

TOWN OF WASHINGTON TOWN BOARD
March 10, 2022
AGENDA

Supervisor Gary Ciferri:

- Pledge of Allegiance
- Altice Contract
 - Resolution Authorizing Supervisor Ciferri to sign the Franchise Agreement with Cablevision Systems Dutchess Corporation
- Resolution to Extend Moratorium on Certain Land Developments

RESOLUTION AUTHORIZING EXTENSION OF MORATORIUM

The following Resolution was offered by _____,
who moved its adoption, seconded by _____, to-wit:

WHEREAS, the Town of Washington adopted a moratorium by Local Law No. 1 of 2021 entitled A LOCAL LAW TO ESTABLISH A TEMPORARY MORATORIUM ON CERTAIN LAND DEVELOPMENT APPLICATIONS THAT ARE PENDING OR MAY SUBSEQUENTLY BE FILED WITH THE TOWN OF WASHINGTON, which was duly filed with the New York State Secretary of State on September 28, 2021; and

WHEREAS, said moratorium was effective for a period of six months running from its effective date of September 28, 2021; and

WHEREAS, said moratorium, by its terms could be extended by Resolution of the Town Board for two (2) additional periods of up to six (6) months each; and

WHEREAS, the Town Board appointed a Comprehensive Plan Review Committee to review the underlying issues; and

WHEREAS, the Town Board hereby finds that the Comprehensive Plan Review Committee is continuing its work in a diligent fashion and that the granting of an extension of the moratorium is appropriate; and

WHEREAS, the granting of such an extension is a Type II action for SEQRA purposes and no referral is needed to the Dutchess County Department of Planning and Development;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby grants a six month extension of the said moratorium, so that the moratorium will continue in effect through September 27, 2022 and directs the Town Clerk to file and post any notice of this extension deemed appropriate.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Ciferri	VOTING	_____
Councilman Audia	VOTING	_____
Councilman Murphy	VOTING	_____
Councilman Rochfort	VOTING	_____
Councilwoman Heaney	VOTING	_____

Bookkeeper Lois Petrone:

- Monthly Report
- Budget Amendments
2022 Budget Amendments for Board Meeting - 3/10/22

Account	Description	Amount
A.0000.2750.000	Aim Related Payments	16,730.00
A.0000.3001.0000	State Revenue Sharing	-16,730.00

Note: Budget Amendment to correct the AIM Payments received to the new recommended line by OSC

Account	Description	Amount
A.7310.0103.000	Basketball PS line	3,000.00
A.7310.0403.000	Basketball CE Line	-3,000.00

Note: Budget Amendment to post basketball salaries to a PS line from the CE line

Town Clerk Mary Alex:

- Monthly Reports received from the Assessor, Bookkeeper, Building Inspector, Recreation Director, Town Clerk & Tax Collector
- Tax Collection complete for the Town of Washington, and payments, exclusive of penalty amounts, will be forwarded to Dutchess County

- The following tax payments have been made to the Town:
 - 1) A Fund: \$1,186,034.00
 - 2) A Fund: \$288,916.50 (SF Fund – Fire Contract)
 - 3) A Fund \$78.70 (Bank Interest)
 - 4) A Fund \$10.00 (Memo Bill Fees)
 - 5) B Fund \$10,347.28
 - 6) DB Fund \$399,446.49
 - 7) DB Fund \$233,052.79 (Tax CC Acct)
- 2021 NYS Transfer Station report completed and filed with NYSDEC
- 2021 NYS Electronic Recycling report completed and filed with NYSDEC
- Insurance renewal. Met with representatives of Marshall & Sterling and NYMIR to address questions regarding application renewal.
- Discussion regarding Video Ventures and Kings Rock Media Proposals

Councilwoman Leslie Heaney:

- Planning Board, ZBA and CAC Reports
- Introduce NYS Climate Smart Communities Pledge recommended by the Conservation Advisory Commission for adoption by the Town Board

RESOLUTION TO ADOPT THE NEW YORK STATE CLIMATE SMART COMMUNITIES PLEDGE

The following Resolution was offered by

_____, who moved its adoption, seconded by
 _____, to-wit:

WHEREAS, the Town of Washington (hereinafter “local government”) believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-

independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Washington, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1) Build a climate-smart community.**
- 2) Inventory emissions, set goals, and plan for climate action.**
- 3) Decrease energy use.**
- 4) Shift to clean, renewable energy.**
- 5) Use climate-smart materials management.**
- 6) Implement climate-smart land use.**
- 7) Enhance community resilience to climate change.**
- 8) Support a green innovation economy.**
- 9) Inform and inspire the public.**
- 10) Engage in an evolving process of climate action.**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Ciferri	VOTING	_____
Councilman Audia	VOTING	_____
Councilman Murphy	VOTING	_____
Councilman Rochfort	VOTING	_____
Councilwoman Heaney	VOTING	_____

Councilman Michael Murphy:

- Recreation Commission Report

- Recommend an increase to Town of Washington Pool Pass rates due to increased minimum wage for employees and cost increased costs associated with park and pool expenditures. \$10.00 over 2021 rates
- Residents: \$160.00
- Non-Residents: \$225.00
- Approve the Summer Park Schedule as attached
- Update on Hosted and Unhosted Short Term Rentals Code Planning
- Updated Information on Assessment Value of Bennett Property
- Update on Village Fire Company Budget Meeting
- Update Improved Code of Ethics

Councilman Joseph Rochfort:

- Comprehensive Plan Committee Report on Open House

Supervisor Gary Ciferri:

- Public Comments
- Audit the Books of the Bookkeeper, Justice Court, Tax Collector and Town Clerk
- Review Claims as Presented
- Close Meeting

March 2022 Report to the Town Board (Park & Pool/Recreation)

Park & Pool

1. Current season park rates :
 - a. Residents \$150 for a family
 - b. Non Residents \$215 for a family
 - c. The last increase was in 2020, which went up \$10, the increase prior to that was made in 2017 and was for \$10 as well.
2. Park and Pool Schedule for approval is attached on page 3.

Recreation

1. Financials attached on page 2
2. Spring programs
 - a. Basketball clinics
 - b. Toddler sessions
 - c. Soccer clinics
 - d. Lacrosse league
 - e. Age 11-13 Medieval Times Trip
 - f. Adult Dance Classes
 - g. All registration information available online
3. Summer Camp
 - . EMT position still open
 - a. Creative Play/STEM director position still open
4. Recreation Commission- Open Seat

Disbursement Detail Summary from 02/07/2022 to 03/07/2022 for \$11,435.00

Basketball	Basketball	\$660.00
LMC RENT		\$660.00
Total		\$660.00

Community Events	Community Events	\$100.00
Couples Dance Class- Session 1		\$60.00
Couples Dance Class- Session 2		\$40.00
Total		\$100.00

Gym Activities	Gym Activities	\$3,135.00
LMC Basketball- March		\$1,800.00
Multi-Sport Tots: Rookies		\$510.00
Multi-SportTots: All Stars		\$550.00
Multi-SportTots: Legends		\$220.00
Pickleball		\$55.00
Total		\$3,135.00

Lacrosse	Lacrosse	\$685.00
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U10 Boys Lacrosse	\$1,265.00
U10 Girls Lacrosse	\$760.00
U12 Boys Lacrosse (Refunds)	-\$620.00
U12 Girls Lacrosse (Refunds)	-\$720.00
Total	\$685.00

Scholarship	Scholarship	\$1,520.00
Jeff Stowe Fund (Summer Camp Scholarship)		\$1,520.00
Total		\$1,520.00

Soccer	Soccer	\$435.00
Spring Soccer Clinic		\$195.00
Youth Fall Soccer League		\$240.00
Total		\$435.00

Summer Camp	Summer Camp	\$4,900.00
"Camper 2 Counselor"		\$25.00
Pre-K 4 Summer Camp Sampler		\$370.00
Summer Camp		\$4,505.00
Total		\$4,900.00

PROPOSED PARK & POOL HOURS FOR 2022
HOURS ARE SUBJECT TO CHANGE; FOR UPDATES ALWAYS CHECK THE WEBSITE OR CALL
AHEAD 845-677-9545. |

May 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					Park only*	28 Open 12-5pm*
29 Open: 12-5pm *	30 12-5pm*	31				

June 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4 Open 11-7pm
5 Open 11-7pm	6 CLOSED	7 CLOSED	8 CLOSED	9 CLOSED	10 CLOSED	11 Open 11-7pm
12 Open 11-7pm	13 CLOSED	14 CLOSED	15 CLOSED	16 CLOSED	17 CLOSED	18 Open 11-7pm
19 Open 11-7pm	20 Open 2-6pm	21 Open 2-6pm	22 Open 2-6pm	23 Open 2-6pm	24 Open 2-6pm	25 Open 11-7pm
26 Open 11-7pm	27 Open 12:15-6pm	28 Open 12:15-6pm	29 Open 12:15-6pm	30 Open 12:15-6pm		

July 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Open 12:15-6pm	2 Open 11-7pm
3 Open 11-7pm	4 Open 12:15-6pm	5 Open 12:15-6pm	6 Open 12:15-6pm	7 Open 12:15-6pm	8 Open 12:15-6pm	9 Open 11-7pm
10 Open 11-7pm	11 Open 12:15-6pm	12 Open 12:15-6pm	13 Open 12:15-6pm	14 Open 12:15-6pm	15 Open 12:15-6pm	16 Open 11-7pm
17 Open 11-7pm	18 Open 12:15-6pm	19 Open 12:15-6pm	20 Open 12:15-6pm	21 Open 12:15-6pm	22 Open 12:15-6pm	23 Open 11-7pm

24 Open 11-7pm	25 Open 12:15-6pm	26 Open 12:15-6pm	27 Open 12:15-6pm	28 Open 12:15-6pm	29 Open 12:15-6pm	30 Open 11-7pm
31 Open 11-7pm						

August 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Open 11-7pm	2 Open 12:15-6pm	3 Open 12:15-6pm	4 Open 12:15-6pm	5 Open 12:15-6pm	6 Open 11-7pm
7 Open 11-7pm	8 Open 12:15-5pm	9 Open 12:15-5pm	10 Open 12:15-5pm	11 Open 12:15-5pm	12 Open 12:15-5pm	13 Open 11-7pm
14 Open 11-7pm	15 Open 12:15-5pm	16 Open 12:15-5pm	17 Open 12:15-5pm	18 Open 12:15-5pm	19 Open 12:15-5pm	20 Open 11-7pm
21 Open 11-7pm	22 Open 12:15-5pm	23 Open 12:15-5pm	24 Open 12:15-5pm	25 Open 12:15-5pm	26 Open 12:15-5pm	27 Open 11-7pm
28 Open 11-7pm	29 CLOSED	30 CLOSED	31 CLOSED			

September 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 CLOSED	2 CLOSED	3 Open 12-6pm
4 Open 12-6pm	5 Open 12-6pm					

Assessor Dept Board Meeting Notes

3/10/2022

TASKS COMPLETED/IN PROGRESS

1. We are continuing to process exemptions and support for those exemptions. The excel spreadsheets are being updated as we process the exemptions to assist us in future years.
2. I am handling seasonal work at this time, review exemption applications and addressing issues as needed. I also completed all the parcel updates and exemptions for Bennett Park and the Thorne Building. My remaining time is spent on updating inventory and valuing permits for tentative roll deadline next month.