

**Minutes for a Special Ticonderoga Town Board Meeting held on February 27, 2017  
commencing at 4:00 p.m. regarding financial matters**

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

**Absent:** Wayne Taylor, Councilman

**Others:** Chattie Van Wert

Supervisor Giordano opened the meeting at 4:00 p.m.

Mrs. Van Wert began the meeting with explanations regarding budget transfers that she needs the board to resolve, along with some other financial Resolutions.

**Resolution #52-2017** brought by Dorcey Crammond, seconded by Joseph Giordano to approve training for Laura Wright in Albany, for Office of State Comptroller, Basic Municipal Accounting March 21 through the 23rd and for Chattie Van Wert's attendance in Albany from March 28 through the 31st, for the NYS Government Finance Officers' Association Annual Conference. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #53-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to contract with AES to do Bid Specs for SAM/DASANY Grant, Community Building Project. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #54-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to create overtime budgets for Finance A.1310.191 and Town Clerk A.1410.191. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #55-2017** brought by Fred Hunsdon, seconded by Joseph Giordano to approve the following budget transfers:

From	A.1990.400	Contingency	\$22,626.95
To	A.1930.400	Judgements & Claims (NYS WH late penalty Sept.2016)	\$15.23
	A.1370.400	Discount on Taxes, Contractual (TWC Franchise Fee)	\$1,622.46
	A.4020.830	Registrar Employee Benefits-Soc.Sec & Medicare	\$176.00
	A.9045.800	General Life Insurance	\$1,550.00
		<b>HSA's were under-budgeted</b>	
	A.1620.862	General Employee H.S.A.	\$2,222.00
	A.3120.862	Police & Constable H.S.A.	\$16,580.00
		Hospital Medical Insurance -HRA	
	A.9060.800	Administration	\$461.26
From	A.1110.850	Justices Disability Ins.	\$100.00

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	A.1310.850	Finance Disability Ins.	\$100.00
	A.1355.850	Assessor Disability Ins.	\$100.00
	A.1410.850	Town Clerk Disability Ins.	\$100.00
	A.1620.850	Central Services Disability Ins.	\$100.00
	A.3120.850	Police & Constable Disability Ins.	\$100.00
	A.3510.850	Control of Dogs Disability Ins.	\$100.00
	A.3520.850	Other Animal Control Disability Ins.	\$100.00
	A.3620.850	Codes Disability Ins.	\$100.00
	A.6772.850	Programs for Aging Disability Ins.	\$100.00
	A.7140.850	Playground & Rec Center Disability Ins.	\$100.00
	A.7310.850	Youth Program Disability Ins.	\$100.00
	A.7410.850	Library Disability Ins.	\$100.00
	A.8160.850	Refuse & Garbage Disability Ins.	\$100.00
	A.8510.850	Community Beautification Disability Ins.	\$100.00
	A.8810.850	Cemeteries Disability Ins.	\$100.00
To	A.9055.850	Disability Ins for General Fund Employees	\$1,600.00
From	A.1620.422	Buildings Heating Oil	\$5,100.00
To	A.5132.422	Garage Heating Oil	\$5,100.00

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

**Resolution #56-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to create a Budget Revenue Account for A.1589 for Grant Receipts. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #57-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to create a Budget Expense Account A.3120.230 for Radar Sign Expenditure. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #58-2017** brought by Joseph Giordano, seconded by Fred Hunsdon authorize the following Budget adjustment:

Budget			
Adjustment	A.1589	Other Public Safety Dept. Income	\$4,000.00
	A.3120.230	Police & Constable Safety Equip. & Supplies	\$4,000.00

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

**Resolution #59-2017** brought by Fred Hunsdon, seconded by Joseph Giordano creating a Project Revenue Account CD20.4910.400. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

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**Resolution #60-2017** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing a budget adjustment as follows:

Budget			
Adjustment	CD20.1440.400	Engineering Contractual Expense	\$3,750.00
		Community Development (Anticipated	
	CD20.4910.400	Revenue)	\$3,750.00

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

**Resolution #61-2017** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the Budgetary Transfer to pay the under-funded & under-taxed Ti Fire District from Contingency as follows:

From	A.1990.400	Contingency	\$3,564.00
To	A.9901	General, Interfund Transfer	\$3,564.00
Budget Adj.	SF01.5031	Ti Fire Interfund Transfer	\$3,564.00
Budget Adj.	SF01.3410.400	Fire Protection Contractual	\$3,564.00

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

**Resolution #62-2017** brought by Joseph Giordano, seconded by Fred Hunsdon authorizing the following budget amendments:

Budget Adj	CD19.8340.400	Transmission & Distribution Contractual Exp	\$65,855.33
		Streetroad CDBG Water Line Replacement Third Payout to Contractor Bellamy	
Budget Adj	CD19.8340.400	Transmission & Distribution Contractual Exp	\$42,442.72
		Streetroad CDBG Water Line Replacement Final Payout to Contractor Bellamy	

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

Mrs. Van Wert added that she is working on some financial reports that she will be handing out to the board for review and comment.

Meeting adjourned at 5:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk