

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
May 14, 2014

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR  
KEVIN BURNS, COUNCILMAN  
CHARLES W. COOK, DEPUTY SUPERVISOR  
PETER DANDREANO, COUNCILMAN  
ROBERT MCCARTHY, COUNCILMAN  
ANTOINETTE KOPECK, TOWN CLERK  
DONALD M. ROSSI, TOWN COUNSEL

Salute to the Flag and Roll Call.

Supervisor Griffin called the Patterson Town Board meeting to order at 7:00 p.m. with 17 in attendance.

PUBLIC HEARING – FIRE DEPARTMENT CONTRACTS

See Public Hearing Meeting Minutes.

REPORTS

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

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

SUPERVISOR REPORTS

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

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

MINUTES

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

Bid Opening Minutes – Highway Material Bid – April 16, 2014  
Bid Opening Minutes – Highway Material Bid – May 12, 2014  
Bid Opening Minutes – Putnam Lake Park Lawn Bid - April 21, 2014  
Town Board Meeting Minutes – March 26, 2014  
Town Board Meeting Minutes – April 9, 2014  
Town Board Meeting Minutes – April 23, 2014

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

AUDIT OF BILLS

Mr. Cook made a **motion** to accept Abstract No. 8 as written:

General Fund \$110,650.85, Highway Fund \$109,657.92, Putnam Lake Fire District \$195,450.00, Patterson Fire District \$380,336.50, Waste Water Treatment Plant \$29,681.67, Capital Fund \$618.75, Putnam Lake Light District \$550.07, Patterson Light District \$671.84, Putnam Lake Refuse District No. 1 \$20,454.55, Patterson Refuse District #2 \$35,791.01,

Patterson Park District \$8,693.82, Putnam Lake Park District \$3,886.25, Alpine Water District \$1,407.21, Dorset Hollow Water District \$1,897.46, Fox Run Water District \$1,484.73, Trust & Agency \$1,205.75 , Grand Total Abstract \$902,438.38.

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

KEVIN BURNS

HIGHWAY REQUEST(S) – VEHICLE REPLACEMENT

Mr. Burns stated the Highway Department will be purchasing two new vehicles to replace the old ones. It's been a long, difficult winter and it has taken a toll on our equipment. They will be ordered now and will not be delivered until January 2015. They are budgeted for. The trucks are 12 and 19 and are 16 and 21 years old.

PUTNAM LAKE PAB REQUEST(S)

Mr. Burns made a **motion** to approve the following lifeguards with applicable salaries for the Putnam Lake Park District 2014:

Ben Krupenye - \$14.25	Dylan Antalosky - \$13.25
Tommy Van Doran - \$13.25	Ashley Garcia - \$13.25
Monique Lawlor - \$13.25	Jordan Winch - \$13.25
Kate Dolan - \$10.50	Ann Krupenye - \$10.50
Katy Poynor - \$10.50	Cassidy Speller - \$10.50
Michael Dominguez-Rudolph - \$10.25	Nicky Guardo - \$10.25
Danny Rossi - \$10.25	Brian Gomez - \$10.25

Substitutes:

Sara Catalano            Melissa DiCanio            Samatha Van Doran – salary to be determined

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

Mr. Burns made a **motion** to approve the lowest bidder Signs & Printing by Olson for the Putnam Lake Park District in an amount not to exceed \$3,858.00.

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

CONFERENCE REQUEST(S)

Mr. Burns made a **motion** to approve three (3) conference requests as submitted.

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

MASTER PLAN - UPDATE

Mr. Burns stated as you know we have been trying to find funds to update our Master Plan. Brewster was making use of NYSERTA. Our Town Attorney informed us of this. There might be a possibility we could apply for some grant money through NYSERTA, so I am looking into that. I spoke with Peter Hansen in Brewster and will set up a meeting with him because they are updating their plan. I did send an email to John Nolan at Pace to see how he might be able to assist us. Hopefully we will be starting to make a little progress.

BUDGET ADJUSTMENT REQUEST – 15

Mr. Burns made a **motion** to approve Budget Request No. 15

Increase:	FP.0599	Appropriated Fund Balance	\$7,500.00
		Fund Balance	

Increase: FP.3410.400 Fire Protection Contractual \$7,500.00  
Expense Account

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

PETER DANDREANO

HIGHWAY REQUEST – AWARD BID

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

**R-0514-01**

WHEREAS, the Town Board of the Town of Patterson duly re-advertised for bids to purchase washed sand for ice control - F.O.B. plant for the Highway Department of the Town of Patterson: and

WHEREAS, the Highway Department has recommended that the bid submitted by Harlem Valley Sand & Gravel, Inc., a copy of which is annexed hereto, be accepted by the Town Board; and

WHEREAS, the Town Board of the Town of Patterson wishes to follow the recommendations of the Highway Department to accept the bid of Harlem Valley Sand & Gravel, Inc. 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 Harlem Valley Sand & Gravel, Inc. for washed sand for ice control, 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 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.

LOCAL CONTROL OF SPEED LIMITS - DISCUSSION

Mr. Dandreano stated we received a memo from Nadine Lemon from the Tri-State Transportation Campaign. There is a group called New Yorker's for Active Transportation and what they are looking to do is to gain support from local municipalities to lobby against the state. You have to go through the DOT to change speed limits and plead your case. It has its pros and cons and I would like to know how the Board feels. There is a letter from Governor Cuomo supporting this.

Mr. Griffin stated personally I wouldn't support it. I think it would make it impossible. I can't comprehend how this could make the situations better. It would be such a hodge-podge all over the state.

Conversation ensued.

ALL HAZARD MITIGATION PLAN SURVEY

Mr. Dandreano stated as you know Rich and I have been attending the All Hazard Mitigation Planning Committee for Putnam County. They have a survey on Survey Monkey. They are asking citizens for their input. They are going to use that information to help with the Mitigation Plan. We have it posted on our Town website. It will take about 15 minutes, 21 questions.

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

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

FIRE DEPARTMENT SIGN

Mr. Dandreano stated I met with Eleanor Smith from the Fire Department and I took my list of concerns that we had from the Town Board. We had some misconceptions on both sides. Eleanor and I worked them out. The next step will be to sit down and make an agreement together with the Attorney's and write it up.

CHARLES COOK

FIRE DEPARTMENT CONTRACTS

Mr. Cook made a **motion** to table the Fire Department contracts until the next Town Board meeting.

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

EMPLOYEE PERFORMANCE INCREASE

Mr. Cook introduced the following **Resolution Approving Merit Raise for the Director of Recreation and Parks-Matt Chibbaro:**

**R-0514-02**

WHEREAS, Matthew Chibbaro is currently employed by, and serves, the Town of Patterson as the Director of Recreation and Parks; and

WHEREAS, the Town Board of the Town of Patterson is pleased by Mr. Chibbaro's performance as the Town's Director of Recreation and Parks, and desires to retain his employment and provide him with a merit raise in furtherance of said objective; and

WHEREAS, the Town Supervisor has recommended an increase of Matthew Chibbaro's annual salary by \$5,000.00 effective May 11, 2014; and

WHEREAS, the Town Comptroller has confirmed that the Town possesses sufficient funds to pay such an increased salary to Mr. Chibbaro;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves a \$5,000.00 increase in the annual salary of Matthew Chibbaro effective May 11, 2014, for his service to the Town as the Recreation and Parks Director; and

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. Burns. All In Favor: Aye. Carried.

PUTNAM COUNTY TNR PROGRAM

Mr. Cook stated previously the Board approved \$500.00 to work with the Putnam County Health Department. The volunteers would trap feral cats and bring them to Brook Farm.

Mr. Griffin stated originally they were going to Brook Farm, but they wouldn't give them a reduced rate, so they want us to change and authorize a couple of different vets.

Mr. Cook made a **motion** to approve two additional vets Carmel Animal Hospital and Baldwin Animal Hospital for \$50.00 per cat. This amends the resolution on November 28, 2013 and December 18, 2013.

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

ROBERT MCCARTHY

RECREATION REQUEST(S)

Mr. McCarthy made a **motion** to approve Matt Chibbaro's request to replace a computer in the amount not to exceed \$1,069.49.

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

Mr. McCarthy made a **motion** to approve the replacement of a copier from Eastern Suffolk BOCES Cooperative in the amount of \$13,478.88. After 4 years we will own the copier.

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

Mr. McCarthy made a **motion** to approve training hours compensation for first aid and CPR training by Angel Care not to exceed \$400.00.

Mr. Cook stated does Angel Care have any references.

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

VETERANS MEMORIAL PAB REQUEST(S)

Mr. McCarthy made a **motion** to approve the request of the Park Advisory Board to re-hire the following lifeguards for the Veterans Memorial Park Beach starting on May 17, 2014 until September 1, 2014:

Robert Zakharchuk - \$15.00	Nicholas Booth - \$10.71
James O'Connell - \$10.71	Samuel Callahan - \$10.46
Christopher Ravo - \$10.46	Katherine Leonard - \$10.30
Robert Consentiono - \$10.50	Michael Vozzella - \$10.00
Thomas Haughney - \$10.00	Matthew Haughney - \$10.00

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

Mr. McCarthy made a **motion** to approve a substitute head guard at \$15.00 per hour.

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

ICE POND ESTATES – ESTABLISH PERFORMANCE BOND

Mr. McCarthy introduced the following **Resolution Establishment of a Performance Bond for the Ice Pond Estates Subdivision:**

**R-0514-03**

WHEREAS, S.W. Patterson LLC and Mr. Freeze LLC. (hereinafter the Subdivider) own a parcel of land at 272-373 Ice Pond Road also identified by Tax Map No(s).34.-5-9, 34.-5-11 & 34.-5-12, and

WHEREAS, the Planning Board of Town of Patterson has received an Application for subdivision approval from the Subdivider in order to construct various public improvements in furtherance of development of a 24 lot residential subdivision, as shown on a set of drawings entitled "Final Subdivision Plat known as Ice Pond Estates" dated February 28, 2012; last revised January 17, 2014; and

WHEREAS, the Town Engineer has reviewed with the Planning Board the amount of a performance bond necessary to ensure completion of the public improvements for the Ice Pond Estates Subdivision, and

WHEREAS, a motion was made and carried by the Patterson Planning Board at its May 1, 2014 meeting recommending that the Town Board of the Town of Patterson establish a

performance bond for completion of the site improvements for the above-mentioned project in the amount of \$1,964,000.00, along with an inspection fee of \$98,200.00, and

WHEREAS, the Town Board of the Town of Patterson having reviewed the amount of the bond and other relevant documents, 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 establishes the amount of the performance bond to be posted with the Town Clerk as a guarantee for completion of the public improvements for the Ice Pond Estates Subdivision, pursuant to the Town Code of the Town of Patterson as \$1,964,000.00 with inspection fees of \$98,200.00, 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. Dandreano. All In Favor: Aye. Carried.

#### ANNOUNCEMENTS

Mr. McCarthy made the following announcements:

Free Dads workshop on Saturday, June 7, 2014 from 10:00 a.m. to 11:30 a.m. at the Putnam Hospital Center.

If you were born between 1945 – 1965 you can get tested for Hepatitis C at the Department of Health Monday, May 19, 2014 from 9:00 a.m. to 5:00 p.m.

Flag Day is a day for all Americans to celebrate our flag. On Saturday, June 14, 2014 at 6:00 p.m. to salute our freedom at the Brewster Elks Lodge. Refreshments will be served.

On Thursday, May 15, 2014 at 6:30 p.m. there will be a seminar on “Stranger Awareness” at the Patterson Recreation Center.

#### MICHAEL GRIFFIN

#### PUTNAM COUNTY 4-H FAIR - SPONSORSHIP

Mr. Griffin made a **motion** to approve a Putnam County 4-H Fair Sponsorship trophy to go with rabbits.

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

#### OLSEN LICENSE AGREEMENT

Mr. Griffin introduced the following **Resolution Approving License Agreement with Paul Olsen:**

#### **R-0514-04**

WHEREAS, the Town of Patterson owns certain roads known as Harmon Drive and Lakeshore Drive in the Town of Patterson, Putnam County, New York (the “Roads”); and

WHEREAS, Paul Olsen (“Olsen”) is the owner of certain real property located adjacent to the Roads, which property is known as 2 Harmon Drive, shown and designated as Lot Nos. 2628 and 2629 on a certain map entitled "Fourth Map of Putnam Lake" filed in the Putnam County Clerk's Office on March 20, 1931 as Filed Map No. 140-C, and identified on the Patterson Tax Map as Parcel No. 25.65-1-8 (the “Premises”); and

WHEREAS, the Premises has frontage along the rights-of-way of the Roads, and Olsen has installed and constructed various improvements which encroach upon the Roads (the “Improvements”); and

WHEREAS, Olsen wishes to use, maintain, repair and replace the Improvements to the extent that they currently exist on the Premises, and the Town wishes to grant a revocable license to Olsen permitting him to do so upon certain terms and conditions as set forth in a certain License Agreement, a 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 approves the terms of the proposed License Agreement between the Town and Paul Olsen in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the proposed License Agreement in the form annexed hereto, or in substantially the same form as annexed hereto subject to approval of the Town Supervisor and the Town

Attorney, and any and all other documents as may be necessary to give full effect to this Resolution.

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

#### ROAD DEDICATION REQUEST

Mr. Griffin stated I have a memo from the Town Planner. He received a memo from Joe Farese who is requesting that the Town accept his subdivision road, Sylvia Barlow Road for dedication this year.

Mr. Griffin and the Town Board stated they will let Mr. Farese know that they will reconsider the dedication when he is at 80%.

Mr. Griffin will send him a letter.

#### PUTNAM LAKE DAM

Mr. Griffin made a **motion** to approve the Town Planners request for a Sluice Gate with a quote from Dave Heiner Associations, Inc. representing Rodney Hunt-Fontaine, Inc. in an amount not to exceed \$25,545.00.

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

#### D.C.O PART-TIME APPOINTMENT

Mr. Griffin made a **motion** to approve the request of Alan Jacknick, Dog Control Officer to hire Mary Madison co-part-time Dog Control Officer at \$18.00 per hour per call.

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

#### OTHER BUSINESS

Mr. Cook made a **motion** to approve the quote from Reiner Pump Systems for a part to reinforce two covers and replacement covers at Covington Greens for the waste water pump station in an amount not to exceed \$3,250.00.

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

Mr. Cook made a **motion** to approve Jeffrey Gaday to the Putnam Lake Fire Department as a new member.

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

Mr. Griffin stated we received a memo from Joseph Becker letting us know he drove by the monument and was very pleased with how the lighting looked.

Mr. Dandreano stated at the last Putnam Lake Advisory Board meeting there were some concerns about quality of life issues and security. I advised a neighborhood watch. That is what I do, I am a police officer and I run neighborhood watch programs. With the Board's approval, I would like to help them with this.

Mr. Griffin stated by all means.

Mr. McCarthy stated Paul Fava and I went around to all the Town buildings and we had an insurance inspection of all the buildings. We are missing a couple of signs and they will be sending us recommendations, but everything looks great in our Town.

Mr. McCarthy stated I had a meeting today with the construction company that did the work at the Veterans Memorial Park. I was disappointed with the work, they are going to repaint and recaulk the whole place again.

Mr. Cook stated will they be able to do that before the park opens.

Mr. McCarthy stated it should be in shape by Memorial Day.

#### PUBLIC RECOGNITION

Mr. Edmond O'Connor stated I just wanted to thank the Board for the recognition of Matt Chibbaro. He does a great job. He did when I was working here and he still does now.

Mr. Griffin stated we found the right guy for the job.

#### ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 8:00 p.m.

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

Respectfully Submitted,

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Antoinette Kopeck, Town Clerk