

TOWN OF WASHINGTON
AGENDA
DEC 12, 2019

Supervisor Gary Ciferri:

- Open Public Hearing for 2020 Fire Contract
- Email from Vince Pitruzzello regarding EPA Solar review of Transfer Stations for Solar installations

Department Monthly Reports:

- **Highway Superintendent Joseph Spagnola**
- **Recreation Director Chelsea Edson**
 - Request resolution to appoint Lisa Moffett to the Recreation Commission beginning January 1, 2020 for a five-year term.
- **Zoning Administrator Nancy Patrick**
- **Acting Assessor Lisa Evangelista**
- **Town Clerk Mary Alex**
 - Request resolution for Van de Water & Van de Water to prepare Bond Rate Request to seek interest rates for Highway Truck. \$
 - Resolution to schedule Reorganization Meeting for January 9, 2019 (regular meeting or an earlier date)
 - Request information on how to bid the Generator installations
Type, Size, electrical upgrades?
 - Justice Court – new NYS regulations. Requires a cell phone. Not included in 2020 budget.
 - Request resolution authorizing Town Clerk to prepare bid package and go to bid in January for CDBG bathroom project
 - Request resolution authorizing account transfers as shown below:

Account Over Expended	Amount	Transfer From	Amount
A.1355.0100 Assessor's PS	\$3,37.67	A.1355.0410 Assessor Attorney Fees	\$1,500.00
		A.1355.0401 Assessors Reval	\$810.45
		A.1460.0100 Records Management PS	\$827.22
A.1355.0100 Assessor's Social Security	\$177.47	A.1460.0100 Records Management PS	\$177.47
A 1620.0100		A.1010.0400	

Buildings PS	\$106.91	Town Board CE	\$106.91
A.1620.0800 Building SS	\$7.90	A.1010.0400 Town Board CE	\$7.80
A.1620.0400 Buildings CE	\$3,491.04	A.1620.0200 Buildings Equip	\$3,491.04*
A.1680.0100CE Ransomware Recovery	\$1,727.75	A.1680.0210 Data Processing Equip	\$1,727.75
A.1680.9410 Data Processing	\$3,718.02	B.3620.0410 Zoning Data Processing B.8020.0440 PB Data Processing	\$3,500.00 \$218.02
A.7110.0110 Pool Caretaker PS	\$32.63	A..7110.0100 Lifeguard PS	\$32.63
A.7310.0404 Senior Activities	\$222.44	A.7310.0406 Gym Activities	\$222.44
A.8160.0400 Refuse & Garbage	\$1,649.22	A..8161.0400 Landfill Transfer Station	\$1,649.22
B.3620.0400 Safety Inspection CE	\$110.81	B.3620.0401 Build/Zoning Data Processing	\$110.81
B.8010.0100 ZBA Sec'y PS	\$88.97	B.8010.0400 Zoning CE	\$88.97
B.8010.0800 ZBA Sec'y SS	\$6.26	B.8010.0400 Zoning CE	\$6.26
B.8020.0400 Planning CE	\$219.67	B.8010.0400 Zoning CE	\$219.67
B.8020.0410 Plan Board Consultants	\$140.00	T.8000.0200 Planning Board Escrow	\$140.00
B.8020.0410 Planning Attorney Fees	\$840.00	T.8000.0200 Planning Board Escrow	\$840.00
B.9060.0800 Health & Dental	\$625.59	B.1990.0400 B Contingency	\$625.59

*Town received a grant for one of the generators, making this transfer of funds available for other building expenses.

Account	Account Name	Adjustment
A.7310.0403	Basketball Expense	\$3,000.00
A.0000.2089.0403	Rec/Basketball Revenue	\$3,000.00

Note.: to increase the appropriation expense line due to the surplus of revenue received

Account	Account Name	Adjustment
A.7310.0406	Gym Activities Expense	\$3,000.00
A.0000.2089.0406	Rec/Gym Activities	\$3,000.00

Note.: to increase the appropriation expense line due to the surplus of revenue received

Account	Account Name	Adjustment
A.7310.0411	Summer Camp Expense	\$2,000.00
a.0000.2089.0411	Rec/Summer Camp Revenue	\$2,000.00

Note.: to increase the appropriation expense line due to the surplus of revenue received

Account	Account Name	Adjustment
A.1110.0400	Justices CE Expense	\$1,539.62
A.0000.2705	Gifts & Donations Revenue	\$1,539.62

Note: Resolution to record the transfer from the Justice Grant Savings for purchase of Court Computer

Account	Account Name	Adjustment
A.1680.0210	Data Processing Equip. Reserve	\$3,288.96
A.0000.2705	Gifts & Donations Revenue	\$3,288.96

Note: Resolution to record the transfer from the Data Processing Reserve for the purchase of 3 computers

B.1990.0400	Contingency	\$626.59
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To reduce the contingency for transfer to B Fund Health & Dental

B.9060.0800	Health & Dental	\$626.59
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To increase the Health Insurance line for open enrollment period

Town Board Liaisons:

- **Councilman Stephen Turletes:** Recreation
- **Councilman Robert Audia:** Buildings & Grounds
- **Councilman Al De Bonis:** Planning & Zoning
- **Councilman Michael Murphy:** Zoning Suggestion for Film Productions in Town

Supervisor Ciferri:

- Close Public Hearing on 2020 Fire Contract
- Request resolution to Adopt 2020 Fire Contract
- Public Input
- Review Claims
- Close meeting