

**Town of Washington
Town Board
Special Meeting
September 21, 2016**

The Town Board of the Town of Washington held a special meeting on Wednesday, September 21, 2016, at the Town of Washington Town Hall. Supervisor Gary Ciferri opened the meeting with the following present: Councilman Stephen Turletes, Robert Audia, Al De Bonis and Michael Murphy, Town Justice Elizabeth Shequine and Town Clerk Mary Alex.

Two residents were also present.

On a motion made by Councilman Audia and seconded by Councilman De Bonis the Board resolved to authorize a surplus tractor, which was totaled in an accident five years ago, along with assorted parts, to be exchanged with Hitchcock Cattle Corporation in consideration for a location at 3425 Sharon Tpke., for use by the Town Highway Department. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis: Aye
Councilman Murphy: Aye

Town Clerk Alex asked the Town Board to review the plans prepared by Architect Loedy for the Handicapped Accessible Entryway. The current plan does not entail a cover over the lift. After a brief discussion, the Board decided to keep the plans as presented and allow them to be submitted to Dutchess County for comment.

At 7:20 PM, on a motion made by Councilman Murphy and seconded by Councilman Turletes, the Board moved into Executive Session to discuss a personnel matter relating to a particular employee. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis: Aye
Councilman Murphy: Aye

At 8:10 PM, on a motion made by Councilman De Bonis and seconded by Councilman Murphy, the regular meeting resumed. . The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis: Aye

Councilman Murphy: Aye

There being no other business, on a motion made by Councilman Murphy and seconded by Councilman Turletes, the meeting was closed at 8:21 PM. The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis: Aye

Councilman Murphy: Aye

Mary Alex, Town Clerk