

**Minutes for the Town of Ticonderoga End-of-the-Year meeting held on
December 27, 2016 commencing at 1:00 p.m.**

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

Others: Chattie Van Wert

Supervisor called the meeting to order and began with Resolutions for consideration.

Resolution #491-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to approve the following Budget Transfers:

TYPE	CODE	DESCRIPTION	\$ Amount
Budget Transfers			
To	A.1010.100	Town Board Personal Services	\$568.62
From	A.1010.400	Town Board Contractual Expense	\$568.62
To	A.1110.100	Justices Personal Services	\$872.53
From	A.1110.400	Justices Contractual Exp	\$872.53
To	A.1220.400	Supervisor Contractual Expense	\$118.40
From	A.1220.100	Supervisor Personal Services	\$118.40
To	A.1355.100	Assessor Personal Services	\$466.53
From	A.1355.400	Assessor Contractual Expense	\$466.53
To	A.1410.100	Town Clerk Personal Services	\$4,460.99
From	A.1410.400	Town Clerk Contractual Expense	\$1,143.87
From	A.1989.400	Other General Support Contractual Expense	\$3,317.12
To	A.3120.100	Police & Constable Personal Services	\$20,820.07
From	A.3120.400	Police & Constable Contractual Expense	\$13,432.41
From	A.3120.430	Police Contractual Gal/Diesel	\$7,387.66
To	A.8010.100	Zoning Personal Services	\$3,970.57
From	A.1989.400	Other General Support Contractual Expense	\$3,970.57
To	A.8160.100	Refuse & Garbage Personal Services	\$657.48
From	A.8160.410	Refuse & Garbage Contractual Electric	\$657.48
To	A.8160.400	Refuse & Garbage Contractual	\$5,739.86

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From	A,8160.410	Refuse & Garbage Contractual Electric	\$1,761.92
		Community Beautification Contractual	
From	A.8510.400	Expense	\$3,977.94
To	A.9030.800	Social Security	\$5,776.94
To	A.9045.800	Life Insurance	\$95.40
From	A.9050.800	Unemployment Insurance	\$5,872.34
To	A.9060.800	Hospital & Medical Insurance	\$1,539.15
From	A.9089.800	Other Employee Benefits	\$1,539.15
To	CD18.1440.400	Engineer Contractual Exp. Entranceways Project	\$1,766.48
From	CD18.1620.400	Buildings Contractual Exp. Entranceways Project	\$1,766.48
To	DA.5110.100	General Repairs Personal	\$12,777.94
To	DA.5142.100	Snow Removal Personal Services	\$4,241.39
From	DA.5142.101	Snow Removal OT and DT	\$17,019.33
To	DA.9045.800	Life Insurance	\$26.50
From	DA.9089.800	Other Employee Benefits	\$26.50
To	SS05.9060.800	Hospital & Medical Insurance	\$6,069.92
From	SS05.9030.800	Sewer District Personal Services	\$4,202.53
From	SS05.9010.800	State Retirement	\$1,867.39
To	SS08.8130.400	Sewage Treatment & Disposal Contractual	\$347.40
From	SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$347.40
To	SW06.8320.100	Source of Supply Power & Pumping Personal Services	\$41.71
To	SW06.8330.400	Purification Contractual Expense	\$55.06
To	SW06.8340.100	Transmission Personal Services	\$1,467.68
From	SW06.8320.101	Source of Supply Power & Pumping Personal Services OT & DT	\$1,564.45
To	SW06.9045.800	Life Insurance	\$18.15
From	SW06.9089.800	Other Employee Benefits	\$18.15
To	SW06.9060.800	Hospital & Medical Insurance	\$10,725.04

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From	SW06.8310.100	Water Administration Personal Services	\$6,125.53
From	SW06.9089.800	Other Employee Benefits	\$765.88
From	SW06.8310.101	Water Adm OT & DT	\$3,051.22
From	SW06.8340.101	Source of Supply Power & Pumping OT & DT	\$782.41

Budget Adjustment

To	A.7310.400	Youth Programs Contractual Expense	\$652.55
From	A.2211	Youth Revenue from sale of t-shirts	\$652.55

To Approve Funding of Reserve

To	A.0230.002	Special Reserve C/R Liberty Monument	\$1,500.00
From	A.0200	Cash	\$1,500.00
To	A.0870.002	General Reserve Liberty Monument	\$1,500.00
From	A.0909	Fund Balance Unreserved	\$1,500.00

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

Discussion was held on setting up a time to meet with Michael Richardson regarding retirees and their health insurance. To be Determined.

Resolution #492-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to set a public hearing on January 12, 2017 at 6:00 p.m. regarding property located at 15 Water Street, Ticonderoga, NY Tax Map #150.67-2-1-000 in accordance with Local Law #3 of 2015 regarding Unsafe Buildings. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano wanted the board aware that he will be bringing a resolution at the Organizational Meeting to stated that all HSA deposits will be done the first week of January.

Discussion was held on the progress of the Ever Bridge Broadcasting system. There should be an announcement in the paper making all residents aware of the system.

Resolution #493-2016 brought by Joseph Giordano, seconded by Wayne Taylor to defer until the end of February 2017 the exact amount of funding for the various reserves for the 2016 unexpended appropriations. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #494-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to pay Abstract #13-2016 as follows:

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12/27/2016 (Meeting Date)

12/27/2016				Voucher #	Check #
Abstract	General (A)	\$93,409.92		14209-14338	
	CD18 Entranceways Project	\$58,656.48			
	CD19 Streetroad Public Water	\$350,264.05			
	Highway (DA)	\$4,488.66			
	H17 C/P Ticonderoga Airport	\$14,306.08			
	Claymore Sewer District (SS01)	\$5,607.40			
	Alex Ave Sewer District (SS03)	\$347.40			
	Homelands Sewer Dist (SS04)	\$347.40			
	Central Sewer (SS05)	\$16,663.20			
	Commerce Park Sewer (SS06)	\$694.80			
	Delano Point Sewer (SS07)	\$5,607.40			
	Baldwin Road Sewer Dist (SS08)	\$347.40			
	Black Point Road Sewer (SS09)	\$50,455.13			
	9N & 74 Sewer (SS11)	\$946.56			
	Central Water(SW06)	\$15,320.08			
		\$617,461.96			

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

The board discussed their vacant position and applicants. The decision was made to wait a few more weeks for more resume's or letters of interest and set up interviews.

Meeting adjourned at 2:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk