

**Minutes for the Ticonderoga Monthly Financial Meeting with any other lawful business held on September 28, 2017 commencing at 1:00 p.m.**

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

**Others:** Chattie Van Wert

Supervisor Giordano opened the meeting with the Reciting of the Pledge.

Resolutions for Consideration

**Resolution #283-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to re-appoint Fred Hammann to the Board of Assessment Review. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #284-2017** brought by Joseph Giordano, seconded by Wayne Taylor to enter into an agreement with E'vision Digital to update/upgrade the Town's website not to exceed \$1,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #285-2017** brought by Joseph Giordano, seconded by Dave Woods to process a voucher for \$500.00 for the Sponsorship to the Fund for Lake George regarding the Salt Summit being held at the Best Western in Ticonderoga on October 5, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #286-2017** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following Budget Adjustments:

Budget Adjust	Gasoline & Diesel for Resale not budgeted to General Fund as in the past - has been charged to DA thus far this year.	
	Recommend expense re-allocations from DA to A	
A.5132.464	Diesel for trucks & equipment (Had 0 Budget)	68,000.00
A.5132.422	Heating oil for highway garage (Had \$4,900 budget)	10,000.00
A.6772.200	Program for Aging - Equipment (Senior Bus purchase from C/R Senior Bus)	51,914.41
A.2680	Insurance Recoveries (Schryer)	408.00
A.1410.121	Gross Payroll Deputy Town Clerk	408.00
DA.3501	CHIPS Road Materials Revenue	60,324.75
DA.5112.466	CHIPS Road Materials Expenditures - paving	60,324.75
H45.5730	Record BAN Revenue for 2017 Western Star - HWY	208,765.00

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H45.5130.200	Record Expenditure for 2017 Western Star - HWY Professional/Contractual HR/Labor/Workforce	208,765.00
A.1220.495	Planning	9,900.00
A.1310.133	Finance O'Neil (12X18X7PP)	1,512.00
A.1370.400	Discount on Taxes	7.47
A.3620.131	Codes Clerk - Barber (16X10X9pp)	1,440.00
A.3620.830	Codes Soc. Sec & Medicare (.0765)	110.00
A.1375.400	Credit Card Processing Fees (Airport)	700.00
A.5610.464	Airport Fuel	-700.00

**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #287-2017** brought by Joseph Giordano, seconded by Fred Hunsdon creating the following new Budget Accounts:

		New Budget Codes for 3 new police officers	
Create New Accounts	A.3120.135	Officer Overbeek	
	A.3120.136	Officer Towne	
	A.3120.137	Officer Bush	
	A.7410.496	Library Employee Personnel Screening	
	A.1110.141	Courts Security Officer	

**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #288-2017** brought by Joseph Giordano, seconded by Dave Woods authorizing the following Budget Transfer:

Budget Transfer	SW06.8340.195	LaBounty Pager Pay over budget for year (Budget should have been \$10,920 rather than \$6854)	4,066.00
	SW06.1989.400	Central Water Contingency	-4,066.00

**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #289-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to approve the Sewer Pollution Right to Know DEC Grant for Project account H56 in the amount of \$47,999.23. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Any Other Business

Councilman Hunsdon expressed his concern regarding the Gooseneck water system and wanting the Board to adopt a resolution for this board and any future boards to not give up the Town's water rights. Discussion was held and decided this is a conversation to have with the Town Attorney.

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**Resolution #290-2017** brought by Joseph Giordano, seconded by Wayne Taylor to exit the Financial Meeting and enter into and Executive Session at 1:56 p.m. to discuss the employment of a specific person. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #291-2017** brought by Joseph Giordano, seconded by Dave Woods to exit out of the Executive Session and re-enter the Financial Meeting at 2:50 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

The board discussed setting up Budget workshops.

**Resolution #292-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to set a Budget Workshop and any other lawful business meeting - Friday, October 13, 2017 from 9:00 a.m. to noon. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 3:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk