

January 10, 2019
TOWN OF WASHINGTON TOWN BOARD
AGENDA

Supervisor Gary Ciferri:

Pledge of Allegiance

Devereaux Foundation – Notification of Residential Home Facility Verbank Road

- Schedule a Public Hearing, Thursday, January 24, @7 pm
- John Lopez from Devereaux Foundation will be present to answer any questions
- Must respond to Devereaux by January 29th

Introduce Local Law of 2019: Exemptions Seniors

- Schedule Public Hearing for February Meeting

1. Established the regular meeting of the Town Council to be held on the second Thursday of the month beginning at 7:00 PM

- **January 10**
- **February 14**
- **March 14** (Councilman Murphy unavailable)
- **April 11**
- **May 9**
- **June 13**
- **July 11**
- **August 8**
- **September 12**
- **October 10**
- **November 14**
- **December 12**

2. Resolutions of Appointments

- a. Stephen Turletes as Deputy Supervisor**
- b. Lois Petrone as Bookkeeper to the Supervisor**
- c. Christine Briggs as Justice Court Clerk**
- d. Chelsea Edson as Recreation Director**

- e. **Kelly Cassinelli as Assistant Recreation Director**
 - f. **Judy Malstrom as Clerk of the Assessor**
 - g. **Nancy Patrick Zoning Administrator & Building Department Clerk**
 - h. **Candy Rheder as Building Department Clerk**
 - i. **Thomas Fiore as Interim Building Inspector and Zoning Administrator**
 - j. **Nikki Caul as Secretary to the Planning Board, Zoning Board of Appeals**
 - k. **Louis Spagnola, Jr. as Constable**
 - l. **Louis Spagnola III as Deputy Constable**
 - m. **Anthony De Bonis as Dog Control Officer**
 - n. **Peter Audia – Zoning Board of Appeals (5 year term)**
 - o. **Philip Balshi – Board of Assessment Review – (Term expires 9/30/2020)**
 - p. **James Cornell – Planning Board (7 year term)**
 - q. **Susan Meaney (Term expires 12/31/2022)**
 - r. **Jason Zmudosky to the Recreation Commission (5 Year Term)**
 - s. **David Greenwood as Town Historian**
 - t. **David Greenwood as Chair of the Conservation Advisory Commission for a one-year period**
3. **Name the Bank of Millbrook as Official Depository of Town funds**
 4. **Appoint the law firm of Van de Water and Van de Water as Attorneys for the town.**
 5. **Authorize the Supervisor to invest town funds in time or authorized investments as approved by the Town Board.**
 6. **Establish the official rate of mileage as fifty-three cents per mile for reimbursement to employees and elected officials while on official Town business.**
 7. **Authorize all elected officials to attend the Association of Towns meeting in February if they so desire.**
 8. **Appoint the Poughkeepsie Journal and/or Millerton News as the official newspapers of the Town. Legal notices will be published dependent upon publication needs.**
 9. **Approve the procurement of a blanket undertaking** from a duly authorized corporate surety covering the officers, clerks and employees of the town. Any such blanket undertaking entered into must indemnify against losses caused by the failure of the officers or employees to faithfully perform their duties or by their fraudulent or dishonest acts.
 10. **Approve the compensation of all the employees within the limits of the appropriated funds as established in the 2019 budget.** All non-salaried employees are to receive time and a half for hours worked over forty (40) hours per week, and
 11. **established the rates of compensation for all officials and employees as indicated in the 2019 budget** without a previous audit from the Town Board. (Attachment)
 12. **Name the following Interim Successors in the absence of the Town Supervisor:**
 1. Stephen Turletes

2. Robert Audia
3. Michael Murphy

- To ensure compliance with the Office of the State Comptroller, Local Government Management Guide regarding the Town Procurement Policy, as well as the Town practices, Town Clerk Alex and Highway Superintendent Spagnola are reviewing the Procurement Policy from 2010 and will be making recommended changes at the February meeting.
- As per the Annual Statement of Disclosure, any official, employee or volunteer with an interest in a business, corporation or entity that the town has a business dealing with, must provide a verbal and written notice to the Town Supervisor.

Highway Superintendent Joseph Spagnola:

- Monthly Report

Bookkeeper Lois Petrone:

- Monthly Reports
- Budget Adjustments

Account	Account Name	Adjustment
DB,5130.0200.000	Machinery - Equipment	\$5,000.00
		-
DB.5110.0400.000	General Repairs CE	\$5,000.00

2018 Budget Adjustment

Note: Purchase of Blower - 2018 Appropriation

2019

Budget Adjustments

Account	Account Name	Adjustment
A.9040.0800	Worker's Compensation	\$5,782.00
A.9010.0800	State Retirement	-\$5,782.00

Note: to cover the Worker's compensation line- unexpected additional cost of insurance

Town Clerk Mary Alex:

- Monthly reports received from Town Clerk, Justice Court, Building and Zoning and Recreation Departments
- December 13, Town Board Minutes Distributed and Posted on Town Website
- Tax Collection: Bills are being processed for Escrow, Address Changes, Etc. Individual bills will be mailed on Friday, January 14th

Councilman Stephen Turletes:

- Monthly Recreation Report

Councilman Michael Murphy:

- Solar Committee Meeting Scheduled
 - January 28, 2019 7:00 PM

Councilman Al De Bonis:

- Local Law Discussion
 - Diminimous (Sp?) Lot Line requested by the Planning Board
 - Proposed Dog Law
 - Suggest Round Table Meeting with the Town Board, Town Attorney, Planning Board, ZBA, CAC, Zoning Administer and Building Inspector to discuss a variety of zoning revisions. Feb. 4 or Feb. 11 potential dates

Supervisor Ciferri:

- Public Participation
- Executive Session regarding a particular personnel matter
- Review Claims as Presented
- Close Meeting