

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
APRIL 13, 2016

MINUTES

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

ABSENT: PETER DANDREANO, DEPUTY SUPERVISOR

Salute to the Flag and Roll Call.

Supervisor Williams called the Patterson Town Board meeting to order at 7:00 p.m. with 9 in attendance.

Mr. Williams stated I would like everyone to remain standing. I would like to inform everyone with deep regret that a member of our community, Gerry Herbst, who sat on the Zoning Board of Appeals since the mid-80's and the Town Board, has passed away two days ago. I would like to observe a moment of silence.

REPORTS

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

Code Compliance - March  
Code Enforcement – February (Corrected)  
Dog Control Officer - March  
E.C.I. - March  
Patterson Recreation - None  
Patterson Fire Dept. - None  
Putnam Lake Fire Dept. – January – March 31, 2016

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

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the Supervisor Reports for the month of February 2016.

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

MINUTES

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

Public Hearing – Patterson Map Plan and Report to Establish and Extend the Patterson Hamlet Sewer District – March 9, 2016  
Public Hearing – Local Law #3 Appearance Tickets – March 9, 2016  
Bid Opening – Highway Materials – March 16, 2016  
Bid Opening – Seasonal Lawn and Landscaping – April 6, 2016  
Bid Opening – Seasonal Lawn Maintenance and Landscaping Putnam Lake Park District – April 6, 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 – March 23, 2016

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

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 6 as written:

General Fund \$58,709.02, Highway Fund \$67,287.45, Putnam Lake Fire District \$74,557.46, Patterson Fire District \$138,924.76, Waste Water Treatment Plant \$38,779.62, Capital Fund \$1,584.00, Patterson Light District \$22.03, Putnam Lake Refuse District #1 \$22.52, Patterson Refuse District #2 \$42,829.64, Deerwood Drainage District \$18.41, Patterson Park District \$240.99, Putnam Lake Park District \$1,610.17, Alpine Water District \$799.80, Dorset Hollow Water District \$874.58, Fox Run Water District \$22,290.33, Trust & Agency \$3,010.80, Grand Total Abstract \$451,561.58.

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

RICHARD WILLIAMS

SPRING CLEAN-UP

Mr. Williams stated we will have a Town-wide clean-up on Saturday, April 30, 2016 and Sunday, May 1, 2016. Bags will be provided at Town Hall.

FRONT STREET PUMP STATION EQUIPMENT PURCHASE

Mr. Williams introduced the following **Resolution for Acceptance of Quote for Front Street Pump Station:**

**R-0416-01**

WHEREAS, the Front Street Pump Station, servicing the Patterson Sanitary Sewer District, requires the emergency replacement of two pumps in order to function properly, and the two existing pumps, Serial Nos. 318329 and 319327, have simultaneously stopped working; and

WHEREAS, consistent with the Town's Procurement Policy, the purchase of replacement pumps is an emergency purchase exempt from the requirements of competitive bidding due to the emergency caused by the lack of functioning pumps in the Front Street Pump Station; and

WHEREAS, the Town has received quotes from three vendors for replacement pumps, full and complete copies of which are annexed hereto and hereby made a part hereof, with Universal Electric Motor Service, Inc. having submitted the lowest quote to replace the two pumps at \$20,934, excluding freight; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the aforementioned quote of Universal Electric Motor Service, Inc. to provide two replacement pumps at the cost of \$20,934, plus the cost of freight, consistent with the annexed quote;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the quote of Universal Electric Motor Service, Inc. for two replacement pumps at the aforementioned cost; 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. Rogan. All In Favor: Aye. Carried.

CSEA GRIEVANCE

Mr. Williams stated under the Federal Fair Labor Standard Act, we are required to pay time and a half for all overtime over forty hours. The FLSA requires us to include in the regular rate of

pay, certain benefits that are received by the Union. Apparently, they found out that last year around August, we weren't including the longevity we provide to our employees, into calculations of the regular rate of pay. They notified the Union and they started making the calculations and the Union came back and told us we are not doing it right. We were doing it according to FLSA. They told us, we have to do it according to the Union contract. We will continue this topic in Executive Session.

LOSAP

Mr. Williams stated we received all the information we needed from the Fire Department concerning the points that all the members made. We received it in a timely fashion. The Fire Departments were excellent in getting us that information. The reports have been submitted into VFIS.

EXECUTIVE SESSION – PERSONNEL

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

KEVIN BURNS

TREE WORK BID

Mr. Burns introduced the following **Resolution to Rescind Award of Tree Work Bid and Award Bid to the Lowest Responsible Bidder:**

**R-0416-02**

WHEREAS, the Town Board of the Town of Patterson duly advertised for 2016/2017 bids to purchase various materials and to obtain services for the Highway Department of the Town of Patterson; and

WHEREAS, the Town received bids in response to said advertisement; and

WHEREAS, by Resolution dated March 23, 2016, the Town Board rejected the bid proposal to provide tree work (the "Tree Work") submitted by Barney Zipkin Tree Service, the lowest bidder, and awarded the bid for Tree Work to the next lowest bidder, Laurel Oak Landscaping ("Laurel Oak"); and

WHEREAS, the Town Board has learned that Barney Zipkin Tree did provide references, in a timely manner, and said references have communicated positive reviews on the work performed by Barney Zipkin Tree; and

WHEREAS, the Town Board wishes to rescind the rejection of the Tree Work bid proposal of Barney Zipkin Tree, rescind the award of the bid to Laurel Oak, and award the Tree Work bid to Barney Zipkin Tree as the lowest responsible bidder, consistent with the proposal, a full and complete copy of which is annexed hereto and hereby made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby rescinds its resolution rejecting Barney Zipkin Tree Service's bid for Tree Work, rescinds its resolution awarding the Tree Work bid to Laurel Oak, and accepts the bid of Barney Zipkin Tree to provide Tree Work consistent with the annexed proposal; 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 bid for Tree Work consistent with the foregoing and to execute any and all documents as may be necessary to give full effect to this Resolution, all in form satisfactory to the Supervisor and the Town Attorney.

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

AUCTION INTERNATIONAL AWARD BID(S)

Mr. Burns introduced the following **Resolution for Sale of Highway Department Auction Items:**

**R-0416-03**

WHEREAS, the Town Highway Department has placed six (6) truck tires and rims (“Lot 1”), a truck light bar and strobe lights (“Lot 2”), a 1999 Ford F800 Cab and Chassis (“Lot 3”) and two (2) backpack blowers (“Lot 4”), hereinafter collectively referred to as the “Lots”, for sale at auction with Auctions International, Inc.; and

WHEREAS, the Town Highway Department has received the following high bids on the Lots, a full and complete copy of which is annexed hereto and hereby made a part hereof:

Lot 1	\$ 1,225
Lot 2	\$ 204
Lot 3	\$ 1,060
Lot 4	\$ 400; and

WHEREAS, the Town Highway Superintendent has recommended that the Town Board accept the high bids and authorize the sale of the Lots for the above listed amounts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the sale of the Lots at the high bid amounts as set forth above; and

BE IT FURTHER RESOLVED, that the Town Supervisor and/or the Town Highway Superintendent are hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution.

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

ZHENHUI LI LETTER

Mr. Burns stated we will table this until the next Town Board meeting.

FIRE DEPARTMENT CONTRACTS – SET PUBLIC HEARING

Mr. Burns introduced the following **Resolution Setting Public Hearing for Fire Protection Service Contracts:**

**R-0416-04**

WHEREAS, the Patterson Town Board has negotiated Fire Protection Service contracts for calendar year 2016 with the Patterson Fire Department No. 1, Inc. in the amount of \$ 814,000.00 and the Putnam Lake Fire Department Inc. in the amount of \$301,000.00; and

WHEREAS, copies of the proposed Fire Protection Contracts are attached to this Resolution; and

WHEREAS, Town Law requires that the Town Board hold a public hearing on the proposed Fire Protection Contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby sets a public hearing on the Fire Protection Contracts on April 27, 2016 in accordance with the attached notice; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Town Clerk to publish the attached notice and to take and all actions necessary give effect to this Resolution.

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

HIGHWAY REQUEST EQUIPMENT PURCHASE

Mr. Burns introduced the following **Resolution to Purchase Excavator for Highway Department:**

**R-0416-05**

WHEREAS, the Town Board of the Town of Patterson has received a Memorandum dated April 7, 2016 from the Town Highway Superintendent (the "Superintendent"), a full and complete copy of which is annexed hereto and hereby made a part hereof, recommending the purchase of one (1) new Caterpillar model 305.5E2 CR Compact Hydraulic Excavator (the "Excavator"); and

WHEREAS, the Superintendent recommends the purchase of the Excavator to assist with drainage pipe replacement and retention pond clean outs; and

WHEREAS, the Excavator will be purchased for a price of \$72,500 through the existing contract between the National Joint Powers Alliance ("NJPA"), a national cooperative, and H.O. Penn Machinery Co., Inc.; and

WHEREAS, the cost of the Excavator will be funded through budgeted Highway funds and not through the issuance of bonds, notes or other obligations of the Town of Patterson;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the recommendation of the Highway Superintendent as set forth in annexed Memorandum to purchase the Excavator at the aforementioned price; 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 execute any and all documents as may be necessary to give full effect to this Resolution, all in form satisfactory to the Supervisor and the Town Highway Superintendent.

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

PLPAB REQUEST(S)

Mr. Burns made a **motion** to approve Duke Fence to supply a fence as requested by the PLPAB in an amount not to exceed \$8,800.00.

Seconded by Mr. Cook.

Mr. Williams stated discussion. Pat, the three prices you have here, none of them are for the fence that got damaged on the beach, are they.

Ms. Pat Ploeger stated no.

All In Favor: Aye. Carried.

Mr. Burns made a **motion** to approve the PLPAB for 23 tons of clay at \$80.00 per ton from Carriere Materials, LLC. for a sum of \$1,840.00.

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

Mr. Burns made a **motion** to approve the PLPAB white beach sand delivered by D.E.H. Asphalt Paving & Excavation for a sum of \$3,575.00.

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

BUDGET TRANSFER(S)

Mr. Burns made a **motion** to approve Budget Transfer No. 11 through 15.

Budget Transfer No. 11

From:	A.1990.400 Expense Accounts	Contingent Account	\$(3,769.00)
To:	A.1910.400 Expense Account	Unallocated Insurance	\$ 3,769.00

Budget Transfer No. 12

From:	DA.9010.800 Expense Accounts	State Retirement	\$(1,824.00)
To:	DA.5110.401 Expense Account	Unallocated Insurance	\$ 1,824.00

Budget Transfer No. 13

From:	RP.9010.800 Expense Account	State Retirement	\$(1,646.00)
To:	RP.1910.400 Rp.9050.800 Expense Accounts	Unallocated Insurance Unemployment Insurance	\$ 456.00 \$ 1,190.00

Budget Transfer No. 14

From:	SP.7110.400 SPL.7110.400 Expense Accounts	Park Contractual Park Contractual	\$ (392.00) \$ (109.00)
To:	SP.1910.400 SPL.1910.400 Expense Accounts	Unallocated Insurance Unallocated Insurance	\$ 392.00 \$ 109.00

Budget Transfer No. 15

From:	SWA.8310.400 SWF.8310.400 Expense Accounts	Alpine Water Admin Contractual Fox Run Water Admin Contractual	\$ (145.00) \$ (105.00)
To:	SWA.1910.400 SWF.1910.400 Expense Accounts	Alpine Water – Unallocated Ins Fox Run Water – Unallocated Ins	\$ 145.00 \$ 105.00

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

PETER DANDREANO

ABSENT

MR. CHARLES COOK

EMPLOYEE REQUEST – ACCRUED TIME TRANSFER

Mr. Cook made a **motion** to approve the request of an employee to reclassify sick time as vacation time to carry over.

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

PUBLIC ASSEMBLY PERMIT – LAUREN DRUMMOND

Mr. Cook stated we received a request for a Public Assembly Permit from Lauren Drummond to host a Putnam Wine and Food Festival on Route 311 in August. They sent an application in. The Supervisor has drafted up a thirteen point Marshall Plan in response of what was missing from the application or need further clarification. I would suggest an additional two items to be added. Advising the permit requested that a Public Hearing is required by Town Code before this permit can either be approved or denied and that all information requested in this memo needs to be in the Supervisors office prior to the Town Board scheduling a Public Hearing. We cannot act on the request until the points are responded to.

Mr. Burns stated on a positive note, last year there was no permit application and we had to retain Counsel and incurred some legal fees. I think this is a step in the right direction.

NYSDEC REQUEST – USE OF MEETING ROOM

Mr. Cook stated we received a request from the DEC to use this meeting room on May 19, 2016 from 6:00 p.m. to 8:00 p.m. They will hold a Public Information Session on the Cranberry Mountain Management Plan.

LAWN MAINTENANCE – AWARD BID(S)

Mr. Cook introduced the following **Resolution for Acceptance of Bid for Seasonal Lawn Maintenance and Landscaping of Town Properties:**

**R-0416-06**

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids for the provision of seasonal lawn maintenance and landscaping of Town properties for the 2016 season, consistent with the Town's Procurement Policy; and

WHEREAS, Colonialtown Landscaping LLC of Patterson, New York has submitted the lowest bid proposal, dated April 5, 2016, a full and complete 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 Colonialtown Landscaping LLC, which includes a bid amount for the 2016 season of \$19,775;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid of Colonialtown Landscaping LLC for seasonal lawn maintenance and landscaping of Town properties for the 2016 season consistent with the Bid 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.

Mr. Cook introduced the following **Resolution for Acceptance of Bid for Seasonal lawn Maintenance and Landscaping of Putnam Lake Park District:**

**R-0416-07**

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids for the provision of seasonal lawn maintenance and landscaping of Putnam Lake Park District, specifically the Memorial Ballfield and the Eight Beach Areas and One Boat House (the "Beaches"), consistent with the Town's Procurement Policy; and

WHEREAS, All Seasons Property Maintenance of Patterson, New York has submitted the lowest bid proposal, a full and complete 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 All Seasons Property Maintenance, which includes a bid amount of \$3,500 for the 2016 season for the Memorial Ballfield only and \$7,560 for the Beaches;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid proposal submitted by All Seasons Property Maintenance of \$3,500

for seasonal lawn maintenance and landscaping of the Memorial Ballfield in Putnam Lake Park District for the 2016 season and \$7,560 for seasonal lawn maintenance and landscaping of the Beaches in Putnam Lake Park District for the 2016 season; 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.

GUIDING EYES FOR THE BLIND – RELEASE OF POST CONSTRUCTION ESCROW FEES

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

**R-0416-08**

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 on August 6, 2009 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 August 12, 2009 established an amount to be posted with the Town to cover the costs of conducting inspections for the improvements to be constructed in the amount of \$19,400.00 to be completed in, and

WHEREAS, the improvements are now complete, and no further inspections remain to be completed by the Town; and

WHEREAS, there remains a balance of \$13,171.25 in the escrow account held by the Town;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby releases the remaining escrow funds held for inspections related for the Guiding Eyes for the Blind Site Plan, in the amount of \$13,171.25, and authorizes and directs the Town Clerk and Town Comptroller to take all actions necessary to effectuate this resolution.

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

SHAWN ROGAN

17 COUCH ROAD SUBDIVISION PERFORMANCE BOND REDUCTION

Mr. Rogan introduced the following **Resolution Establishment of a Performance Bond for the 17 Couch Road Subdivision:**

**R-0416-09**

WHEREAS, the Planning Board of Town of Patterson approved on February 5, 2009 a subdivision along Couch Road entitled 17 Couch Road Subdivision Corp. which created six new lots; and

WHEREAS, the subdivision requires the construction of various improvements to the benefit of the public, as shown on a subdivision plat entitled 17 Couch Road Subdivision; and

WHEREAS, the Town Board of the Town of Patterson on February 11, 2009 established the cost of a bond, sufficient to cover construction and completion of the site improvements for the subdivision in the amount of \$665,000.00, and

WHEREAS, the Owners have completed a portion of the site improvements heretofore mentioned, and

WHEREAS, the Planning Board has recommended to the Town Board that the cost of a bond, sufficient to cover construction and completion of the site improvements be reduced from \$665,000.00 to \$387,000.00, and

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves a reduction in the amount of the performance bond sufficient to cover construction and completion of the site improvements proposed for the 17 Couch Road Subdivision, pursuant to the Town Code of the Town of Patterson from \$665,000.00 to \$387,000.00, and

BE IT FURTHER RESOLVED, that the bond posted for the project be subject to prior approval by the Town Attorneys, HOGAN & ROSSI, as to sufficiency and form.

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

PROCLAMATION – TEEN DRIVER SAFETY AWARENESS MONTH

Mr. Rogan introduced the following **Resolution Proclamation – Teen Drive Safety Awareness Month:**

**R-0416-10**

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout our country, are the dangers posed from traffic crashes; and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving population, they comprise 18% of the injury related automobile crashes; and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents; and

WHEREAS, analysis shows us that the reasons for the teen over representation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving and use of alcohol and drugs; and

WHEREAS, in Putnam County, we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season; and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth service organizations such as the Boy Scouts, Girl Scouts, Junior ROTC Programs and the Civil Air Patrol; and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues and youth service organizations coming together to provide these education programs.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Patterson declares April 2016 as Teen Driver Safety Awareness Month in Putnam County; and

BE IT FURTHER RESOLVED, that we encourage all levels of government, our school districts, law enforcement, our churches and synagogues, our youth service organizations and all the citizens of Putnam County to support programs that promote teen driver safety awareness in Putnam County thereby protecting two of our most precious resources, our

children and grandchildren.

