

**Minutes for the Ticonderoga Monthly Financial Meeting and any other Lawful
Business on April 26, 2018 commencing at 3:00 p.m.**

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Tonya M. Thompson, Town Clerk

Others: Chatti Van Wert, Laura Wright, Richard Dinolfo

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

Resolution #127-2018 brought by Joseph Giordano, seconded by Wayne Taylor to enter an Executive Session at 3:00 p.m. to discuss matters of employment with Laura Wright and Chattie Van Wert invited to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #128-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to exit out of the Executive Session at 3:30 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #129-2018 brought by Joseph Giordano, seconded by Dave Woods rescinding their Resolution #120-2018 offering employment to Dylan Scozzafava for a part-time, no benefits, position of Police Officer at the hourly rate specified in the Contract Bargaining Agreement, effective April 16, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #130-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Caryl May as Cook for the Summer Youth Program at the pay rate of \$18.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #131-2018 brought by Dave Woods, seconded by Dorcey Crammond to offer employment to Melody Borho as Food Service Helper at the pay rate of \$14.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #132-2018 brought by Joyce Cooper, seconded by Wayne Taylor to offer employment to Delaney Hughes as Assistant Day Camp Director at the pay rate of \$14.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #133-2018 brought by Dorcey Crammond, seconded by Joyce Cooper to offer employment to Kassandra Gijanto, Joseph LaPeter, Brittnei Phinney, Emily Powers, Austin Barnao, Gabriel Wertz, Lindsay Jordan, Kelsey Thompson, Sar Whitten, Terrence Benedict, and Brandon Sawyer as Day Camp Counselors at the pay rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #134-2018 brought by Dave Woods, seconded by Dorcey Crammond to offer employment to Michaela Fitzgerald as Head Lifeguard at the pay rate of \$16.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #135-2018 brought by Dorcey Crammond, seconded by Dave Woods to offer employment to Sarah Bresett as Assistant Head Lifeguard at the pay rate of \$13.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #136-2018 brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Omni Bazan, Ty Schlogl, Lauren Dixon, Brandon Veneto as Lifeguard at the pay rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #137-2018 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the creation of new budget accounts:

- A.8510.101 Head Groundskeeper position - Beautification
- A.8510.102 Senior Groundskeeper position - Beautification
- A.8810.101 Head Groundskeeper position - Cemeteries
- A.8810.102 Senior Groundskeeper position - Cemeteries

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

Councilwoman Cooper voiced concerns with the budget for Beautification.

Councilman Woods noted that Bain's Sunoco is offering use of poles to the Town to erect cameras.

Richard Dinolfo gave a brief over view of his findings with the 2015 Single Audit.

- Financial Statements
- Internal Control over Financial reporting
- Compliance of major Federal Programs (not accurately identified/reported case did not agree with bank)

Definitely room for improvement and a corrective action plan has been submitted.

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Councilwoman Crammond asked if this was just sloppy bookkeeping.

Mr. Dinolfo believes it was a lack of understanding how to process and account for cash.

Councilman Taylor asked if there is any possibility of cash being taken.

Mr. Dinolfo did not find evidence of this, but its always possible. You could do a forensic accounting, but he wouldn't suggest it. One good thing that was put in place was segregation of duties.

Resolution #138-2018 brought by Joseph Giordano, seconded by Wayne Taylor to enter into Executive Session at 3:55 p.m. to discuss a contract of employment with Richard Dinolfo invited to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #139-2018 brought by Joseph Giordano, seconded by Dave Woods to exit the Executive Session at 4:10 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #140-2018 brought by Joseph Giordano, seconded by Dave Woods to enter into a contract with Lenore Curtis for accounting and bookkeeping services at a rate of \$40.00 per hour, part-time, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 4:13 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk