

**Minutes for the Ticonderoga Monthly Financial Meeting with any other Lawful Business held on April 27, 2017 commencing at 2:00 p.m.**

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

**Others:** Chattie Van Wert

Supervisor Giordano opened the meeting with Resolutions for the Board to consider.

**Resolution #132-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Nathan Lenhart as Assistant Day Camp Director at the pay rate of \$14.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #133-2017** brought by Dorcey Crammond, seconded Wayne Taylor to offer employment to Austin Barnao, Brittni Phinney, Delaney Hughes, Stephen Thompson, Kasandra Gijanto, Joseph LaPeter, Douglas Baker, Jonathan West, Evan Graney as Day Camp Counselors at the pay rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #134-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Gabriel Wertz as Day Camp Counselor-in-training at the pay rate of \$10.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #135-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Emily Powers, Paige Bailey and Blake Gautreau as alternate Day Camp Counselors as needed at the pay rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #136-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Rachel White as Head Lifeguard at the pay rate of \$14.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #137-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Skyler Labounty as Lead Lifeguard at the pay rate of \$13.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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**Resolution #138-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Sarah Bresett, Kohl Tucker, Lauren Dixon and Brendan Veneto as Lifeguard at the pay rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #139-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to offer employment to William Norton as Groundskeeper at the pay rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #140-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to regretfully accept Nathan McLaughlin's resignation effective May 7th, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #141-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to advertise for bids regarding a Surveillance System for the Town of Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #142-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to authorize the agreement for the Expenditure of Highway Money's in the amount of \$7,466.75 on the road commencing at Baldwin Road and leading to Caldwell Circle, a distance of .07 miles. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #143-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to authorize the agreement for the Expenditure of Highway Money's in the amount of \$81,470 on the road commencing at Father Jogues and leading to Calkins for .35 miles (Amherst Ave) and on the road commencing at Champlain Avenue and leading to Lake George Ave for .18 miles (Father Jogues). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #144-2017** brought by Wayne Taylor, seconded Fred Hunsdon to authorize the agreement for the Expenditure of Highway Money's in the amount of \$111,388.00 on the road commencing at The Portage and leading to the end of Defiance Street for .34 miles (Defiance Street) and on the road commencing at Myers Street and leading to Defiance Street for .53 miles (Cossey Street). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #145-2017** brought by Wayne Taylor, seconded by Fred Hunsdon for a Bond authorizing the issuance of \$333,138.00 aggregate principal amount of serial bonds or a statutory installment bond of the Town of Ticonderoga to pay for the costs for the

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purchase of multiple trucks and related equipment for the Highway department of the Town of Ticonderoga and authorizing the issuance of bond anticipation notes of the Town of Ticonderoga for the aforesaid purposes. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

**Resolution No. 145 of 2017  
Adopted April 27, 2017**

**Introduced by Wayne Taylor  
who moved its adoption.**

**Seconded by Fred Hunsdon**

**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF  
\$333,138.00 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR A  
STATUTORY INSTALLMENT BOND OF THE TOWN OF TICONDEROGA TO  
PAY THE COSTS FOR THE PURCHASE OF MULTIPLE TRUCKS AND  
RELATED EQUIPMENT FOR THE HIGHWAY DEPARTMENT OF THE  
TOWN OF TICONDEROGA AND AUTHORIZING THE ISSUANCE OF BOND  
ANTICIPATION NOTES OF THE TOWN OF TICONDEROGA FOR THE  
AFORESAID PURPOSES AND IN CONNECTION THEREWITH**

**WHEREAS**, after due deliberation thereon, the Town Board (the "Board") of the Town of Ticonderoga (the "Town") desires to purchase a 2017 Western Star Model 4700SF 6x4 Truck together with a tandem axle package; a fourteen (14) foot stainless steel multi-purpose dump body and snow plow for said truck; and two (2) Ford F550 dump trucks, in the amount of Three Hundred Thirty Three Thousand One Hundred Thirty Eight and No/100 US Dollars (\$333,138.00) (the "Project") and

**WHEREAS**, the total estimated cost of the Project is Three Hundred Thirty Three Thousand One Hundred Thirty Eight and No/100 US Dollars (\$333,138.00) all of which is the responsibility of the Town; and

**WHEREAS**, in order to finance the costs associated with the Project, the Town desires to issue notes or serial bonds or a statutory installment bond, in lieu of serial bonds, in the aggregate principal amount of Three Hundred Thirty Three Thousand One Hundred Thirty Eight and No/100 US Dollars (\$333,138.00); and

**WHEREAS**, no other bond anticipation notes have been previously authorized or issued in anticipation of the issuance of serial bonds authorized by this resolution and the bond anticipation notes authorized by this resolution will not serve to renew any other existing bond anticipation notes.

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**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town as follows:

**Section 1.** The specific object and/or purpose of the Project for which the obligations authorized by this Resolution is the purchase of a 2017 Western Star Model 4700SF 6x4 Truck together with a tandem axle package; a fourteen (14) foot stainless steel multi-purpose dump body and snow plow for said truck; and two (2) Ford F550 dump trucks in the amount of Three Hundred Thirty Three Thousand One Hundred Thirty Eight and No/100 US Dollars (\$333,138.00).

**Section 2.** The financing of the Project shall be undertaken by the Town through the issuance of a bond anticipation note or notes in accordance with and pursuant to the Local Finance Law of the State of New York in an amount not to exceed Three Hundred Thirty Three Thousand One Hundred Thirty Eight and No/100 US Dollars (\$333,138.00). The Town hereby authorizes any bonds, including a statutory installment bond, in lieu of serial bonds, to be issues for this Project in an amount not to exceed Three Hundred Thirty Three Thousand One Hundred Thirty Eight and No/100 US Dollars (\$333,138.00).

**Section 3.** The Town hereby authorizes the Supervisor of the Town (the "Supervisor") to utilize funds held within the Fund and within the Budget for the purpose of physical public betterment or improvement and the payment of services rendered in connection with the Project and further authorizes the Supervisor to repay any funds expended from the Fund with funds borrowed in connection with any bond anticipation note or bonds, including statutory installment bonds, issued pursuant to and authorized by and through this bond resolution.

**Section 4.** There are hereby authorized to be issued bond anticipation notes ("Notes"), including the renewal of such Notes, for the aforesaid specific objects or purposes in amounts up to but not exceeding the maximum amount of the Bonds herein authorized. Any such Notes issued shall be approved as to form and executed by the Supervisor, and issued in anticipation of the sale of the Bonds herein authorized.

**Section 5.** It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is fifteen (15) years pursuant to Section 11.00(a)(28) of the Local Finance Law.

**Section 6.** The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on any Bonds or Notes issued in connection with this bond resolution, as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of, and any interest, if applicable, on the Bonds or Notes becoming due and payable in such years.

**Section 7.** The maximum maturity of the Bonds shall not exceed five (5) years from the date of issuance, or periods of probable usefulness set forth above and shall mature on or before the date of the expiration of the aforesaid periods of probable

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usefulness as measured from the date of the Bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. If deemed necessary by the Supervisor, the Bonds or Notes to be issued hereunder may be issued in two or more separate series. The maturity of the Bonds issued in connection with this bond resolution will NOT exceed five (5) years.

**Section 8.** Any Notes or Bonds issued hereunder shall be payable from the proceeds derived from the issuance and or sale of the Bonds authorized herein or otherwise redeemed in the manner provided by Section 23.00 or Section 62.10 of the Local Finance Law.

**Section 9.** There are no bond anticipation notes or Bonds outstanding which have been previously issued in anticipation of the sale of the Bonds authorized herein.

**Section 10.** Subject to the provisions of the Local Finance Law, the power to issue and sell the Bonds and/or Notes, including all powers and duties pertaining or incidental thereto, is hereby delegated to the Supervisor of the Town, except as herein provided. The Bonds and/or Notes shall be of such terms, form and content, and shall be sold in such manner, whether by public or private sale, as may be determined by the Supervisor, pursuant to Local Finance Law, this resolution and any further resolution which the Board may hereafter adopt. The Supervisor is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this resolution, including any resolutions, contracts or authorizations necessary to secure any Federal or State issued grant(s) or loan(s).

