

Town of Washington
Town Board
September 9, 2021
AGENDA

Deputy Supervisor Stephen Turletes:

- Pledge of Allegiance
- Moment of Silence in memory of those who have lost their lives due to the events of 9/11/2001
- Appoint Michael Olivette as Part Time Data Collector, 15 Hours per Week, \$18.00 p/h
- Thank John Dyson for the \$10,000 donation to support the professional fees to guide the Comprehensive Plan Review Committee in its work.
- Gayle Bontecou: Address the Board to discuss or answer questions about the future donation of land
- Notification that the Open Meetings Law in person meetings has been suspended until January 15, 2022. Discussion on how to proceed with upcoming meetings.
- Employment Opportunity: Justice Court Clerk
 - (PT, 17 ½ hours, plus court Tuesday 5 – 7 pm)
- Volunteer opportunities:
 - Zoning Board of Appeals Member (3rd Tuesday of the month)
 - Conservation Advisory Commission Member (Wednesday following the Planning Board)
 - Planning Board Alternate Member (1st Tuesday of the month)
- Open Public Hearing on LL to adopt a Moratorium
- Marijuana Regulation & Taxation Act (MRTA): Open Public Forum on whether the Town should allow marijuana retail locations or introduce a Local Law to Opt Out
- Introduce proposed establishment and procedures for Board of Ethics

Highway Superintendent Joseph Spagnola:

- Monthly Report
- Request permission to seek bids for highway materials and fuel oil for Town facilities

Recreation Director Chelsea Edson:

- Monthly Report
- Review of Summer Camp & Park and Pool 2021 Season
- Recreation Report

Bookkeeper Lois Petrone:

- Monthly Report
- Budget requests are due September 15th by all departments

Deputy Town Clerk Mindy Moore

- Monthly reports have been received and filed from the Building Inspector, Court Clerk, Town Clerk & Recreation Director
- August 12, 2021 minutes have been distributed, filed and posted to the Town website

Councilman Robert Audia

- Engage Brothers that Just Do Gutters for the Town Hall
- Update Board on discussion with Dutchess County GIS Map Specialist

Councilman Michael Murphy:

- Will be meeting with Building Inspector James Finley and bringing recommendations to the Town Board
- Discussion/Recommendation that the Wetlands & Watercourses Permit Application add the requirement “map prepared by the appropriate, professional licensed in the State of New York”, as was the intention of the Wetlands Committee

Councilman Joseph Rochfort:

- Planning Board Update
- Zoning Board of Appeals Update
- Comprehensive Plan Review Committee Update
 - Public Forum Scheduled for September 15, 2021, 7:00 PM

Deputy Supervisor Turletes:

- Request a motion to Close the Public Hearing on LL ____ of 2021
- A vote on the LL will be dependent upon receipt of comments from Dutchess County Planning
- Close Public Forum on MRTA
- Public Comments
- Review Claims as Presented
- Close Meeting