Minutes for a Budget Workshop for the Town of Ticonderoga commencing at 9:00 a.m. with any other lawful business that may occur on Wednesday, October 18, 2017

Present: Joseph Giordano, Supervisor

Fred Hunsdon, Councilman Wayne Taylor, Councilman

Dorcey Crammond, Councilwoman

Dave Woods, Councilman

Tonya M. Thompson, Town Clerk

Others: Chattie Van Wert, Bill Ball, Sal Barnao, Heather Johns

Library

Resolution #343-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #A.7410.474 to a total of \$3,100.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #344-2017 brought by Joseph Giordano, seconded by Wayne Taylor to correct the code A.1110.478 to Account #A.7410.478 and decrease it to a total of \$435.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #345-2017 brought by Joseph Giordano, seconded by Wayne Taylor to rescind Resolution #343-2017 increasing Account #A.7410.474 to a total of \$3,100.00 (it will remain the same as it appears in the Tentative). **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #346-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7410.475 to a total of \$6,600.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #347-2017 brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.7410.416 to a total of \$900.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Codes

Resolution #348-2017 brought by Wayne Taylor, seconded by Dave Woods to reduce Account #A.3620.414 to a total of \$1,000.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Minutes for a Budget Workshop for the Town of Ticonderoga commencing at 9:00 a.m. with any other lawful business that may occur on Wednesday, October 18, 2017

Resolution #349-2017 brought by Wayne Taylor, seconded by Dorcey Crammond to increase Account #A.3620.415 to a total of \$3,240.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #350-2017 brought by Wayne Taylor, seconded by Joseph Giordano to increase Account #A.3620.467 to a total of \$140.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #351-2017 brought by Wayne Taylor, seconded by Joseph Giordano to reduce Account #A.3620.498 to a total of \$16,000.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #352-2017 brought by Dave Woods, seconded by Joseph Giordano to reduce Account #A.3620.499 to a total of \$2,000.00. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #353-2017 brought by Joseph Giordano, seconded by Wayne Taylor to hold a Budget Workshop on October 26, 2017 commencing at 1:00 p.m. and include the Monthly Financial meeting and any other lawful business. **All in Favor** - Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Adjourn at 12:15 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk