

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
PATTERSON, NEW YORK 12563
September 28, 2016

MINUTES

PRESENT: RICHARD WILLIAMS, SR., SUPERVISOR
KEVIN BURNS, COUNCILMAN
CHARLES W. COOK, DEPUTY SUPERVISOR
PETER DANDREANO, COUNCILMAN
SHAWN ROGAN, COUNCILMAN
ANTOINETTE KOPECK, TOWN CLERK
MICHAEL LIGUORI, TOWN COUNSEL

Salute to the Flag and Roll Call.

Supervisor Williams called the Patterson Town Board meeting to order at 7:00 p.m. with 29 in attendance.

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 17 as written:

General Fund \$47,272.51, Highway Fund \$54,917.85, Waste Water Treatment Plant \$597.80, Putnam Lake Light District \$1,501.96, Patterson Light District \$1,646.67, Putnam Lake Refuse District No. 1 \$16,859.92, Patterson Refuse District #2 \$5,489.64, Deerwood Drainage District \$18.44, Patterson Park District \$45.16, Putnam Lake Park District \$1,499.92, Alpine Water District \$725.00, Fox Run Water District \$5,329.73, Trust & Agency \$13,171.25, Grand Total Abstract \$149,075.85.

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

KEVIN BURNS

BUDGET TRANSFER

Mr. Burns made a **motion** to approve Budget Transfer No. 37:

From:	SPL.7110.100 Expense Account	Park Personal Services	\$(500.00)
To:	SPL.7110.450 Expense Account	Park Training	\$ 500.00

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

PLPD REQUEST – BOAT MOTOR

Mr. Burns stated we have had a continuing discussion on the Board regarding the Putnam Lake Park Districts request to purchase a motor from the Putnam Lake Fire Department. At the last meeting, I indicated that I would go out and check it out. I wasn't able to ride on the boat, but I was able to look at it. The boat is a Sea Nymph and is rated for a 25 horsepower motor with a capacity of 830 pounds. It appears to be in good condition. I'm in favor of them purchasing the motor.

Conversation ensued.

Mr. Burns made a **motion** to approve the purchase of the motor, subject to limiting who is going to be on the boat to Mike Ercole, Hank Earle and a third person trained in a safety class, to be the ones who would run the boat.

Seconded by Mr. Rogan. 1 abstained; 1 opposed. Carried 3-2.

PETER DANDREANO

RECREATION REQUEST(S)

Mr. Dandreano made a **motion** to approve Men's Softball League T-shirts and sweat shirts in an amount not to exceed \$448.00 to Select Sportswear.

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

Mr. Dandreano made a **motion** to approve Nike's Performance Shirts from Select Sportswear in an amount not to exceed \$186.00.

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

Mr. Dandreano made a **motion** to approve hooded sweat shirts from Select Sportswear in an amount not to exceed \$556.00.

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

SANITATION DEPARTMENT REQUEST – SUBSTITUTE WORKER

Mr. Dandreano made a **motion** to approve the request from Russ Goff, Highway Superintendent to hire Carl Short, Jr. as a part-time laborer for the Sanitation Department, at the rate of \$26.98 per hour.

Seconded by Mr. Rogan. Discussion.

Mr. Rogan stated Russ, your letter states that he is only available on Wednesdays. Is he the right person to be your part-timer.

Mr. Goff stated he is the only person.

All In Favor: Aye. Carried.

Mr. Dandreano made a **motion** to add two items to his agenda.

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

Mr. Dandreano stated the last few years, we have been working on the rock wall by the Route 311 MTA railroad bridge. I finally met with Glen Hayden, Vice President of Engineering. They only own eight feet from the wall that holds the bridge. He said they would fix that. The wall on the other side, I'm not sure who owns that.

Mr. Williams stated that would be the DOT.

Mr. Dandreano stated I told them not to do anything until we discuss it. I'll contact DOT.

Mr. Dandreano stated I had some complaints about the swings at Club Court Park in Putnam Lake. The toddler swings latch is missing. They have been like that for over a year. They are happy with the park, but have some concerns. The wood chips need to be refreshed.

Mr. Williams stated its unfortunate it is in this condition. We pay one individual to go out and look at the park and maintain it. The first we heard about this, was recently when a resident started to complain. We will be taking care of all that needs to be done.

Mr. Dandreano stated call Town Hall with any complaints.

CHARLES COOK

WAIVER OF FEES REQUEST – PUTNAM COUNTY LAND TRUST

Mr. Cook made a **motion** that the Town Board approve to waive the fees as it relates to the Putnam County Land Trust letter of September 15, 2016, in the amount of \$775.00, plus any associated postage for variance applications.

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

JUSTICE COURT REQUEST

Mr. Cook introduced the following **Resolution Authorizing Justice Court Assistance Program Grant Application 2016-2017:**

R-0916-04

WHEREAS, the Patterson Justice Court has identified the need for the purchase of certain equipment to improve efficiency and security at the Patterson Justice Court facility; and

WHEREAS, the Town Board of the Town of Patterson wishes to submit a grant application under the New York Justice Court Assistance Program for the purpose of providing this equipment for the Patterson Justice Court facility, a copy of which is annexed hereto and hereby made a part hereof (the “Grant Application”).

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Patterson hereby authorizes the submission of the Grant Application under the New York Justice Court Assistance Program requesting a grant in the amount of \$19,089.74 for the purchase of the equipment therein set forth; 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. Burns.

Mr. Rogan stated discussion. I want to make sure I understand the grant proposal. The amount requested in the grant will cover the complete purchase of all the items in the grant, correct. It's not a matching funds grant.

Mr. Williams stated no.

Mr. Rogan stated and if we don't get the grant, we are not obligated to buy the items, correct.

Mr. Cook stated correct.

All In Favor: Aye. Carried.

SHAWN ROGAN

REIMBURSEMENT OF FEES REQUEST - BROWNE

Mr. Rogan made a **motion** to approve Bob McCarthy, Director of Code Enforcements recommendation that the Town Board approve a transfer of \$50.00 credit, previously paid to Ms. Joan Browne, in relation to her permit for the boiler.

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

RICHARD WILLIAMS

GENERATOR BIDS

Mr. Williams made a **motion** to authorize the Town Clerk to advertise for bids for the preventative maintenance of our standby generators.

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

FIRE DEPARTMENT CONTRACTS

Mr. Williams stated we are obligated to provide the fire department contracts that we have to have a Public Hearing on. It will be in October or November. I want to make sure you are all aware of this and if you have any changes, send them to me or Mike.

JON BARRETT ROAD

Mr. Williams stated I have a request from a property owner through his attorney to take a look at a situation we have in the Robin Hill Corporate Park on Jon Barrett Road. There is a retention pond that is on private property, which accepts the drainage from the road, which is now a Town Road. The attorney is not here for this.

Conversation ensued.

Mr. Williams stated we reach out to Mr. Caruso.

OTHER BUSINESS

Mr. Rogan stated Matt Chibbaro, Recreation Director is being honored by the Career's for People with Disabilities. Kudos to Matt.

Mr. Williams stated the Town Board has received the Tentative Budget and they have been holding a series of meetings with Department Heads and agencies that we fund, trying to develop a better understanding of what the needs might be in making adjustments to the Tentative Budget. We had a meeting today and we met on Monday with the Patterson Fire Department. We have another meeting schedule this Monday at 5:30.

Mr. Cook stated the Military Show will be at the Recreation Center on Saturday, October 22, 2016.

Mr. Williams stated I have not heard back from the Rule Water Association. I don't know what the issues is. I know there were some health issues that they were wrestling with. I intend to put it on the agenda at the next meeting to advertise to build a committee to look at water resources within the Town.

PUBLIC RECOGNITION

Ms. Adrienne stated in August, at that time, you said you were going to contact the Health Department to talk to them about some further water testing. It is actually worse, as far as the water quality.

Mr. Williams stated I sent an email over. The person that was there, is no longer there. I'm not sure what the status of the transition is. I will follow up tomorrow.

Ms. A..... stated I was communicating with Lauren Luelle at Senator Murphy's office and I haven't heard back from them as well. They were supposed to be contacting someone in the DEC. They received some other information about the water. It's getting worse.

Mr. Williams stated I will contact Senator Murphy's office tomorrow.

Mr. George Disbrow stated I am here as a resident and a representative of the library. A couple of weekends ago, on the 17th and 18th, the Town of Patterson did themselves very proud. The Blues and BBQ Festival and the Recreation Department had a wonderful activity going on and

the library had the annual week long book sale. It was nice that all three could coordinate their activities. That will be the plan for next year, too.

Mr. Martin Miller stated the drop box was officially unveiled downstairs. It's where people can return unused medication. The Patterson Rotary Club funded this box.

Mr. Williams stated thank you to the Rotary Club.

ADJOURNMENT

There being no further business, Mr. Burns made a **motion** to adjourn the Town Board meeting at 8:15 p.m.

ANTOINETTE KOPECK, Town Clerk