

Town of Washington  
Reorganization Meeting  
January 3, 2017

The Town Board of the Town of Washington held their annual Re-organization meeting, on Tuesday, January 3, 2017, at the Town of Washington Town Hall. Supervisor Gary Ciferri called the meeting to order at 7:00 PM, with the following present: Councilmen Stephen Turletes, Robert Audia, Al De Bonis and Michael Murphy, Town Clerk Mary Alex and Deputy Clerk Mindy Moore.

Supervisor Ciferri opened the meeting with the Pledge of Allegiance.

On the recommendation of Town Clerk Alex, a resolution was offered by Councilman Turlletes and seconded by Councilman De Bonis to **appoint Mindy Moore as Deputy Town Clerk, Deputy Tax Collector and Deputy Vital Registrar.**

The vote was as follows:

|                      |      |
|----------------------|------|
| Supervisor Ciferri   | Aye  |
| Councilman Turlletes | Aye  |
| Councilman Audia     | Aye  |
| Councilman De Bonis  | Aye  |
| Councilman Murphy    | Aye. |

On the recommendation of Highway Superintendent Spagnola, a resolution was offered by Councilman Murphy and seconded by Councilman Audia to **appoint Michael Llanes as Deputy Highway Superintendent and appoint Kevin Grainger to the Highway Department.** The vote was as follows:

|                      |     |
|----------------------|-----|
| Supervisor Ciferri   | Aye |
| Councilman Turlletes | Aye |
| Councilman Audia     | Aye |
| Councilman De Bonis  | Aye |
| Councilman Murphy    | Aye |

On the recommendation of Supervisor Gary Ciferri, a resolution was offered by Councilman Turlletes second by Councilman DeBonis to appoint the following:

- **Dana Sukow as Bookkeeper to the Supervisor**
- **Christine Briggs as Justice Court Clerk**
- **Chelsea Edson as Recreation Director**
- **Kelly Cassinelli as Assistant Recreation Director**
- **Judy Malstrom as Clerk of the Assessor**
- **Nancy Patrick as Clerk of the Building Inspector and Zoning Administrator**
- **Kathleen Myers as Assessor**
- **John Neubauer as Building Inspector and Zoning Administrator**
- **Nikki Caul as Secretary to the Planning Board, Zoning Board of Appeals**
- **John (Jack) Neubauer as Building Inspector and Zoning Administrator**
- **Nikki Caul as Secretary to the Planning Board and Zoning Board of Appeals**
- **Louis Spagnola, Jr. as Constable**
- **Louis Spagnola III as Deputy Constable**
- **Anthony De Bonis as Dog Control Officer**

- **David Greenwood as Town Historian**
- **Frank Redl to an additional five-year term on the Zoning Board of Appeals**
- **Robert Kulpa to an additional seven-year term on the Planning Board**

The vote was as follows:

|                     |     |
|---------------------|-----|
| Supervisor Ciferri  | Aye |
| Councilman Turletes | Aye |
| Councilman Audia    | Aye |
| Councilman De Bonis | Aye |
| Councilman Murphy   | Aye |

On a motion made by Councilman Murphy and seconded by Councilman Turletes the Board appointed the **Bank of Millbrook as Official Depository of Town funds.**

The vote was as follows:

Supervisor Ciferri: Aye  
 Councilman Turletes: Aye  
 Councilman Audia: Recused as he sits on Bank of Millbrook Board of Directors  
 Councilman D Bonis: Aye  
 Councilman Murphy: Aye

A resolution was offered by councilman Audia and seconded by councilman Murphy to:

- **Appoint the law firm of Van de Water and Van de Water as Attorneys for the town.**
- **Authorize the Supervisor to invest town funds in time or authorized investments as approved by the Town Board.**
- **Establish the official rate of mileage as fifty cents per mile for reimbursement to employees and elected officials while on official Town business.**
- **Authorize all elected officials to attend the Association of Towns meeting in February if they so desire.**
- **Established a procurement policy to authorize the Highway Superintendent to spend up to \$3,500 to buy additional equipment and highway materials without prior approval of the Town Board, \$3,500.01 - \$5,000.00 with prior Town Board approval, and \$5,000.01 - \$10,000.00 with Town Board approval and quotes from a minimum of two vendors.**
- **Establish the regular meeting of the Town Council to be held on the second Thursday of the month beginning at 7:00 PM**
  - **January 12**
  - **February 9**
  - **March 9**
  - **April 13**
  - **May 11**
  - **June 8**
  - **July 13**
  - **August 10**
  - **September 14**
  - **October 12**
  - **November 9**

o **December 1**

- o Appoint the **Poughkeepsie Journal and/or Millerton News as the official newspapers** of the Town. Legal notices will be published dependent upon publication needs.
- o **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.

The vote was as follows:

|                     |     |
|---------------------|-----|
| Supervisor Ciferri  | Aye |
| Councilman Turletes | Aye |
| Councilman Audia    | Aye |
| Councilman De Bonis | Aye |
| Councilman Murphy   | Aye |

On the recommendation of Supervisor Ciferri, a resolution was offered by Councilman Audia and seconded by Councilman De Bonis **to appoint Councilman Turletes as Deputy Supervisor.**

The vote was as follows:

|                     |     |
|---------------------|-----|
| Supervisor Ciferri  | Aye |
| Councilman Turletes | Aye |
| Councilman Audia    | Aye |
| Councilman De Bonis | Aye |
| Councilman Murphy   | Aye |

A resolution was offered by Councilman Audia and seconded by Councilman Murphy **to compensate the employees within the limits of the appropriated funds as established in the 2017 budget.** All non-salaried employees are to receive time and a half for hours worked over forty (40) hours per week, and

**to establish the rates of compensation for all officials and employees as indicated in the 2017 budget** and detailed below without a previous audit from the Town Board.

|  |             |
|--|-------------|
| Supervisor Gary Ciferri                | \$16,975.00 |
| Deputy Supervisor Stephen Turletes     | \$5,305.00  |
| Councilman Robert Audia                | \$4,244.00  |
| Councilman Al De Bonis                 | \$4,244.00  |
| Councilman Michael Murphy              | \$4,244.00  |
| Town Clerk Mary Alex                   | \$58,000.00 |
| Highway Superintendent Joseph Spagnola | \$55,000.00 |
| Town Justice Elizabeth Shequine        | \$15,028.00 |
| Town Justice Jeff Feigelson            | \$15,028.00 |

|  |                |                          |
|--|----------------|--------------------------|
| Deputy Town Clerk Mindy Moore                  | \$31,200.00    |                          |
| Deputy Clerk 2                                 | \$2,800.00     |                          |
| Bookkeeper Dana Sukow                          | \$35,000.00    |                          |
| Recreation Director Chelsea Edson              | \$51,500.00    |                          |
| Recreation Assistant Director Kelly Cassinelli | \$37,086.00    |                          |
| Court Clerk Christine Briggs                   | \$17.00 p/h    | \$15,912.                |
| Assessor Kathleen Myers                        | \$30.00 p/h    |                          |
| Assessor's Aide Judy Malstrom                  | \$17.83 p/h    | \$13908.00               |
| Secretary Planning Board/ZBA                   | \$19.86 p/h    | \$21,630. PB & \$8343. Z |
| Animal Control Officer Anthony De Bonis        | \$10,184.00    |                          |
| Building Inspector I John Neubauer             | \$35,885.00    |                          |
| Building Dep't. Secretary Nancy Patrick        | \$17.83 p/h    | \$18544.00               |
| Groundskeeper Park Thomas Fiore                | \$23,381.00    |                          |
| Constable Louis Spagnola                       | \$3,498.00     |                          |
| Constable P/T Louis Spagnola, III              | \$2,445.00     |                          |
| Cleaner Earl Smith                             | \$12.18.00 p/h | \$2,046.00               |
| Solid Waste Attendant James Brownell           | \$17.85 p/h    | \$22276.00               |
| Solid Waste Attendant Joseph Spagnola          | \$17.85        | \$22776.00               |
| Laborer Kevin Granger                          | \$17.00 p/h    | \$35,360.00              |
| Auto Mechanic Charles Erts                     | \$26.28        | \$54,662.00              |
| HMEO Thomas Coy                                | \$24.19        | \$50,315.00              |
| MEO Joseph Erts                                | \$21.00        | \$43,680.00              |
| MEO Jason Murphy                               | \$20.05        | \$41,704.00              |
| MEO Wayne Gruntler                             | \$23.35        | \$48,568.00              |
| MEO John Hay                                   | \$20.00        | \$40,539.00              |
| Dep. Highway Super Michael Llanes              | \$24.50        | \$48,848.00              |

The vote was as follows:

|                     |     |
|---------------------|-----|
| Supervisor Ciferri  | Aye |
| Councilman Turletes | Aye |
| Councilman Audia    | Aye |
| Councilman De Bonis | Aye |
| Councilman Murphy   | Aye |

Supervisor Ciferri requested a verbal and written notification from any official, employee or volunteer with an interest in a business, corporation or entity that the town has a business dealing with, as per the Annual Statement of Disclosure.

Councilman Audia advised that he is on the Board of Directors of the Bank of Millbrook.

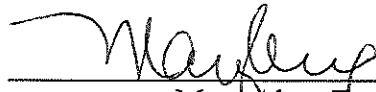
Town Clerk Alex advised that her husband is an Officer of The Chazen Companies.

The Town Board will audit the books of the Bookkeeper, Town Clerk and Court Clerk at the February Town Board meeting.

There being no other business, on a motion made by Councilman Audia and seconded by Councilman De Bonis, the meeting was closed at 7:22 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

