

**Minutes for a Special Ticonderoga Town Board Meeting held on April 7, 2017 commencing at 12:30 p.m. to Reschedule the Regular Town Board Meeting for April and any other Lawful Business**

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

**Others:** Chattie Van Wert

Supervisor Giordano opened the Special meeting for Resolutions to consider.

**Resolution #97-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to reschedule the April RTB Mtg from April 13th to Wednesday, April 19<sup>th</sup> at 6:00 PM. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #98-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to set a PH for the Amendment to Zoning regarding Solar Installations in the Town at the May 11, 2017 RTB Mtg commencing at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #99-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to offer employment to Corinna Woods for the Day Camp Director Position, at the hourly rate of \$18.00/hr no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #100-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Cassandra Potter for the Assistant Day Camp Director Position, the rate of pay is \$14.00/hr, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #101-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to authorize the Town Clerk to be an additional signature for the SAM Grant Contract in the absence of the Supervisor. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #102-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to accept Scott Manning's resignation, effective March 31, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #103-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to authorize Supervisor to enter into contract with TACC for general services in the amount of \$11,500. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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**Resolution #104-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to authorize Supervisor to enter into contract with TACC for Town sponsorships and TACC overall coordination of fishing tournaments in the amount of \$8,500. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #105-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to authorize Supervisor to enter into contract with TMSP in the amount of \$11,500. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #106-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to authorize Supervisor to enter into contract with Ticonderoga Area Seniors in the combined amount for 2017 of \$6,280. (\$2,500 for bus trips and \$3,780 prorated activities director). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #107-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to increase the hourly rate for the "Senior Bus" Driver's Part-time position (A.6772.11) to \$12.00/hr. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #108-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to authorize AES to produce a study on reconstruction costs associated with the Hague Road Sewer Pump Station. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #109-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to AMEND RESOLUTION #93-2017 brought by Wayne Taylor, seconded Dorcey Crammond authorizing budget transfer from A.1989.400 Contingency to read from A.1990.400 Contingency. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #110-2017** brought by Dorcey Crammond, seconded by Wayne Taylor authorizing the following budget adjustments  
H54.7110.400 LaChute Signage Grant \$2,000  
**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #111-2017** brought by Dorcey Crammond, seconded by Wayne Taylor authorizing the following budget transfers

From	A.1990.400	Contingency	\$15,635.09
To	A.1370.400	Tax Adjustment/Refund	\$125.09
To	A.9060.800	Med. Ins. (HRA Admin)	\$1,010.00
To	A.1310.477	Finance Dept. Training	\$500.00
To	A.6989.479	Economic Development	\$14,000.00

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From SS05.1989.400 Sanitary Sewer Contingency \$355.00  
To SS05.9045.800 Sanitary Sewer Life Insurance \$255.00  
To SS05.9060.800 Med. Ins. (LBS HRA Admin) \$100.00

From SW06.1989.400 Water Contingency \$275.00  
To SW06.9045.800 Water - Life Insurance \$250.00  
To SW06.9060.800 Med. Ins. (LBS HRA Admin) \$25.00

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

**Resolution #112-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to pay the Abstract #4 of 2017 (originally compiled for pay on April 13<sup>th</sup>). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 4/7/17		Voucher #
<b>3/17/2017</b>	Gross Payroll PP#6	\$78,548.53	14813-14818
<b>3/31/2017</b>	Gross Payroll PP#7	\$78,213.86	
<b>4/13/2017</b>	General (A)	\$123,978.82	14819-14997
	CD18 Entranceways Project		
	CD19 Streetroad WD Public Water		
	Highway (DA)	\$87,089.44	
	H36 - C/P Chilson Res. Replacement	\$240.00	
	H49 - GIGP Daylight Streaming	\$150.00	
	H50 - C/P WQIP WWTP Disinfection	\$55,982.32	
	H53 - Clean Water Main Project		
	H54 - LaChute Signage Grant	\$1,561.00	
	SF01- Ticonderoga Fire District		
	SF02 - Chilson Fire District		
	Claymore Sewer District (SS01)	\$72.81	
	Park Ave Sewer District (SS02)	\$30.96	
	Alex Ave Sewer District (SS03)	\$37.31	
	Homelands Sewer Dist (SS04)	\$145.73	
	Central Sewer (SS05)	\$37,130.43	

