

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
April 23, 2014

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR  
KEVIN BURNS, COUNCILMAN  
CHARLES W. COOK, DEPUTY SUPERVISOR  
PETER DANDREANO, COUNCILMAN  
ROBERT MCCARTHY, COUNCILMAN  
ANTOINETTE KOPECK, TOWN CLERK  
MICHAEL LIGUORI, 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 11 in attendance.

AUDIT OF BILLS

Mr. Cook made a **motion** to accept Abstract No. 7 as written:

General Fund \$29,165.98, Highway Fund \$16,229.18, Waste Water Treatment Plant \$3,748.07, Putnam Lake Light District \$1,103.73, Patterson Light District \$1,173.84, Patterson Refuse District #2 \$7,338.78, Deerwood Drainage District \$18.36, Patterson Park District \$274.00, Putnam Lake Park District \$148.28, Alpine Water District \$634.85, Fox Run Water District \$492.15, Trust & Agency \$3,978.55, Grand Total Abstract \$64,305.77.

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

MICHAEL GRIFFIN

ACCEPT LETTER OF RESIGNATION – DIRECTOR OF CODES ENFORCEMENT

Mr. Griffin read Nicholas Lamberti's letter of resignation. He will resign effective June 30, 2014. We wish him well. He did a very good job.

APPOINT DIRECTOR OF CODES ENFORCEMENT - RESOLUTION

Mr. Griffin introduced the following **Resolution to Appoint Robert McCarthy as Director of Code Enforcement**:

**R-0414-04**

WHEREAS, Nick Lamberti, the Town of Patterson Director of Code Enforcement, has submitted his resignation effective June 30, 2014; and

WHEREAS, the Town Board of the Town of Patterson has accepted Nick Lamberti's resignation and desires to hire a Director of Code Enforcement to fill the vacancy created thereby; and

WHEREAS, the Town Board has conducted interviews of applicants from the Putnam County Certification of Eligibles List (Director of Code Enforcement) to fill said position; and

WHEREAS, the Town Board has determined that, of those persons interviewed, Robert McCarthy is the most qualified candidate for the Director of Code Enforcement position and has recommended that he be hired to such position; and

WHEREAS, the Town Board of the Town of Patterson has determined that Robert McCarthy is fully qualified to hold the position of Director of Code Enforcement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby appoints Robert McCarthy to the position of Director of Code Enforcement, which position shall commence on July 1, 2014, and shall be subject to the personnel policies of the Town of Patterson; and

BE IT FURTHER RESOLVED, that Mr. McCarthy shall be compensated at an annual salary of \$70,000.00; and

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

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

Mr. Griffin stated congratulations.

Mr. McCarthy stated thank you very much. I have been in construction for 29 years. I have to say our Building Department is probably one of the most enjoyable to work with. I am glad to be on board. Thank you.

#### RUPCO AND NYSERDA'S HOME PERFORMANCE WITH ENERGY STAR PROGRAM

Mr. Griffin stated we have a letter addressed to Ms. Antoinette Kopeck, Town Clerk from Rupco's Green Jobs, Green, New York. They provide outreach support to homeowners through the GJGNY Program. They seek to promote energy efficiency, energy conservation and clean technologies, reduce energy consumption and costs, reduce greenhouse gas emissions, support sustainable community development, and create green job opportunities, including emerging, unemployed and displaced workforce. If anyone is interested in the program, the information will be posted on our website.

Mr. Williams stated Mr. D'Arcy would like to come in and present the program to the Town Board and the public.

Mr. Griffin stated we will try to get it in for the next meeting.

Mr. Williams stated that's what you want to do.

Mr. Griffin stated does anyone have a different opinion.

Mr. McCarthy stated I think that's a great idea.

Mr. Cook stated we just got it today, so it's a little difficult to digest everything.

Mr. Williams stated I actually asked to put this on the agenda, because it has been floating around for about two months. Mr. D'Arcy keeps calling me up and asking what we are doing.

Mr. Griffin stated well, next time you should call the Town Supervisor's office and let him know what's going on.

