

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
April 22, 2015

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR  
KEVIN BURNS, COUNCILMAN  
PETER DANDREANO, COUNCILMAN  
SHAWN ROGAN, COUNCILMAN  
ANTOINETTE KOPECK, TOWN CLERK  
MICHAEL LIGUORI, TOWN COUNSEL

ABSENT: CHARLES W. COOK, DEPUTY SUPERVISOR

Salute to the Flag and Roll Call.

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

FIRE DEPARTMENT PRESENTATION

Mr. Griffin stated the first thing on our agenda this evening is a presentation by the Patterson Fire Department. I would like to invite Chief Szpindor up to the microphone.

Chief Matt Szpindor, Chief of Patterson Fire Department stated good evening. We were here a few weeks ago and discussed some possible changes to EMS. After a couple of lengthy meetings with the Town, our department and our department Attorney, we certainly appreciate the fiscal constraints of the Town, so we started looking for some alternatives that we might be able to provide as good a service as the proposal we offered before, possibly better service and at the same time keeping in mind the budget.

I believe you all had a copy of the proposal from the Town. Basically, at some point in the future, probably on or about June 30, Putnam Lake Fire Department will disservice ambulance transport service and move into certified first responder delivery. At that point, Patterson Fire Department will assume full responsibility for EMS transport services. We will continue as we currently do in the evenings, providing a duty crew of a trained EMT driver ambulance and there would be a couple of nights that the duty crew will be supplemented by TransCare, which would be contracted by the Town. We discussed with TransCare and we are still in talks with them about the best method and most cost effective method for providing that supplemental staffing. It appears at this point that it would be cheaper for them to provide two EMT's to staff our ambulance as opposed to them providing an ambulance of their own and staffing it that way. Despite the offset of the billing revenue from TransCare, by using their ambulance the vast majority of calls that Patterson and Putnam Lake District C is during the hours of 6:00 a.m. to 10:00 p.m., which is already covered. With the added cost of the vehicle and insurance will probably make it more cost effective for them to provide two EMT's to staff our ambulance. We would continue that for five or six months, at which point we would be looking to create a separate not-for-profit corporation that would provide EMS services for the Town of Patterson, both Patterson and Putnam Lake Fire Districts. The not-for-profit corporation, obviously would have the ability to bill, so the cost for the operation would be offset by billing revenue however, the anticipated costs and billing revenue under this proposal would provide enough resources to staff four personnel, five during the day but four personnel 24/7, two fire fighter EMT's and two fire fighter first responders as drivers. What that will allow us to do is staff two ambulances for two simultaneous EMS runs or it would enable us to provide supplemental staff after the volunteer fire department, as the employees would be participating in what we discussed before, the 209-I program. They would be volunteering and providing staffing for the fire department for any fire calls as well. The cost of that program would be the same or slightly less for four or five people 24/7, then it would be for the original proposal, which was TransCare providing an ambulance with two EMT's 24/7 to do EMS only.

Mr. Griffin stated Matt, are you talking about as of July 1<sup>st</sup>, you want the Town to hire two TransCare workers and put them in your ambulance. How is the billing going to be accomplished with that.

Chief Szpindor stated the preliminary discussion we had with Rob Stuck from TransCare, it appears it is more cost effective because of the added cost of their ambulance, insurance, etc., that even though they could bill if they use their ambulance, the added cost make it more beneficial for them to just staff our ambulance.

Mr. Griffin stated there would be no billing at that point.

Chief Szpindor stated correct.

Mr. Griffin stated ok.

Chief Szpindor stated the cost approximately for two nights of coverage would be \$2,500.00 or a little over that per month. For three nights it would be approximately \$3,900.00 per month.

Mr. Griffin stated if we were to implement where you would have the EMT's and the fire fighters, you spoke about having a second ambulance crew, where are we getting the second ambulance crew.

Chief Szpindor stated we currently have money allocated on a vehicle replacement fund to replace the ambulance that we currently have. We would look to purchase another one. Either new or used and place the ambulance that we have now in reserve status. If there was a need for a second ambulance, that would be the one that would respond. If the primary ambulance had to go out for maintenance, routine oil change, etc., we would have a second ambulance there to back that up.

