

TOWN BOARD TOWN OF WASHINGTON

September 24, 2007

The Town Board of the Town of Washington held a special workshop meeting on September 24, 2007, beginning at 6:00 PM. The meeting was called to order by Supervisor Florence Prisco with the following present: Councilmen Stephen Turletes, Michael Murphy and Robert Audia, Town Clerk Mary Alex, Planning Board members Tom Beaumont and Donald Hanson and CAC member David Greenwood.

Representatives from the Village Board of Trustees were Mayor Andrew Ciferri, Trustees Laura Hurley and Stan Morse.

Also present were Michael Haggerty, Howard Schuman, Didi Barrett and Scott Tumblety.

The purpose of the meeting was for Michael Haggerty to introduce himself and his grant writing business to the town. Mr. Haggerty said that he is a resident of the Town of Washington, and as he has been successful in his grant writing for the Town of Amenia, the Town might be interested in his services. He recently had a successful Quality Communities Grant for Amenia for their Master Plan. They were able to secure \$50,000.00 from this program. Mr. Haggerty talked about other funding sources that may be available for different departments, being familiar with people on the state level and showing a successful grant record. Mr. Haggerty's fees are \$25.00 per hour. The Board appreciated Mr. Haggerty's information, and said that they would be in touch with him when they determine the needs of the Town.

Mr. Gifford entered the meeting. He presented to the Board proposed legislation for a Moratorium on subdivisions, as the Board requested. The Board reviewed the proposal, and asked that Town Clerk Alex distribute the legislation to Chairmen Beaumont and Roeller for input from the Planning Board and the ZBA. The Board would like to introduce the legislation and schedule a Public Hearing at the October 11 Town Board meeting.

The Board requested that Supervisor Prisco contact Mr. Haggerty and request a proposal for his services for grants specific to the Comprehensive Master Plan. She will also seek information on the budget for a grant writer from the Town of Amenia.

There being no other business, on a motion made by Councilman Murphy and seconded by Councilman Turletes, the meeting was closed at 8:05 PM.

Mary Alex, Town Clerk