

**Minutes for a Ticonderoga Special Town Board Meeting held on
September 26, 2016 commencing at 8:00 a.m. to approve Budgetary transfers,
authorizations and to schedule a Public Hearing and Special Town Board Meeting**

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Chattie Van Wert, Councilwoman
Tonya M. Thompson, Town Clerk

Others: None

Supervisor Giordano called the meeting to order with the Reciting of the Pledge of Allegiance.

Resolutions for Consideration

Resolution #332-2016 brought by Wayne Taylor, seconded by Chattie Van Wert to appropriate \$115,397.92 from Capital Reserve DA870 to DA5130.2 to cover the cost of backhoe purchased on June 10, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #333-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to approve adding \$2,800 to Capital Reserve SS05.870 which was acquired from the sale of the Ford F-350. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #334-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to approve the following budget transfers

- a. From A.1989.400 to A.7311.100 in the amount of \$2009.00 (youth)
- b. From A.1989.400 to A.7311.120 in the amount of \$832.53 (youth)
- c. From A.1989.400 to A.7311.400 in the amount of \$601.00 (youth)
- d. From A.1989.400 to A.7311.441 in the amount of \$807.78 (youth)
- e. From H49.8110.400 to H49.1440.400 in the amount of \$7440.26 (GIGP misc contractual exp)

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #335-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to authorize the following prepaids: First Bankcard (GFN Visa) - \$279.94 & 2,641.28, Simply Prescriptions - \$6,099.70, AES Eng. \$39,866.26 - GIGP, Excellus - \$6,246.69 & \$59,585.90, Lowes - \$569.98. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Minutes for a Ticonderoga Special Town Board Meeting held on September 26, 2016 commencing at 8:00 a.m. to approve Budgetary transfers, authorizations and to schedule a Public Hearing and Special Town Board Meeting Resolution #336-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to provisionally hire Jennifer Bush as Activities Attendant for the After-School youth program, part-time, no benefits at \$11.22 an hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #337-2016 brought by Dorcey Crammond, seconded by Chattie Van Wert to schedule a Public Hearing on September 30, 2016 at 5:00 p.m. to discuss the submission of a RESTORE NY Grant application in reference to the Hacker Boat Co. Building on Montcalm Street with a Special Town Board Meeting immediately following to discuss the submission of such grant and to schedule 2017 Budget Workshops. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Other Comments

Councilman Taylor would like the board aware that he has received a quote from EverBridge for the Broad Blast system in the amount of \$5,000.00. He will schedule a time for a presentation.

Councilman Taylor would also like the board to be aware that there is logging happening on Warner Hill Road - we just paved that road and these heavy logging trucks are already damaging the road. We have a Local Law on the books to make these logging companies responsible for any damage done to the road.

Adjourn at 8:30 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk