

Minutes for the Ticonderoga Monthly Financial Meeting with any other lawful business held May 25, 2017 commencing at 2:00 p.m.

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 meeting and brought forward resolutions for consideration.

Resolutions for Consideration

Resolution #169-2017 brought by Joseph Giorano, seconded by Wayne Taylor to enter in a Work Try-Out Agreement with the State Education Department/The University of the State of New York, Office of Adult Career and continuing Education Services - Vocational Rehabilitation. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #170-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to waive the 30 day Advance Notice for the Fort Ticonderoga Association's vessel liquor license application. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #171-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to authorize AFSCO Fence improvements for the airport. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #172-2017 brought by Fred Hunsdon, seconded by Joseph Giordano requesting extension of bids for improvements to and reconstruction of the WasteWater Treatment Plant, Collection System and related facilities, including original furnishings, equipment, machinery, apparatus, and appurtenances and incidental improvements and expenses in connection therewith. **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. 172 of 2017

Adopted May 25, 2017

Introduced by Fred Hunsdon
who moved its adoption

Seconded by Joseph Giordano

**RESOLUTION REQUESTING EXTENSION OF BIDS FOR IMPROVEMENTS
TO AND RECONSTRUCTION OF THE WASTEWATER TREATMENT PLANT,
COLLECTION SYSTEM AND RELATED FACILITIES, INCLUDING
ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS,**

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**APPURTENANCES AND INCIDENTAL IMPROVEMENTS AND EXPENSES IN
CONNECTION THEREWITH IN THE TOWN OF TICONDEROGA**

WHEREAS, the Town previously solicited bids for certain improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith in the Town of Ticonderoga; and

WHEREAS, said bids came in higher than anticipated in original budgeting for said projects; and

WHEREAS, the Town Board is in the process of holding further hearings to potentially increase the costs of said project with appropriate bonding and borrowing; and

WHEREAS, the Town Board has requested that its engineers, AES Northeast, seek extensions from the two lowest bidders for the above projects and wishes to confirm this request.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby requests that the two lowest bidders for each portion of the work outlined above extend their respective bids through June 30, 2017 and does hereby ratify the request from AES Northeast concerning such requested extensions; and be it further

RESOLVED, that this resolution shall take effect immediately.

Present:

Joseph Giordano, Supervisor	Aye
Fred Hunsdon, Councilman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Resolution #173-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Evan Graney for Day Camp Counselor 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 #174-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Vicki Sergeant as Part-time Library Aid at the pay rate of \$12.00 per hour. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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Resolution #175-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to advertise for Bids for Line Painting around certain areas of the Town of Ticonderoga. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #176-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to waive the Peddler's Permit Fees for the Annual Street Fest - 2017. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #177-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to waive the Peddler's Permit Fees for the Annual Car Show - 2017. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #178-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to advertise Requests for Proposals for the Town's Surveillance System. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Other Business

June 2nd there will be a commemoration for Grace Leach, the first woman to hike the 46 peaks, Councilman Hunsdon will be attending. Other members are encouraged.

May 31st at 10:30 a.m. there will be an event at the Hospital Emergency Room entrance for the kick off for the construction to begin. The supervisor will not be available to attend and is asking for someone to be there from the Town.

Mike McCarthy, Town Accountant, will be here tomorrow. The supervisor and account clerk will be meeting with him to go over items that still need to be done. One top item is bank reconciliations. Depending on priorities, we may need to bring someone in to help catch this up, maybe there is help for us from another organization (OSC). More specific information will be brought to the board at a later date.

Councilman Taylor mentioned the passing of Steve Burroughs, lifelong resident and active volunteer of the fire department along with being a war veteran, very committed service man for many years.

Resolution #179-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to draft a proclamation in honor of Steve Burroughs. **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