

**TOWN OF WASHINGTON
TOWN BOARD
Special Meeting
November 29, 2021
MINUTES**

The Town Board of the Town of Washington held a special meeting on Monday, November 29, 2021, at the Town of Washington Town Hall, 10 Reservoir Drive, Millbrook. The meeting was called to order at 5:30 PM with the following present: Councilmen Stephen Turletes, Robert Audia, Michael Murphy and Joseph Rochfort and Town Clerk Mary Alex.

Supervisor Ciferri opened the meeting with the Pledge of Allegiance.

On a motion made by Councilman Audia and seconded by Councilman Rochfort, it was with regrets, that the Town Board accepted the resignation of Paul Schwartz from the Planning Board and the Comprehensive Plan Review Committee. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Murphy and seconded by Councilman Turletes, the Board moved into Executive Session at 5:35 PM. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Audia and seconded by Councilman Turletes, the regular meeting resumed at 8:00 PM. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Audia and seconded by Councilman Turletes the following resolution was accepted by the Town Board:

Resolution to enter into an Agreement with MVP for an HRA Plan Amended and Restated December 1, 2021

RESOLVED, that the form of amended and restated Welfare Benefit Plan, effective December 01, 2021, presented to this meeting (and a copy which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer, the Town of Washington, are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Town of Washington of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary the undersigned further certifies that attached hereto as Exhibits, are true copies of Town of Washington's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Audia and seconded by Councilman Turletes, the following resolution was adopted by the Town Board:

Resolution to enter into an Agreement with MVP for an FSA Plan Amended and Restated December 1, 2021

RESOLVED, that the form of amended and restated Welfare Benefit Plan, effective December 01, 2021, presented to this meeting (and a copy which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer, the Town of Washington, are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Town of Washington of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary the undersigned further certifies that attached hereto as Exhibits, are true copies of Town of Washington's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Rochfort and seconded by Councilman Audia the Town Board appointed Timothy Mayhew to serve as the Chairman of the Comprehensive Plan Review Committee.

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Murphy and seconded by Councilman Audia, the Board appointed Elizabeth Mandy to the Conservation Advisory Commission through December 31, 2023. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Murphy and seconded by Councilman Audia, the following individuals were appointed to the Board of Ethics:

Elizabeth Shequine through December 31, 2022
Laura Allen through December 31, 2023

Pamela Scott through December 31, 2024.

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Rochfort and seconded by Councilman Audia, Councilman Murphy was named as the liaison to the Board of Ethics. The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Rochfort and seconded by Councilman Audia the following individuals were appointed to the Planning Board to fill the unexpired terms of Robert Kulpa and Paul Schwartz:

Richard Philipps through December 31, 2023

Eric Alexander through December 31, 2026

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Aye
Councilman Rochfort: Aye

On a motion made by Councilman Audia and seconded by Councilman Turletes, the following claims were accepted as presented:

General Fund A	\$16,637.46
General Fund B	\$507.84
Highway Fund DB	\$3,916.82
Total	\$21,062.12

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman Murphy: Abstain
Councilman Rochfort: Aye

There being no other business, on a motion made by Councilman Rochfort and seconded by Councilman Murphy, the meeting was closed at 8:20 PM. The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman Murphy: Aye

Councilman Rochfort: Aye

Mary Alex, Town Clerk