

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
AUGUST 14, 2013

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR
KEVIN BURNS, COUNCILMAN
CHARLES W. COOK, DEPUTY SUPERVISOR
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 7 in attendance.

PUBLIC HEARING – LOCAL LAW NO. 6 – POLITICAL SIGNS

See Public Hearing minutes.

REPORTS

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

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

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the following Supervisor's Reports for June.

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

MINUTES

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

Bid Opening – Veterans Maple Avenue Park – August 7, 2013
Town Board Meeting Minutes – July 10, 2013
Town Board Meeting Minutes – July 24, 2013

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

AUDIT OF BILLS

Mr. Cook made a **motion** to accept Abstract No. 14 as written:

General Fund \$179,053.46, Highway Fund \$48,281.43, Waste Water Treatment Plant \$13,616.13, Capital Fund \$68,253.76, Patterson Light District \$23.35, Putnam Lake Refuse District #1 \$20,454.55, Patterson Refuse District #2 \$40,346.40, Deerwood Drainage District \$18.47, Patterson Park District \$4,180.53, Putnam Lake Park District \$3,346.06, Alpine Water District \$1,502.60, Dorset Hollow Water District \$874.58, Trust & Agency \$300.00, Grand Total Abstract \$380,251.32.

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

KEVIN BURNS

PLPAB REQUEST(S)/UPDATE

Mr. Burns made a **motion** to approve the Putnam Lake Park Advisory Board appointment of Monique Lawlor to be approved to substitute Head Guard when needed and be compensated at the Head Guard rate of \$13.00 per hour.

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

Ms. Dede Lifgren stated at the last meeting we discussed that there were people who were overnight parking on the park land and we asked the Town to send a notice to them that it couldn't be done. To my knowledge that hasn't gone out. My question to you is where are we with that.

Mr. Burns stated do we have a list.

Ms. Lifgren stated yes, I supplied you with a list.

Mr. Burns stated I'll make sure it gets done by the next Town Board meeting. Under whose signature are we sending this out.

Mr. Griffin stated under Nick's.

Mr. Williams stated there were some issues about the legal requirements to the Building Department. I think Mike Liguori is preparing a letter that will address all of that. We are waiting for that.

Mr. Griffin stated we also have a signage issue, I would assume.

Mr. Williams stated I don't believe we do.

Mr. Griffin stated we don't have a sign issue. We can still enforce the "No Parking."

Mr. Williams stated I believe that is correct.

Mr. Burns introduced the following **Resolution Authorizing Inspection of Putnam Lake Dam Sluice Gate by Hunt Underwater Specialties:**

R-0813-01

WHEREAS, there is excessive seepage from the sluice gate outfall pipe of the Putnam Lake Dam; and

WHEREAS, a comprehensive inspection of the sluice gate and pipes is necessary to determine the cause of the seepage; and

WHEREAS, Hunt Underwater Specialties specializes in inspections of this type and has submitted a proposed rate schedule which is attached hereto; and

WHEREAS, the Town of Patterson Town Planner has submitted a Memorandum to the Town Board recommending the Town retain the services of Hunt Underwater Specialties to perform the inspection of the Putnam Lake Dam sluice gate and pipes for an amount not to exceed \$4,500.

NOW, THEREFORE, BE IT RESOLVED, that based on said Memorandum the Town Board of the Town of Patterson hereby authorizes the inspection of the Putnam Lake Dam sluice gate and pipes by Hunt Underwater Specialties for an amount not to exceed \$4,500 based on the attached rate schedule; 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. McCarthy. All In Favor: Aye. Carried.

BUDGET TRANSFERS

Mr. Burns made a **motion** to approve Budget Transfer No. 22 thru 26

Budget Transfer No. 22

From:	DA.9060.400	Employee Benefits: Hospital & Medical Insurance	\$(500.00)
To:	DA.9050.400	Employee Benefits: Unemployment Insurance	\$ 500.00
	Expense Account		

Budget Transfer No. 23

From:	GWTP.8130.400	Sewer Treatment - Miscellaneous Contractual	\$(3,000.00)
To:	GWTP.8130.405	Sewer Treatment – Service Contracts	\$ 3,000.00
	Expense Account		

Budget Transfer No. 24

Increase:	DA.0599	Appropriated Fund Balance	\$ 2,250.00
	Fund Balance		
Increase:	DA.1930.400	Judgments & Claims	\$ 2,250.00
	Expense Accounts		

Budget Transfer No. 25

Increase:	FP.0599	Appropriated Fund Balance	\$ 350.00
	Fund Balance		
Increase:	FP.1930.401	Judgments & Claims	\$ 350.00
	Expense Accounts		

Budget Transfer No. 26

Increase:	DA.3501	Consolidated Highway Aid	\$66,041.00
	Fund Balance		
Increase:	DA.5112.200	Improvements – Equipment & Capital Outlay	\$66,041.00
	Expense Accounts		

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

CONFERENCE REQUEST(S)

Mr. Burns made a **motion** to approve two conference requests as submitted.

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

JUSTICE COURT REQUEST – NEW HIRE

Mr. Burns made a **motion** to approve the request of Honorable Anthony Molé to hire Brittany Lowe as part-time clerk in the Justice Court at a rate of \$16.00 per hour.

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

PATTERSON LIBRARY REQUEST

Mr. Burns introduced the following **Resolution for Proposal to Increase Town Budgetary Allowance for the Patterson Library:**

R-0813-02

WHEREAS, the Patterson Library Board of Trustees was presented with a petition signed by qualified voters of the Town of Patterson in number exceeding ten percent (10%) of the total number of votes cast for Governor in the Town of Patterson at the last gubernatorial election requesting that the following proposition be placed on the ballot and voted on at the next general election of the Town of Patterson:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF PATTERSON FOR THE PATTERSON LIBRARY BE INCREASED BY \$133,741.00 (ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED FORTY ONE DOLLARS) TO THE SUM OF \$737,652.00 (SEVEN HUNDRED THIRTY SEVEN THOUSAND SIX HUNDRED FIFTY TWO DOLLARS) ANNUALLY?; and

WHEREAS, the Patterson Library Board of Trustees has requested that said proposition for an increase of the annual contribution from the Town of Patterson for the Patterson Library be placed on the ballot and voted on at the next General Election of the Town of Patterson, as set forth in the annexed resolution of said Board of Trustees dated July 9, 2013; and

WHEREAS, the proposition proposes that the current annual contribution from the Town of Patterson be increased by \$133,74.00 to \$737,652.00; and

WHEREAS, the Town Board of the Town of Patterson wishes to have the proposition placed on the ballot and voted on at the next General Election of the Town of Patterson;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby authorizes that the following proposition be placed on the ballot and voted on at the next General Election of the Town of Patterson:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF PATTERSON FOR THE PATTERSON LIBRARY BE INCREASED BY \$133,741.00 (ONE HUNDRED THIRTY THREE THOUSAND SEVEN HUNDRED FORTY ONE DOLLARS) TO THE SUM OF \$737,652.00 (SEVEN HUNDRED THIRTY SEVEN THOUSAND SIX HUNDRED FIFTY TWO DOLLARS) ANNUALLY?; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to file the proposition with the Putnam County Board of Elections.

Seconded by Mr. Cook.

Mr. Cook stated discussion. The library is not under the umbrella of 2% and is now 1.6666%.

Mr. Griffin stated they are totally separate. They have their own cap. Our cap doesn't count. I assume if it is approved by the voters than it's the same as voting to lower your cap, I suppose.

Mr. Rossi stated my understanding is it is a separate cap.

Mr. Griffin stated their Board can vote to ignore the cap. There is no impact on our 2% tax cap.

All In Favor: Aye. Carried.

ETHICS BOARD'S LETTER OF RECOMMENDATION

Mr. Cook stated we received an email from the Chairman of the Ethics Committee asking us to put this off until our September 11, 2013 Town Board meeting, so we will do that.

NORTH STREET DRAINAGE – DISCUSSION

Mr. Cook stated we have a memo from the Town Planner regarding the North Street drainage improvements. The lump sum fee from Maser Consulting is \$2,250.00 plus another \$3,200.00 and other services would be charged hourly.

Mr. Williams describe the issues.

Mr. Cook made a motion that the Town Board approve the proposal for professional services.....

Mr. Griffin stated we are not going to go with that. We are not going to spend \$7,000.00 to install a dry hydrant and then that doesn't even include the cost of the materials, labor and the time to do it. That is off the table for now.

Mr. Cook stated my apologies.

RECREATION REQUEST(S)

Mr. Cook made a **motion** to approve “Send in the Clowns” entertainment not to exceed \$3,500.00 for a variety of games and equipment for Community Day on September 7, 2013. Three proposals were obtained.

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

Mr. Cook stated we have a memo from Matt Chibbaro, Recreation Director regarding an update on all the wonderful happenings that occurred this year at the Recreation Center.

RECREATION ANNOUNCEMENTS COMMUNITY DAY/COMMUNITY TAG SALE

Mr. Cook stated Community Day is Saturday, September 7, 2013 from 12:00 p.m. to 4:00 p.m. rain or shine at the Patterson Recreation Center. On Saturday, October 19, 2013 there will be a Community Tag Sale at the Recreation Center from 9:00 a.m. to 4:00 p.m. rain or shine.

ROBERT MCCARTHY

LOCAL LAW NO. 5 SIGNS RESOLUTION

Mr. McCarthy introduced the following **Resolution of Adoption Local Law No. 5 of 2013 – Signs:**

R-0813-03

WHEREAS, an amendment to Patterson Town Code Chapter 154, entitled “Zoning”, has been introduced before the Town Board of the Town of Patterson, as Local Law I-5 of 2013, and

WHEREAS, a public hearing was held on July 10, 2013, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law, and

WHEREAS, the Town Board of the Town of Patterson wishes to amend Chapter 154, entitled "Zoning", which amendment will revise Sections 154-4, and 154-64 through 154-69 regarding the posting of political signs, temporary event signs, and other non-commercial signs”, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations the action under consideration constitutes an UNLISTED ACTION, and

WHEREAS, the Town Board of the Town of Patterson has reviewed the Environmental Assessment Form submitted for Local Law No. 5 of 2013 as well as other supporting documentation for the project,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby finds that the proposed action will not result in a significant adverse environmental impact for the following reasons:

1. The proposed local law will not create a substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. The proposed local law will not create a substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. The proposed local law will not create a substantial increase in traffic or the use of existing infrastructure.
4. The proposed local law will not create a removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. The proposed local law will not create a significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources
6. The proposed local law will not create a significant impairment of existing community or neighborhood character.

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

AND FURTHER BE IT RESOLVED, that the Town Board of the Town of Patterson hereby amends Chapter 154, entitled "Zoning", in the form and manner as provided below, which amendment will revise Sections 154-4, and 154-64 through 154-69 to amend regulations regarding the posting of signs, and

BE IT FURTHER RESOLVED, that Introductory Local Law I-5 of 2013 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 5 of 2013 of the Town of Patterson, and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

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

PATTERSON VETERANS' MEMORIAL PARK-DISCUSSION/AWARD RENOVATION BIDS

Mr. McCarthy introduced the following **Resolution Awarding Bid for Veterans Memorial Park Office Building Renovations:**

R-0813-04

WHEREAS, the Town of Patterson Town Board has duly advertised for bids to renovate the office building located at Veterans Memorial Park consistent with the Town's procurement policy; and

WHEREAS, Foremost Development, LLC submitted the lowest bid proposal dated August 7, 2013, which includes a bid amount of \$85,485; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the aforementioned bid proposal submitted by Foremost Development, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid of Foremost Development, LLC for renovations to the office building at Veterans Memorial Park; 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. Roll Call Vote: Mr. Burns, yes; Mr. Cook, yes; Mr. McCarthy, yes; Mr. Griffin, yes.

Mr. McCarthy stated we have a grant request for Senator Ball for \$60,000.00. Mr. Cook and Rich filled it out today. Hopefully we will get something for that.

SANITATION EQUIPMENT SALE – AWARD BID(S)

Mr. McCarthy stated Highway Department sold 12 pieces of sanitation equipment items with Auctions International to off-set the cost of a new truck in the amount of \$43,240.00. There is one more item which is a 1999 Ford F-80 recycling truck. They felt the bids weren't high enough so they took it out and will rebid it.

Mr. McCarthy introduced the following **Resolution for Sale of Sanitation Equipment Auctioned through Auction International, Inc.:**

R-0813-05

WHEREAS, the Town of Patterson Highway Department has offered various items for sale at auction through Auctions International, Inc.; and

WHEREAS, as set forth in a certain e-mail dated August 13, 2013 from Margaux Miller, Highway Secretary, the Town Highway Superintendent has recommended the acceptance of bids on said items as described in a certain other e-mail from Auctions International dated August 13, 2013, a copy of which is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the sale of the items at the prices therefore as set forth in the annexed e-mail; and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent and the Town Supervisor are hereby authorized to execute any and all documents and perform any and all acts as may be necessary to give effect to this resolution.

Seconded by Mr. Burns.

Mr. Griffin stated discussion. The one item that I think is a little too low is the Mack Packer. I think that truck is worth more than that.

Mr. McCarthy stated the 1997 for \$10,600.00.

Mr. Griffin stated yes. It has a good strong diesel engine in it, the frame is solid, the packer is bad but just the diesel engine in that should be worth \$6,000.00.

All In Favor: Aye. Carried.

CARMEL LACROSSE REQUEST - REFUND

Mr. McCarthy made a **motion** to approve a refund in the amount of \$150.00 to Carmel Lacrosse. They paid \$300.00 for June 19, 2013 through July 31, 2013 their league did not come to fruition so they would like half of their money refunded.

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

PVPAB REQUEST(S) – SUBSTITUTE CARETAKER/CHANGE ORDER – GATE

Mr. McCarthy made a **motion** to approve Rob to be the substitute caretaker for the Veterans Maple Avenue Park to do the lawn mowing while the caretaker is out on medical leave for two or three weeks. This was not due to anything done on Town property.

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

Mr. McCarthy made a **motion** to approve the work to be done at the Maple Avenue Park to widen the gate for wheelchair access in the amount of \$575.00.

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

Mr. McCarthy made a **motion** to approve Cari Weizenecker's request that Rob Zaharchuk be paid during this pay period as Head Guard in the amount of \$15.00 per hour.

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

MICHAEL GRIFFIN

LOCAL LAW NO. 6

Mr. Griffin introduced the following **Resolution of Adoption of Local Law No. 6 of 2013 – Political Advertising:**

R-0813-06

WHEREAS, an amendment to Patterson Town Code Chapter 124, entitled "Political Advertising", has been introduced before the Town Board of the Town of Patterson, as Local Law I-6 of 2013, and

WHEREAS, a public hearing was held on August 14, 2013, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said introductory local law, and

WHEREAS, the Town Board of the Town of Patterson wishes to amend Chapter 124, entitled "Political Advertising", which amendment will repeal Chapter 124 providing regulations regarding political advertisements and signs, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations the action under consideration constitutes an UNLISTED ACTION, and

WHEREAS, the Town Board of the Town of Patterson has reviewed the Environmental Assessment Form submitted for the repeal of Chapter 124 as well as other supporting documentation for the project,

THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby finds that the proposed action will not result in a significant adverse environmental impact for the following reasons:

1. The proposed local law will not create a substantial adverse change in existing air quality, ground or surface water quality or quantity, or noise levels.
2. The proposed local law will not create a substantial increase in potential for erosion, flooding, leaching or drainage problems.
3. The proposed local law will not create a substantial increase in traffic or the use of existing infrastructure.
4. The proposed local law will not create a removal or destruction of large quantities of vegetation or fauna, nor will there be any significant impacts on habitat areas.
5. The proposed local law will not create a significant impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources
6. The proposed local law will not create a significant impairment of existing community or neighborhood character.

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

AND FURTHER BE IT RESOLVED, that the Town Board of the Town of Patterson hereby repeals in its entirety Chapter 124, entitled "Political Advertising" in the form and manner as provided below, and

BE IT FURTHER RESOLVED, that Introductory Local Law I-6 of 2013 of the Town of Patterson is hereby enacted by the Town Board of the Town of Patterson as Local Law 6 of 2013 of the Town of Patterson, and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

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

NYS DRIVER SAFETY COURSE

Mr. Griffin made a **motion** to approve the Drive Safety Course training to our Town employees. We have three proposals the lowest is Angel Care Safety for an amount not to exceed \$1,500.00 to provide drivers safety for \$20.00 per person for 75 people.

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

PLANNING BOARD REQUEST – TOWN BOARD RECOMMENDATION – WINDWARD HOLDINGS CORP.

Mr. Griffin stated Windward Holdings Corp owns a piece of property on Route 311 and they would like to develop it into a commercial property. I believe it is currently zoned residential. The only question I have would be the access to Route 311. It is a pretty steep incline right there and we know that section has had a lot of accidents over the years.

Mr. Griffin made a **motion** that based on the memo from the Town Planner and the Town Board we send this over to the Planning Board for recommendation.

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

AMENDMENT TO THE EMPLOYEE HANDBOOK – RESOLUTION

Mr. Griffin stated the introduced the following **Resolution Approving Amendment to Employee Handbook Regarding Use of Vacation and Personal Leave Credits:**

R-0813-07

WHEREAS, the Town of Patterson currently provides "vacation leave" and "personal leave" credits to its full-time employees, pursuant to, and as defined in, the Town's Employee Handbook; and

WHEREAS, the Town's Employee Handbook currently permits full-time employees to use vacation leave and personal leave credits in one (1) hour increments; and

WHEREAS, the Town Board desires to amend the provisions of the Employee Handbook to allow full-time employees to use vacation leave and personal leave credits in fifteen (15) minute increments.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the amendment of the Employee Handbook to permit full-time employees to use vacation leave and personal leave credits in fifteen (15) minute increments; and

BE IT FURTHER RESOLVED, that the Employee Handbook shall be amended as necessary to provide for this change; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all documents to give full effect to this resolution.

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

EOH WATERSHED CORP. – WAIVER OF FEES

Mr. Griffin made a **motion** to waive the fee for the EOH Watershed Corp. for MS-4 retrofits in the Town of Patterson in the amount of \$700.00 recommend by the Town Planner.

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

GENERATOR PREVENTIVE MAINTENANCE RFP

Mr. Griffin made a **motion** to authorize the Town Clerk to advertise for invitation to bid on the Preventative Maintenance, Repair and Emergency Service of Standby Generators.

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

TOWN HALL REPLACEMENT COMPUTERS

Mr. Griffin made a **motion** that we grant the Town Planners request to replace two computers for \$2,900.00 as discussed.

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

Mr. Griffin stated one is a back-up computer and the other is going to the Town Clerk's office.

CLOVER LAKE – ASSESSOR'S RECOMMENDATION - APPRAISAL

Mr. Griffin stated unfortunately not having talked to the attorney who is handling this case it appears that we are at an impasse with the Plaza at Clover for settling their tax certiorari. At this time, the next step in the process is to get an appraisal. The amount is \$6,500.00.

Mr. Griffin introduced the following **Resolution Authorizing Appraisal of Plaza at Clover Lake By Province Consulting Group:**

R-0813-08

WHEREAS, the Town of Patterson is the respondent in certain tax certiorari proceedings involving the property identified as Tax Map 23.-2-9.1 (the "Property"), which are currently pending before the Supreme Court for Putnam County as Index Nos. 2067/2009, 2197/2010, 2238/2011, 1642/2012, and 1516/2013; and

WHEREAS, to defend the Town's position in said proceedings, it is necessary and prudent for the Town to obtain an appraisal of the Property; and

WHEREAS, Courtney B. Lees, MAI of Province Consulting Group has submitted a proposal to the Town to perform an appraisal of the Property (the "Proposal"), a copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, by memorandum dated August 9, 2013, the Town Assessor has recommended that the Town retain the services of Province Consulting Group on the terms set forth in the Proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the Proposal of Province Consulting Group on the terms set forth therein; 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.

Mr. Burns stated discussion. Can we make an offer to settle that before we get.....

Mr. Griffin stated we made many offers.

Mr. Burns stated I'll talk to Tim Curtiss about this.

All In Favor: Aye. Carried.

EXECUTIVE SESSION – PERSONNEL

Mr. Griffin stated I will defer my Executive Session – Personnel until the end of the meeting.

OTHER BUSINESS

None

PUBLIC RECOGNITION

None

EXECUTIVE SESSION

There being no further business, Mr. Cook made a **motion** to go into Executive Session at 7:40 p.m.

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

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

Seconded by Mr. McCarthy. 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. Burns made a **motion** to adjourn the Town Board meeting at 8:10 p.m.

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

Respectfully Submitted

Antoinette Kopeck, Town Clerk