

**WASHINGTON TOWN BOARD
MINUTES
OCTOBER 17, 2022**

The Town Board of the Town of Washington held a special meeting on Monday, October 17, 2022, at the Washington Town Hall. The meeting was called to order at 5:00 PM by Supervisor Gary Ciferri with the following present: Councilmen Robert Audia, Michael Murphy and Joseph Rochfort, Bookkeeper Lois Petrone, Highway Superintendent Joseph Spagnola and Town Clerk Mary Alex.

On the recommendation of Highway Superintendent Spagnola, on a motion made by Councilman Rochfort and seconded by Councilman Audia, the Board accepted the following bids for Highway materials:

Jeff Daley & Sons Oil Service, Inc	
# 2 Heating Fuel	\$0.10 over our rack price / gallon
Unleaded Gasoline	\$0.1399 over our rack price / gallon
Ultra-low Sulphur Truck Fuel (Diesel)	\$0.1399 over our rack price / gallon
Package Pavement Co., Inc.	
Bituminous Mix Cold	\$131.00 / ton
Cold Patch Bag	\$7.50 / 60 lbs
Peckham Materials Corp.	
Bituminous Mix Hot	\$80.00 / ton FOB N/B delivered
Bituminous Mix Cold	\$108.00 / ton FOB N/B delivered
Liquid Calcium	\$1.10 / gallon \$1.10 delivered
Crushed Stone No 1A	\$18.25 / ton FOB \$23.75 / ton delivered
Crushed Stone No 1	\$18.25 / ton FOB \$23.75 / ton delivered
Crushed Stone No 2	\$18.25 / ton FOB \$23.75 / ton delivered
Crushed Stone No 1 + 2 mixed	\$18.25 / ton FOB \$23.75 / ton delivered
Crushed Stone No 3	\$18.25 / ton FOB \$23.75 / ton delivered
Crushed Stone Screenings	\$19.00 / ton FOB \$24.50 / ton delivered

Crushed Stone Screen fill	\$16.00 / ton FOB \$21.50 / ton delivered
Crushed Stone Item 4	\$16.00 / ton FOB \$21.50 / ton delivered
proposed Recycled Item 4 (when available)	\$11.75 / ton FOB \$17.75 / ton delivered
Crushed Stone Gabion/Lt Stone/Fine Stone	\$19.25 / ton FOB \$24.75 / ton delivered
Crushed Stone Surge Stone	\$18.25 / ton FOB \$23.75 / ton delivered
Crushed Stone Med to Heavy	\$25.00 / ton FOB \$37.00 / ton delivered
Crushed Stone Rip Rap	\$19.25 / ton FOB \$29.25 / ton delivered
Recycling Crushing Technology, Inc.	
Recycled Item 4	\$14.00 / ton FOB \$19.00 / ton delivered
Red Wing Properties Inc.	
Washed Gravel Stone #3	\$22/ ton FOB \$29.00 / ton delivered
Washed Gravel Stone #2	\$22/ ton FOB \$29.00 / ton delivered
Washed Gravel Stone #1	\$22/ ton FOB \$29.00 / ton delivered
Washed Gravel Stone #1A	\$22/ ton FOB \$29.00 / ton delivered
Item 4	\$24/ ton FOB \$31.00 / ton delivered
Bank Run Gravel	\$20/ ton FOB \$27.00 / ton delivered
Cobbles	\$20/ ton FOB \$27.00 / ton delivered
Ice Control Sand (Washed)	\$18/ ton FOB \$25.00 / ton delivered
Topsoil	\$35 / ton FOB \$42 / ton delivered
RT 82 Sand & Gravel	
Washed Gravel Stone #3	\$16.50/ ton FOB \$21.50 / ton delivered
Washed Gravel Stone #2	\$16.50/ ton FOB \$21.50 / ton delivered
Washed Gravel Stone #1	\$16.50/ ton FOB \$21.50 / ton delivered
Washed Gravel Stone #1A	\$16.50/ ton FOB \$21.50 / ton delivered
Item 4	\$20/ ton FOB \$25.00 / ton delivered

All duplicate awards of specific items are based upon availability and length of haul.

The vote was as follows:

Supervisor Ciferri:	AYE
Councilman Audia:	AYE
Councilman Murphy:	AYE
Councilman Rochfort:	AYE
Councilwoman Heaney:	ABSENT

The Town Board reviewed with Highway Superintendent Spagnola the 2023 Highway budget. Part of the discussion entailed the starting hourly wage for an MEO. After some discussion, the Board and Highway Superintendent agreed on a wage of \$20.50 per hour.

Highway Superintendent Spagnola advised the Board that some of the items he included in his budget was for part time seasonal employees for snow removal, using \$430,000.00 of CHIPS money for improvements on South Road and Oak Summit Road. A new budget item is related to road security and contracting with the Dutchess County Sheriff's department for enforcement of vehicle and traffic laws.

Town Clerk Alex advised that there is funding in the budget for a part time clerk position. This position would be responsible for learning about each of the various town hall departments and floating through departments when people are absent for vacation, personal time and sick leave.

Councilman Audia said that during the recent building inspection by Dutchess County, it was learned that the fire extinguishers at all locations except for the transfer station were not inspected by CryoWeld. They will be contacted to complete the necessary inspections and to ensure the Town hasn't been charged for a service not received.

In reference to an email sent by Councilwoman Heaney, regarding a proposed cell tower in the southwest quadrant of town, the Board determined that there have not been any amendments made to the Zoning Code referencing Cell Towers. They prefer an application be made with a specific cell carrier lined up. The property owner and the requesting company should work together to submit an application. They should also be aware that the Town of Union Vale will have an opportunity to comment, as the driveway to the location would be located on a property in Union Vale.

On a motion made by Councilman Audia and seconded by Councilman Murphy, the Town Board scheduled a Public Hearing for November 10, 2022 at 6:00 PM on the matter of the proposed 2023 Budget. The vote was as follows:

Supervisor Ciferri:	AYE
Councilman Audia:	AYE
Councilman Murphy:	AYE
Councilman Rochfort:	AYE
Councilwoman Heaney:	ABSENT

On a motion made by Councilman Audia and seconded by Councilman Murphy, the Town Board scheduled a Public Hearing for November 1, 2022, at 6:00 PM for the public to offer ideas or suggestions for projects the town might apply for Community Development Block Grant Funding. The vote was as follows:

Supervisor Ciferri:	AYE
Councilman Audia:	AYE
Councilman Murphy:	AYE
Councilman Rochfort:	AYE
Councilwoman Heaney:	ABSENT

There being no other business, on a motion made by Councilman Murphy and seconded by Councilman Audia, the meeting was closed at 6:20 PM. The vote was as follows:

Supervisor Ciferri:	AYE
Councilman Audia:	AYE
Councilman Murphy:	AYE
Councilman Rochfort:	AYE
Councilwoman Heaney:	ABSENT

Mary Alex, Town Clerk