

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
October 8, 2014

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR
KEVIN BURNS, COUNCILMAN
CHARLES W. COOK, DEPUTY SUPERVISOR
PETER DANDREANO, COUNCILMAN
SHAWN ROGAN, 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 4 in attendance.

PUBLIC HEARING – PRELIMINARY BUDGET

See Public Hearing Meeting Minutes.

REPORTS

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

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

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the Supervisor's Report for the month of August.

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

MINUTES

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

Bid Opening Minutes – Snow Removal – Winter Sidewalk Maintenance/Sewer District –
October 8, 2014
Town Board Meeting Minutes – September 10, 2014

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

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 18 as written:

General Fund \$55,653.43, Highway Fund \$34,441.27, Waste Water Treatment Plant
\$118,993.92, Capital Fund \$14,698.50, Putnam Lake Light District \$458.71, Patterson Light
District \$571.05, Putnam Lake Refuse District No. 1 \$40,909.10, Patterson Refuse District #2
\$33,939.39, Deerwood Drainage District \$18.36, Patterson Park District \$144.21, Putnam Lake
Park District \$2,164.15, Alpine Water District \$184.16, Dorset Hollow Water District \$816.55,
Fox Run Water District \$3,042.13, Trust & Agency \$14,007.17, Grand Total Abstract
\$320,042.10.

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

MICHAEL GRIFFIN

TOWN COMPTROLLER'S REQUEST – ADVANCE PAYROLL

Mr. Griffin made a **motion** to advance payroll to Wednesday, November 26, 2014 the day before Thanksgiving and Wednesday, December 24, 2014, Christmas Eve.

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

NOT FOR PROFIT TAXATION – FOLLOW-UP

Mr. Griffin stated at the last Town Board meeting, we had a question from a Town resident as to whether properties owned by not-for-profits are subject to taxation or levies for fire protection purposes. Our Town Attorney, Mike Liguori sent me the following:

By law, properties owned by not-for-profits are not subject to taxes, whether by general taxation or by special ad valorem levies or special assessments, (Real Property Tax Law 420A, 420B, and 490.) The only charges that can be lawfully assessed against properties owned by not-for-profits are special benefit assessments, which are charges for benefits that are above and beyond matters of general or special taxation that only benefit a few properties. The following matters, whether by general taxation or special district levy cannot be charged to a not-for-profit fire, police, garbage, water, sewer or lights. Fire and police are always matters of general taxation.

Mr. Burns stated so paraphrasing that, it would be no.

Mr. Griffin stated are there any other questions. The other part of the answer is, no we are currently not taxing anyone that is a non-for-profit, that I am aware of.

Mr. Williams stated in that memo you just read, you said “non-for-profits” cannot be charged sewer and water.

Mr. Griffin stated are you afraid we can't charge the library.

Mr. Williams stated we addressed that issue already.

Mr. Burns stated but it does say, “the following matters, whether by general taxation or special district levy cannot be charged to a not-for-profit fire, police, garbage, water, sewer or lights.”

Mr. Cook stated that is the whole Town. The sewer is a district.

PUTNAM LAKE DAM REPORT – RE-CERTIFICATION

Mr. Griffin stated we have a letter from the New York State Department of Environmental Conservation and a memo from our Town Planner. The letter from the State says they love our dam report but stated that the report has not been stamped by a professional engineer registered to practice in the State of New York. Given the lapse of time between the reports issuance and today, the report will have to be reviewed and accepted by engineers responsible for engineering assessment report for the Putnam Lake Dam dated November 6, 2012. Are we going to have Ron do it for an amount not to exceed \$1,400.00.

Mr. Williams stated no, that was the drainage issue. It will be \$3,500.00.

Mr. Griffin made a **motion** to authorize the Town Engineer, Ron Gainer to recertify our dam report for an amount not to exceed \$3,500.00.

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

RESOLUTION FOR STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”)
PURCHASE OF EQUIPMENT AND OTHER IMPROVEMENTS FOR THE PUTNAM LAKE
PARK DISTRICT DASNY PROJECT ID: 6114

Mr. Griffin introduced the following **Resolution for State and Municipal Facilities Program (“SAM”) Purchase of Equipment and Other Improvements for the Putnam Lake Park District DASNY Project ID: 6114:**

R-1014-01

At a meeting of the Town Board of the Town of Patterson held at Patterson Town Hall, 1142 Route 311, Patterson, New York, County of Putnam, State of New York on 8th day October 2014,

WHEREAS, the Town Board of the Town of Patterson has created a park district for the improvement the public lands surrounding the Lake, and for the water quality therein, and

WHEREAS, the Town Board of the Town of Patterson has solicited funds for the operation and improvement of the Park District lands and water from the New York State and Municipal Facilities Program for the purchase of maintenance equipment, additional fencing, beach equipment and docks, drainage and retaining walls and water quality studies, and

WHEREAS, the Town of Patterson has received funding for the afore-mentioned project through the State and Municipal Facilities Program (“SAM”) administered by the Dormitory Authority of the State of New York in the amount of \$50,000.00.

WHEREAS, the Town Board of the Town of Patterson, has hereby determined that the expenditures, as described in its application and attachments under the New York State and Municipal Facilities Program, herein called the “Putnam Lake Park/Taxing District” are desirable, are in the public interest, and are required in order to further the goal of improving water quality; and

WHEREAS, the purchase of maintenance equipment, fencing, beach equipment and docks, and repair of retaining walls are considered a Type II action pursuant to 6NYCRR 617.5(c)(1) and 6NYCRR 617.5(c)(1), and therefore requires no further review under the State Environmental Quality Review Act, and

WHEREAS the Lake Study is considered a Type II action pursuant to 6NYCRR 617.5(c)(18), and therefore requires no further review under the State Environmental Quality Review Act;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby appoints the Supervisor, Michael Griffin, or such person’s successor in office, as the representative authorized to act on behalf of the Town Board in all matters related to State assistance under State and Municipal Facilities Program. The Supervisor is also authorized to make application execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;

FURTHER BE IT RESOLVED that the Town Board of the Town of Patterson agrees that it will fund its portion of the cost of the Project, and that funds will be available to initiate the Project’s fieldwork within twelve (12) months of written approval of its application by the Dormitory of the State of New York, and

FURTHER BE IT RESOLVED that this Resolution shall take effect immediately.

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

Mr. Williams stated Charlie Cook has been doing most of the work on getting this grant. He worked with Senator Greg Ball’s office to get this program in place.

Mr. Cook stated this resolution goes to DASNY, right.

Mr. Williams stated it does three things. It authorizes the submission of the paperwork, it takes care of the SEQRA requirements that we have to do and it permits the Town to funding your portion that is really negligible.

SLUICE GATE

Mr. Griffin stated the manufacturer of the replacement sluice gate for Putnam Lake Dam will not be completed until February 2015, with installation that spring. Until then, the present sluice gate continues to leak water from the lake. Under normal conditions this is not an issue as the inflow of the lake well exceeds the losses through the sluice gate. However, under drought conditions, like we have experienced this summer, the level of the lake begins to drop. Prior to October 4, 2014, a lack of precipitation had lowered the lake approximately five inches below the spillway. Basically the Town Planner is suggesting that we authorize an amount not to exceed \$3,500.00 to have SeaHunt provide the work.

Mr. Griffin made a **motion** to authorize SeaHunt to seal the drain for Putnam Lake in an amount not to exceed \$3,500.00.

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

EXECUTIVE SESSION – PERSONNEL

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

KEVIN BURNS

PUTNAM LAKE SOFTBALL ADMINISTRATOR – AUTHORIZE PAYMENT

Mr. Burns made a **motion** to approve payment of \$700.50 to the Putnam Lake Softball Administrator that has been budgeted.

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

AUCTIONS INTERNATIONAL – AWARD BID

Mr. Burns introduced the following **Resolution for Sale of Highway Department Auction Items**:

R-1014-02

WHEREAS, the Town 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 October 7, 2014 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 October 7, 2014, 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. Cook. All In Favor: Aye. Carried.

WINE AND CHOCOLATE FESTIVAL – FOLLOW-UP

Mr. Burns stated there was an expressed interest by PARC who was going to hold a Hudson Valley Wine and Chocolate Festival. They were looking into using the Recreation Center. They have decided at this point to keep the festival at the golf course where they had last year

and they may look for a larger venue next year. They will withdraw their application to have the festival here.

BUDGET TRANSFERS

Mr. Burns made a **motion** to approve Budget Transfer No. 32 and 33.

Budget Transfer No. 32

From:	SPL.9010.800	State Retirement – Employee Benefit	(\$66.00)
To:	SPL.9055.800	Disability Insurance – Employee Benefit	\$66.00
	Expense Accounts		

Budget Transfer No. 33

From:	A.1320.400	Auditor Contractual	(\$7,350.00)
To:	A.1460.400	Record’s Management Contractual	\$850.00
	A.1989.400	Miscellaneous Contractual	\$6,500.00
	Expense Accounts		

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

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

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

Mr. Burns stated we previously approved a motion from the Town Clerk and Town Comptroller for a NeoPost postage machine. Further negotiations have taken place and now it appears that Pitney Bowes is offering us a better deal for a 60 month lease for a savings of \$20.00 per month over 60 months, which will be about a \$1,200.00 savings.

Mr. Burns made a **motion** on the advice of the Town Clerk and Town Comptroller to rescind our prior motion and make a new motion authorizing the lease of a Pitney Bowes postage machine at a rate not to exceed \$165.46 per month and authorize the Supervisor and Town Clerk to sign any documents to allow that transaction to take place.

Seconded by Mr. Cook.

Mr. Rossi stated subject to review of the contract that we will get.

All In Favor: Aye. Carried.

PETER DANDREANO

SANITATION DEPARTMENT REQUEST- TEMPORARY HELP

Mr. Dandreano made a **motion** to hire Joe Greico as a part-time sanitation employee.

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

ALL HAZARDS MITIGATION PLAN – DRAFT REVIEW

Mr. Dandreano stated I have a copy of the Patterson section of the Putnam County All Hazards Mitigation Plan. I hope everyone was able to review it. The County is seeking authorization from the Town to release the Patterson Annex for public review. The full plan needs to be offered to the public for comment for a period of forty-five days prior to submission to the State for their review and then to FEMA for a final review.

Mr. Dandreano made a **motion** to release the Patterson Annex to the County for public review.

Seconded by Mr. Burns.

Mr. Burns stated discussion. When you say release, is this roll up to the County plan, like each Town rolls up and it all becomes one plan at the County level.

Mr. Dandreano stated every Town has their Annex and they all submit it to the County.

Mr. Burns stated so then when it is issued, we will have one County plan.

Mr. Dandreano stated yes.

Mr. Burns stated thank you.

Mr. Rogan stated Pete, do you know if the Towns are all formatted the same way.

Mr. Dandreano stated yes. One company is organizing the whole thing.

All In Favor: Aye. Carried.

BAMBOO LOCAL LAW – FOLLOW-UP DISCUSSION

Mr. Dandreano stated I think we all had a chance to look over the proposed law.

Mr. Rogan stated Rich, I had asked at the last meeting if you could find out from other municipalities if they had any success stories with controlling it.

Mr. Williams stated I haven't had a chance to do that. It is on the radar.

Mr. Rogan stated my hesitancy and the reason that I ask that question is I want to make sure that we craft a law that we know what we are getting into with enforcement and that it is a law following or modeling after another Town that we can find some of the successes or difficulties before we move forward with this.

Mr. Cook stated do we want to schedule a Public Hearing while Rich investigates that. I think it is a good law, but I understand your point Shawn. It provides for enforcement segment.

Mr. Williams stated Charlie, it needs to be put in Local Law format and given to you prior to the meeting before you can actually set up a Public Hearing. It's not ready to go yet.

Mr. Cook stated okay, maybe you can have that for the next meeting.

Mr. Williams stated if that is what the Board wants, sure.

Mr. Griffin stated I am satisfied with the revisions and you took the part out about the renters not being responsible.

Mr. Williams stated we can address Shawn's concerns and have it in Local Law format so you can decide what you want to do with it at the next meeting.

Mr. Rossi, Town Attorney stated Shawn we did review to ensure that there was appropriate authority for it, so we are comfortable with that, under both Town Law and Municipal Home Rule Law. From a practical enforcement standard, Mamaroneck is the Town that this was based on, so it is an easy matter of checking to see if they have had any incidence of enforcing it. We can check on that.

Mr. Rogan stated I would appreciate that.

