

**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

2023 Budget Amendments for Board Meeting - 1-11-24		
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		
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		
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		
Account	Description	Amount
70201.01.000.30	Recreation Director Assistant	\$1,228.02
70201.01.000.00	Recreation Director	-\$1,228.02
Note: Amendment to cover the mid year raise in salary for the Rec Director		
Account	Description	Amount
71104.01.000.33	Park Improvments	\$10,400.00
71104.01.000	Park & Pool CE	\$10,400.00
Note: Amendment to transfer budgeted amount from the CE line to the Improvement line		
Account	Description	Amount
73104.01.000.44	Rec - Gym Activites	-\$2,645.14
73104.01.000.43	Rec - Community Events	\$2,645.14
Note: Amendment to cover the cost of the Fesitval of Trees at the Park		
Account	Description	Amount
81604.01.000	Refuse Garbage CE	-\$266.24
81601.01.000	Refuse Garbage PS	\$266.24
Note: Amendment to cover the unexpected PS Line overage		
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
Note: Amendment to cover the additional cost due to the hiring of the new IT company		

Account	Description	Amount
90308.02.000	Social Security Town Share	-\$1,448.79
90108.02.000	State Retirement	\$1,448.79
Note: Amendment to cover the Social Security Exp		
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
Note: Amendment to cover the additional payment on the 4x4 Highway Truck		

Recreation 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