

**TOWN OF WASHINGTON
TOWN BOARD
AGENDA
JUNE 10, 2021**

Supervisor Gary Ciferri:

- Pledge of Allegiance
- Accept the new Building Permits and the BP-1 form as provided by Building Inspector James Finley
- Conservation Advisory Commission Appointments (Terms expire 06/30/ 2021)
 - Shannon LaDeau
 - Margaret Schneible
 - Pamela Scott
- Planning Board Appointment
 - Nicole Drury to fill the unexpired term of Tara Kelly (Term expires 12/31/2021)
- Budget Transfer as recommended by Bookkeeper Petrone
- The Town has received five responses to the RFP for an Engineer for Killlearn Rd. The Town Board will review them and schedule interviews with the firms.

Received from:

- Barton & Loguidice
- Chazen Companies
- Colliers Engineering & Designs
- Larry Paggi, PE, PC
- M.J. Engineering & Surveying
- Schedule a Special Meeting, proposed date, Monday, June 28, 6:00 PM to:
 - Adopt the “Charge for the Comprehensive Review Committee”
 - Introduce a Local Law for a Moratorium on Land Development
 - Introduce a Local Law for Littering & Waste Removal
 - Introduce a Local Law for amendments to the Zoning Code related to Building Permits
 - Adopt new fees related to Building Permits and Certificates of Occupancy

Highway Superintendent Joseph Spagnola:

- Monthly report
- Revise and Amend 284 Contract

Town Clerk Mary Alex:

- Monthly reports have been received from the following departments: Assessor, Bookkeeper, Building & Zoning, Recreation, Town Clerk & Tax Collector
- General Code:
 - Currently working on the Organizational Analysis.
 - Town Clerk will be providing some revised and updated policies for the Town Board to review and approve (June 28)

Councilman Joseph Rochfort:

- Update on the Comprehensive Plan Review Committee (CPRC)
- A webpage has been created specific to the Comp Plan Review
<https://www.washingtonny.org/boards-commissions-committees/comprehensive-plan-review.html>

From the Home Page “Comp Plan Review” can be found

1. Under the drop-down menu “Boards, Commissions & Committees”
 2. On the right-hand side of the home page under “Quick Links”
- The draft of the “CPRC Charge” is posted on the webpage. Comments may be sent to the Town prior to the June 28 special meeting for Town Board consideration.
 - The proposed “Mortarium on Land Development” is posted on the webpage. Comments may be sent to the Town prior to the June 28 special meeting for Town Board consideration.

Councilman Stephen Turletes:

- Recreation Commission Update

Councilman Robert Audia:

- Buildings and Grounds Update

Councilman Michael Murphy:

- The Marihuana Regulation and Taxation Act (MRTA): Distributed A Summary for Town Governments created by the Association of Towns
- Requests the Town Board authorize Attorney Battistoni to review “the Town’s current Cell Town local law to strengthen it against 5G companies haphazardly placing “short towers” anywhere within a municipality without local review and approval”

Supervisor Gary Ciferri:

- Public Comment Period
- Motion to Review Claims as Presented

- Request a Motion to enter Executive Session to discuss a personnel matter related to a specific employee
- Motion to Close