

**Workshop #2 for the 2019 Ticonderoga Preliminary Budget held on
October 23, 2018 commencing at noon**

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

Others: Chattie Van Wert, Holly Dixon

Supervisor Giordano started the workshop. As discussed in the first Preliminary Budget Workshop, he will be implementing a budget line for 2018 Carry over funds with the board in agreement for the following:

A1010.477 - Education & Training	\$2,000.00
A1440.493 - Town Engineer	8,000.00
A1910.400 - Unallocated Ins.	700.00
A9055.850 - Disability Ins.	1,000.00
A1220.499 - Newsletter	8,000.00
A1310.492 - Prof./Contractual	40,000.00
A1620.462 - Bldg Repairs & Maint.	28,000.00
A1650.455 - Website	4,000.00
A3620.499 - Prof./Contractual - Fire Insp.	10,500.00
A5610.466 - Maint. of Runway/Material & Supply	7,000.00
A8810.415 - Software	800.00
A8810.462 - Bldg Repairs & Maint.	10,000.00
A8810.463 - Vehicle & Equip.	1,000.00
A.8810.466 - Construction Material & Supplies	1,500.00
A8810.493 - Surveying	1,100.00

The Following are changes to the 2019 Preliminary Budget:

Resolution #303-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to reduce Account # A1420.491 - Attorney to \$25,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #304-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to increase Account # A1680.494 Prof. /Contractual - I.T. to \$61,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #305-2018 brought by Dorcey Crammond, seconded by Joyce Cooper to reduce Account #A3620.498 to \$10,000.00. **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 #306-2018 brought by Dave Woods, seconded by Wayne Taylor to decrease account #DA5130.230 - Equipment to zero. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #307-2018 brought by Dorcey Crammond, seconded by Wayne Taylor to create and add Account # A7310.112 Assistant Recreation Supervisor. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #308-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to fund account #A7310.112 - Assistant Recreation Supervisor in the amount of \$8,391.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #309-2018 brought by Joseph Giordano, seconded by Wayne Taylor to reduce Account #A7310.121 - Activities Attendant to \$21,563.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #310-2018 brought by Joseph Giordano, seconded by Dave Woods to reduce Account #A8510.21 - Equipment to zero. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

For the next meeting the Board will finalize the Economic Development, Police and Water and Sewer.

Workshop closed at 2:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk