

**Minutes for a Ticonderoga Special Town Board meeting held on  
November 17, 2017 commencing at 10:00 a.m. for the adoption of the 2018  
Ticonderoga Budget and any other lawful business**

**Present:** Joseph Giordano, Supervisor  
Fred Hundson, 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 some financial Resolutions for consideration.

**Resolution #591-2017** brought by Joseph Giordano, seconded by Wayne Taylor to amend Resolution #386-2017 to change Account Codes SS05.8110.830 to SS05.8130.830 and SW06.8310.830 to SW06.8340.830. **All in Favor** Joseph Giordano - Aye, Fred Hundson - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #592-2017** brought by Joseph Giordano, seconded by Wayne Taylor to amend Resolution #387-2017 to change Account Codes SS05.8110.830 to SS05.8130.830 and SW06.8310.830 to SW06.8340.830. **All in Favor** Joseph Giordano - Aye, Fred Hundson - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #593-2017** brought by Joseph Giordano, seconded by Wayne Taylor amend Resolution #492-2017 to read:

A.1440.493	Engineer General	-25,000.00
A.1620.421	Bldgs. Electric	-24,000.00
A.1620.422	Bldgs. Heating Oil	-25,000.00
A.1620.423	Bldgs. Propane	-15,000.00
<b>A.1990.400</b>	<b>General Contingency</b>	89,000.00

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

**Resolution #594-2017** brought by Joseph Giordano, seconded by Dave Woods to amend Resolution #491-2017 to read:

**Amend Board Resolution #491-2017 to read:**

A.6989.400	Economic Development Contractual (Complete Street Grant)	-2,000.00
A.8510.462	Community Beautification Bldg Rep & Maint (Bumpout - Sugar & Spice)	2,000.00
A.3120.111	Chief	-2,205.92
A.3120.112	Interim Chief	33,117.00
A.3120.135	Cadet 1	10,000.00

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A.3120.136	Cadet 2	14,447.00
A.3120.137	Cadet 3	14,447.00
A.3120.141	Police Part-Timers	38,147.00
A.3120.191	Police Over-Time	34,168.00
A.3120.121	Vacant Officer 1	-21,174.19
A.3120.131	Vacant Officer 2	-35,610.00
A.3120.134	Vacant Officer 3	-13,722.66
	<b>Net Police Salaries</b>	<b>71,613.23</b>
A.3120.810	Police & Constable NYS Retirement	15,038.00
A.3120.840	Police & Constable Workers Comp	716.00
A.3120.861	Police & Constable Medical Insurance	10,027.29
A.3120.862	Police & Constable H S A	2,148.00
A.3120.863	Police & Constable Med Ins Buy Out	716.00
A.3120.830	Police & Constable Social Sec & Medicate	5,478.41
A.3120.198	Police & Constable Stop DWI	-6,500.00
A.3120.199	Police & Constable Negotiation Contingency	-8,000.00
A.3120.220	Police & Constable Computers	1,800.00
A.3120.461	Police & Constable General Supplies	1,000.00
A.3120.451	Police & Constable Telephone/Fax	-5,116.00
A.3120.467	Police & Constable Equip/Small Tools	50.00
A.3120.468	Police & Constable Safety Equipment	3,500.00
A.3120.469	Police & Constable Uniforms	2,000.00
A.3120.477	Police & Constable Edu & Training	10,528.00
A.3120.479	Police & Constable Radio Licenses	-400.00
A.3120.496	Police & Constable Personnel Screening	250.00
A.3120.861	Police & Constable Medical Insurance	-34,000.00
A.3120.870	Police & Constable Vision	-1,381.00
A.1990.400	<b>General Contingency</b>	<b>-69,467.93</b>

**Resolution #595-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to create Account #A.8510.810 Community Beautification NYSLRS. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #596-2017** brought by Joseph Giordano, seconded by Wayne Taylor to authorize the following budget transfers:

SS05.8130.478	Sewage Treatment & Disposal Licenses & Fees	1,300.00
SS05.1989.400	Sewage Treatment & Disposal Contingency	-1,300.00
A.1220.810	Supervisor NYSLRS	2,800.00
A.1410.810	Town Clerk NYSLRS	1,132.00
A.1355.810	Assessor NYSLRS	21.00

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A.3620.810	Codes NYSLRS	2,498.00
A.8160.810	Transfer Station NYSLRS	296.00
A.8510.810	Community Beautification NYSLRS	640.00
A.1010.810	Town Board NYSLRS	-2,422.00
A.1620.810	Bldgs. Personal Services NYSLRS	-3,912.00
A.1310.810	Finance NYSLRS	-1,053.00
A.1220.495	Supervisor Professional/Contractual	3,000.00
A.1410.861	Town Clerk Health Ins	833.00
A.1620.424	Bldgs. Water	37.00
A.1990.400	Contingency	-3,870.00

SS05.8130.810	Sanitary Sewer NYSRLS	12,617.00
SS05.1989.400	Sanitary Sewer Contingency	-12,617.00
SS07.8130.400	Delano Pt.Sewage Treat & Disposal Contractual	1,973.00
	Delano Pt.Sewage Treat & Disposal FB	
SS07.0909.000	Unreserved	-1,973.00
SS11.9730.700	9N & 74 BAN Interest	61.00
SS11.8130.410	Sewage Treat & Disposal Electric	-61.00

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

**Resolution #597-2017** brought by Wayne Taylor, seconded by Dave Woods to authorize the following budget adjustment:

A.2770	Other Revenue	500.00
A.7620.499	Seniors contract	500.00

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

**Resolution #598-2017** brought by Wayne Taylor, seconded by Joseph Giordano to acknowledge receipt of the 2015 Single Audit Report. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #599-2017** brought by Joseph Giordano, seconded by Dave Woods to advertise for RFP's for a full Town Audit to include the years 2016, 2017 and 2018. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano wanted to inform the board that the Lake George Park Commission will be holding an informational meeting on December 7, 2017 at 6:00 p.m. and would like the Town Board and Town Planning Board members to attend. This will be a presentation on their storm water regulations in hopes for comments and feedback.

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**Resolution #600-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to cancel the Town's Additional Board Meeting for financial matters on November 30, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #601-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to advertise for bids for a used bucket truck for the Highway Department (funds to be used from the sale of surplus equipment at auction). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Further discussion will be held at the Highway Committee meeting.

2018 Preliminary Budget

Sewer

**Resolution #602-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to decrease Account #SS05.8130.192 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #603-2017** brought by Dave Woods, seconded by Fred Hunsdon to increase Account #SS05.8130.810 to \$38,351.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #604-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to increase Account #SS05.8130.830 to \$20,825.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #605-2017** brought by Fred Hunsdon, seconded by Dave Woods to decrease Account #SS05.1989.400 to a total of \$28,728.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Water

**Resolution #606-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to increase Account #SW06.8340.810 to a total of \$33,173.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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**Resolution #607-2017** brought by Fred Hunsdon, seconded by Joseph Giordano to increase Account #SW06.8340.830 to a total of \$16,245.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #608-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #SW06.1989.400 to a total of \$58,124.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Revenue

**Resolution #609-2017** brought by Joseph Giordano, seconded by Wayne Taylor to create a new Account #A.1003 (Omitted & Pro-rata Taxes) and fund it to \$4,386.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Buildings

(The following accounts did not get populated and carried through the program)

**Resolution #610-2017** brought by Wayne Taylor, seconded by Dave Woods to increase Account #A.1620.810 to a total of \$6,233.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #611-2017** brought by Dave Woods, seconded by Fred Hunsdon to increase Account #A.1620.861 to a total of \$4,550.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #612-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to increase Account #A.1620.862 to a total of \$3,450.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Codes

**Resolution #613-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to decrease Account #A.3620.414 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Celebrations

**Resolution #614-2017** brought by Dave Woods, seconded by Dorcey Crammond to increase Account #A.7550.479 to \$11,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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Cemetery

**Resolution #615-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to increase the Subtotal of Account #A.8810.4 to a total of \$19,930.00 (program did not total). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Beautification

**Resolution #616-2017** brought by Joseph Giordano, seconded by Wayne Taylor to fund the newly created Account #A.8510.810 to a total of \$2,948.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Financial

**Resolution #617-2017** brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.1310.492 to a total of \$60,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #618-2017** brought by Wayne Taylor, seconded by Dave Woods to increase Account #A.1990.400 to \$160,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #619-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to adopt the 2018 Preliminary Budget with amendments from this meeting as the 2018 Ticonderoga Town Budget. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Adjourn at 11:30 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk