

TOWN OF WASHINGTON TOWN BOARD

January 14, 2021

AGENDA

Annual Reorganizational Meeting

Regular Town Board Meeting

Supervisor Gary Ciferri:

- Pledge of Allegiance

Resolution to Established the regular meeting of the Town Council to be held on the second Thursday of the month beginning at 6:00 PM

2021 Meeting Dates

January 14

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 4 (Moved up a week for the Public Hearing on the Budget and 11/11 is Veteran's Day, a holiday)

December 9

Resolutions of appointments for employees:

- **Stephen Turletes** Deputy Supervisor
- **Lois Petrone** Bookkeeper to the Supervisor
- **Christine Briggs** Justice Court Clerk
- **Chelsea Edson** Recreation Director
- **Nancy Patrick** Zoning Administrator
- **Kelly Cassinelli** Building Department Clerk
- **James Finley** Building Inspector
- **Nikki Caul** Secretary to the Planning Board, Zoning Board of Appeals
- **Louis Spagnola III** Constable
- **Christine Briggs** Clerk of the Assessor

- o **Anthony De Bonis** Dog Control Officer

Resolution of appointments for volunteers:

- o **Edvard Jorgensen**– Planning Board term expires 12/31/2027
- o **Fletcher Coddington** Zoning Board of Appeals term expires 12/31/2025
- o **David Greenwood** as Town Historian term expires 12/31/2021
- o **David Greenwood** as Chair of the Conservation Advisory Commission term expires 12/31/2021
- o On the recommendation of the Town of Washington Recreation Commission, resolution to appoint Aaron Kelly to the Recreation Commission, term expires 12/31/2025.

The Board of Assessment Review currently has three vacancies for terms which expire 9/30/2021, 2023 and 2025.

Resolution Naming the Bank of Millbrook as the Official Depository of Town funds

Resolution to Appoint the law firm of Van de Water and Van de Water as Attorneys for the town.

Resolution to Authorize the Supervisor to invest town funds in time or authorized investments as approved by the Town Board.

Resolution to Establish the official rate of mileage, as the IRS rate of mileage of fifty-six cents (.56) per mile, for reimbursement to employees and elected officials while on official Town business.

Resolution to Appoint the Poughkeepsie Journal and/or Millerton News as the official newspapers of the Town.

Legal notices will be published dependent upon publication needs.

Resolution to 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.

Resolution to Approve the compensation of all the employees within the limits of the appropriated funds as established in the 2021 budget. All non-salaried employees are to receive time and a half for hours worked over forty (40) hours per week when approved in advance by their direct Supervisor.

Resolution to establish the rates of compensation for all officials and employees as indicated in the 2021 budget without a previous audit from the Town Board. (Attachment)

Resolution to Name the following Interim Successors in the absence of the Town Supervisor:

1. Stephen Turletes
2. Robert Audia
3. Michael Murphy

Resolution to schedule a special meeting to interview candidates for Town Board Vacancy and any other business that may come before the Town Board.

January 27 & or January 28

Highway Inspector Joseph Spagnola:

- Submitted the “Agreement for the Expenditure of Highway Moneys” to the Town Board for Signatures

Bookkeeper to the Supervisor Lois Petrone:

- Monthly Report
- Request Resolution to approve the following budget adjustments

Budget Adjustments for 1-14-21 Town Board Meeting		
Account	Account Name	Adjustment
A.1110.0110	Justice Court Clerk	\$900.78
A.1355.0111	Assessor's PT clerk	-\$900.78
Note.: To cover the unexpected costs of the justice court clerk line		
Account	Account Name	Adjustment
A.1620.0400	Buildings CE	\$10.11
A.1620.0100	Buildings PS	-\$10.11
Note.: to cover the unexpected costs to the CE line		
Account	Account Name	Adjustment
A.7310.0406	Gym activities	\$2,000.00

A.7310.0404	Senior Activities	-\$2,000.00
Note.: to cover the costs of the gym activities ce line		
Account	Account Name	Adjustment
DB.5132.0400	Highway Garage CE	\$5,915.00
DB.5110.0400	General Repairs	-\$5,915.00
Note.: to cover the deposit given on the Roof Repairs at the Highway Garage		

Town Clerk Mary Alex

- 2021 Tax Bills are being processed to send to all property owners or their escrow companies
- Annual Audit request that this be done at a meeting with a majority of the Town Board at the Town Hall to audit the records of the Town Clerk, Bookkeeper and Court Clerk
- Justices Shequine and Feigelson request an outside, independent Audit of their accounts.

Councilman Stephen Turletes:

- Recreation Commission Report

Councilman Robert Audia:

- Annual Statement of Disclosure: Councilman Audia reports that he serves on the Bank of Millbrook Board of Directors.
- Buildings & Grounds

County Legislator Deirdre Houston: (if available from County meeting)

- Update on Covid Vaccinations
- County update

Supervisor Ciferri:

- Establish Committee of town staff for particular zoning matters
- Public Participation
- Executive Session
- Review Claims
- Close Meeting