**Town of Washington**

**TOWN BOARD**

**AGENDA**

**January 11, 2024**

**Supervisor Gary Ciferri:**

* Open meeting with the Pledge of Allegiance
* Susan Meaney, Chair of The Planning Board would like to discuss suggested fee change structure for workshop meetings

**Highway Superintendent Joe Spagnola:**

* Monthly Report

**Assessor Lisa Evangelista:**

* Monthly Report

**Bookkeeper Lois Petrone:**

* Monthly Report

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| **2023 Budget Amendments for Board Meeting - 1-11-24** |  |  |
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| **Account** | **Description** | **Amount** |
| 14101.01.000.24 | Deputy Town Clerk | -$375.21 |
| 13301.01.000 | Tax Collector PS | $310.00 |
| 14101.01.000 | Town Clerk | $65.21 |
| Note: Amendment To cover expense for FT Position |  |  |
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| **Account** | **Description** | **Amount** |
| 13551.01.000.17 | Assessors Clerk PT | -$111.00 |
| 13551.01.000.18 | Assessors Clerk PT - 2 | $111.00 |
| 51324.01.000 | Garage CE | $770.75 |
| Note: Amendment to cover the Consultant to Employee Expense |  |  |
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| **Account** | **Description** | **Amount** |
| 50101.01.000 | Superdent of Highways PS | -$538.03 |
| 50104.01.000 | Superdent of Highways CE | -$249.11 |
| 51324.01.000 | Garage CE | $770.75 |
| Note: Amendment to cover the unexpected costs |  |  |
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| **Account** | **Description** | **Amount** |
| 70201.01.000.30 | Recreation Director Assistant | $1,228.02 |
| 70201.01.000.00 | Recreation Director | -$1,228.02 |
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| Note: Amendment to cover the mid year raise in salary for the Rec Director |  |  |
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| **Account** | **Description** | **Amount** |
| 71104.01.000.33 | Park Improvments | $10,400.00 |
| 71104.01.000 | Park & Pool CE | -$10,400.00 |
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| Note: Amendment to transfer budgeted amount from the CE line to the Improvement line |  |  |
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| **Account** | **Description** | **Amount** |
| 73104.01.000.44 | Rec - Gym Activites | -$2,645.14 |
| 73104.01.000.43 | Rec - Community Events | $2,645.14 |
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| Note: Amendment to cover the cost of the Fesitval of Trees at the Park |  |  |
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| **Account** | **Description** | **Amount** |
| 81604.01.000 | Refuse Garbage CE | -$266.24 |
| 81601.01.000 | Refuse Garbage PS | $266.24 |
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| Note: Amendment to cover the unexpected PS Line overage |  |  |
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| **Account** | **Description** | **Amount** |
| 19904.02.000 | B Fund Contingency | -$2,901.51 |
| 16804.02.000.53 | Data Processing Contractual | $1,122.50 |
| 16804.02.000 | Data Processing CE | $1,779.01 |
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| Note: Amendment to cover the additional cost due to the hiring of the new IT company |  |  |
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| **Account** | **Description** | **Amount** |
| 90308.02.000 | Social Security Town Share | -$1,448.79 |
| 90108.02.000 | State Retirement | $1,448.79 |
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| Note: Amendment to cover the Social Security Exp |  |  |
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| **Account** | **Description** | **Amount** |
| 97106.04.000 | Bond Expense | $46,247.20 |
| 97107.04.000 | Interest on Bond | $1,849.89 |
| 1000.04.000 | Fund Balance | $48,097.09 |
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| Note: Amendment to cover the additional payment on the 4x4 Highway Truck |  |  |

R**ecreation Director Danielle Szalewicz:**

* • Monthly report

**Building Inspector Jonathon Ialongo:**

* Monthly Report

**Town Clerk Chrissy Briggs:**

* Monthly Report

**Councilman Michael Murphy:**

* Short Term  Rental Committee Update
* Recreation Update
* Town Court Update
* Ethics Committee Update

**Councilwoman Leslie Heaney:**

* Planning
* CAC
* NRI Update

**Councilman Robert Audia:**

* Monthly Report
* Buildings and Grounds

**Councilman Joseph Rochfort:**

* Monthly Report
* ZBA

**Supervisor Gary Ciferri:**

* Review Claims and make motion to pay bills
* Close meeting