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

PALL SERVICE AGREEMENT

Mr. Rogan introduced the following **Resolution Pall Service Agreement:**

**R-0416-11**

WHEREAS, to provide service and maintenance of the Pall Aria Microfiltration System for the Wastewater Treatment Plant in the Town of Patterson, the Town of Patterson has received a proposed Service Agreement from Pall Corporation for a fee of \$12,290, a full and complete copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, professional services contracts under \$20,000 are not subject to competitive bidding pursuant to the Town's Procurement Policy, and the Agreement sets forth fees for Pall Corporation's professional services that are under \$20,000; and

WHEREAS, the Town Board desires to accept Pall Corporation's proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the Service Agreement and authorizes the payment of \$12,290 to Pall Corporation; 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.

INTERN

Mr. Rogan made a **motion** to approve the request of Matt Chibbaro, Recreation Director to rehire Christopher Santos for the Basketball Program and Michelle Ederer for the Cheer Camp at a rate of \$23.00 per hour. Jade Loguercio at a rate of \$8.24 per hour as Junior Staff Member and Skylar Opromolla and Erin Vaughan as Junior Staff members at a rate of \$8.00 per hour.

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

Mr. Rogan stated we had two conversations with two young men that are in college programs both for Environmental Planning careers. Both are Patterson residents and they are interested in internship possibilities with the Town of Patterson. They sent us letters of interest that proves they are outstanding candidates. Rich, Chairman and the Vice Chairman of the Planning Board Tom McNulty and Ron Taylor and myself met and brainstormed some of the potential projects we could have these young men working on. We will be working on an Internship Program.

MAINTENANCE POSITION

Mr. Rogan stated we received approximately 20 applications for the part-time and possibly full-time maintenance position. We narrowed it down to five (5) and we will make a decision shortly.

OTHER BUSINESS

Mr. Rogan announced all the events happening in and around Patterson.

Mr. Cook made a **motion** to approve Adam Kroger, Larry Maxwell, Paul Pina, Andrew Rossi, Frank Sabatini and Sean Terwilliger to the Patterson Fire Department, based on the additional information required by the contract.

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

Mr. Cook made a **motion** to approve Randall Sant to the Putnam Lake Fire Department.

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

Mr. Williams stated we received notice that our reassessment aide for 2015 came in at \$17,310.21. New York State failed to budget properly, so they cut our aide to 75.6% of what they promised.

Mr. Williams stated when we built the sewer treatment plant, we put it on-line in 2008 and one of the contractors, Laws Construction who did most of the site work, felt that they were owed more money then what they were paid. They started litigation with the Town seeking somewhere around \$122,000.00. We found that they didn't properly do the work at Covington Greens and we had to hire a private contractor to do work and it cost the Town \$26,000.00. We filed a counter claim. I agreed to a settlement. We won on the \$122,000.00 claim.

Mr. Williams introduced the following **Resolution Authorizing Supervisor to Settle Litigation in Laws Construction Corp.:**

**R-0416-12**

WHEREAS, Laws Construction Corp. commenced litigation against the Town seeking additional payment for work, labor and services delivered in the construction of the Patterson Sewer Treatment Plant in the amount of \$122,000.00; and

WHEREAS, the Town of Patterson has interposed a counterclaim in the amount of \$25,000.00; and

WHEREAS, the parties attended a pretrial conference on April 12, 2016 and upon the recommendation of the Court, now seek to resolve the litigation; and

WHEREAS, the Supreme Court has recommended a settlement in which Laws Construction Corp. would pay the Town of Patterson \$3,500.00 in full and final settlement of the counterclaim; and

WHEREAS, the Town now seeks to resolve the litigation.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby authorizes the Supervisor to settle the counterclaim for the sum of \$3,500.00 to be paid by Laws Construction Corp. within thirty (30) days and to further authorize Special Counsel to sign a Stipulation of Discontinuance in full satisfaction of all of the claims commenced within the litigation; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign any additional documents necessary to effectuate this Resolution.

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

PUBLIC RECOGNITION

Ms. Pat Ploeger asked about the Putnam Lake garbage and recycle pick-up.

Mr. Martin Miller made announcements about the Rotary Club.

Mr. Bruce Majors asked questions regarding Peter Dandreano.

EXECUTIVE SESSION

Mr. Cook made a **motion** to go into Executive Session at 8:20 p.m.

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

Mr. Burns made a **motion** to close Executive Session at 9:15 p.m.

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

Mr. Williams called the meeting back to order at 9:15 p.m.

ADJOURNMENT

There being no further business, Mr. Rogan made a **motion** to adjourn the Town Board meeting at 9:15 p.m.

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

Respectfully Submitted,

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ANTOINETTE KOPECK, Town Clerk