

**Town of Washington
Town Board Meeting
October 13, 2016**

The Town Board of the Town of Washington held their regular meeting on Thursday, October 13, 2016, at the Town of Washington Town Hall, 10 Reservoir Drive, Millbrook, NY. Supervisor Gary Ciferri opened the meeting at 7:00 PM with the following present: Councilmen Robert Audia, Al De Bonis and Michael Murphy, Bookkeeper to the Supervisor Dana Sukow, Highway Superintendent Joseph Spagnola, Town Clerk Mary Alex and Attorney for the Town Jeffrey Battistoni.

Also present was Howard Schuman.

Supervisor Ciferri opened the meeting with the Pledge of Allegiance.

Supervisor Ciferri provided the following meeting reminders:

Oct. 17- Budget Meeting with Recreation

Oct. 24 – Budget Meeting Highway

On a motion made by Councilman Murphy and seconded by Councilman De Bonis the Town Board scheduled the Public Hearing for the 2017 Town Budget for Thursday, November 10, 2017 at 7:00 PM. All ayes were recorded.

The Board requested that Town Clerk Alex schedule a meeting with the Chazen Companies for November 10th to discuss the Oak Summit Road project.

The following resolution was offered by Councilman Audia and seconded by Councilman Murphy:
Resolution to Declare the Town of Washington as Lead Agency:

WHEREAS, the Town of Washington Town Board has been notified that there is a deficiency in the bridge on Stanford Road in the Town of Washington; and
WHEREAS, the Town has engaged The Chazen Company to determine the extent of the problems and to engineer a solution to replace the culverts; and
NOW, THEREFORE, the Town of Washington does hereby declare itself lead agency in the Stanford Road Culvert Repair Project.

The vote was as follows:

Supervisor Ciferri:	Aye
Councilman Turletes:	Absent
Councilman Audia:	Aye
Councilman De Bonis:	Aye
Councilman Murphy:	Aye

Resolution to Declare the Stanford Road Culvert Project as a Type II Determination Under SEQRA

The following resolution was offered by Councilman Audia and seconded by Councilman Murphy:

WHEREAS, the Town of Washington has prepared a memorandum dated September 30th, 2016, regarding the Stanford Road Culvert Project to Engineer George Cronk; and

WHEREAS, the Town has requested that on behalf of the Town of Washington, that The Chazen Company submit the completed applications to the New York State Department of Environmental Conservation for approval; and

NOW, THEREFORE the Town of Washington Town Board, on advice of the Chazen Companies, declares the action has been considered under SEQR and classified as a Type II action; specifically the action is found at 6 NYCRR 617.5(c)(1) “maintenance or repair involving no substantial changes in the existing structure or facility,” or (2) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building fire codes, unless such action meets or exceeds a threshold in Section 617.4 of this part.” Slip lining the culvert falls into this category. The minor changes to the culvert design are necessary to meet current engineering standards and do not constitute a significant change in the scope of the facility. As a Type II Action, the project is therefore not subject to SEQR review.

The vote was as follows:

Supervisor Ciferri:	Aye
Councilman Turlantes:	Absent
Councilman Audia:	Aye
Councilman De Bonis:	Aye
Councilman Murphy:	Aye

Highway Superintendent Joseph Spagnola provided a monthly report to the Board:

- The culvert project on Verbank Rd. is complete except for blacktopping. Mr. Spagnola advised that the town saved about \$17,000.00 by having the highway crew complete the work. It cost \$8,000.00 rather than \$25,000.00 for an outside vendor to supply the materials the work. Mr. Spagnola is very appreciative of the assistance given by Dutchess County Soil and Water. They were able to provide the plans and sent a compliance inspector for the project. The DEC inspector was from NYC.
- Mr. Spagnola requested the Town send a thank you letter to Thompson Shaw, for allowing the Town to stage on his property and to Tani @ Dutchess County Soil & Water for their design plans and compliance inspector.
- Mr. Spagnola has been speaking with representatives at DC Soil & Water to consider a program to hydro seed roadsides to control erosion. Fees are being considered.
- Hoxie Road and Ludlow Road have been blacktopped for \$120,000.00. The Town was able to save \$82,000.00 by doing the shimming with our own crew.
- Grading of the are roads are ongoing. The Town is using a roller for the dirt roads.
- The men are preparing the trucks for winter.
- A driveway permit was issued for 64 Stanford Rd.

A bid opening for Highway materials was held on October 11th at 12 noon and was attended by Paul Doherty of Red Wing and Kevin McCrary from Peckham Industries.

On a motion made by Councilman Audia and seconded by Councilman Murphy, upon the recommendation by Highway Superintendent Spagnola, the following bids were accepted from the lowest responsible bidders:

• Vendor Name	Product	Bid Amount
Peckham Materials Corp 763 Schoharie Tpke Athens, NYS 10603	Liquid Calcium	\$0.98/gal
Package Pavement & Co., Inc 675 Leetown Rd. P O Box 408 Stormville, NY 12582	Bituminous Mix Cold	\$98.00/ton
Route 82 Sand & Gravel 27 Commerce St. Poughkeepsie, NY 12603 Plant location: 17 Canoe Hill Rd., Millbrook	Washed Gravel 5/8"	\$16.25 FOB Plant \$21.25 Delivered Price per ton
Harlem Valley Sand & Gravel, Inc. 138 Kent Rd Wassaic, NY 12592	R.O.B. Gravel	\$10.00 FOB Plant \$14.00 Delivered
	Washed Sand*	\$10.90 FOB Plant \$14.90 Delivered
	Washed Gravel 1/4"	\$13.00 FOB Plant \$17.00 Delivered
	3/8"	\$13.00 FOB Plant \$17.00 Delivered
	3/4"	\$15.00 FOB Plant \$19.00 Delivered
	1 1/2"	\$15.00 FOB Plant \$19.00 Delivered
	Item 4	\$13.00 FOB Plant \$17.00 Delivered
	*Based on quality of material, availability and length of haul.	Price per ton
Red Wing Properties P O Box 408	Washed Sand*	\$15.50 FOB or Delivered

Stormville, NY 12582	*Based on quality of material, availability and length of haul.	
Peckham Materials Corp 20 Haarlem Ave White Plains, NY 10603 Plant: 410 North Ave. Pleasant Valley, NY 12569	Crushed Stone 1/4" 3/8" 3/4" 1 1/2" Light Stone Fill (Tailings) Item 4	\$14.90 FOB Plant \$19.65 Delivered \$14.90 FOB Plant \$19.65 Delivered \$14.90 FOB Plant \$19.95 Delivered \$14.90 FOB Plant \$19.95 Delivered \$15.75 FOB Plant \$20.50 Delivered \$13.90 \$18.85
Mirabito Holdings Dba Mirabito Energy Products P O Box 5306 Binghamton, NY 13902	Ultra Low Sulfur Truck Fuel (Diesel) 4,000 gallon tank	\$.0995 over rack rate
Jeff Daley & Sons Oil Service, Inc. 131 Pine Hill Rd Pleasant Valley, NY 12569	Unleaded Gasoline #2 Fuel Heating Oil	\$0.1399 over rack rate \$0.10 over rack rate

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turlletes: Absent
Councilman Audia: Aye
Councilman De Bonis: Aye
Councilman Murphy: Aye

Dana Sukow, Bookkeeper to the Supervisor, reported that:

- the monthly REV/EXP CONTROL REPORT has been presented to the Board
- The Highway account has received CHIPS reimbursements in the form of two direct deposits made by the State \$85,139.47 & \$16,730.00.

2017 BUDGET PROCESS

Since the last Board meeting a preliminary budget report for 2016 was presented on 10/3/16 and then a revised preliminary budget packet was presented on 10/11/16. Updates are being made to the

preliminary budget as a result of meeting with Board members and we are also working on 2017 proposed medical expenses, all of which will be presented on the next budget meeting scheduled for 10/17/16.

The Board was advised of the following voucher line reallocations:

A.7020.0101 Additional Rec Director Salary (13987.10) TRANSFER TO A.7020.0100 Recreation Director
A.7110.0400 Park & Pool CE (2119.15) TRANSFER TO A.7110.0200 Pool Improvements
A.7110.0400 Park & Pool CE (10671.00) TRANSFER TO A.7110.0200 Pool Improvements
A.7310.0407 Lacrosse/Golf (250.00) TRANSFER TO A.7310.0410 Soccer
A.7110.0400 Park & Pool CE (2550.34) TRANSFER TO A.7110.0401 Grounds Keeping
A.7310.0405 Community Events (879.99) TRANSFER TO A.7310.0410 Soccer
A.7310.0405 Community Events (1125.00) TRANSFER TO A.7310.0404 Senior Trips/Activities
A.7310.0405 Community Events (1057.58) TRANSFER TO A.7310.0404 Senior Trips/Activities
A.7310.0405 Community Events (1125.00) TRANSFER TO A.7310.0404 Senior Trips/Activities
A.0000.2705 Gifts & Donations (6000.00) TRANSFER TO A.7310.0404 Senior Trips/Activities
A1460.0400 Records Management PS (2420.00) TRANSFER TO A.1110.0110 Court PS
A.1460.0800 Records Management SS (486.67) TRANSFER TO A.1110.0110 Court SS
DB.9010.0800 State Retirement (8715.00) TRANSFER TO DB.9040.0800 Workers Comp
A.1110.0400 Court CE (800.00) TRANSFER TO A.1110.0111 Special Prosecutor
A.1355.0400 Assessor CE (407.50) TRANSFER TO A.1355.0410 Assessor Attorney's Fees
A.1620.0410 Building Façade Improvement (3000.00) TRANSFER TO A.1620.0400 Building CE
A.1620.0400 Building CE (55.00) TRANSFER TO A.1410.0400 Town Clerk CE
A.1620.0400 Building CE (158.40) TRANSFER TO B.3620.0400 Safety Inspection CE
A.1220.0400 Supervisor CE (209.75) TRANSFER TO A.9060.0800 Health & Dental
A.1110.0400 Justice CE (1087.00) TRANSFER TO A.1680.0410 Data Processing Contracts
A.1989.0400 Misc. Expense (74.97) TRANSFER TO A.1990.0400 Contingency CE
A.1620.0400 Buildings CE (158.40) TRANSFER TO B.3620.0400 Safety Inspection CE
B.3620.0400 Safety Inspection CE (950.00) TRANSFER TO B.3620.0401 Building/Zoning Data Processing
A.1620.0410 Building Façade Improvement (3000.00) TRANSFER TO A.1620.0400 Buildings CE

A resolution was offered by Councilman Murphy and seconded by Councilman Audia to make the following 2016 Budget Adjustments:

A.1680.0210 Data Processing Equipment Reserve \$2898.10 from Interfund Revenues A.0000.2801.0000

The vote was as follows:

Supervisor Ciferri:	Aye
Councilman Turletes:	Absent
Councilman Audia:	Aye
Councilman De Bonis:	Aye
Councilman Murphy:	Aye

The following resolution was offered by Councilman Murphy and seconded by Councilman Audia:

RESOLUTION TO REQUEST A SPEED LIMIT REDUCTION

WHEREAS, Danielle and Joshua Mackey, residing at 4335 Route 82 (Corner of Shady Dell Road) have contacted the Town Board, requesting their support of a letter sent to the NYS DOT; and

WHEREAS, the State Speed limit is currently 55 MPH at a blind turn; and

WHEREAS, the speed limit is reduced to 45 MPH by the Village of Millbrook line and at a westerly intersection; and
WHEREAS, the Mackey family would like to safely traverse the road to visit relatives across the road; and
WHEREAS, the NY State Police frequently have a speed trap set up in the vicinity; and
WHEREAS, the fence on the property has regularly been damaged due to cars driving an excessive speed; and
WHEREAS, the school bus encounters distracted drivers having difficulty stopping; and
WHEREAS, The Town of Washington Board concurs with the requests of Mr. and Mrs. Mackey; and
NOW, BE IT RESOLVED, that the Town of Washington Board hereby requests that the New York State Department of Transportation consider the reduction of the speed limit from 55 MPH to 45 MPH on NYS Route 82 from the eastern portion of the Village and Town line to the start of the 44 MPH speed zone to the west; and
BE IT FURTHER RESOLVED, that a “Children Ahead” sign be placed on Route 82 in both the eastern and western lanes before the blind curve near the Mackey residence; and
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the NYS Department of Transportation and to State Senator Sue Serino.

The vote was as follows:

Supervisor Ciferri:	Aye
Councilman Turletes:	Absent
Councilman Audia:	Aye
Councilman De Bonis:	Aye
Councilman Murphy:	Aye

Town Clerk Alex advised that the minutes of the September 8 and 21 meetings have been disseminated and are posted on the Town website. Monthly reports have been received from the Justice Court, Building Department, Recreation Department and Town Clerk.

Town Clerk Alex reported that the Employee meeting regarding self- evaluations and evaluations was successful.

Town Clerk Alex is advertising for the four open positions on the Town website, local newspaper and Town Newsletter. The positions are: Justice Court Clerk, Deputy Town Clerk, Assessor and Highway Laborer.

Upcoming recreation department events are the Halloween Parade and Trunk or Treating on Saturday, October 29. The Town will have a dedication and field naming at the Soccer Field on Saturday, November 5th.

On a motion made by Councilman Audia and seconded by Councilman De Bonis the following claims were accepted as presented:

General Fund A:	\$58,002.61
Rec:	\$4183.69
General Fund B:	\$282.76
General Fund DB:	\$72000.68
Total:	\$134,469.74

The vote was as follows:

Supervisor Ciferri:	Aye
Councilman Turletes:	Absent
Councilman Audia:	Aye
Councilman De Bonis:	Aye
Councilman Murphy:	Aye

There being no other business, on a motion made by Councilman Murphy and seconded by Councilman Audia, the meeting was closed at 9:25 PM. All ayes were recorded.

Mary Alex, Town Clerk