Mr. Griffin stated ok. Any Board members have any questions at this time.

Chief Szpindor stated we spoke about the budget and I spoke with Trish, I do not believe I have the total Town valuation for 2015 yet. I don't know if it is finalized yet, but in the years past, the Town budget for fire and EMS protection was approximately \$1.4 million dollars and the millage was \$1.166 per thousand. To staff this proposal the way we have it laid out for you, the total cost would be approximately \$1.7 million dollars, which would increase the millage to \$1.427 per thousand. We did some preliminary calculations based upon the average assessed values of certain homes and it works out to be about \$100.00 to \$150.00 extra per year. Certainly, for less than a dollar a day, we will have 24/7 staffing for both fire and EMS, four or five people supplemented by the volunteers. Just to give you a little comparison, Mahopac which is part of the Town of Carmel in 2014 their adopted budget is approximately \$2.1 million dollars and a millage of \$1.74. The increase that we are looking for, the tax rate, the additional revenue to fund fire and EMS under this proposal is certainly less than what Mahopac is now for all volunteer fire and EMS and it's certainly in line with a lot of our neighboring jurisdiction. Pawling and Beekman they are also similar in terms of the millage and total budget, at less population.

Mr. Burns stated you may have told us last time, but what was Mahopac doing.

Chief Szpindor stated Mahopac Fire Department provides both fire and EMS protection for the Mahopac Fire District.

Mr. Burns stated as volunteer. It's all volunteer, so there is no TransCare.

Chief Szpindor stated no, other than the paramedic service from the County.

Mr. Burns stated thank you.

Mr. Griffin stated any questions. Ok, we have a lot to think about. There have been some conversations at the County level with TransCare regarding the possibility of doing this on a slightly larger scope. TransCare has offered to put more ambulance and staffing in the County and it will reduce costs. Part of the issue is that would mean that the volunteers have to stand out from doing transports, because that is the only thing that TransCare makes any serious money on. They do some billing for showing up, but the bulk is from doing transports. What happens now is, if they are on the scene and a volunteer ambulance corp shows up, they do the transport, TransCare gets nothing. They are willing to do more, but it would take a cooperative process throughout the County to make that work. The other downside is that people have to keep in mind is, TransCare would do essentially hard billing. If you got a bill for \$750.00,

you will have to pay that. Most of the time your insurance will cover what the bill is, but for some reason it doesn't, you will still be obligated. One of the advantages with the volunteer fire departments doing it, they are legally not allowed to bill. TransCare can bill you for pretty much anything they want.

Mr. Burns stated when my Dad went to the hospital you guys came out and then TransCare showed up and TransCare went in your ambulance with him to the hospital.

Chief Szpindor stated the paramedic.

Mr. Burns stated right. So under that scenario, assuming you were an independent, I know you can't bill, but assuming that was an independent, could TransCare bill in that instance.

Chief Szpindor stated they would still bill for the paramedic services, because they are providing a higher level of service. I would also like to add, as far as the County goes, and we had conversations with them as recently as last week, they continue to tell us that there is no anticipation of expanding from what they have now. They are waiting for the conformation of a new Commissioner of Emergency Services and the County Executive will not even entertain discussion of changing anything with the EMS services until after the Commissioner is appointed and confirmed, actually he's already been appointed.

Mr. Dandreaano stated they tabled it, so it might be awhile.

Chief Szpindor stated the County Fire Chief Association, she was a guest speaker last year and we heard rumors that the County was looking to get out of EMS altogether. We asked her about that and she said that was not the case, but we continue to hear those rumors. As much as we think it would be wise down the road as a goal standard to look for Countywide fire and EMS system, I don't think we are going to see it anytime soon.

Mr. Burns stated I think the word is, there is declining sales taxes and they are having problems with their budget too.

Mr. Griffin stated I think any government entity is going to have problems with their budgets these days, especially the two percent tax cap, which a three million dollar increase in our budget is going to obliterate our tax cap and probably take out any possibility of anyone getting additional checks from the State. I think it is pretty clear that as of July 1<sup>st</sup>, we are on our own. We have to solve our problems within our Town borders.

Chief Szpindor stated the other thing I wanted to add, there is legislation pending that is being championed by FASNY, which is Fireman Association for the State of New York. I forget exactly what the name of the bill was, but they are basically looking to equalize volunteer ambulance corp are allowed to bill, volunteer fire departments are not. No one seems to be able to explain why one can do it and the other one can't. I haven't spoken to anyone from FASNY. I don't know what the chances are of that legislation passing. My understanding is that it has been in the works for at least ten to fifteen years. It's a Countywide problem, it is not unique to Patterson. We feel this is the most cost effective proposal to provide both fire and EMS supplemental staffing.

Mr. Griffin stated thank you Matt. You've given us a lot to think about.

Chief Gagliardo, Putnam Lake Fire Department stated I just want to make the Board aware that we heard and read Matt's proposal and right now our focus is finding coverage for EMS. We don't feel that we need any supplementation in the fire department and fire service yet. We have plenty of mutual aid and other agreements that work very well. We are solely focusing on the fact that we need EMS coverage yesterday. We came to you guys with April 30<sup>th</sup> as our deadline. We realize that there was no way to get a solution in place at that point. We are doing our best to supply EMS until we come up with a solution and the best date we were able to come up with was probably around July. So, we are willing to stay in place, but the Town needs to be aware that we can only give what we are only giving and it can't be any more. We need to come up with a solid plan. No disrespect to the Patterson Fire Department, but a half volunteer, half paid thing isn't really going to be the solution. It might be a very temporary band aid, but we need 24/7 coverage to cover the amount of calls we are doing. We are doing well over 700 to 800 EMS runs a year. It's getting to be a little crazy. We need to come up with a solid plan and I recommend that TransCare be the solid plan, until something goes on

board or something gets started. A 24/7 coverage is paramount. The County is looking at some options, we are well aware, we all discussed them. The options would end up being cheaper on the County level, but putting more responsibility on the actual customer calls will be required to bill. There is some give and take with the different systems. TransCare also had a lot better system when it comes to moving vehicles in as they are being used. All that stuff needs to be taken into consideration. Something needs to be done sooner rather than later.

PUBLIC HEARING – ALTERNATE BOARD MEMBERS

See Public Hearing minutes.

AUDIT OF BILLS

Mr. Burns made a **motion** that the Town Board accept Abstract No. 7 as written:

General Fund \$32,529.54, Highway Fund \$21,988.91, Putnam Lake Fire District \$260,186.20, Patterson Fire District \$499,327.90, Waste Water Treatment Plant \$3,446.07, Capital Fund \$2,317.40, Putnam Lake Light District \$1,107.73, Patterson Light District \$1,229.07, Patterson Refuse District #2 \$735.32, Patterson Park District \$1,336.64, Putnam Lake Park District \$46.00, Alpine Water District \$117.35, Fox Run Water District \$402.45, Grand Total Abstract \$824,770.58.

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

CHARLES COOK - ABSENT

DCO INSPECTION REPORT

Mr. Griffin stated for the last 22 years in a row, Alan Jacknick has received a satisfactory report from Ag & Markets. Congratulations for a job well done.

Mr. Burns stated as well as the municipal shelter, Brook Farm received a satisfactory inspection.

FIRE DEPARTMENT'S LETTERS – NEW MEMBERS

Mr. Burns stated we have a letter from the Patterson Fire Department to appoint the following new members: Albert Rossi and Justin Szpindor.

Mr. Burns stated we also have a letter from the Putnam Lake Fire Department adding Tom Dixon as a member.

CHIPS ALLOCATION

Mr. Griffin stated the State has sent us our authorization and due to the goodness of their heart, they have also given us an extra \$19,000.00. The total Chips for this year is \$135,353.37. Russ spend it well.

SHAWN ROGAN

PONDVIEW ESTATES – RELEASE OF BOND

Mr. Rogan made a **motion** to release the bond totaling \$1,440,000.00 to Pondview Estates based on a recommendation from the Planning Board.