Mr. Rossi stated the other thing we can check on is just to do a global search to see if there are any cases that have come up with anything in regard to enforcement. We are very confident that it is something, as provided the Board determines that it is risen to a level that it is a concern and a nuisance and potential damaging to property, you have the authority to adopt.

Mr. Rogan stated I wasn't so much concerned about the authority. I was more concerned with the practicality of the enforcement, so finding out from municipalities who have had these issues, who have gone through them and said, "yes, this is how we resolved them". Being able

to give someone a notice of violation is the authority, but what they do with that notice of violation and how they remedy the situation, I just want to be very careful. This is something that didn't come up over night and I don't think we have to pass it rapidly. We need to know how the mechanism is going to work, make sure Code Enforcement is on board with this, that they know what their role is going to be in this and most importantly, how people are going to remedy these situations, because as you said, Rich, we have a number of cases in Patterson where these problems already exist. We can anticipate that the moment that this is Town law, we will have enforcement issues.

Mr. Dandreano stated do we know how long Mamaroneck has had their law in effect.

Mr. Rossi stated I don't know that.

Mr. Dandreano stated if it is one year, it's not really a long time to make a judgment on it.

Mr. Rossi stated we will jointly check.

Mr. Rogan stated also, Don, could you clarify for us, under the regulation, under the section which talks about identifying who a bamboo owner is. It seems to indicate, and maybe I am reading it wrong, but it seems to indicate that someone who has the invasive species that grows onto their property, but didn't let the original owner know that it is growing onto their property, it's almost like a prescriptive easement in that way where they are saying, "you have become the owner of it because you haven't put up a fuss".

Mr. Rossi stated by having acquiesce in the bamboo growing on their property for sometime without objection, without notice to the neighbor where the original planting occurred is pretty much the case, but it is one that is quite a bit. There could be extensive growth on that property and the landowner might have liked it and now it is going onto other property. A key part of this is that the law is extensive enough to cover those types of situations.

Mr. Rogan stated wouldn't it make sense as part of the Public Hearing, for this type of a law that people would be put on notice that if you didn't originally plant this and this invasive species crept onto your property, now is the time to make that notice so you don't by default become the owner of this.

Mr. Rossi stated I don't know whether it is part of the Public Hearing or potentially in some notice of adoption that we can discuss a way to advise people. I think it is unlikely unless there is some type of notice that someone who has their neighbor's bamboo coming on to their property is going to take steps to tell their neighbor to do.

Mr. Rogan stated because they wouldn't have had a reason to. There wasn't the potential of a Local Law that is going to hold them liable for it. We need to consider how this is going to play out. Thank you.

CHARLES COOK

WINTER SIDEWALK MAINTENANCE – AWARD BID

Mr. Cook stated I have a question on this. Both resolutions call for a lump sum bid amount for two years for "X" dollars and then a price per storm for two years at "Y" amount. What is the difference.

Mr. Griffin stated pretty much on how much it snows or doesn't snow. You can take a chance and say we will have a mild winter without a lot of storms and pay him per storm or we will do a lump sum whether there is six or sixteen storms. Historically we have done it as a lump sum bid amount. I'm not sure why the resolutions include both. I assume we have to scratch a line through one or the other. I would recommend that we do lump sum for two years.

Mr. Cook introduced the following **Resolution for Acceptance of Bid for Winter Sidewalk Maintenance of Patterson Hamlet:**

R-1014-03

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids for the provision of winter sidewalk maintenance and snow removal services in the Patterson Hamlet, consistent with the Town's Procurement Policy; and

WHEREAS, Colonialtown Landscaping LLC of Patterson, New York has submitted the lowest bid proposal dated October 5, 2014; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the bid proposal submitted by Colonialtown Landscaping LLC, which includes a "lump-sum" bid amount for the 2014/2015 and 2015/2016 seasons of \$32,750.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid of Colonialtown Landscaping LLC for winter sidewalk maintenance and snow removal services in the Patterson Hamlet; 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. All In Favor: Aye. Carried.

Mr. Cook introduced the following **Resolution for Acceptance of Bid for Snow Removal for Sewer and Water Districts:**

R-1014-04

WHEREAS, the Town Board of the Town of Patterson has duly advertised for bids for the provision of snow removal services at the Dorset Hollow Water Treatment Plant and the Hamlet Sanitary Sewer District Wastewater Treatment Plant, 470 Cornwall Hill Road, including five (5) sanitary sewer pump stations at various locations, consistent with the Town's Procurement Policy; and

WHEREAS, Colonialtown Landscaping LLC of Patterson, New York has submitted the lowest bid proposal dated October 5, 2014; and

WHEREAS, the Town Board of the Town of Patterson wishes to accept the bid proposal submitted by Colonialtown Landscaping LLC, which includes a "lump-sum" bid amount for the 2014/2015 and 2015/2016 seasons of \$15,600,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby accepts the bid of Colonialtown Landscaping LLC for snow removal services at the Dorset Hollow Water Treatment Plant and the Hamlet Sanitary Sewer District Wastewater Treatment Plant, including its five (5) pump stations at various locations; 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. All In Favor: Aye. Carried.

SEWER EXTENSION EASEMENT – DISCUSSION/ADOPTION

Mr. Cook introduced the following **Resolution Approving Sewer Line Extension Agreement with TJJ Daughters LLC and Patterson Library Association:**

R-1014-05

WHEREAS, the Town of Patterson desires to extend the Patterson Sewer District and its sewage collection system (the "System") to provide sewer collection and disposal service to two (2) separate parcels of land and the buildings situated thereon, one of which is owned by TJJ Daughters, LLC ("TJJ") and the other by the Patterson Library Association (the "Library"), both of which are situated on Route 311, Patterson, New York, with said parcels being referred to herein, respectively, as the "TJJ Property" and the "Library Property"; and

WHEREAS, the extension of the System is shown on a certain plan (the "Plan") entitled "Sewer Connection Plan for the Patterson Sewer District Extension Patterson NY" prepared by DC Engineering, PC dated July 15, 2013, last revised February 17, 2014; and

WHEREAS, perpetual easements and rights of way upon, under and across the TJJ and Library Properties are required for the extension of the System to both Properties; and

WHEREAS, annexed hereto and hereby made a part hereof is a proposed agreement by and among the Town, TJJ and the Library regarding the extension and the payment of the costs of the extension, which will be shared by TJJ and the Library; and

WHEREAS, the Town Board believes it to be in the Town's best interest to enter in to the proposed agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the proposed agreement by and among the Town, TJJ and the Library for the extension of the System in the form annexed hereto and hereby 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 to execute said agreement, and any and all amendments thereto, and any and all other documents as may be required or convenient to give full effect to this Resolution and to facilitate the extension of the System as required by law and consistent with said agreement, all of which shall be in such form as is satisfactory to the Town Supervisor, Town Planner and Town Attorney.

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

Mr. Cook made a **motion** to adopt this Agreement By and Among the Patterson Library, TJJ Daughters LLC and the Town of Patterson.

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

GOLDEN AGE SENIORS REQUEST

Mr. Cook made a **motion** to approve a luncheon with the Golden Age Seniors at the Patterson Recreation Center in an amount not to exceed \$420.00.

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

SHAWN ROGAN

RECREATION REQUEST(S)

Mr. Rogan made a **motion** to approve the purchase of 300 reversal jerseys for the Youth Basketball Program. The lowest quote was YBA Shirts in an amount not to exceed \$2,697.00. Three quotes were obtained.

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

4 FREEMONT ROAD – DRAINAGE DISCUSSION

Mr. Rogan stated our Town Planner brought to our attention the drainage issue at 4 Freemont Road. As Rich explains it, there is a drainage issue that is causing property damage to a resident. Rich has come up with some solutions with advisement from our Highway Superintendent and our Town Engineer's. Rich's memo states the work for the engineering to support the drainage work that Russ Goff and the Highway men will do will be done by Ron Gainer. There is a request for an amount not to exceed \$1,400.00 for the engineering work to support that drainage work, which would entail some drainage pipe and catch basins. Rich do you want to add anything.

Mr. Williams stated after further discussion with Russ Goff and Mr. Griffin, they believe Highway can do it without the engineering behind it. We just have to change the easements.

Mr. Rogan stated okay.

Mr. Rogan made a **motion** that the Town Board authorize the preparation of the easements that will be needed to facilitate or execute the drainage work discussed for Freemont Road.

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

ANNOUNCEMENTS

Mr. Rogan stated sponsored by the Putnam County Department of Health there is a free rabies vaccination clinic that will be held Saturday, November 8, 2014 at Brookfarm Veterinary Center in Patterson. You need to bring prior rabies vaccination records.

A Holiday Bazaar is planned at the Recreation Center on Saturday, November 22, 2014 from 9:00 a.m. to 4:00 p.m. If you would like to be a vendor, visit www.pattersonrec.org and you can find out more information.

Halloween Jamboree hosted by the Putnam County of Senior Resources held on Wednesday, October 29, 2014 from 10:00 a.m. to 2:00 p.m. at the Putnam County Golf Course in Mahopac.

On October 25, 2014 from noon to 5:00 p.m. Putnam Palooza at Tilly Forster Farm on Route 312 in Brewster. Pumpkin picking, pie tasting, costume parades and hayrides.

At the Recreation Center the Duffle Bag will be hosting the Militaria and Knife Collector Show. For more information go to www.dufflebageinc.com.

Posted in part by the Duffle Bag we have the Swing in Patterson World War II style big band dance. It will be held on November 15, 2014 from 7:00 p.m. through 11:00 p.m. Dinner tickets are \$35.00 each, advanced sales only. General Admission \$20.00 at the door. Tickets available at the Recreation Center and the Duffle Bag.

OTHER BUSINESS

Mr. Cook stated I attended the Patterson Chamber of Commerce meeting last week and it was mentioned to me by Mr. George Ruger, who is a local resident chemist, that at the behest of the American Chemical Society, the United States Senate designated the week of October 19, 2014 as National Chemistry week.

Mr. Dandreano stated we had a resident who had a traffic concern in Putnam Lake regarding speeding. The Putnam Lake Neighborhood Watch meeting last week was well attended, and we had a number of concerns on traffic issues. Deputy Schmidt, Putnam County Liaison to our neighborhood watch will ask for stepped up enforcement. Our County Legislature, Ginny Nacerino was also at the meeting and I received a copy of a memo that she sent to Maryellen O'Dell and the Commissioner and she requested to look at Fairfield Drive and the business area for a possible cross walk.

Mr. Rogan stated I've been to two of those meetings and I have to say I am very impressed with the job you are doing with organizing that program and people seem to respond to you very well. Great job.

Mr. Cook made a **motion** to add an item to the agenda that relates to an agreement between the County of Putnam and the Town of Patterson.

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

Mr. Cook made a **motion** for the Town Board to approve the agreement between the County of Putnam and the Town of Patterson relative to Outreach Worker Services provided by the County to the Town.

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

Mr. Cook stated I was hoping that the Fire Departments would be here tonight to talk about their budget. The next meeting we will adopt the budget and I would ask Mike if you could reach out to them so we can hear what they have to say. I know Hogan and Rossi reached out to them too.

PUBLIC RECOGNITION

Mr. Bruce Majors stated as it relates to the two awards for the snow removal, how many bids did we get.

Mr. Griffin stated one.

Mr. Majors stated I raised in the past my concern on how we are advertising and we discussed “do we give them a fixed amount or ten”. Shouldn’t we be looking and saying, “wouldn’t it be better if we are getting more than one bid on these things”. I don’t know what to suggest here, but I think something needs to be done so we get more bids in. This may be a great price, but how do you know when you only have one bid.

Mr. Cook stated no argument there. How many people did we send it to or notify.

Mrs. Antoinette Kopeck, Town Clerk stated two people were notified that we have in our files. Only one picked them up and that was Colonialtown and they were the only ones that submitted the bid.

Mr. Cook stated ok, I understand what you are saying.

EXECUTIVE SESSION PERSONNEL

There being no further business, Mr. Burns made a **motion** to go into Executive Session at 7:50 p.m.

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

Mr. Burns made a **motion** to close Executive Session at 8:40 p.m.

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

Mr. Griffin called the meeting back to order at 8:40 p.m.

Mr. Cook made a **motion** that the Town Board approves the Settlement Agreement by and between CSEA Local 1000, AFSCME, AFL-CIO Town of Patterson Highway & Garbage District Unit Putnam County Local 840 and CSEA Employee as written, and authorizes the supervisor to sign said Agreement.

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

ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 8:45 p.m.

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

Respectfully Submitted,

Antoinette Kopeck, Town Clerk