

**Minutes for the Third (3rd) Ticonderoga Budget Workshop with any other Lawful Business held on October 30, 2019 commencing at 9:00 a.m.**

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

**Others:** Frank Basile, Chattie Van Wert, Mike Trybendis and Paul LaRock from the Chilson Volunteer Fire Department

Supervisor Giordano opened the meeting with Chilson Volunteer Fire Department explaining the increase in their Budget request.

Tanker Purchase - their 1991 tanker was no longer safe between the equipment and the frame (had applied for a grant and it was denied).

**Resolution #393-2019** brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following Budget Transfers:

- DA.9055.800 Highway Disability Insurance (old) (\$400.00)
- DA.5142.850 Highway Disability Insurance (old) (\$72.90)
- DA.9055.850 Highway Disability Insurance (new) \$472.90
- SS05.9055.800 Central Sewer Disability Insurance (old) (\$250.00)
- SS05.8130.850 Central Sewer Disability Insurance (old) (\$85.05)
- SS05.9055.850 Central Sewer Disability Insurance (new) \$335.05
- SW06.9055.800 Central Water Disability Insurance (old) (\$200.00)
- SW06.8340.850 Central Water Disability Insurance (old) (\$32.40)
- SW06.9055.850 Central Water Disability Insurance (new) \$232.40

Transfer Disability Insurance Budgets to new account codes to conform to NYS OSC guidelines. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

The board discussed a few items in the tentative budget and left them as submitted in the Recreation and Youth Accounts along with the Community Beautification and Cemeteries Accounts.

Workshop adjourned at 12:10 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk