

PATTERSON TOWN BOARD MEETING
PATTERSON TOWN HALL
1142 ROUTE 311
PATTERSON, NEW YORK 12563
November 4, 2015

MINUTES

PRESENT: MICHAEL GRIFFIN, SUPERVISOR
KEVIN BURNS, COUNCILMAN
CHARLES W. COOK, DEPUTY SUPERVISOR
PETER DANDREANO, COUNCILMAN
SHAWN ROGAN, COUNCILMAN
ANTOINETTE KOPECK, TOWN CLERK
NANCY TAGLIAFERRO, 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 6 in attendance.

REPORTS

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

Code Compliance - October
Code Enforcement - None
Dog Control Officer - October
E.C.I - None
Patterson Fire Dept. - Third Quarter for 2015
Patterson Recreation Center - October
Putnam Lake Fire Dept. -Third Quarter -July 1, 2015 - September 30, 2015
Putnam Lake Park District Maintenance - None

SUPERVISOR REPORTS

Mr. Cook made a **motion** to approve the Supervisor Report for September 2015.

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

MINUTES

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

Public Hearing Minutes - Preliminary Budget - October 7, 2015
Town Board Meeting Minutes - September 23, 2015
Town Board Meeting Minutes - October 7, 2015
Town Board Meeting Minutes - October 21, 2015

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

AUDIT OF BILLS

Mr. Cook made a **motion** that the Town Board accept Abstract No. 20 as written.

General Fund \$62,502.43, Highway Fund \$36,609.20, Waste Water Treatment Plant \$11,056.81, Patterson Light District \$19.89, Patterson Refuse District #2 \$8,134.27, Deerwood Drainage District \$18.38, Patterson Park District \$680.06, Putnam Lake Park District \$14,978.91, Alpine Water District \$1,025.13, Dorset Hollow Water District \$874.58, Fox Run Water District \$703.78, Trust & Agency \$775.95, Grand Total Abstract \$137,379.39.

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

MICHAEL GRIFFIN

2016 TOWN BOARD MEETING SCHEDULE

Mr. Griffin stated has everyone looked this over. Antoinette, did you have a chance to look this over.

Mrs. Antoinette Kopeck, Town Clerk stated I didn't have a chance to look at it yet.

Mr. Griffin stated if you have any changes, we can bring it up at the next meeting.

2016 TOWN HOLIDAY SCHEDULE

Mr. Griffin stated we have the holiday schedule which is in the Personnel Policy. Sue put together a calendar for everyone.

EXECUTIVE SESSION – LEGAL/PERSONNEL

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

KEVIN BURNS

ANTI-VIRUS SOFTWARE RENEWAL - DISCUSSION

Mr. Burns made a **motion** to approve the bid for an anti-virus software for the Town Hall from CVW for a Trend WF Security in an amount not to exceed \$283.95.

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

BUDGET TRANSFERS

Mr. Burns made a **motion** to approve Budget Transfer No. 30 through No. 32.

Budget Transfer No. 30

From:	DA.5020.400	Engineer Contractual	(\$1,000.00)
	Expense Account		
To:	DA.5110.401	Vehicle & Liability Insurance	\$1,000.00
	Expense Accounts	Contractual	

Budget Transfer No. 31

From:	DA.5110.400	General Repairs Contractual	(\$26,000.00)
	Expense Account		
To:	DA.5130.400	Machinery Contractual	\$26,000.00

Budget Transfer No. 32

Increase:	SWA.2680	Insurance Recoveries	\$8,159.00
	Fund Balance		
Increase:	SWA.8310.400	Water Administration Contractual	\$8,159.00
	Expense Account		

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

PETER DANDREANO

PUTNAM LAKE SENIORS REQUEST(S)

Mr. Dandreano made a **motion** to approve a Christmas Party for the Putnam Lake Seniors in an amount not to exceed \$560.00.

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

Mr. Dandreano made a **motion** to approve a trip to Mohegan Sun for the Putnam Lake Seniors in an amount not to exceed \$1,204.50.

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

PATTERSON RECREATION HOLIDAY BAZAAR

Mr. Dandreano stated November 21, 2015 from 9:00 a.m. to 4:00 P.M. the Recreation Center will hold a holiday bazaar.

CHARLES COOK

VET2VET PROGRAM OF PUTNAM COUNTY REQUEST WAIVER OF RECREATION FEES

Mr. Cook made a **motion** to approve the request from the Deputy Director of the Veterans Service Agency of Putnam County to waive the fee of \$40.00 per hour to use the Recreation Center for two hours each month for a program that will provide veterans and current active military personnel opportunities to come together to support one another.

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

GOLDEN AGE SENIORS REQUEST(S)

Mr. Cook made a **motion** to approve the Golden Age Seniors requests for a trip to Woodlock Resort in an amount not to exceed \$1,190.00.

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

SHAWN ROGAN

HAMLET WWTP – FLYGT 460 MIXER REPAIR PROPOSAL

Mr. Rogan stated basically we are looking at repairs or replacement of a motor in the sewage treatment plant. We have a proposal, an evaluation done by Fleet Pump & Services. There are two options; re-build at a cost of approximately \$3,800.00 or replace the entire mixer which is \$9,315.00.

Mr. Rogan made a **motion** to ratify and approve the expenditure for \$3,800.00 to Fleet Pump & Service Group, Inc. for the repair and replacement part for the FLYGT 460 mixer.

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

ANNOUNCEMENTS

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

Mr. Rogan stated there will be a public meeting at the Recreation Center on Monday, November 16, 2015 at 7:00 p.m. to discuss and hear comments on the proposed Monopole Communication Tower.

OTHER BUSINESS

Mr. Griffin congratulated Russ Goff, Highway Superintendent, Antoinette Kopeck, Town Clerk, Shawn Rogan and Charlie Cook, Councilman on their re-election.

PUBLIC RECOGNITION

None

EXECUTIVE SESSION

There being no further business, Mr. Cook made a **motion** to go into Executive Session at 7:16 p.m.

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

Mr. Burns made a **motion** to close Executive Session at 9:15 p.m.

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

Mr. Griffin called the meeting back to order at 9:15 p.m.

Mr. Rogan made a **motion** that the Town Board approve a leave of absence of approximately seven weeks for Joy Vena.

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

Mr. Rogan made a **motion** to change the location of our first meeting in December from Town Hall to the Recreation Center to include public comment on proposals for Sanitation Districts No. 1 and No. 2. I authorize the Town Clerk to make any necessary notification changes.

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

ADJOURNMENT

There being no further business, Mr. Cook made a **motion** to adjourn the Town Board meeting at 9:20 p.m.

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

Respectfully Submitted,

Antoinette Kopeck, Town Clerk