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

LOCAL LAW NO. 1 DISCUSSION/ADOPTION

Mr. Rogan introduced the following **Resolution of Adoption of Local law No. 1 of 2015 – Alternate Board Members:**

**R-0415-06**

WHEREAS, an amendment to Patterson Town Code Chapter 2, entitled “Alternate Board Members”, has been introduced before the Town Board of the Town of Patterson, as Local law I-1 of 2015, and

WHEREAS, a public hearing was held on April 22, 2015, 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 2, entitled “Alternate Board Members”, which amendment will revise Chapter 2 to provide for the appointment of individuals to the Zoning Board of Appeals, Veterans Memorial Park Advisory Board or the Putnam Lake Park Advisory Board that may temporarily serve on the Board when regular members of a Board may be unavailable, 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 Local Law No. I-1, “Alternate Board Members” 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 2, entitled “Alternate Board Members” in the form and manner as provided below, which amendment will revise Chapter 2 to provide for the appointment of individuals to the Zoning Board of Appeals, Veterans Memorial Park Advisory Board or the Putnam Lake Park Advisory Board that may temporarily serve on the Board when regular members of a Board may be unavailable, and

BET IT FURTHER RESOLVED, that Introductory Local Law I-1 of 2015 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 1 of 2015 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. Dandreano. All In Favor: Aye. Carried.

Mr. Rogan made a **motion** to approve the PAB and Chairwoman, Cari Weizenecker's request to increase the salary of Robert Zaharchuk the Head Lifeguard to \$16.00 per hour, a .45 cent raise.

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

Mr. Rogan made a **motion** to approve the request from the PAB and Cari Weizenecker, Chairwoman to re-hire the lifeguards for Patterson Veterans Memorial Park from May 11, 2015 until September 14, 2015. They are as follows:

Robert Zaharchuk \$16.00 (as previously approved)  
Nicholas Booth \$11.03/HG \$15.00  
James O'Connell \$11.03/HG \$15.00  
Sam Callahan \$11.03/HG \$15.00  
Chris Ravo \$11.03/HG \$15.00  
Katy Leonard \$10.60  
Rob Consentino \$10.82/HG \$15.00 (end of season)  
Michael Vozzella \$10.30  
Thomas Haughney \$10.30  
Matthew Haughney \$10.30  
Hannah Burns \$10.30

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

#### MICHAEL GRIFFIN

#### LOCAL LEGISLATION REQUEST

Mr. Griffin stated we have any number of suggestions for legislation for the State Senate to move on. We have a letter from our Senator that if we need any general housekeeping, I checked with all departments and at this time we do not, so there is no action to be taken on that.

#### RENTAL REGISTRATION LAW - DISCUSSION

Mr. Griffin stated this has been hanging around for a while now. We have a memo that goes back quite a ways that basically questions whether our Rental Registration Law is viable the way it is currently written. Basically, it requires that before you can get a Rental Registration approval the Town has to do an inspection that has been held by the courts to be illegal. I have some questions, I understand the Fourth Amendment and that type of thing, but at the same time I have concerns. Counselor, if the Town is going to say it is okay to have a Rental Registration, but we can't go in and do an inspection for safety purposes, does the court ruling alleviate us from the responsibility if something happens and there is a fire and someone doesn't get out. That is really our concern. A lot of people put in apartments that are in a basement or something where there is no way to get out. The courts held that you can't require an inspection.

Mr. Liguori stated without a warrant. I think you would be able to get a warrant.

Mr. Griffin stated I don't see where the Town is going to want to get a warrant for each and every one of these. There are over two hundred in the Town that I am aware of.

Mr. Burns stated the ones who signed up, are they generally refusing an inspection.

Mr. Robert McCarthy, Building Inspector stated as of right now we have 168.

Mr. Griffin stated have you had any problems with people refusing inspections.

Mr. McCarthy stated no, most do allow us to come in and inspect.

Mr. Griffin stated I think that is the principle concern, is to make sure that these are safe for habitation.

Conversation ensued.

Mr. Griffin stated if we are out of compliance, we need to get into compliance. I would ask Bob and Rich to sit down.

Mr. Williams stated you have the amendments to the law.

Mr. Griffin stated I know that. There is a redline version in here. Bob asked if there was a better way to do this.

Mr. McCarthy stated there is also a possibility of resident registration to see what our inventory is. That could be the other option.

Mr. Griffin stated ok. We can revamp the law, get that settled and then we can look at other options.

Mr. Williams stated the only other option you have, that I am aware of, is if we put something in there that the property owner is self certified.

Mr. Burns stated does that satisfy the court, if they have an opt out provision.

Mr. Liguori stated we can't force the submittal to be inspected, but we can say you can self certify.

Mr. Burns stated if they choose not to do either.

Mr. Williams stated if they choose not to self certify, they don't get the permit.

Mr. Burns stated or we have to get the warrant.

Mr. Williams stated but we can't get the administrative warrant without reasonable cause.

Mr. Griffin stated at that point, if they self certify, the liability is on them.

Mr. Liguori stated have you looked at the special context about the liability, so it doesn't attach right away. Even though you may regulate the registration of the apartments there is a particular point where the liability attaches for the municipality. If they are not going to self certify and they don't have a permit, I think you have done what you intended to do. If you have to take it a step further, you make the application to the administrative permit. The burden isn't as high as the search warrant.

Mr. Williams stated absolutely not.

Mr. Griffin stated I think we can move forward on this.

Mr. Williams stated do you want to talk about self certification.

Mr. Griffin stated yes, I think we have to have some methodology to protect the Town. If we can't go in and do an inspection or someone refuses an inspection, there has to be a way to protect the Town. If something does happen, I'm concerned the fire department doesn't have the information they need, we are not going to have the ability to go in an inspect to make sure it's safe for someone to be in there. I just want to make sure the Town is protected.

Chief Matt Szpindor stated I was wondering if you could clarify for us, anything over two apartments is a mutual dwelling, correct. We just had a fire on First Street, technically the building had three apartments, it's considered a multiple dwelling and it should be inspected, at least annually. To our knowledge, there was not one smoke detector in the entire building.

Mr. McCarthy stated on a rental registration we do it every three years. He was served a notice of violation.

Mr. Griffin stated we will move this forward to get the law amended.

Mr. Griffin stated I brought this up last week and we asked for comments from various entities. I'm still waiting for comments from a couple of folks. Jamie and Matt thank you for your input. I will table this until hearing from our Fire Code Inspector and a few others.

LOSAP SETTLEMENT - UPDATE

Mr. Griffin introduced the following **Resolution Authorizing the Payment of Retrospective Post-Entitlement Benefits-LOSAP:**

**R-0415-07**

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

WHEREAS, the current LOSAP program provides as follows: (i) benefits accrue to each member for each year of "active service" as that term is defined under the General Municipal Law; (ii) participants are fully vested after 20 years of active service; and (iii) once a member reaches entitlement age, which is age 65 (the "Age Cap"), the member cannot longer accrue years of active service, even if they continue to provide active service after the age of 65; and

WHEREAS, the Equal Employment Opportunity Commission ("EEOC"), in a review of a similar awards plan, determined that the Age Cap violates various sections of the United States Code in that it results in age discrimination due to the fact that it is possible that members could continue to accrue years of active service after reaching entitlement age, but are precluded from doing so simply because of their age; and

WHEREAS, the Town Board has been placed on notice of a claim by various members of the Departments and has thoroughly reviewed the claim and the ruling by the EEOC and, in satisfaction thereof, desires to provide retrospective benefits to those members of the Departments affected by the Age Cap until such time as LOSAP is amended to permit post-entitlement accrual of years of active service.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson (i) hereby authorizes the Town to purchase from the LOSAP benefit provider, VFIS/ Glatfelter Specialty Benefits, retrospective benefits to those members of the Departments affected by the Age Cap; and (ii) authorizes and directs VFIS and Glatfelter Specialty Benefits to make payments to those members affected by the Age Cap immediately after the benefits are purchased by the Town.

BE IT FURTHER RESOLVED, that this resolution is authorized pursuant to Town Law 68.

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

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

KEVIN BURNS

GETTY IMAGES' COPYRIGHT CLAIM - DISCUSSION

Mr. Burns stated I have a letter from Mr. McCormack. As you may recall, there was an image used by the Patterson Recreation Center on their website. We received a cease and desist notice and that the photograph had been copyrighted and they asked us to take it down. We promptly did. They wrote to us previously requesting a statutory settlement. There are statutory damages for copyright infringement. I was skeptical that this would ever come back and I said let's do nothing and wait and see. He realized we hadn't sent him any cash, so he sent us another letter. He is from Intellectual Property in Seattle, WA. My question is, do we

do nothing again and see if he files suit. Don said the statutory damages start are \$200.00. We could write him back and offer \$200.00. The question I had was whether or not that would be condition upon demonstrating that the photograph wasn't that copyright.

Mr. Liguori stated I spoke to Don before the meeting and he asked him to provide us with the copyright.

Mr. Burns stated he is asking for \$910.00 and he will take \$445.00.

Mr. Griffin stated I say write him back and tell him we want some definitive proof that the piece in question was copyrighted and that this group is entitled to compensation.

Mr. Burns stated can you write the letter and say that we will take no action until we receive proof of copyright.

Mr. Rogan stated yes, perfect.

#### RECREATION REQUEST(S)

Mr. Burns made a **motion** to approve Matt Chibbaro's request for the attendance of up to ten (10) employees for the CPR class and four (4) employees for the Wilderness First Aid Training.

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

Mr. Burns made a **motion** to approve the list of prices that will be in effect for the upcoming sessions:

#### Guitar:

\$80.00 per child (\$75 for recreation members)

#### Tumble-Time:

\$80.00 per child

#### Tag Sale Vendor Space:

\$25.00 per space (10x10); Table rental: \$10.00

#### Multi/Activity Camp:

\$160.00 per child per week (\$150.00 for recreation members)

\$150.00 for each additional child per week

\$40.00 per day daily rate

#### Flag Football, Cheer, and Basketball Camp:

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

\$160.00 for each additional child per week

#### Lego Camp: (half day session)

\$160.00 per child per week (\$150.00 for recreation members)

\$150.00 for each additional child per week

\$240.00 per child per week for Lego Camp and half day of Multi-Activity Camp to supplement the day

#### Before Care for Camps:

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

#### After Care for Camps:

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

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

\$75.00 per child for 3 day week (\$70.00 for each additional child)

\$60.00 per child for 2 day option

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

Mr. Burns made a **motion** to approve the sale of six (6) lots that were auctioned off at AAR Auctions on Line as submitted.

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

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

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

Mr. Burns made a **motion** to approve the request of the Park Advisory Board that the Highway Department obtain bids for mulch. Marguax received \$20.00 per yard delivered from J.F. Walsh Mulch from Sandy Hook, Connecticut. We require 50 yards and they will waive the delivery fee for a total amount of \$1,000.00.

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

Mr. Burns stated I attended the Scout Blue and Gold Dinner last Saturday. The crossing over from a Webelos to a Boy Scout was well attended. The Sheriff was there, our County Legislature, Ginny Nacerino and Maryellen Odell was there. I would ask our Supervisor, when I get a list, could we sign them and send them.

Mr. Griffin stated we will send them when we get the list.

PETER DANDREANO

WWTP ANNUAL SERVICE CONTRACT RENEWAL

Mr. Dandreano made a **motion** to approve the Annual Service Contract renewal for the Patterson Waste Water Treatment Plant in an amount not to exceed \$11,790.00. The microfiltration system is part of the New York City DEP upgrades and is an eligible expense for partial reimbursement

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

ANNOUNCEMENTS

Mr. Dandreano stated on Saturday, May 2, 2015 is the Putnam County Household Hazardous Waste Collection Day at Fahnstock Park.

Mr. Dandreano stated we are all invited to the Row of Honor kick-off Pancake Breakfast on Saturday, May 16, 2015 from 9:00 a.m. to 11:00 a.m. It is at the Carmel VFW on Route 52, \$8.00 per person. All proceeds go towards the traveling Vietnam Memorial wall.

