

TOWN OF WASHINGTON

TOWN BOARD

October 15, 2007

The Town Board of the Town of Washington held a budget workshop meeting on Monday, October 15, 2007, at the Town Hall, 10 Reservoir Drive, Millbrook, NY. The meeting was called to order at 7:00 PM by Supervisor Florence Prisco with the following people present: Councilmen Stephen Turletes, Allan Rappleyea and Michael Murphy, Town Clerk Mary Alex, Highway Superintendent James Brownell and Bookkeeper to the Supervisor Laura Hurley.

Howard Schuman was also present.

Supervisor Prisco opened the meeting with the Pledge of Allegiance.

Highway Superintendent Brownell thanked the Board for the few additional days to review the bids for Highway Material. Some prices had been lowered from the previous year, and he wanted to ensure that all bids were correct. Highway Superintendent Brownell presented to the Board his recommendations for Highway Material.

On a motion made by Councilman Murphy and seconded by Councilman Turletes the Board moved to accept the bids from the following companies:

Jeff Daley and Sons:	Fuel Oil, Diesel Truck Fuel and Unleaded Gasoline
Peckham Industries:	Liquid Bituminous Road Oil
Amenia Sand and Gravel*:	Bituminous Mix
Dutchess Quarry*:	Bituminous Mix
Darling Sand and Gravel*:	Bank Run Gravel
Clove Excavators*:	Bank Run Gravel
Amenia Sand and Gravel*:	Dry Screen Sand
Route 82 Sand and Gravel*:	Dry Screen Sand
Darling Sand and Gravel*:	Washed Gravel
Route 82 Sand and Gravel*:	Washed Gravel
Red Wing*:	Washed Gravel
Dutchess Quarry:	Crushed Stone
James Reed:	Liquid Calcium

*Based upon availability and length of haul.

All ayes were recorded.

The Town Board reviewed the budget revenues and expenses with Mrs. Hurley. They will continue to look at possible revenue sources including increased fees for building and zoning and a dog enumeration. They also discussed potential ways to save on general insurance and an RFP for garbage removal from the Transfer Station.

Warren McMillan and Kelly Whalen-Cassinelli entered the meeting. Mr. McMillan presented the Board with an update of projected figures for the Park and Pool and Recreation programs. The Board discussed the possibility of using Planning Board Recreation fees to purchase the tractor that is being requested. They also said they would look at other municipal fee structures in consideration of amending Planning Board fees. After reviewing the information presented, the Board entered into a conversation on whether or not to revisit charging an additional non-resident fee. Councilman Murphy asked what the resident vs. non resident participation is. Mr. McMillan said on average 60% resident vs. 40% non resident. After some discussion, the Board requested that he speak with the Recreation Commission, and provide feedback to the Board on possible fee structures.

The budget meeting scheduled for October 22, 2007 start time has been changed to 6:30 PM. The Board will immediately move into Executive Session to discuss particular personnel matters.

There being no other business, on a motion made by Councilman Murphy and seconded by Councilman Turletes the meeting was closed at 9:30 PM. All ayes were recorded.

Mary Alex, Town Clerk