#### THUNDER RIDGE APPLICATION FEES - DISCUSSION

Mr. Griffin stated Liberty Paintball did not create the problem, so the Town Planner is suggesting that we leave the fee at \$350.00 and not double it to \$700.00

Mr. Griffin made a **motion** to waive the \$350.00 and just charge the standard application fee of \$350.00 for Liberty Paintball.

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

Mr. Griffin made a **motion** to add two items to his agenda. One is Allied Biological and the other is Justice Court Postage Machine.

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

#### ALLIED BIOLOGICAL

Mr. Griffin stated we have one small glitch. When you do an application for outside herbicides, you have to notify people that have (inaudible) rights and are within a half of a mile of the discharge point of the lake. That means if I understand this correctly, everyone on the original 13 maps of Putnam Lake and within a half mile of the discharge point, which would be the dam, which tells me we are talking about somewhere on the order of about 2,500 individuals give or take and that would involve Connecticut. If we mail these out, we are looking at an amount of around \$2,000.00. Pat have you discussed this with your board.

Ms. Pat Ploeger stated we just became aware of this, but, yes, we are working on that. We volunteered to do the labor of stuffing the envelopes. We are working now on getting the names from the old PLCC lists or from the Town of New Fairfield. They don't have the Park District people per se, but if we give them the streets, they can give us the names and addresses of the people who live on those streets.

Mr. Griffin stated the Assessor's going to run all the New York one's for you.

Ms. Ploeger stated yes, I would assume you will run labels for us.

Mr. Griffin made a **motion** to authorize the Putnam Lake Park Advisory Board to send out the mailers for compliance with the permits for algaecide and herbicide applications for Putnam Lake in the amount not to exceed \$2,000.00.

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

#### JUSTICE COURT POSTAGE MACHINE

Mr. Griffin made a **motion** to grant the request for a new lease for a Pitney Bowes postage machine for 60 months for \$85.64 per month to be billed quarterly at \$256.92.

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

#### KEVIN BURNS

#### FROGS REQUEST – SPONSORSHIP

Mr. Burns stated Paddle for the Great Swamp will be held on Saturday, May 17, 2014, rain date is Sunday, May 18, 2014. Check the website for more information [www.frogs-ny.webs.com](http://www.frogs-ny.webs.com).

#### AWARD SEASONAL LAWN MAINTENANCE BID – PUTNAM LAKE

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

#### **R-0414-05**

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids for the provision of seasonal lawn maintenance and landscaping of the Putnam Lake Park District, consistent with the Town's Procurement Policy; and

WHEREAS, Eight 4 Five Services Inc. of Patterson, New York has submitted the lowest bid proposal dated April 19, 2014 for the Memorial Ball Field only; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the aforementioned bid proposal submitted by Eight 4 Five Services Inc., which includes a bid amount of \$2,700 for the 2014 season for the Memorial Ball Field only;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid submitted by Eight 4 Five Services Inc. of \$2,700 for seasonal lawn maintenance and landscaping of the Memorial Ball Field in Putnam Lake Park District for the 2014 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. Cook. All In Favor: Aye. Carried.

BQ ENERGY – SEQRA DETERMINATION

Mr. Burns introduced the following **Resolution for the Patterson Landfill Solar Project SEQRA Determination of Significance:**

**R-0414-06**

WHEREAS, the Town of Patterson owns a 40.16± acre parcel at 271 Cornwall Hill Road, Patterson, Putnam County, New York, also identified on the Town of Patterson Tax Maps as parcel 13.-3-37, and

WHEREAS, approximately 16 acres of the property were the site of the former Patterson Landfill, which was closed by the Town of Patterson pursuant to a NYSDEC consent order in October of 1995.

WHEREAS, BQ Energy is seeking to install a series of solar panels on the site of the former landfill in order to generate 2.75 MW of photovoltaic electricity in two phases, 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 received no objection to its notice of their intent to assume lead agency status for review of the action circulated on March 14, 2014 to other agencies involved in the review of the action, and

WHEREAS, the Town Board of the Town of Patterson has reviewed the Environmental Assessment Form submitted for the Patterson Landfill Solar Energy project, the conceptual drawings and other supporting documentation for the project.

NOW 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. There will be no substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. There will be no substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. There will be no substantial increase in traffic or the use of existing infrastructure.
4. There will be no removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. There will be no significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources
6. There will be no significant impairment of existing community or neighborhood character.
7. There will be no alteration to the existing membrane cover, or adverse impact to the condition of the landfill which would affect its closure.

BE IT FURTHER RESOLVED, that the Town Board pursuant to 6 NYCRR Part 617.7 issues a NEGATIVE SEQRA Determination.

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

BUDGET TRANSFER(S)

Mr. Burns made a **motion** to approve Budget Transfer No. 13 and 14.

Budget Transfer No. 13

Increase:	A.3089.012	NYS OSC Grant – Justice Court Income Account	\$6,256.86
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Increase:	A.1110.200	Justices Equipment & Capital Outlay Expense Account	\$6,256.86
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Budget Transfer No. 14

From:	A.1990.400	Contingent Account	(\$2,449.00)
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To:	A.1621.200	Court Building – Equipment & Capital Outlay Expense Account	\$2,449.00
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Seconded by Mr. Cook. All In Favor: Aye. Carried.

Mr. Griffin stated at the last meeting we authorized to go forward with the lease of a copier. Looking a little more into it, it didn't turn out to be quite as good a deal as I thought. I thought at the end of the program, we would own the copier. That was not the case. We are in the process right now negotiating a different deal where at the end, we will pay about the same amount and own the copier. We have a copier up stairs in Planning and had a lease and bought it for \$1.00 at the end. The copier has worked great for many years, so we are fortunate to get rid of the lemon downstairs and get the new one and hopefully it will be as good as the one upstairs. It will be a much better deal for the Town. We are still working out all the particulars.

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

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

Mr. Burns introduced the following **Resolution for Joint Municipal Cooperative Bidding Program – School Year 2013-2014 - Town Hall Copier:**

**R-0414-07**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Town of Patterson, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in the joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet, and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

Mr. Burns made a **motion** to withdraw the prior resolution authorizing the purchase of the copier at the last meeting.

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

Mr. Burns stated I believe you have to give 60 days notice.

Mr. Griffin stated that will be taken care of tomorrow.

Mr. Burns made a **motion** to approve the purchase of the copier through the East Suffolk County BOCES program for the 48 month lease and owning it thereafter.

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

PETER DANDREANO

HIGHWAY REQUEST – AWARD OF BIDS

Mr. Dandreano stated Mr. Russ Goff, Highway Superintendent is requesting to rebid Washed Sand for Ice Control as stated in the following resolution.

Mr. Dandreano introduced **Resolution for Acceptance of Bids for Materials and Services for Highway Department-Second Bid:**

**R-0414-08**

WHEREAS, the Town Board of the Town of Patterson duly re-advertised for bids to purchase the following materials and services for the Highway Department of the Town of Patterson:

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

WHEREAS, the Highway Department has recommended that the bid submitted by Laurel Oak Landscaping Inc. for Annual Tree Work, a copy of which is annexed hereto, be accepted by the Town Board; and

WHEREAS, the Highway Department has recommended that the Town re-advertise for bids for washed sand for ice control; and

WHEREAS, the Town Board of the Town of Patterson wishes to follow the recommendations of the Highway Department to accept the bid of Laurel Oak Landscaping Inc. for annual tree work, and to re-advertise for bids for washed sand for ice control;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid of Laurel Oak Landscaping Inc. for annual tree work, and at the costs set forth in its proposal, a full and complete copy of which is annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby directs the Town Clerk to re-advertise for bids for Washed Sand for Ice Control - F.O.B. (Picked Up) and Delivered; 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 as herein provided and to execute any and all documents as may be necessary to give full effect to this Resolution.

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

#### DISTRICT II SANITATION REQUEST(S)

Mr. Dandreano made a **motion** to add Executive Session and defer it until the end of the meeting regarding the above topic.

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

#### DOG CONTROL OFFICER - FOLLOW-UP

Mr. Dandreano stated the following resolution explains the new duties that Alan Jacknick is proposing for a part-time position as Dog Control Officer as introduced at the April 9, 2014 Town Board Meeting. He asked Mr. Jacknick to come up to the microphone to explain this proposal and what he will be doing as a part-time Dog Control Officer.

Mr. Alan Jacknick stated basically, as of right now, nothing has changed and it is questionable whether it was ever really part-time, because I was on call 24/7. What I was looking to do is, continue everything, all the duties that I've had in the past with the exception of taking calls at night and on weekends. I thought I had someone lined up who was interested in doing that. I spoke with Mike about potential salary, etc., but at the last minute they had a family issue and backed out of it. I have a meeting tomorrow with someone who has good experience with canines who has expressed some interest in doing it on an hourly basis. Basically the clock would start when the call would come in. It wouldn't be much of an expense to the Town, because they would only be doing pick-ups. I spoke with Sue about sending out a very strong letter to the Police Departments and Putnam Humane as to what this person's duties would be. I think the way to go is emergencies only and spell out to the police what an emergency is.

Mr. Dandreano stated what is an emergency.

Mr. Jacknick stated injured dogs. Everything would stay the same for the most part with a big savings in salary.

Mr. Cook stated Alan, you would take care if someone received a summons

Mr. Jacknick stated I will still be in charge of the court. That was always the game plan. It would be very complicated to get someone new in there to do that. I would still be the liaison to the Health Department, Putnam Humane and Brook Farm redemptions. Everything would stay the same with the only exception of having someone on at night and weekends. I will also be back-up for this new person, if they are out of town.

Mr. Dandreano stated would that be included in your salary.

Mr. Jacknick stated that's all included in that salary.

Mr. Griffin stated there would still be mileage involved, right.

Mr. Jacknick stated yes, mileage for everyone.

Mr. Griffin stated Ag & Markets would still be your responsibility too.

Mr. Jacknick stated absolutely.

Conversation ensued.

Mr. Burns stated congratulations on your retirement.

Mr. Griffin stated Alan and I have been working together since 1994. We had a very nice gentleman prior to Alan, who was totally ineffective and did absolutely nothing. My phone for the first three months in office never stopped ringing about dog complaints and lack of response. I have to say since Alan has been here, I have had virtually no complaints. When I do get a few complaints, they are usually the total chronic abusers. I think it is great that you are going to keep going. I appreciate it, and I know the quality of the work you have done and very little of this ever winds up in the Town Board's lap. I am pleased that we will move forward with this and I'm glad you are staying on board.

Mr. Cook stated ditto.

Mr. Dandreano introduced the following **Resolution Accepting Resignation and Hiring of Alan Jacknick as Part-Time Dog Control Officer:**

**R-0414-09**

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. Burns. All In Favor: Aye. Carried.

FIRE DEPARTMENT SIGN – DISCUSSION

Mr. Dandreano stated this has been going on for awhile. We have a letter from the Zoning Board of Appeals and they are requesting direction from the Town Board on how to proceed with the Patterson Fire Department case. The Patterson Fire Department has been on the Zoning Board of Appeals agenda since July 17, 2013. They are requesting two area variances and use of variance for 8' x 5" animated sign that they would like to place on a vacant piece of property that abuts the property on which the Patterson Fire Department is located.

Mr. Dandreano stated we had many discussions on this. When I came on the Town Board, I tried to help the Fire Department out and to be a voice of reason. We had a fair list of all the concerns from everyone and presented it to the Fire Department. I know they are having some housekeeping issues over there. What I would like to do, if the Board is comfortable, is meet with the President of the Fire Department and tell her what our requests are and if you don't accept them, then I don't know if we can continue.

Mr. Burns stated at the meeting, you can also express our desire to have some reports and some sign contract and a couple of other things.

Mr. Griffin stated we are going to get an update from the Attorney on some of that stuff.

Mr. Cook stated good luck and it's good you are stepping up. The Supervisor tried it, and received no reaction and that was three months ago. I know he was perfectly willing to sit down and talk with them.

Mr. McCarthy stated and they seemed like they were very interested too.

