or removal. Kevin you need to contact Pete Hansen or I will.

Mr. Majors stated but you can understand how that can have an impact on us.

Mr. Griffin stated I understand clearly how that could have an impact on us, because once these people have no place to stay in Brewster, they are going someplace else to stay.

Mr. Majors stated and if they come here, as long as we have in place here a system to make sure our units are safe and not over crowded.

Mr. Griffin stated we do have a Rental Registration Law and it is enforced. The Assessor's Office works very closely with the Building Department to make sure as we find them they are identified. If they don't follow through with the Rental Registration, they are pursued by the Code Enforcement Officer.

#### EXECUTIVE SESSION LEGAL

There being no further business, Mr. Burns 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 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.

Mr. Burns introduced the following **Resolution Accepting Resignation and Hiring of Alan Jacknick as Part-Time Dog Control Officer, accepted for a term of 30 days, subject to further action and deliberation of the Board:**

#### **R-0414-03**

WHEREAS, Alan Jacknick, the Town of Patterson's dog control officer, by letter dated March 26, 2014, a copy of which is annexed hereto and incorporated herein by reference, submitted his resignation from said position for the purposes of retirement effective March 28, 2014; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept Alan Jacknick's retirement effective March 28, 2014; and

WHEREAS, Alan Jacknick has requested that he be hired by the Town as a part-time dog control officer at an annual salary of \$15,480 effective March 31, 2014; and

WHEREAS, the Town Board of the Town of Patterson wishes to hire Alan Jacknick as a part-time dog control officer at the annual salary of \$15,480 immediately upon Mr. Jacknick duly executing and filing with the New York State and Local Retirement System a statement pursuant to New York Retirement and Social Security Law § 212(1); and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the resignation of Alan Jacknick as dog control officer for the purposes of retirement effective March 28, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby hires Alan Jacknick as a part-time dog control officer at an annual salary of \$15,480 effective upon

Mr. Jacknick duly executing and filing with the New York State and Local Retirement System a statement pursuant to New York Retirement and Social Security Law § 212(1); 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. McCarthy. All In Favor: Aye. Carried.

ADJOURNMENT

There being no further business, Mr. Burns made a **motion** to adjourn the Town Board meeting at 8:55 p.m.

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

Respectfully Submitted,

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Antoinette Kopeck, Town Clerk