

**MINUTES OF THE TOWN OF WASHINGTON BI-MONTHLY TOWN BOARD MEETING**  
**April 1, 2010**

Members Present: Micheal Peterson, Charles Bauer, Karen Tomesh, Michael Stacy

Staff Present: Janelle Henning, Diane Krinkie, Donna Fitzgerald

Members/Staff Absent: Donald Perry

A quorum being present Chrm. Peterson called to order the bi-monthly Town Board meeting of the Washington Town Board at 7:00 p.m., on Thursday, April 1, 2010, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance:**

**Minutes:**

Supv. Stacy moved TO APPROVE THE MINUTES OF THE MARCH 18, 2010 BI-MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Bauer.

Aye 4 Nay 0

**Budget Amendment:**

Supv. Stacy moved TO APPROVE THE 2010 BUDGET AMENDMENT AS PRESENTED to outfit new truck #15. The motion was seconded by Supv. Tomesh .

Aye 4 Nye 0

**Hiring Process:**

Admin. Henning discussed using an existing pool of candidates from filling the Deputy Clerk position in 2009. These candidates were previously ranked. Supv. Stacy moved TO HAVE ADMIN. HENNING CONTACT THE CANDIDATES AS LISTED AND MAKE THE DECISION TO EMPLOY; AND SHOULD NONE OF THOSE CANDIDATES ACCEPT THE POSITION, THAT SHE BE ALLOWED TO PROCEED WITH ADVERTISING THE POSITION. The motion was seconded by Supv. Bauer

Aye 4, Nye 0

**Administrators Report:**

The Road Crew continues with the sweeping operations, starting on the west side and moving east. The third week in April they are anticipating renting a truck broom for the rural roads and finish up with the sweeping near the end of April.

Cemetery - Over the winter we had 19 burials. The Cemetery Sexton is working on preparing the cemetery for spring.

Elections – Election Day is Tuesday, April 6th. There will be a full staff with polls open 7AM – 8PM.

Injury Report – Both employees that were off are back to work and continuing their healing process.

Mailbox Damage – Admin. Henning has received several phone calls regarding the mailbox on S. Lowes Creek Road that was recently hit. A letter was sent to the homeowner to reconstruct the new one according to guidelines.

**Clerk/Treasurer's Report:**

None.

**Checks:**

Supv. Tomesh moved TO APPROVE CHECKS #20159 THROUGH #20174 TOTALING \$4,172.86. The motion was seconded by Supv. Bauer.

Aye 4 Nye 0

**Licenses:**

Supv. Tomesh moved TO APPROVE THE BARTENDER'S LICENSE FOR CHRIS L. CALKINS AND KRISTIAN J. RAMOS. The motion was seconded by Supv. Stacy .

Aye 4 Nye 0

**Chairman's Report:**

Chairman Peterson will be unavailable next meeting; Supv. Stacy will chair the meeting. Admin. Henning, Supv. Stacy and Chrm. Peterson attended the Board of Review and Prevailing Wage Conference.

**Supervisor's Report:**

No Report.

**Citizen's Input:**

None.

**Future Zoning Requests:**

None.

**Items for Next Meeting's Agenda:**

**Adjournment:**

Supv. Bauer moved TO ADJOURN. The motion was seconded by Supv. Tomesh. The meeting adjourned at 7:33 p.m.

THE BOARD'S NEXT MEETING WILL BE AT 7:15 P.M. ON  
THURSDAY, APRIL 15, 2010, AT THE TOWN MUNICIPAL BUILDING,  
5750 OLD TOWN HALL ROAD.

Donna Fitzgerald  
Deputy Treasurer

Attendance: None.