

**Minutes for Ticonderoga's 2017 Budget Workshop held on
October 17, 2016 commencing at 1:00 p.m.**

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

Others: Chattie Van Wert, Michael Richardson, Bill Dolback, Sal Barnao and Mitch Cole

Supervisor Giordano opened the second budget workshop and started the review process with:

A.8510 - Community Beautification

The board will need to review this account more.

A.8810 - Cemeteries

The board will need to review this account more.

A.7510 - Historian

The board will need to review this account more.

A.7550 - Celebrations

The board will need to review this account more.

A.6510 - Veterans

The board will need to review this account more.

A.5132 - Garage

The board will need to review this account more.

A.5010 - Highway Administration

Resolution #381-2016 brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget for all A.5010 - Highway Administration items as the preliminary 2017 Ticonderoga Budget. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

A.5132 - Garage

The board will need to review this account more.

DA.5110 - Maintenance of Roads

Resolution #382-2016 brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget for all DA.5110 - Maintenance of Roads items as the preliminary 2017 Ticonderoga Budget with the change of deleting DA.5110.116 and

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DA.5110.120 and adding a Laborer 1 and a Laborer 2 position. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

DA.5112 - CHIPS Highway Aid

Resolution #383-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to accept the 2017 Tentative Budget for all DA.5112 - CHIPS Highway Aid items as the preliminary 2017 Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

DA.5130 - Highway Machinery

Resolution #384-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to accept the 2017 Tentative Budget for all DA.5130 - Highway Machinery items as the preliminary 2017 Ticonderoga Budget with the change of deleting DA.5130.21, DA.5130.22, DA.5130.23, DA.5130.24, and DA.5130.25. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Discussion will be held with the McCarthy & Conlon LLP on Bonding equipment.

DA.5142 - Snow Removal

Resolution #385-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to accept the 2017 Tentative Budget for all DA.5142 - Snow Removal items as the preliminary 2017 Ticonderoga Budget with the change of deleting DA.5142.116 and reducing DA.5142.120 to \$1,000, also changing DA.5252.192 to DA.5142.192 and the amount to \$2,500 and adding a Laborer 1 and a Laborer 2 position. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

A.8160 - Refuse & Garbage

Resolution #386-2016 brought Wayne Taylor, seconded by Dorcey Crammond to accept the 2017 Tentative Budget for all A.8160 - Refuse & Garbage items as the preliminary 2017 Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #387-2016 brought by Joseph Giordano, seconded by Wayne Taylor to authorize William Ball to attend the North Country Stormwater Trade Show and Conference on October 20, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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A.3510 - Dog Control

Resolution #388-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to accept the 2017 Tentative Budget for all A.3510 - Dog Control items as the preliminary 2017 Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

A.3520 - Animal Control

Resolution #389-2016 brought by Fred Hunsdon, seconded Wayne Taylor to accept the 2017 Tentative Budget for all A.3520 - Animal Control items as the preliminary 2017 Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

A.3625 - Other General Support

Resolution #390-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to accept the 2017 Tentative Budget for all A.3625 - Other General Support items as the preliminary 2017 Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

A.4010 - Board of Health

The board will need to review this account more.

Resolution #391-2016 brought by Dorcey Crammond, seconded by Joseph Giordano to schedule a Budget Workshop on October 28, 2016 at 10:30 a.m. and allow any other lawful business. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Adjourn at 4:20 p.m.

Respectfully submitted, Tonya M. Thompson