

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
May 20, 2015

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR
PETER DANDREANO, COUNCILMAN
SHAWN ROGAN, COUNCILMAN
ANTOINETTE KOPECK, TOWN CLERK
DONALD M. ROSSI, TOWN COUNSEL

ABSENT: KEVIN BURNS, COUNCILMAN
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 11 in attendance.

PRESENTATION – EASTERN PUTNAM VAC

Mr. James Lowe stated good evening, I am a resident of Patterson for the past 17 years. I am also a business owner in Patterson and I am the past President and Captain of Carmel Volunteer Ambulance Corps and I also belonged to the Patterson Fire Department as an EMT. Tonight, along with my colleagues, I would like to bring to your attention the proposal from Eastern Putnam Volunteer Ambulance Corps. The reason we are bringing this proposal, is to help out with emergency services on this side of the County and in the Town of Patterson. If you go over this proposal, it calls for a \$300,000.00 start-up cost, which would eventually be paid back through billing money. As an Ambulance Corps, you are able to bill, so billing money, because we did non-for-profit will be turned over to the Town. We are looking for this proposal to go into a partnership with the Town. With your help, maybe it will lower the initial start-up cost, possibly providing an ambulance or even a building for us to be housed out of.

Putnam Lake will no longer be providing EMS coverage in the near future. Patterson will be asked to cover both districts. There are members of a lot of different departments in the area that put this together. The main reason is they don't want to see the volunteerism go away, but they also see the need for 24 hour EMS coverage that is not going to be provide the way things are now. In this proposal, it calls for 24 hour EMT's being provided possibly by TransCare. All that expense is covered in the \$300,000.00. One of the main concerns was the membership. We just went internally throughout the membership. Present EMS fire departments were able to get 24 people to sign up. Not all of them have to be EMT's from the start, because we plan on starting up with two paid EMT's/24 hours until the volunteer's can take over.

I would like to introduce John Liggett to go over some of the business plan.

Mr. John Liggett stated good evening, inside the proposal we have some figures. On page 3 we have estimates on what the revenue would be at different call volumes. That is to give the Board an idea as to the amount of money that could be billed out for those types of calls. On page 4 we have a rundown of some of our estimate start-up costs, use of fund.

Mr. Dandreano stated you mentioned there were a couple of other fire departments involved. Who are they. Is it with Brewster as well.

Mr. Lowe stated no, I didn't mean that. I meant the members that stepped up to put this together, they are all from different fire departments. There are two members from Patterson. I don't think there are any from Putnam Lake. I'm just trying to tell you there are many people involved, it's not just this community, but we are looking to start here in Patterson.

Mr. Griffin stated you will be serving outside of Patterson, as well.

Mr. Lowe stated the only way we would serve outside of Patterson is if we got put into the 911 system and got called out from mutual aide. We would be involved with mutual aide plan throughout the County. We wouldn't be contracting with any other Towns.

Ms. Eleanor Smith stated this has nothing to do with the fire department. Please do not mention Patterson Fire Department.

Mr. Lowe stated I didn't mention the fire department.

Ms. Eleanor Smith stated I thought you said fire department.

Mr. Lowe stated no, no, no, I didn't say anything about the fire department.

Mr. Dandreano stated in the start-up costs, it mentions a fly car. Is that a BLS fly car.

Mr. Lowe stated equivalent to a Chief's car.

Audience members speaking, unable to transcribe.

Mr. Liggett stated I'm the Director of the Organization. On Section 7.5 we have a rundown of the first three years of income and potential reimbursement to the Town of Patterson. In our first year, we expect that we can return to the Town of Patterson almost \$200,000.00 and more in subsequent years. The last page is a listing of volunteer's that have signed up. We have a proposed contract in the proposal for discussion.

Mr. Dandreano stated you can explain how you hire the EMT's.

Mr. Lowe stated when ALS took over in different County's, they put down that the fire departments were the only transporting agencies. Since the Ambulance Corps can transport and they weren't part of the law, the Ambulance Corps would have to bill and pay the paramedics.

Conversation ensued.

Mr. Griffin stated Don, can you take a little time to look over the contract.

Mr. Rossi stated yes, I need to take a look at this.

Mr. Griffin asked does anyone in the audience have any questions.

Chief Matt Szpindor, Fire Chief of Patterson Fire Department. I would like to state for the record that this proposal that you just heard is in no way endorsed by the Patterson Fire Department. I think the start-up costs are greatly underestimated. The cost of the salaries alone for TransCare for two EMT's is well in excess of \$350,000.00. The volunteer crews at night, is something that we have now and we know it is not working. Volunteer EMS agencies all over the County are failing to cover their runs on a daily basis. Carmel Vac just recently placed an ad in the paper desperately seeking volunteers. From the statistics that I received from the County, Carmel Vac is only covering about 50% to 60% of their calls. As we stated on this form before, the amount of calls continues to increase every year and the volunteer staffing continues to go down. We have seen this over the years and we know this is not going to work. The proposal that we gave you and discussed at last month's meeting, the fire department has the infrastructure in place already, we have the facility, ambulances, equipment, and a certificate of need from the Department of Health. My understanding is that the Department of Health is not going to allow competing organizations to come in and grant them a C of N. I haven't taken a look at the proposal, I haven't seen the member list. I know a couple of people that are associated with this organization and past members of our organization that were removed from the department, either because they failed to make the most lenient of response requirements or for disciplinary reasons.

Mr. Dandreano stated Mr. Lowe, how do you plan to recruit and retain volunteers and do you think there are EMT's that would rather join a VAC then be part of a fire department.

Mr. Lowe stated there are a lot of volunteers that want to join a VAC as opposed to a fire department. They want to belong to an organization that is geared solely towards them. There

are a lot of needs that EMT's have that fire departments don't have. It's a healthy environment when it's just ambulance crews. There are a lot of HIPPA violations that are in the law. You can't discuss medical information freely around the fire department, because there are members in the fire department that don't ride on the ambulance. It's a lighter environment. As far as keeping volunteer's, within the next couple of weeks, I plan on putting something out publically to see how many people are interested in joining an ambulance corps. The people that we have on this list, are people that are involved internally. I didn't look for new volunteers, I looked for people that were unhappy or wanted to volunteer in their own community. Carmel Ambulance made 50% of its ambulance calls, made 50% of 1,100 ambulance calls. You need to look at all the numbers. Carmel Ambulance also has 33 EMT's presently. Not everyone volunteers every time. We need to work. Volunteering doesn't pay our bills.

Mr. Dandreano stated if you are called mutually to another jurisdiction, say Kent or Brewster, are you allowed to bill that patient.

Mr. Lowe stated yes. We bill every call. We also soft bill. If a person doesn't have insurance, just like the fire department now, they don't bill their patients. If a patient doesn't have insurance and they don't pay the bill, the billing company will send out three bills, but they are not going to take you to court over it. The soft billing is for insurance companies, Medicare and Medicaid. It generates a lot in this county, because there is a lot of it here. Senior housing, Farm's Acres and things like that. There is a lot of insurance money to be had there.

Mr. Dan Kuchta stated I'm just walking into this for the first time and I'm not familiar with the whole issue, but the one question I have is where will the ambulance and the fly car be housed.

Mr. Lowe stated we had a couple of talks beginning with the Town and we are going to see if we can lease some property from them to house them.

Mr. Kuchta spoke but unable to transcribe.

Mr. Lowe stated no it is not, I didn't put anything in there that I wasn't assured by anyone. Unable to transcribe.

Mr. Kuchta stated if your intent is to lease some property, I would imagine that would end up on the (inaudible). I was just looking at the budget on page 2 or 3 and I don't understand 100 calls at \$500,000.00, why is that \$600,000.00 in revenue. It should be \$500,000.00 of revenue.

Mr. Ligget stated that is 12 months.

Mr. Kuchta stated I presume this is 100 calls times 12, is that what it is.

Mr. Ligget stated that is annual.

Mr. Kuchta stated 50,000.00 a month at 12 months, ok. How many calls a month is Patterson doing to date, what's the rate.

Mr. Szpinder stated last year we had 844 EMS calls and 289 fire calls.

Mr. Kuchta stated for the ambulance calls we are running at roughly 70 to 80 per month. Ok.

Mr. Griffin stated any other questions. Thank you Jim, I appreciate it.

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 5 as written:

General Fund \$102,559.30, Highway Fund \$76,683.06, Waste Water Treatment Plant \$20,709.91, Putnam Lake Light District \$1,655.38, Patterson Light District \$1,930.27, Patterson Refuse District #2 \$12,404.65, Patterson Park District \$3,860.04, Putnam Lake Park District \$11,392.03, Alpine Water District \$1,282.73, Dorset Hollow Water District \$900.58, Fox Run Water District \$2,427.22, Grand Total Abstract \$235,805.17.

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

MICHAEL GRIFFIN

COMPUTER REPLACEMENT REQUEST

Mr. Griffin made a **motion** to approve the Town Planner's request to replace two computers immediately for an amount not to exceed \$2,000.00. One will replace the Town Clerk's computer and the other will replace the Town Planner's computer. Another four have been budgeted for this year.

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

REQUEST FOR CREDIT CARD PROGRAM

Mr. Griffin asked Mr. Matt Chibbaro to discuss the Credit Card Program.

Mr. Matt Chibbaro, Recreation Director stated basically the current situation is that we only accept cash or checks at the Recreation Center. We have been discussing accepting credit cards and debit cards. We found a company that the County also uses and they can provide us with a machine at a cost not exceeding \$250.00 for an EMV Credit Card Reader, which will be necessary come October 1, 2015 that will read the special chips on all credit cards. We wouldn't have to upgrade at that time. The service model that we are looking at involves no other real costs to the Town. The services fees involved in using a credit card would be passed along to the consumer as a convenience fee. It's almost like going to the gas station and you pay one price for cash and one for credit. The fee for credit or debit card usage either in-house or on line, which would be another option available to us with no extra cost, would be \$3.95, which would be added to the consumers charge for whatever program they are signing up for. The debit charge fee would be \$1.95. On-line you can do something like an ACA payment or an e-check payment where you could make a payment from your checking account through the computer and that would be a \$1.00 charge to the consumer. All these charges would be posted and we would pass that along to the people signing up for the program.

Mr. Griffin stated I think it's great and also people will be able to sign up on-line.

Mr. Dandreano stated it's also a recommendation from the Safety Committee to reduce the cash on hand.

Mr. Griffin stated I think that's a great idea, too.

Mr. Griffin introduced the following **Resolution to Approve Acceptance of Electronic Payments and Purchase of Equipment by the Town Recreation Center**:

R-0515-01

WHEREAS, in response to requests from patrons and program registrants, the Director of Recreation and parks would like to establish a system of accepting electronic payments, both "in-house" and "on-line", for Town of Patterson Recreation and Parks Department; and

WHEREAS, the Director of Recreation would like to utilize a payment services provider to process payments which are collected electronically and recommends engaging the services of Official Payments Corp., an established payment services provider to many federal, state and local government agencies in accordance with the March 25, 2015 proposal which is annexed hereto and made a part hereof, as may be amended from time to time; and

WHEREAS, because the service fees are passed to the consumer, there is no charge to the Town for processing electronic payments, but the Town will be required to purchase an EMV Card Reader at a cost of approximately \$250.00 to implement the system; and

WHEREAS, the expenditure of funds to purchase the EMV Card Reader falls below the threshold amount in the Town's Procurement Policy; and

WHEREAS, the Town Board of the Town of Patterson wishes to approve the collection of electronic payments by the Town of Patterson Recreation Center for the convenience of its patrons and program registrants and in order to promote increased participation in Recreation Department programs;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the acceptance of electronic payments by the Town of Patterson Recreation and Parks Department, and approves provision of credit card services by and the purchase of an EMV Card Reader from, Official Payments Corp.; and

BE IT FURTHER RESOLVED, that the Town Supervisor and the Recreation Director are 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. Rogan. All In Favor: Aye.

Mr. Griffin made a **motion** to add three items to his agenda.

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

LOSAP/TAX CAP

Mr. Griffin stated Sue, are we done with the paperwork on that.

Ms. Sue Brown, Confidential Secretary stated almost, Trish is still working on it.

Mr. Griffin stated this should be wrapped up in a couple of days.

Ms. Brown stated yes.

Mr. Griffin stated ok. We have some paperwork issues that we hope will all be resolved in the next few days.

Chief Szpinder stated are there discrepancies with the Patterson Fire Department or the Putnam Lake Fire Department.

Ms. Brown stated I'm not sure exactly.

Mr. Griffin stated I will have to get back to you on that.

Chief Szpinder stated I believe everything we submitted was accurate. If there are problems with the Putnam Lake Fire Department, they can do that, I think we were promised at the last board meeting that would be less than 30 days.

Mr. Griffin stated if there are any problems, we will give you a call. You might be right, because Putnam Lake stopped keeping points for a lot of the guys once they reached 65.

Ms. Eleanor Smith stated is there a way to keep it separate. I know that I personally submitted all the paperwork and everything is in.

Mr. Griffin stated if we can't wrap this up in a couple of days, then we will move to do it that way.

TAX CAP EFFICIENCY PLAN

Mr. Griffin stated the Town Planner and Town Comptroller have been working to get us into compliance. The State, as most of you are aware, has a 2% or less tax cap that you cannot exceed. You can't increase the amount of money you raise by taxes by more than 2% or CPI. The last couple of years the CPI was 1.5%. We have stayed under the cap the first two years. This next phase of the program requires the Town to demonstrate savings of approximately \$110,000.00 through efficiencies, shared services, etc. Because we are involved with the East of Hudson Water Shed Corporation and there is a significant savings involved, we will use that and we will apply to the State to meet our tax cap requirement for our Efficiency Plan.

Mr. Griffin made a **motion** that we approve the Efficiency Plan as drawn up by the Town Planner and Town Comptroller and authorize them to submit that to the State by June 1, 2015.

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

EXECUTIVE SESSION PERSONNEL-LEGAL

Mr. Griffin stated I will defer my Executive Session-Legal until the end of the meeting.

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

KEVIN BURNS – ABSENT

HIGHWAY SALT SHED - AWARD BID

Mr. Rogan introduced the following **Resolution for Acceptance of Bid for Construction of a Salt/Sand Storage Building Premises: Town Highway Garage 281 Cornwall Hill Road, Patterson, New York:**

R-0515-02

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids for the construction of a Salt/Sand Storage Building (the "Building") at 281 Cornwall Hill Road, Patterson, New York; and

WHEREAS, Park Lane Construction & Development has submitted the lowest bid for the construction of the Building, said bid being in the amount of THREE HUNDRED FIFTY EIGHT THOUSAND TWO HUNDRED AND NO/100 (\$358,200.00) DOLLARS; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the bid of Park Lane Construction & Development in the amount of THREE HUNDRED FIFTY EIGHT THOUSAND TWO HUNDRED DOLLARS (\$358,200.00); and

WHEREAS, the Dormitory Authority of the State of New York has agreed to provide a grant (the "Grant") to the Town of Patterson in the amount of ONE HUNDRED FIFTY THOUSAND AND NO/100 (\$150,000.00) DOLLARS from the State and Municipal Facilities Program administered by the Dormitory Authority of the State New York ("DASNY"), said Grant to be used to offset the cost of construction of the Building; and

WHEREAS, in order to receive the Grant, the Town is required to execute a Grant Disbursement Agreement in the form received from DASNY, as administrator of the Program, under cover letter dated **October 27, 2014**; and

WHEREAS, the Town Board also desires to obtain the Grant and to approve and ratify the submission of the Grant application and all prior action taken by Town Officials in connection therewith;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid of Park Lane Construction & Development for the construction the Building for and in consideration of the sum of \$358,000 and otherwise in accordance with the Bid Specifications therefor; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby approves the Grant Disbursement Agreement between the Town and DASNY, and the Town

Supervisor and all other Town Officials are hereby authorized and directed to execute the Agreement and t otherwise execute any and all other documents and take any and all other action as may be necessary or convenient in order to give full effect to this Resolution; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby approves and ratifies all acts heretofore taken by the Town Board, Town Supervisor and any and all other Town Officials in connection with the subject grant.

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

448 LAKE SHORE DRIVE – LICENSE AGREEMENT

Mr. Dandreano introduced the following **Resolution Approving License Agreement with Jaqueline Vesey Premises; 448 Lake Shore Drive, Patterson, New York:**

R-0515-03

WHEREAS, the Town of Patterson owns a certain road known as Lake Shore Drive in the Town of Patterson, Putnam County, New York (the "Road"); and

WHEREAS, Jaqueline Vesey ("Vesey") is the owner of certain real property known as 448 Lake Shore Drive, and identified on the Patterson Tax Map as Parcel No. 36.25-1-16 (the "Premises"); and

WHEREAS, the Premises has no driveway or parking area for the parking of vehicles, is situated on the easterly side of Lake Shore Drive and has insufficient frontage and area to install a driveway or other parking area; and

WHEREAS, Vesey utilizes a small, paved parking area directly across the Road from the Premises for the parking of vehicles; and

WHEREAS, the Town wishes to grant a revocable license to Vesey permitting her to continue to use the parking area for the parking of no more than two (2) non-commercial automobiles 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 Jaqueline Vesey 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. Rogan. All In Favor: Aye. Carried.

37 TAYLOR ROAD - LICENSE AGREEMENT

Mr. Dandreano introduced the following **Resolution Approving License Agreement with John and Teresa Calcutti, 37 Taylor Road, Patterson, New York:**

R-0515-04

WHEREAS, the Town of Patterson owns a certain road known as Taylor Road in the Town of Patterson, Putnam County, New York (the "Road"); and

WHEREAS, John and Teresa Calcutti (hereinafter collectively "Calcutti") are the owners of certain real property located adjacent to the road, which property is known as 37 Taylor Road, and identified on the Patterson Tax Map as Parcel No. 25.71-1-53 (the "Premises"); and

WHEREAS, the Premises has frontage along the rights-of-way of the road, and Calcutti has installed and constructed various improvements which encroach upon the road (the "improvements"); and

WHEREAS, Calcutti 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 Calcutti permitting them 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 John and Teresa Calcutti 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. Rogan. All In Favor: Aye. Carried.

PLPAB REQUESTS(S)

Mr. Dandreano made a **motion** to approve the request from the PLPAB for 22 tons of sand at Jackson Beach and 44 tons at Warren Beach. The lowest bidder was DEH Asphalt & Excavation in an amount not to exceed \$3,178.00.

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

CHARLES COOK - ABSENT

RECREATION REQUEST(S)

Mr. Griffin introduced the following **Resolution Amending Resolution R-0215-03 Regarding Rental of Portable Toilets by the Town:**

R-0515-05

WHEREAS, on February 25, 2015, the Town of Patterson adopted Resolution R-0215-03 approval the rental of rent five portable handicap accessible toilets from April 1 through November 1st for calendar years 2015, 2016 and 2017 for use at Town recreation facilities including the Cornwall Hill Ball Field, Club Court Park, Memorial Ball Field, Warren Beach and Jackson Beach; and

WHEREAS, the Resolution accepted the quote submitted by A Royal Flush of Bridgeport, Connecticut in an amount not to exceed \$4,025.00; and

WHEREAS, an additional portable toilet has been added to Warren Beach, increasing the amount to \$175.00 per month at that location; and a portable toilet at Veteran's Park has also been included in the rentals in the sum of \$175.00 per month at that location; and

WHEREAS, the Town Board of the Town of Patterson wishes to increase the total expenditure authorized in Resolution R-0215-03 to include the additional units for calendar years 2015, 2016 and 2017 as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby amends Resolution R-0215-03 approving the rental of portable handicap accessible toilets from A Royal Flush for the prices set forth on the quote annexed hereto for calendar years 2015, 2016 and 2017 in a total amount not to exceed \$5,000.00 per year; 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. Rogan. All In Favor: Aye. Carried.

PUTNAM LAKE DAM - UPDATE

Mr. Griffin made a **motion** to advertise for bids for the installation of the sluice gate for the Putnam Lake Dam.

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

CODE CHANGE RESTAURANTS – FOLLOW-UP

Mr. Griffin stated the Planning Board is okay with the definition of restaurants, so it will be incumbent on the Town Board to make the changes that are necessary to protect the residents from unwanted changes in restaurants that may be something relatively innocuous and then change to another use restaurant that is very much impacting the neighborhood. We will continue to work on that. We have a decent description from the Town Planner, however; the Planning Board didn't support his changes, so we will act on that. They are an Administrative Board, we are a Legislative Board. It is up to us to make the rules and up to them to enforce them. We will make the changes and bring it back up shortly.

SHAWN ROGAN

DIRECTOR OF CODE ENFORCEMENT – APPOINT SPECIAL COUNSEL

Mr. Rogan made a **motion** to approve the request of the Code Enforcement Officer to hire Special Counsel, if needed, at a rate of \$175.00.

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

ANNOUNCEMENTS

Mr. Rogan read the announcements happening in and around town.

OTHER BUSINESS

None

PUBLIC RECOGNITION

Mr. O'Connor stated there are events around Town for Memorial Day.

Mr. Bob Bell stated my concern in Town is parking on Front Street. The last two winters people with extremely long vehicles, pick-up trucks, junk cabs and extended beds park on Front Street. They park three or four feet from the curb, so the back of the truck is over the double yellow line. This goes on quite a lot. The lines on the road are no longer there, so people don't know which way to park. Is there a way to correct this.

Mr. Griffin stated we have just the guy to take care of the parking issue and I will talk to the Code Compliance Officer to look into it. He is very good at parking issues.

Mr. Bell stated thank you.

EXECUTIVE SESSION PERSONNEL

There being no further business, Mr. Rogan made a **motion** to go into Executive Session at 7:10 p.m.

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

Mr. Burns made a **motion** close Executive Session at 8:10 p.m.

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

Mr. Griffin called the meeting back to order at 8:10 p.m.

ADJOURNMENT

There being no further business, Mr. Rogan made a **motion** to adjourn the Town Board meeting at 8:10 p.m.

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

Respectfully Submitted,

Antoinette Kopeck, Town Clerk