Mr. Dandreano stated on Sunday, April 26, 2015 is Child Safety Day at Putnam Lake VFW. Saturday, May 2, 2015 is the Children's Expo and Public Safety Fair at the Donald B. Smith campus. This Saturday, April 25, 2015 is the Militia and Knife Collection Show at the Patterson Recreation Center, adults: \$5.00 and children under 12 are free.

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

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

Mr. Dandreano made a **motion** to approve a proposal for swim lessons for an instructor and an assistant to be determined in an amount of \$1,474.00.

Seconded Mr. Rogan. All In Favor: Aye.

Mr. Dandreano made a **motion** to approve the purchase of two (2) lifeguard chairs at \$825.00 each in an amount not to exceed \$1,650.00 from the Lifeguard Store for the Putnam Lake Park District. Three bids were obtained.

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

Mr. Liguori stated Mike, can we go back to the fire department new members and do a motion to approve the new members.

Mr. Griffin stated ok, I thought we just had to announce them.

Mr. Burns made a **motion** to approve the Putnam Lake and Patterson Fire Departments new members.

Seconded by Mr. Rogan. All In Favor: Aye

PUBLIC RECOGNITION

Ms. Patricia Ploeger stated the soft ball league should be noted that it is a self supporting league, as it has been for many years. This was just an expense item, the income item was \$11,000.00 and their actual expenses are about \$6,800.00. The rest goes towards maintenance of the field; mowing, dumpsters, porter sans. Things we would have to pay for out of the Park District tax, were it not for the league participating.

Mr. Burns stated it went well last year, didn't it.

Ms. Ploeger stated yes, it did. For those of you on the Board who attend our meetings, I apologize for some of the confusion we had in the past. We have now straightened it out. Our public meeting, the first meeting of the month will be the first Thursday and it will be up stairs in the meeting room of the Putnam Lake Fire Department. The third Thursday will be at the New Life Church. Pete, I'm sorry for any confusion I caused you.

Mr. Dandreano stated it's actually better, I can make them and I couldn't make the Tuesday nights.

Ms. Ploeger stated I have some wonderful news I shared last week with Mike, we are delighted to announce that as of tomorrow at 5:00 p.m., the Patterson Little League will be returning to Memorial Field in Putnam Lake. There is a practice session tomorrow and we don't know what their schedule is. We welcome everyone to come and see them play on our field.

Ms. Nancy Kalbfell stated I am a Patterson resident and I just have two questions. LOSAP, is there any kind of financial impact to the Town.

Mr. Griffin stated yes, a very substantial impact. Currently the Length of Service Awards Program is approximately \$140,000.00 per year. This will impact the budget by about \$30,000.00 a year for approximately four (4) years to get caught up. Currently the plan is funded at about 85%. This will take it down to 73% or 74% and it has to be paid back over a period of time. The total compensation for the individuals involved is right around six figures.

Ms. Kalbfell stated six figures per individual.

Mr. Griffin stated no, total.

Ms. Kalbfell stated how many individuals are there.

Mr. Griffin stated I believe there are seven or eight.

Ms. Kalbfell stated eight people, six figures.

Mr. Griffin stated a lot of them were locked out very early in the process. Some of them were only one or two years. Ed Centafani, in particular, he was 62 or 63 when the program was implemented and he was automatically bounced out. He is now in his 80's and he is still making his points. He is amazing. He is a World War II Veteran and probably makes as many calls as anyone at the fire house and he has been active in the fire police since there were fire police.

Ms. Kalbfell stated I don't know who the people are, but I just feel that for five or six people it's quite a bit of money.

Ms. Kalbfell stated Pete, you said something about an instructor going for lessons.

Mr. Rogan stated no, it's giving the lessons. They are hiring an instructor in Putnam Lake.

Ms. Kalbfell stated thank you very much.

ADJOURNMENT

There being no further business, Mr. Rogan 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,

---

Antoinette Kopeck, Town Clerk