



*Town of  
Washington*

**Town Board Meeting  
May 12, 2022  
6:00 PM**

**Supervisor Gary Ciferri:**

- Pledge of Allegiance
- Discussion: Killlearn Road proposal from Colliers Engineering.
- Adopt the following resolution:

Motion:

Second:

Resolution to Authorize Supervisor Ciferri to Sign the Agreement with Colliers Engineering for the Due Diligence Phases (Phase 1) on Killlearn Road

WHEREAS, the Town Board has requested a proposal from Colliers Engineering and Design for investigatory work on Killlearn Road; and

WHEREAS, the proposal includes Underground Utility Investigation and Mark-Out \$2,500.00, Geotechnical Pavement Sub-Base Exploration Program \$16,000.00, Drainage Study \$10,100.00, Road Repair Designs \$17,700.00, Design Report \$6,700 totaling \$53,000.00; and

WHEREAS, the Town has \$30,000.00 in the 2022 Budget for Killlearn Road due diligence work; and

WHEREAS, the Town has received aid from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) a part of the American Rescue Plan (ARPA) in the amount of \$327,999.02; and

WHEREAS, while a portion of the money has been designated for other projects, the Town Board is committed to designating \$24,900.00 from the ARPA funds to the Due Diligence Phase of Engineering work on Killlearn Road; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Washington does hereby authorize Supervisor Gary Ciferri to sign the proposal number 21003140P, dated May 5, 2022 from Colliers Engineering and Design titled “Killlearn Road Project”; and

BE IT FURTHER RESOLVED that the Town Board is hereby designating \$24,900.00 from the ARPA funds to pay for a portion of the Killlearn Road Project, not currently budgeted in the 2022 Town Budget.

**Highway Superintendent Joseph Spagnola:**

- Monthly Report

**Bookkeeper Lois Petrone:**

- Monthly Report

**Town Clerk Mary Alex:**

- Minutes from April 14 and May 4, 2022 have been distributed and posted to the website
- Monthly reports have been received from the Building Inspector, Bookkeeper, Recreation Director, Tax Collector and Town Clerk.
- April Tax Payments:  
Town: \$2,910.43  
County: \$108,175.04
- Video Ventures will begin installation of Zoom equipment on Monday, May 16
- General Code Review to be finished by VDW at the end of May
- Grievance Day scheduled for May 24, 2022

**Councilman Robert Audia:**

- Tribute Garden is seeking project proposals from the Town
- Town is seeking a plumber to service the heating, cooling and plumbing at town facilities
- Town Hall Improvements: Rear exit doors, paint or replace

**Councilman Michael Murphy:**

- Recreation Update, Park Building Dedication
- Progress with Short Term Rentals Data Collection

**Councilman Joseph Rochfort:**

- Update on Comprehensive Plan Review Committee (CPRC)

Zoom Recording of the May 9, 2022 meeting is available on the Town website

**Councilwoman Leslie Heaney:**

- Planning Board Update
- Zoning Board Update
- Conservation Advisory Commission Update
- Pace Grant Work Update, potential special meeting date, June 6, 2022.
- Motion to schedule a special meeting

**Supervisor Gary Ciferri:**

- Public Participation
- Request motion to enter Attorney Client Privileged Session
- Request motion to return to regular session
- Request motion to review claims as presented
- Request motion to close the meeting