

Town of Washington
Reorganization Meeting
January 5, 2009

The Town Board of the Town of Washington held its annual Reorganizational meeting on Monday, January 5, 2009, at the Town Hall, Reservoir Drive Millbrook. The meeting was called to order at 7:00 PM by Supervisor Florence Prisco with the following present: Councilmen Stephen Turletes, Michael Murphy and Robert Audia, Councilman Elect William Murphy, Town Clerk Mary Alex and Attorney John Gifford. Also present were Kelly Murphy, Maureen and Michael Gregory and Howard Schuman.

Supervisor Prisco opened the meeting with the Pledge of Allegiance.

Supervisor Prisco welcomed Mr. Murphy to the Town Board. She said that Mr. Murphy is a long time self employed business man in town and is a fourth generation resident. Mr. Murphy and his wife have two sons. Supervisor Prisco said that she is honored to have Mr. Murphy work with the Board.

Attorney Gifford administered the Oath of Office to Councilman William F. Murphy.

On the recommendation of Supervisor Florence Prisco, on a motion made by Councilman Audia and seconded by Councilman M. Murphy the Board moved to appoint Stephen Turletes as Deputy Supervisor. All ayes were recorded.

Attorney Gifford administered the Oath of Office to Deputy Supervisor Stephen Turletes.

On a motion made by Councilman Turletes and seconded by Councilman Audia the Board moved to appoint the following individuals:

- Laura Hurley as Bookkeeper to the Supervisor and Clerk of the Assessor
- Dana Lopergalo as Justice Court Clerk and Clerk of the Building and Zoning Department
- Nikki Caul as Secretary to the Planning Board, Zoning Board of Appeals and Master Plan Committee
- John (Jack) Neubauer as Building Inspector and Zoning Administrator
- Louis Spagnola as Constable and Michael Spagnola as Deputy Constable
- Joseph E. Adams as Dog Control Officer
- James Shequine to an additional seven year term to the Planning Board.
- Brad Roeller to an additional five year term on the Zoning Board of Appeals.
- Brad Roeller as Chairman of the Zoning Board of Appeals.
- David Greenwood as Town Historian.

All ayes were recorded.

On a motion made by Councilman Turletes and seconded by Councilman Audia the Board established the regular meeting on the 2nd Thursday of the month beginning at 7:00 PM. All ayes were recorded.

On a motion made by Councilman M. Murphy and seconded by Councilman Turletes the Board moved to appoint the Bank of Millbrook as Official Depository of Town funds. All ayes were recorded.

On a motion made by Councilman M. Murphy and seconded by Councilman Audia the Board moved to appoint the law firm of Van de Water and Van de Water as Attorneys for the town. All ayes were recorded.

On a motion made by Councilman M. Murphy and seconded by Councilman Audia the Board moved to authorize the Supervisor to invest town funds in time or authorized investments as approved by the Town Board. All ayes were recorded.

On a motion made by Councilman Audia and seconded by Councilman M. Murphy the Board moved to establish a procurement policy to authorize the Highway Superintendent to spend up to \$3500. to buy additional equipment and highway materials without prior approval, \$3501. - \$5,000. with prior approval and \$5001 - \$10,000 with approval and quotes from at least two vendors supplying materials and equipment. All ayes were recorded.

On a motion made by Councilman Audia and seconded by Councilman Turletes the Board moved to authorize the Highway Superintendent to spend up to \$5,000 on state or municipal surplus sales without having prior Town Board approval. All ayes were recorded.

Supervisor Prisco stated that the current official rate of mileage is 40 cents for reimbursement to employees. An employee has requested an increase to the Federal rate of 58.5 cents per mile. The Board asked what has been budgeted and what the increase in the budget would be. This decision was tabled until the regular meeting.

On a motion made by Councilman Audia and seconded by Councilman Turletes the Board moved to compensate highway employees within the limits of appropriated funds as established in the 2009 budget. All non-salaried employees are to receive time and a half for hours worked over 40 hours per week. All ayes were recorded.

On a motion made by Councilman Audia and seconded by Councilman Turletes the Board moved to authorize all elected officials to attend the Association of Towns meeting in February. All ayes were recorded.

On a motion made by Councilman Audia and seconded by Councilman Turletes the Board moved to establish the rates of compensation for all officials and employees as indicated in the 2009 budget without a previous audit for the Town Board.

2009 Schedule of Salaries of Elected & Appointed Officials

OFFICER	POSITION	SALARY	Standard Work Week
Florence Prisco	Supervisor	11,000	
Stephen Turletes	Deputy Supervisor	5,150	
Robert Audia	Councilmen (Three)	4,120	
Michael Murphy			
William Murphy			
Mary Alex	Town Clerk	38,110	
Deputy Town Clerk	Irene Wing	25,750	30 hours
Laura M. Hurley	Bookkeeper to Supervisor	21,425	20 hours
James Brownell	Highway Superintendent	51,500	
Warren McMillan	Recreation Director	30,000	40 hours
Kelly Whalen-Cassinelli	Recreation Assistant	29,849	40 hours
Elizabeth Shequine	Justice (Two)	9,313	
Bruce Aubin			
Dana Lopergalo	Court Clerk	17,056	20 hours
W. James Tyger	Sole Assessor	30,900	20 hours
Laura M. Hurley	Assessor's Aide	18,745	20 hours
Clayton Tyger	Data Collector	15.45 hr	
(Open)	Assessor's Part Time Clerk	3,500	
Nicolina Caul	Planning/Zoning Secretary	16.63 hr	
Joseph Adams	Dog Control Officer	8,525	
John D. Neubauer	Building Inspector I	17,675	20 hours
John D. Neubauer	Zoning Administrator	12,360	20 hours
Dana Lopergalo	Clerk PT	16,042	20 hours
Thomas Fiore	Groundskeeper	19,570	40 hours
Louis Spagnola	Constable	3,075	
Michael Spagnola	PT Constable	595	
Earl Smith	Cleaner	10.20 hr	
Edward Wheeler	Deputy Highway Superintendent	23.53 hr	40 hours
Keith Parent	MEO	23.17	40 hours
Charles Erts	Auto Mechanic	21.90	40 hours
John Hay	MEO	20.58	40 hours
Michael Llanes	MEO	20.58	40 hours
Thomas Coy	MEO	20.01	40 hours
Joseph Erts	MEO	16.40	40 hours
Laramie Bugosh	Solid Waste Attendant	17.91	24 hours
Jason Murphy	MEO	15.91	40 hours
Jesse Sutherland	Solid Waste Attendant	15.45	24 hours

All ayes were recorded.

On a motion made by Councilman Murphy and seconded by Councilman Turletes the Standard work day for each appointive position is outlined in the Town of Washington Employee handbook, with recording of hours reported to the New York State Retirement System as outlined above. Elected officials are to record their hours worked and provide a written report for a one month period to be submitted to the New York Retirement System for retirement credit. All ayes were recorded.

Town Clerk Alex presented the Town Clerk's Annual Report for 2008.

Highway Superintendent Brownell presented the Highway Department Inventory.

Upcoming meetings:

January 8	Regular Town Board meeting
January 20	Joint meeting with Town, Village and School
January 26	Wetlands Public Hearing

At 8:00 PM, there being no other business, on a motion made by Councilman M. Murphy and seconded by Councilman Turletes the meeting was closed. All ayes were recorded.

Mary Alex, Town Clerk