Mr. Griffin stated I know the Fire Department has had a lot going on. At one point, Eleanor had called me and we played phone tag and never got in touch with each other. We had other issues regarding LOSAP and we went back and forth with the contract. Pete, I think it's great that a fresh voice and fresh perspective is going to step in and see if we can move this forward. We will see where it goes.

Mr. Liguori stated Pete, if it hasn't gone anywhere by the next Town Board meeting, I think that I would say to the Zoning Board of Appeals, continue to process the application, because the application has been on hold and it's been on hold for quite some time. At some point, you can only hold up an applicant for so long before there is a real issue with the applicant.

Mr. Dandreano stated I agree.

CHARLES COOK

PUBLIC SECTOR HR CONSULTANTS LLC PROPOSAL – DISCUSSION/APPROVAL

Mr. Cook introduced the following **Resolution Approving Use of Public Sector HR Consultants LLC's Services on an As-Needed Basis:**

**R-0414-10**

WHEREAS, Public Sector HR Consultants, LLC (the "Company") has submitted a proposal for "Professional Human Resources Consulting Services" (the "Proposal") to the Town of Patterson to provide human resources management and other related services described therein for a twelve month period; and

WHEREAS, by e-mail from the principal of the Company, Jeff Travers, dated April 4, 2014, the Company has also proposed to provide consulting services to the Town on an as-needed basis at a rate of \$150 per hour; and

WHEREAS, the Town Board of the Town of Patterson wishes to approve the use of the Company's services on an as-needed basis only at the rate of \$150 per hour plus any reasonable travel expenses incurred by the Company related to the provision of said services to the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the use of Public Sector HR Consultants LLC's services on an as-needed basis only at the rate of \$150 per hour plus any reasonable travel expenses incurred by the Company related to the provision of said services to the Town; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute said Agreement and any and all other documents and otherwise perform all acts necessary to give full effect to this resolution.

Seconded by Mr. Burns.

Mr. Griffin stated discussion. We did get an email from Mr. Richards, who apologized his commitments are out of the country and is taking up a significant amount of his time. He actually recommended that we hire these folks.

All In Favor: Aye. Carried.

#### VETERANS MEMORIAL PARK REQUEST(S)

Mr. Cook made a **motion** for the Town Board to approve the request from the Veterans Memorial Advisory Park Board to approve A-Class Builders, Inc. for replacement of the caretakers steps and sidewalk in an amount not to exceed \$5,600.55. Also, A-Class Builders, Inc. be given the work on the gutters on the pavilion at the park in an amount not to exceed \$550.00.

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

#### FIRE DEPARTMENT CONTRACTS – SCHEDULE PUBLIC HEARING

Mr. Cook stated are we required to hold a Public Hearing.

Mr. Liguori stated yes, we are required. It hasn't come up, because we haven't had a contract to have a Public Hearing on. In the years past, it should have gone on, but it hasn't. As far as the update goes, I don't think there is anything left on the Patterson Fire Department contract and as far as negotiating goes, we are going to be able to wrap that up. I had a discussion with Willis on the Putnam Lake Fire Department contract, and also Rob Shultz has been available, who is the President of Putnam Lake. He works nights, but he has been making himself available. Collectively, we are waiting on Willis and since Rob is representing, I can't just negotiate the contract directly with Rob until he tells me that he has relieved himself of counsel. I think we are in good shape to put both contracts out for Public Hearing. The revisions that Putnam Lake was looking for were incorporated into the Patterson contract, so it will not change anything between the two.

Mr. Griffin stated the only issue that the Patterson contract has was the dollar amount. For clarity, we had already published the budget prior to receiving their budget request. We put 760 in there and they sent us a request for 775. They are locked in at 760 and we will have to negotiate the whole thing over again next year.

Conversation ensued.

Mr. Cook made a **motion** to authorize the Town Clerk to advertise for a Public Hearing for the Fire Department contracts for May 14, 2014.

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

Mr. Cook stated I would like to add one more item to my agenda.

Mr. Cook made a **motion** regarding the Putnam Lake Advisory Board and the carp gate grant that the Town Board of the Town of Patterson hereby withdraws its resolution of March 26, 2014 with reference to accepting the grant initiative from the New York State Dormitory Authority for a carp gate for the Putnam Lake Park District. The Town Board hereby approves amending/substituting the above mentioned grant request to include funding for maintenance equipment for Putnam Lake parkland; ball field fencing; beach equipment and docks, and lake related water quality issues and studies. The Town Board will work closely with State Senator Greg Ball's office to resubmit this grant request and extend its appreciation to the senator and his staff for their assistance.

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

#### ROBERT MCCARTHY

#### RECREATION REQUEST(S)

Mr. McCarthy made a **motion** to approve the request by Matt Chibbaro, Recreation Director for 54 dry fit styles staff shirts from Steve Dinucci in an amount not to exceed \$544.00.

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

Mr. McCarthy made a **motion** to approve the Town Planner's request for service from the Pall Corporation for a service contract for the Wastewater Treatment Plant in an amount not to exceed \$11,310.00.

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

#### STRANGER AWARENESS PROGRAM

Mr. McCarthy stated the Putnam County Sheriff's Department will be hosting an informational meeting for the community at the Patterson Recreation Center for Stranger Awareness on Thursday, May 15, 2014 at 6:30 p.m. For more information go to [pattersonrec.org](http://pattersonrec.org) or 845-878-7200.

#### SPRING CLEAN-UP REMINDER

Mr. McCarthy stated this is not a bulk pick-up. It will be held on Saturday, April 26, 2014 and Saturday, May 3, 2014.

#### OTHER BUSINESS

Mr. Cook stated speaking with the Town Planner, he mentioned that the Wastewater Treatment Plant expansion is going along nicely. The A&P shopping center is online and soon Dunkin Donuts will be too. Later on Papa John's will be a part of that. The library and Cartwright will be later in the year.

Mr. Williams stated yes, we are working on the agreement. Today we started accepting the waste water from the A&P Plaza. We will tie Dunkin Donuts in next week and Papa John's tentatively is scheduled to open May 1<sup>st</sup>, 2014.

Mr. Williams stated at Veterans Park, the bathrooms are nearly finished. In the office, they started hanging the doors today and the plumbers are scheduled to finish Thursday. We reviewed the submittals today for the generator and signed off on it.

#### PUBLIC RECOGNITION

Mr. Majors stated congratulations Bob.

Mr. McCarthy stated thank you, Bruce.

Mr. Majors stated with his new job, has the Board decided when they are going to advertise for his replacement.

Mr. Griffin stated at this point, I haven't given it a lot of thought.

Mr. Majors stated do you plan on going a year and a half without a full Board.

Mr. Griffin stated no.

Mr. Majors stated one would hope that you will advertise for that. The other thing is, I would like to ask the Board, what have you decided now that May 1<sup>st</sup> is about to arrive and the tentative assessments for everyone's home will be posted, how do you plan on getting that information out to the public, since we have stopped sending letters. Last year there was no advertisement by the Town.

Mr. Griffin stated we could put something in the paper and put something on the website. It's all being done electronically now, so we don't have to spend the money to send out all the notices for the changes of assessment.

Mr. Major stated we still need to let the folks know. There may be some people out there that don't have computers. One would hope that that message would be that they can still call the Assessor's Office and if they don't have access to acquiring that electronically, I think the Town should send it to those folks.

Mr. Griffin stated we will work on a Press Release and get that out.

Mr. Griffin stated an extraordinary gentleman, the County Historian and a very good friend of mine, a fellow Vietnam Veteran, passed away this past weekend, Dennis Castelli. I wanted to let everyone know and I would ask for a moment of silence. Thank you.

#### EXECUTIVE SESSION LEGAL/PERSONNEL

There being no further business, Mr. Burns made a **motion** to go into Executive Session at 7:55 p.m.

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

Mr. Burns made a **motion** to close Executive Session at 8:20 p.m.

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

Mr. Griffin called the meeting back to order at 8:20 p.m.

Mr. Dandrea made a **motion** to hire part-time Sanitation worker, Carl Short.

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

#### ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 8:20 p.m.

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

Respectfully Submitted,

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Antoinette Kopeck, Town Clerk