**Section 11.** The exact date of issue of the Bonds and/or Notes and the exact date upon which the same shall become due and payable shall be fixed and determined by the Supervisor, provided however, that the maturity of said Notes or renewals thereof shall not exceed one year from the Note's or renewal's date of issue except as permitted by the Local Finance Law.

**Section 12.** The Supervisor shall prepare, or cause to be prepared, such Bonds and/or Notes and sell the same in accordance with the applicable provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such Bonds and/or Notes, whether fixed or variable.

**Section 13.** The proceeds of the sale of the Bonds and/or Notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Supervisor and the power to invest in any instruments described in the said Section 165.00 is expressly granted.

**Section 14.** To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer hereby designates the Bonds and/or Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Issuer hereby covenants that it will (i) take all actions on its part necessary to cause interest on the Bonds and/or Notes be excluded from gross income for purposes of

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Federal income taxes and (ii) refrain from taking any action which would cause interest on the Bonds and/or Notes to be included in gross income for purposes of Federal income taxes.

**Section 15.** The validity of such Bonds and/or Notes (collectively "Obligations") may be contested only if:

- (1) Such Obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced with twenty (20) days after the date of such publication, or
- (3) Such Obligations are authorized in violation of the provisions of the constitution.

**Section 16.** This resolution, or a summary hereof, shall be published in full in The Sun Community News, which has been designated as the official newspaper of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 17.** The adoption of this Resolution is considered an action under the New York State Environmental Quality Review Act (SEQRA). The Town hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5(27), and hereby declares that the action does not have a significant impact on the environment and the action is hereby precluded from further environmental review.

**Section 18.** This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote by roll call, which resulted as follows:

<u>Voting:</u>	<u>Ayes:</u>	<u>Nays:</u>	<u>Abstain:</u>
<b>Joseph Giordano</b> , Supervisor	<u>  X  </u>	_____	_____
<b>Wayne Taylor</b> , Councilman	<u>  X  </u>	_____	_____
<b>Dorcey Crammond</b> , Councilwoman	<u>  X  </u>	_____	_____
<b>Fred Hunsdon</b> , Councilman	<u>  X  </u>	_____	_____

The foregoing resolution was thereupon declared duly adopted.

[Seal]

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**Tonya Thompson**, Town Clerk  
Town of Ticonderoga

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**Resolution #146-2017** brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the creation of new budget accounts:

- CD21.0200 Cash
- CD21.1420.491 Attorney
- CD21.3620.121 Codes Personnel
- CD21.3620.861 Employee Benefits
- CD21.3620.471 Employee Travel
- CD21.1430.401 Office Over-Head
- CD21.1430.497 Community Outreach
- CD21.1430.477 Training & Conferences
- CD21.1430.415 Software & Technical Support
- CD21.1430.499 Research
- CD21.1430.495 Other Consultants
- CD21.3989 State Aid
- CD21.0630 Due to Other Funds

Creation of a community development account CD21 for LISC Vacant & Abandoned Properties. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #147-2017** brought by Wayne Taylor, seconded by Fred Hunsdon authorizing the following budget adjustments:

- |                 |                                 |             |
|-----------------|---------------------------------|-------------|
| ○ CD21.1420.491 | Attorney                        | \$17,000    |
| ○ CD21.3620.121 | Codes Personnel                 | \$14,000    |
| ○ CD21.3620.861 | Employee Benefits               | \$4,000     |
| ○ CD21.3620.471 | Employee Travel                 | \$1,000     |
| ○ CD21.1430.401 | Office Over-Head                | \$3,000     |
| ○ CD21.1430.497 | Community Outreach              | \$7,000     |
| ○ CD21.1430.477 | Training & Conferences          | \$2,000     |
| ○ CD21.1430.415 | Software & Technical Support    | \$3,000.00  |
| ○ CD21.1430.499 | Research                        | \$4,000.00  |
| ○ CD21.1430.495 | Other Consultants               | \$20,000.00 |
| ○ CD21.3989     | State Aid                       | \$75,000.00 |
| ○ A.7310.461    | Youth Programs General Supplies | \$2,000.00  |

