

**Minutes for a Special Ticonderoga Town Board Meeting held on  
September 21, 2017 commencing at 8:00 a.m. with an Executive Session  
regarding Water Matters and any other Lawful Business that may arise**

**Present:** Joseph Giordano, Supervisor  
Fred Hunsdon, Councilman  
Wayne Taylor, Councilman  
Dorcey Crammond, Councilwoman  
Dave Woods, Councilman  
Matthew Fuller, Town Attorney  
Tonya M. Thompson, Town Clerk

**Others:** Derrick Fleury, Tracy Smith, Todd Hodgson

Supervisor Giordano opened the meeting with resolutions to consider before Executive Session.

**Resolution #276-2017** brought by Fred Hunsdon, seconded by Joseph Giordano to announce a Public Hearing to be held on October 12, 2017 commencing at 6:00 p.m. for consideration of a Local Law to override the Tax Cap. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**TOWN OF TICONDEROGA, NEW YORK  
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Ticonderoga on October 12, 2017 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, for the purpose of considering a local law to override the tax levy limit established in General Municipal Law section 3-c.

**Resolution #277-2017** brought by Dorcey Crammond, seconded by Dave Woods to rescind their Resolution #265-2017 rejecting the bids for a new senior bus and re-bid on the NYS Mini-Bid system. (Both bids that came in did not meet the specifications). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #278-2017** brought by Joseph Giordano, seconded by Wayne Taylor to award Matthew Bus Alliance, Inc. the bus bid from Group #40500-22904 Mini-bid #T17080009 in the amount of \$51,914.41 (This bid did meet specifications per Ron Brown - OGS). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

**Resolution No. 278 of 2017  
Adopted September 21, 2017**

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Introduced by Joseph Giordano  
who moved its adoption.**

**Seconded by Wayne Taylor**

**RESOLUTION AUTHORIZING THE PURCHASE OF FORD TRANSIT 350 HD  
CUTAWAY WITH STARTRANS CANDIDATE II BUS BODY**

**WHEREAS**, after due deliberation thereon, the Town Board (the “Board”) of the Town of Ticonderoga (the “Town”) desires to purchase a new Ford Transit 350 HD Cutaway with Star Trans Candidate II Bus Body in the amount of Fifty One Thousand, Nine Hundred Fourteen and Forty-One/100 US Dollars (\$51,914.41) pursuant to New York State OGS Mini-Bid project # T17080009 (the “Project”) and

**WHEREAS**, the total estimated cost of the Project is Fifty One Thousand, Nine Hundred Fourteen and Forty-One/100 US Dollars (\$51,914.41) all of which is the responsibility of the Town; and

**WHEREAS**, in order to finance the costs associated with the Project, the Town desires to utilize a capital reserve fund titled “Special Reserve C/R Senior Bus (A.0230.014)”, for which the funds may be appropriated and used for the Project.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby approves of the purchase of the above vehicle as part of the Project utilizing funds from the capital reserve titled “Special Reserve C/R Senior Bus (A.0230.014)”; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute any and all documents and to take such other and further action as he deems necessary to carry out the Project; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

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

<u>Present:</u>	<u>Voting</u>
<b>Joseph Giordano</b> , Supervisor	Aye
<b>Wayne Taylor</b> , Councilman	Aye
<b>Dorcey Crammond</b> , Councilwoman	Aye
<b>Fred Hunsdon</b> , Councilman	Aye
<b>David Woods</b> , Councilman	Aye

The foregoing resolution was thereupon declared duly adopted.

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[Seal]

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**Tonya M. Thompson**, Town Clerk  
Town of Ticonderoga

**Resolution #279-2017** brought by Joseph Giordano, seconded by Dave Woods to enter into an agreement with Honeywell law Firm, PLLC regarding all legal and/or labor matters which might arise (contract on file in the Town Clerk's Office). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #280-2017** brought by Fred Hunsdon, seconded by Joseph Giordano to erect concrete bases for syringe disposal boxes received through Alliance for Positive Health per recommendation of locations from the Ticonderoga Police Department. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #281-2017** brought by Joseph Giordano, seconded by Wayne Taylor to exit the Special Town Board meeting and enter into an Executive Session regarding pending litigation on the Town's water project at 8:57 a.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #282-2017** brought by Wayne Taylor, seconded by Joseph Giordano to exit out of Executive Session and re-enter the Special Town Board meeting at 12:50 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 12:50 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk