

PATTERSON TOWN BOARD MEETING  
PATTERSON TOWN HALL  
1142 ROUTE 311  
PATTERSON, NEW YORK 12563  
October 12, 2016

MINUTES

PRESENT: RICHARD WILLIAMS, SR., SUPERVISOR  
KEVIN BURNS, COUNCILMAN  
CHARLES W. COOK, DEPUTY SUPERVISOR  
PETER DANDREANO, COUNCILMAN  
SHAWN ROGAN, COUNCILMAN  
EILEEN CORBLEY, DEPUTY TOWN CLERK  
NANCY TAGLIAFIERRO, TOWN COUNSEL

Salute to the Flag and Roll Call.

Mr. Williams stated last week with deep regret, to our community, we said goodbye to Judge John King. John graduated from Brewster High School in 1961. Following graduation, John honorably served in the United States Army. He first moved to Putnam Lake in 1967. John was a Little League Coach, a Cub Scout Leader and a Boy Scout Troop Leader. John was a Trooper with the New York State Police for twenty years, before retiring in 1988. He became a Judge here in Patterson in 1990, a position he has held ever since. I have been in John's court many times, not as a defendant, and he ruled from the bench with compassion and understanding, but he was a no-nonsense Judge and he let people know that they needed to respect the law. He was a former Commander of the American Legion, past Grand Knight and a Knight of Columbus and the President of the Putnam County Magistrate Association. John was a true pillar in our community, who will be long remembered and long missed. I would like to ask for a moment of silence in remembrance of John for all that he gave to this community and for his family in this time of grief.

Supervisor Williams called the Patterson Town Board meeting to order at 7:25 p.m. with 18 in attendance.

PUBLIC HEARING – PRELIMINARY BUDGET

See Public Hearing minutes.

REPORTS

Mr. Cook made a **motion** to approve the reports as read:

Code Compliance - September  
Code Enforcement -  
Dog Control Officer - September  
E.C.I. - June - August  
Patterson Recreation - None  
Patterson Fire Dept. - None  
Putnam Lake Fire Dept. - None

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

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the Supervisor Reports for the month of August, 2016.

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

MINUTES

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

Town Board Meeting Minutes - September 14, 2016  
Town Board Meeting Minutes - September 28, 2016

Seconded by Mr. Rogan. 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 \$79,136.86, Highway Fund \$53,894.17, Putnam Lake Fire District \$54,668.40, Patterson Fire District \$136,377.60, Waste Water Treatment Plant \$132,888.94, Patterson Light District \$22.59, Patterson Refuse District #2 \$49,273.38, Patterson Park District \$612.69, Putnam Lake Park District \$3,328.09, Alpine Water District \$314.31, Dorset Hollow Water District \$1,199.58, Fox Run Water District \$1,593.21, Trust & Agency \$2,785.40, Grand Total Abstract \$516,095.22.

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

PETER DANDREANO

VETERANS' HALL OF FAME PROGRAM

Mr. Dandreano stated we received a letter from Senator Terrance Murphy's office announcing his 2016 Veterans Hall of Fame Program. This will give us an opportunity to recognize and honor outstanding veterans in our district. You can take part in this program by nominating a local veteran. I have a Gulf War Veteran in mind, a Purple Heart recipient. I need some more information on his service from his family.

Mr. Williams stated we need to get it done tonight. I reviewed your nominee and I think he has a very impressive record and I would wholeheartedly support this individual.

Mr. Dandreano stated I will get the application completed and send it off to Senator Murphy's office.

CORNWALL MEADOWS LIFT STATION PUMP REPAIRS

Mr. Dandreano made a **motion** to approve a Cornwall Meadows lift station pump repair to All Makes Pump & Motor Repair, Inc. in an amount not to exceed \$3,450.00.

Seconded by Mr. Rogan. 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 since we are entering hurricane season, the Putnam Lake Neighborhood Watch is conducting an emergency preparedness seminar on October 24, 2016 at 7:00 p.m. at the Putnam Lake Fire House.

Mr. Dandreano stated I would like to thank the committee members; Richard Williams, Sr.; David Raines, Putnam Lake Fire Department Assistant Chief; myself; Adam Stiebling; Joseph Nickischer; Denise Montana; Doug Lang, who is a resident and has some EMS experience and Robert Kerns, Fire Fighter in Greenville Fire Department and also an EMT for several years. These people weren't just picked for their affiliations, they were really picked for their experience and backgrounds. I won't read the whole report. I will give the Town Board a copy to read it. The mission of the committee was to evaluate current emergency medical service systems available to the Town of Patterson and make recommendations to the Town Board, providing the best EMS ambulance service for all residents. We looked at several proposals. We will put the whole EMS Committee Report on the website. It will be on the next agenda to discuss.

Ms. Monica DeFeo, Rescue Squad stated who picked the committee and was it based on any criteria. We have EMS members who have been there for five and ten years and they would have a wealth of knowledge.

Mr. Williams stated the Town Board picked the committee. We reached out to a number of individuals that we felt had knowledge in this area. We wanted to include people from both fire departments, which we did.

Ms. DeFeo stated it would just seem like you would chose EMS personnel who have been there a long time. These committee members, would they be illegible to hold positions, if you did establish an ambulance corps.

Mr. Williams stated yes.

Ms. DeFeo stated they would, so the committee now has the potential for being employees of your rescue squad.

Mr. Williams stated there are a lot of steps, if the Town were going to go forward with a Town EMS. One of those has to do with the people that we might employ. Another is, trying to get the Certificate of Need, which is a two-step process.

Ms. DeFeo stated my question is very simple.

Mr. Williams stated the issue is, who can be employed by the ambulance service if the Town is going to run it. In order for the Town to hire anyone for the ambulance service, they need to be qualified by the Putnam County Civil Service, Putnam County Personnel. They are going to have to go through some sort of a review, for their qualifications. They would be put on a list and the Town could potentially hire them.

Ms. DeFeo stated so, the committee who is doing the budget and is recommending the proposal, can be an employee. So, you can hire them as an employee. That's not a conflict of interest.

Mr. Dandreano stated the committee didn't put together a budget. All the committee did was listen to all the proposals and then make a recommendation.

Ms. DeFeo stated but they will eventually, because you have to know how much things costs.

Mr. Dandreano stated Patricia helped us out and Rich put together most of the budget.

Conversation ensued.

#### CHARLES COOK

#### FRONT STREET PARKING

Mr. Cook stated we have a memo from the Code Compliance Officer, regarding the lack of parking stickers for the local businesses and residents along Front Street. He is unable to enforce the code, because the Town is out of stickers. I have never seen this come before the board before.

Mr. Williams stated I happened to be on Front Street at 6:00 a.m., and noticed that there were a multitude of cars parked from the Post Office all the way down with no parking spaces available. I was concerned about the businesses down there, not having anywhere to park. I asked Lou to go down there to find out if these were people that were parking there and then taking the train into the city, or what the story was. Lou explained that we have the ability to issue parking stickers for parking on Front Street and some of the side roads, but the Town Clerk who issues the parking permits, didn't have any parking permits. I put this on Charlie's agenda, to find out what has been done in the past about getting the parking stickers, so they can be issued by the Town Clerk's office. Does anyone have any ideas.

Mrs. Antoinette Kopeck, Town Clerk stated we ran out of the stickers.

Mr. Williams stated where do we get them. Where do we get the park stickers from.

Mrs. Kopeck stated I don't know, we ran out of them also.

Mr. Williams stated we have to figure out where to buy them.

Mrs. Kopeck stated the park and Lou want to approve what kind of stickers we purchase.

Mr. Williams stated that's great, but the approval will rest with this Board and or the Town Clerk that issues the permits. If you went ahead and ordered parking permit stickers so we have them to give out, I would be fine with that. If not, I will talk with you tomorrow about it.

WINTER SIDEWALK MAINTENANCE

Mr. Cook made a **motion** to authorize the Town Clerk to advertise for bids for winter sidewalk maintenance/snow removal.

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

Mr. Williams stated that is for both of them.

Mr. Cook stated yes.

MR. SHAWN ROGAN

RECREATION REQUEST(S)

Mr. Rogan made a **motion** to approve the request of Matt Chibbaro, Recreation Director for additional request for fees in an amount not to exceed \$118.75.

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

Mr. Rogan made a **motion** to approve the request of the Town Comptroller to change payroll No. 24 from Thursday, November 24, 2016, which is Thanksgiving to November 23, 2016.

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

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

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

Mr. Rogan stated we announced that the current Park Caretaker, Brian Burdick will serve out his term this year and will no longer be in that position. A committee of Mr. Cook, myself and the Chair of the Veterans Park Advisory Board, Joe Downey, as well as Brian Callahan will be meeting to go over the job description for that position. We would like permission from the Town Board to put out an advertisement through the Town Clerk's office, the local papers and the Town website to advertise for the Park Caretaker position.

Mr. Rogan read the requirements. Interested candidates must send a letter of interest and a resume to the Town of Patterson Supervisor, Richard Williams.

Seconded by Mr. Williams. Discussion

Mr. Williams stated typically resumes should go to the Town Clerk's office.

Mr. Rogan stated we will revise that for resumes to go to the Town Clerk.

Mr. Williams stated are we going to have a revised job description for the next meeting.

Mr. Rogan stated possibly.

Mr. Williams stated I would like to do the job description before the interviews.

Mr. Rogan stated we will. The interviews will be after Thanksgiving. Brian Burdick put together an extensive list of what he actually does.

Mr. Burns stated can we verify what we do pay for in that house.

Mr. Williams stated yes.

All In Favor: Aye. Carried.

Mr. Williams stated I have two applicants, I will give to Antoinette.

RICHARD WILLIAMS

NYSEG EASEMENT

Mr. Williams introduced the following **Resolution Approving NYSEG Easement for Solar Electric Generating Facility:**

**R-1016-01**

WHEREAS, the Town has entered into a Solar License Agreement with BQ Energy, LLC, and a Solar Lease Agreement with PatterSun, NY LLC, an affiliate of BQ Energy, LLC, relating to the installation and operation of a solar electric generating facility located at 271 Cornwall Hill Road, Patterson, New York (the "Facility"); and

WHEREAS, in order for NYSEG to provide electric service to the Facility, NYSEG has requested certain utility easements be granted to it over Town-owned property, providing NYSEG with permission to install a new padmounted transformer as shown on the sketch annexed hereto and hereby made a part hereof; and

WHEREAS, the Town Board wishes to provide such easements to NYSEG to further the installation and operation of the Facility;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Patterson hereby approves the grant of easements over Town-owned property to permit NYSEG to install a new padmounted transformer as shown on the annexed sketch; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby authorizes and directs the Supervisor to execute such easement agreements, and all other documents necessary to give effect to this Resolution, consistent with the terms hereof and in such form as are satisfactory to the Town Attorney.

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

SOUTH PATTERSON BUSINESS PARK WEST BOND

Mr. Williams introduced the following **Resolution for the Establishment of a Performance Bond for the East Putnam Development Site Plan:**

**R-1016-02**

WHEREAS, South Patterson Business Park West own a parcel of land at 2067 Route 22 identified as Tax Map No. 35.-4-63.2, and

WHEREAS, the Planning Board of Town of Patterson has received an Application for site plan approval from South Patterson Business Park West in order to construct various improvements on the lot, as shown on a set of drawings entitled South Patterson Business Park West, dated September 19, 2016; and

WHEREAS, a motion was made and carried by the Patterson Planning Board at its October 16, 2016 meeting recommending that the Town Board of the Town of Patterson establish a performance bond for completion of the erosion and sediment control site improvements in the amount of \$65,000.00, and associated inspection fee in the amount of \$33,250.00; and

WHEREAS, the Town Board of the Town of Patterson wishes to follow the recommendation made by the Patterson Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Patterson hereby establishes the amount of the performance bond sufficient to cover restoration of the site should the developer fail to complete the site improvements for the East Putnam Development Corp. Site Plan, pursuant to the Town Code of the Town of Patterson as \$65,000.00, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Patterson hereby establishes the amount of the inspection fees for the South Patterson Business Park West site improvements to be \$33,250.00; and

BE IT FURTHER RESOLVED that the bond posted for the project be subject to prior approval by the Town Attorneys, HOGAN & ROSSI, as to sufficiency and form.

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

SOURCE WATER PROTECTION COMMITTEE

Mr. Williams stated we were contacted by the New York Rural Water Association and they are willing to put together a source water protection plan, which we all agreed we would participate in. The next step in that is to form a committee. They would like to see people from the Health Department, as well as a couple of Town residents and department heads that might have some knowledge of water sources within the Town of Patterson. I have been involved in two such efforts at a County level, creating water protection plans, ground water resource protection plans, so I would like to serve on the committee. I would like someone on the Town Board to participate and I would like to advertise for the community to get a couple of residents, as well as reaching out to our Planning and Zoning Board members and come back with recommendations for the next meeting to create a committee and start working on this. I heard from Mr. Winkley today and he is ready to go.

Ms. Jen ??? I know you reached out to the Health Department and they came out and did some more water testing. It's a lot worse. They did the sodium and chloride again. My sodium level has double. We finally got the stamp of "it fails New York State drinking water standards".

Mr. Burns stated can you remind us where this is located.

Ms. ??? Peggy Boyle and I are up on Sapling Court.

Mr. Williams stated I was not aware there was actually a standard.

Ms. ??? stated someone from the State reached out to someone at the Health Department. It's bad.

Conversation ensued.

Mr. Williams stated it is very unfortunate that Mr. Winkley had the heart surgery, which delayed all of this. He is back, so let's try to move this along as quickly as we can. If we have a better understanding about the scope of the problem, then perhaps we can start looking at solutions. If we have twenty or thirty people effected, then perhaps it becomes economically viable to do a special district and create a water system. If it's only you two, there are other options. I will reach out and let me know if any Town Board member wants to be involved. We will bring this up at the next Town Board meeting and formulize what we will do. I'll reach out to the Health Department.

KEVIN BURNS

WWTP COMPRESSOR REPAIR REQUEST

Mr. Burns made a **motion** to approve the request from Dennis Mayes for a repair to the WWTP Compressor by Iacono, Inc. in an amount not to exceed \$1,300.00.

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

BUDGET TRANSFER REQUEST

Mr. Burns made a **motion** to approve Budge Transfer No. 38 through 40:

Budget Transfer No. 38bb

From:	SPL.9040.800 Expense Account	Workers' Compensation Insurance	\$ (50.00)
To:	SPL.9055.800 Expense Account	Disability Insurance	\$ 50.00

Budget Transfer No. 39

From:	DA.9050.800 Expense Account	Unemployment Insurance	\$(102.00)
To:	DA.9055.800 Expense Account	Disability Insurance	\$ 102.00

Budget Transfer No. 40

From:	A.1623.402 Expense Account	Recreation Ctr Contractual – Light & Power	\$(2,800.00)
To:	A.1623.200	Recreation Ctr Equipment & Capital Outlay	\$ 2,800.00

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

PUTNAM LAKE PARK REQUEST(S)

Mr. Burns made a **motion** to approve the request of the Putnam Lake Park Advisory Board to approve three Rubbermaid cedar framed trash receptacles with domed covers for a price not to exceed \$1,548.66, including shipping, from Uline.

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

CONFERENCE REQUEST(S)

Mr. Burns made a **motion** to approve three conference requests.

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

OTHER BUSINESS

Mr. Williams made a **motion** to approve the request of Russ Goff, Highway Superintendent and Sanitation Coordinator to hire an individual while one of the sanitation workers is on vacation, in an amount of \$26.98 per hour, the laborer rate, subject to a background check approval.

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

Mr. Rogan read all the announcements happening in and around Patterson.

PUBLIC RECOGNITION

Mr. Larry Maxwell stated October 29<sup>th</sup> and October 30<sup>th</sup> the Living History Guild, our reenactors are doing a presentation at the fire house.

ADJOURNMENT

There being no further business, Mr. Rogan made a **motion** to adjourn the Town Board meeting at 8:40 p.m.

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

Respectfully Submitted,

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Eileen Corbley, Deputy Town Clerk