Increase appropriation for IP Grant received for Literacy & Recreation for Ti Youth Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #148-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to advertise for Bids for a Western Star. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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**Resolution #149-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to advertise for bids for a Dump Body and Plow. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #150-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to advertise for bids for a Ford F550 4x4 with 10' dump stake body and power tailgate. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #151-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to for lateral transfer NYS Police Officer Position, Full-Time and also Part-Time Police Officers who hold an active BMP Certification as Police Officer. Only applicants holding certification and qualification will be considered. Pay will be per the current CBA schedule. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #152-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Paige Bailey as Activity Attendant rate of pay is \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 2:35 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Meeting  
Monday April 27, 2017  
Agenda**

- RESOLUTION to offer employment to Nathan Lenhart as Assistant Day Camp Director at the pay rate of \$14 per hour
- RESOLUTION to offer employment to Austin Barnao, Brittini Phinney, Delaney Hughes, Stephen Thompson, Kasandra Gijanto, Joseph La Peter, Douglas Baker, Jonathan West, Evan Graney as Day Camp Counselors at the pay rate of \$12 per hour
- RESOLUTION to offer employment to Gabriel Wertz as Day Camp Counselor-in-Training at the pay rate of \$10 per hour
- RESOLUTION to offer employment to Emily Powers, Paige Bailey, Blake Gautreau as alternate Day Camp Counselors at the pay rate of \$12 per hour
- RESOLUTION to offer employment to Rachel White as Head Lifeguard at the pay rate of \$14 per hour
- RESOLUTION to offer employment to Skyler LaBounty as Lead Lifeguard at the pay rate of \$13 per hour
- RESOLUTION to offer employment to Sarah Bressett, Kohl Tucker, Lauren Dixon and Brendan Veneto as Lifeguard at the pay rate of \$12 per hour



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- RESOLUTION to offer employment to William Norton as Groundskeeper at the pay rate of \$12 per hour
- RESOLUTION to accept Nathan McLaughlin's resignation effective May 7<sup>th</sup>, 2017
- RESOLUTION to go out to bid for surveillance system
- RESOLUTION to authorize CHIPS funding (3 resolutions)
- RESOLUTION to authorize BAN for highway trucks
- RESOLUTION authorizing the creation of new budget accounts
  - CD21.0200 Cash
  - CD21.1420.491 Attorney
  - CD21.3620.121 Codes Personnel
  - CD21.3620.861 Employee Benefits
  - CD21.3620.471 Employee Travel
  - CD21.1430.401 Office Over-Head
  - CD21.1430.497 Community Outreach
  - CD21.1430.477 Training & Conferences
  - CD21.1430.415 Software & Technical Support
  - CD21.1430.499 Research
  - CD21.1430.495 Other Consultants
  - CD21.3989 State Aid
  - CD21.0630 Due to Other Funds

**Creation of a community development account CD21 for LISC Vacant & Abandoned Properties**

- RESOLUTION authorizing the following budget adjustments
  - CD21.1420.491 Attorney \$17,000
  - CD21.3620.121 Codes Personnel \$14,000
  - CD21.3620.861 Employee Benefits \$4,000
  - CD21.3620.471 Employee Travel \$1,000
  - CD21.1430.401 Office Over-Head \$3,000
  - CD21.1430.497 Community Outreach \$7,000
  - CD21.1430.477 Training & Conferences \$2,000
  - CD21.1430.415 Software & Technical Support \$3,000.00
  - CD21.1430.499 Research \$4,000.00
  - CD21.1430.495 Other Consultants \$20,000.00
  - CD21.3989 State Aid \$75,000.00
  
  - A.7310.461 Youth Programs General Supplies \$2,000.00

increase appropriation for IP Grant received for Literacy & Recreation for Ti Youth Program