

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
May 28, 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. 9 as written:

General Fund \$84,696.44, Highway Fund \$38,416.33, Waste Water Treatment Plant \$15,974.46, Putnam Lake Light District \$1,103.73, Patterson Light District \$1,019.97, Patterson Refuse District #2 \$11,289.85, Deerwood Drainage District \$18.36, Patterson Park District \$5,203.72, Putnam Lake Park District \$14,719.76, Alpine Water District \$842.46, Dorset Hollow Water District \$874.58, Fox Run Water District \$466.02, Grand Total Abstract \$174,625.68.

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

PETER DANDREANO

AVILES LETTER – FOLLOW-UP

Mr. Dandreano stated the Aviles family has had a problem with the safety of their driveway. I believe Russ Goff, Highway Superintendent and his secretary Margaux looked into this and stated tree trimming at the intersection and a “driveway ahead” sign would fix the problem. Russ was anything else done with that.

Mr. Goff stated no, just that exactly.

ALL HAZARD MITIGATION PLAN PROJECTS – FOLLOW-UP DISCUSSION

Mr. Dandreano stated a couple of weeks ago we meet with the Putnam County Bureau of Emergency Services representative and the student that is working on the project that is assigned to the Town of Patterson. This plan is to help us identify problems in our Town and possibly down the road get some grant money to help fix some of these projects. Some of the projects are the improvements to Putnam Lake Dam, and an emergency by-pass route on Route 311. As you know, if something happens to the railroad or something happens in this area on Route 311, traffic would have to be rerouted about eight miles or eighteen minutes around this area. That is another project we could use some money for. Fire fighting water supply; we don't have much public water in this Town, so if there is a fire usually they use tanker operations and dry hydrants would help us out if we put them in all the lakes. We are also looking into a mobile emergency supply unit. This would be a trailer with some post disaster supplies, cots, hygiene kits, etc. to help out residents during or after a storm. Also, emergency response training for employees and Town residents.

Mr. Griffin stated outstanding.

CHARLES COOK

FIRE DEPARTMENT CONTRACT

Mr. Cook introduced the following **Resolution for Renewal of Agreement with Patterson Fire Department No. 1, Inc.:**

R-0514-05

WHEREAS, the Town of Patterson desires to renew its agreement with the PATTERSON FIRE DEPARTMENT NO. 1, INC. (the "Department") for the provision of fire protection services in the Patterson Fire Protection District No. 1 during the 2014 Calendar Year for and in consideration of the payment to the Department of the sum of SEVEN HUNDRED SIXTY EIGHT THOUSAND ONE HUNDRED SEVENTY THREE DOLLARS (\$768,173.00) and as is otherwise consistent with the terms of the annexed Agreement; and

WHEREAS, annexed hereto is a copy of the proposed Agreement between the Town and the Department for the provision of fire protection services in said District during the 2014 Calendar Year; and

WHEREAS, a duly noticed public hearing on the proposed Agreement was held by the Town Board on the 14th day of May 2014 at which all interested persons had a full and complete opportunity to be heard; and

WHEREAS, the Town Board has considered all of the comments submitted at said public hearing, and wishes to approve the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the terms of the proposed Agreement between the Town and the Department for the provision of fire protection services in the Patterson Fire Protection District No. 1 during the 2014 Calendar Year in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the proposed 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. Burns. Roll Call Vote: Mr. Burns, yes; Mr. Cook, yes; Mr. Dandreano, yes; Mr. McCarthy, yes; Mr. Griffin, yes.

TOWN HALL BACK-UP GENERATOR – FOLLOW-UP

Mr. Cook made a **motion** to approve the Town Hall back-up generator in an amount not to exceed \$14,100.00 and give the smaller generator at Town Hall to the Sanitation Department.

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

ROBERT MCCARTHY

VETERANS PARK – UP-DATE

Mr. McCarthy stated there were a couple of issues with the contractors and the bathrooms. They have addressed them and it's cleaner and neater. There are new toilets and separators. We have an issue with the floor because of condensation. We will need a curtain drain and footing drain in the back of the building. We received two quotes, one from Colonial Town Landscaping and Dew Construction.

Mr. McCarthy made a **motion** to approve Colonial Town Landscaping under the pre-text that we need a 4" footing drain and a 6" curtain drain and also to be seeded and hayed in an amount not to exceed \$2,550.00.

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

RECREATION REQUEST(S)

Mr. McCarthy made a **motion** to approve Andrew's Estate Services to repair the soffit at the Recreation Center in an amount not to exceed \$4,120.00.

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

ANNOUNCEMENTS

Mr. McCarthy read the following memo and announcements:

Matt Chibbro sent a memo to Sgt. Kevin Cargain of the Putnam County Sheriff's Office thanking him for allowing Deputy Schmidt to come to the Recreation Center to provide stranger awareness information. Mr. Chibbaro also extended an invitation to Deputy Schmidt to visit our day camps and Community Day on September 6th, 2014.

The Putnam County Department of Health is planning the first annual "Run for Your Life" event. It is a 5K race and a one mile walk at the Health Department in Brewster on Sunday, September 7, 2014 at 10:00 a.m.

Flag Day: At the Elks Brewster Lodge, Route 22 and Milltown Road in Brewster to be held on Saturday, June 14, 2014 at 6:00 p.m.

"Gold for Charity" Sacred Heart Parish Annual Golf Tournament" held June 16, 2014 at the Putnam County Golf Club. \$150.00 per player.

"Keep Putnam Farming", Tuesday, June 3, 2014 from 7:00 p.m. to 8:30 p.m. at the Putnam County Golf Course presented by MaryEllen Odell, County Executive and "Keep Farming" a program of Glynwood.

CLUB COURT PARK MAINTENANCE

Mr. McCarthy made a **motion** to approve the use of two Recreation staff members to rake and spread the mulch evenly not to exceed ten man hours and \$120.00.

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

MICHAEL GRIFFIN

TOWN'S HISTORIC SIGNS - DISCUSSION

Mr. Griffin stated if you have driven through the Town lately, you can see that the historic signs are looking very historic, old and worn out. I have had the discussion with our Town Historian, Dr. Maxwell, who has graciously agreed to look into the replacement of the signs and he is here tonight to discuss that with us.

Dr. Maxwell stated we had the Mathew Paterson Elementary School annual kindergarten field trip over there and the comment from all the women was; "boy the bathrooms look nice".

Mr. McCarthy stated they were freshly painted and it's a lot cleaner.

Dr. Maxwell stated and Pete you mentioned about the cots and the mobile emergency unit, I'm pretty sure you must be familiar that at the Hudson Valley Trust we have the Red Cross Disaster Relief storage containers with cots and lots of supplies. Second, you may not be familiar, but the Patterson Baptist Church is part of the Southern Baptist Disaster Relief, which is part of the Department of Homeland Security. We are one of three agencies approved by the United States Government for disaster relief. It is something we have to offer you at any time. We would be glad to talk to you at any time to fill you in on what we can do. We provided all the meals on September 11 down at Ground Zero and Hurricane Katrina and fed thousands of people during Hurricane Sandy.

Dr. Maxwell stated what I put together about the signs and I've been thinking about this for awhile, I'll hand out this pamphlet. There is a type of sign that is being used by the park service. I have given three examples that are being used by one town in Alaska. The reason I picked that is because it has the most extreme weather. They are made out of metal, they are etched and their life span is forever, so they claim. They won't be as big as what we have now, but they are much more tasteful.

Conversation ensued regarding different sizes, colors, textures, etc., of what signs to purchase for the Town.

PUTNAM LAKE DAM STUDY - DISCUSSION

Mr. Griffin stated I just want to alert the Board and make the public aware that after the DEC looked at our dam study for the last two years, they have decided that there are a number of deficiencies in it. We asked our engineer, Ron Gainer to take a look at the study to see what will be involved in addressing the deficiencies of the study. Rich has been working on the deficiencies of the dam. Hopefully, in the next few months we will have a pretty good handle on it.

EOH COALITION – AUTHORIZE PAYMENT

Mr. Griffin made a **motion** to approve the issuing of a check to Putnam County for the purpose of the EOH Coalition Patterson share in an amount not to exceed \$2,664.59.

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

Mr. Griffin stated that will come out of Special Council.

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

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

Mr. Griffin stated this is a tough one for me. Buzzie has been here since I have been here. He has decided to step off the Zoning Board.

Mr. Griffin read Howard Buzzuto's resignation letter.

Mr. Griffin made a **motion** to accept the resignation of Howard Buzzuto from the Zoning Board of Appeals.

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

KEVIN BURNS

PUTNAM LAKE PAB – UP DATES/REQUESTS

Mr. Burns read the following announcements:

June 21, 2014 there is a family event on Warren Beach from 2:00 p.m. to 5:00 p.m. Rain date is June 22, 2014. Bring your own food. Free soft drinks and deserts.

PLAB is throwing a Luau Party. An adult event at Warren Beach from 7:00 p.m. to 12:00 a.m. In case of rain, it will be held at the Sacred Heart Church hall. Tickets are \$35.00 per person. All tickets must be purchased in advance.

Mr. Burns stated we were at the lake this weekend for the parade and the beaches are open and they look great.

Mr. Burns stated we have a request to approve the 2014 Piranha Swim lessons. I believe we will advertise them in the flyer for three different two week sessions. The first to be held June 30, 2014 through July 10, 2014; the second, July 21, 2014 through July 31, 2014 and the third;

August 4, 2014 through August 14, 2014. Registration will be held on June 7, 2014 and June 14, 2014 at Warren Beach. Pricing is \$70.00.

Mr. Cook stated the lifeguards perform these swim lessons. They do it at non-beach hours, right.

Mr. Hank Earle stated yes.

Mr. Cook stated do they get paid direct or do they get paid through the Town for this.

Mr. Earle stated they are going to apply through the Town for the application and they are going to pay the Town for the swim lessons.

Mr. Cook stated then the lifeguard would add the hours to their timesheet.

Mr. Earle stated yes. It will pay for itself and we will see how it goes.

Mr. Cook stated thank you.

Mr. Burns made a **motion** to approve the Little Pirahana's Swim Lessons.

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

BUDGET TRANSFER(S)

Mr. Burns made a **motion** to approve Budget Transfer No. 16 and 17.

Budget Transfer No. 16

Increase:	H.0902	Fund Balance Designated Capital Project	\$57,075.00
		Fund Balance	
Increase:	H.1620.200	Buildings Equipment & Capital Outlay	\$57,075.00
		Expense Account	

Budget Transfer No. 17

Increase:	H.0902	Fund Balance Designated Capital Project	\$25,545.00
		Fund Balance	
Increase:	H.8989.028	Special Services – Putnam Lake Dam	\$25,545.00
		Expense Account	

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

OTHER BUSINESS

Mr. Griffin made a **motion** to purchase three new Dell Optiplex 9020 computers in an amount not to exceed \$3,589.32. Each of the three computers will include Microsoft Office Home and Business and Adobe Acrobat standard. One will be for the Highway Department that is no longer functioning. The second will replace one of the Town Hall computers with an XP Operating System and the third will be held in reserve until later in the year. This is consistent with the computer replacement policy.

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

PUBLIC RECOGNITION

Dr. Maxwell stated June 8, 2014 will be Patterson Day at the Patterson Baptist Church. This is to honor all of our Town Officials and Town employees and to celebrate our Town. We have a continental breakfast at 10:00 a.m., 10:30 a.m. we have a special service to introduce you and a free hot dog roast afterwards.

ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 7:45 p.m.

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

Respectfully Submitted,

Antoinette Kopeck, Town Clerk