

**Minutes for 4th 2017 Ticonderoga Budget Workshop held on October 28, 2016  
commencing at 10:30 a.m. with any other lawful business that may occur**

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

**Others:** Michael Richardson, Chattie Van Wert

Supervisor Giordano opened the meeting with discussion from the board on the tax rate.

Councilman Hunsdon noted that he is not in favor of reducing taxes until we can know where we are financially.

The board is also not in favor of giving up their insurance or buyout options.

Supervisor Giordano explained that he would like to put out a quarterly news letter and would like to add some funds in the budget to do so.

**Resolution #408-2016** brought by Joseph Giordano, seconded by Wayne Taylor changing Account #A1220.499 to have \$3,500 for the Town Newsletter. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #409-2016** brought by Dorcey Crammond, seconded by Wayne Taylor to accept the 2017 Tentative Budget as presented for A.1310 Finance changing A.1310.132 Clerk/finance for \$14,560, A.1310.141 to \$0.00, A.1310.810 to \$6,794, A.1310.830 to \$5,649. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #410-2016** brought by Fred Hunsdon, seconded by Joseph Giordano allowing Hayes Construction to do additional grading, paving and curb installation for the ADA project at the Armory ramp area not to exceed the overall project amount that was bid. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #411-2016** brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget as presented for A.1620, Central Services changing A.1620.112 to \$24,960, A.1620.113 to \$0.00, A.1620.810 to \$6,423, A.1620.830 to \$3,110. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #412-2016** brought by Joseph Giordano, seconded Dorcey Crammond to accept the 2017 Tentative Budget as presented for A.1650 - Central Communications adding A.1650.458 in the amount of \$5,000.00. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Minutes for 4th 2017 Ticonderoga Budget Workshop held on October 28, 2016  
commencing at 10:30 a.m. with any other lawful business that may occur**

**Resolution #413-2016** brought by Joseph Giordano, seconded by Wayne Taylor to accept the 2017 Tentative Budget as presented for A.1660 - Central Storeroom. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #414-2016** brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget as presented for A.1670 - Central Printing & Mail. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #415-2016** brought by Joseph Giordano, seconded by Wayne Taylor to accept the 2017 Tentative Budget as presented for A.1680 - Central Data Processing changing A.1680.494 to \$50,000. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

The board discussed the Ti Ambulance budget again and decided to leave as is and ask the squad for an analysis of their funding (revenue/expenses).

**Resolution #416-2016** brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget as presented for A.5132 - Garage changing A.5132.421 to \$8,000.00. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #417-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to accept the 2017 Tentative Budget as presented for A.5182 - Street Lights. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #418-2016** brought by Joseph Giordano, seconded by Wayne Taylor to accept the 2017 Tentative Budget for A.5610 - Airport. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #419-2016** brought by Fred Hunsdon, seconded by Dorcey Crammond to accept the 2017 Tentative Budget as presented for A6510. (This will be moved to Celebrations for the 2018 budget). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #420-2016** brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget as presented for A.6772 - Programs for the Aging. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #421-2016** brought by Joseph Giordano, seconded by Dorcey Crammond to zero out the 2017 Tentative Budget set for A7620 - Adult Recreation. **All in Favor**

**Minutes for 4th 2017 Ticonderoga Budget Workshop held on October 28, 2016  
commencing at 10:30 a.m. with any other lawful business that may occur**

Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #422-2016** brought by Joseph Giordano, seconded by Fred Hunsdon changing the A.6989.479 title name to Promotional Events and the amount to \$25,000.00, also changing A.6989.49X - TMSP to \$0.00 and A.6989.49X - Chamber of Commerce to \$0.00 changing A.6989.49X PRIDE to A.6989.499 - Professional/Contractual grants keeping the \$11,000.00 the same. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Discussion was held on phasing out the individual pay amounts to non-for-profit organizations and getting specific contracts for monetary amounts that are budgeted.

**Resolution #423-2016** brought by Wayne Taylor, seconded by Joseph Giordano to accept the 2017 Tentative Budget set for A.7140 - Recreation Services. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #424-2016** brought by Dorcey Crammond, seconded by Wayne Taylor to change the Activity Aides title for the two current employees to Activity Attendants and set all Attendants salaries to \$12.00 per hour effective November 7, 2016. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #425-2016** brought by Fred Hunsdon, seconded by Dorcey Crammond to accept the 2017 Tentative Budget set for A.7310 - Youth Programs changing A.7310.121 to \$14,580.00 and A.7310.131 to \$0.00. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #426-2016** brought by Wayne Taylor, seconded by Joseph Giordano to exit the Budget Workshop at 2:50 p.m. and enter into an executive session to discuss qualifications for the Water/Waste Water Superintendent position. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #427-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to exit out of Executive Session at 3:12 p.m. and re-enter the Budget Workshop. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

The board discussed the progress on EDU's as we will need to know if water and/or sewer rates will be increasing for 2017.

Meeting adjourned at 3:30 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk