

**Minutes for Ticonderoga's 3rd Budget Workshop and any other Lawful Business  
held on October 25, 2017 commencing at noon**

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

**Others:** Chattie Van Wert, Jeff Cook, Ian Loehner, Sal Barnao

Supervisor Giordano opened the workshop with passing a resolution for a proclamation for Sharon Reynolds for her Farewell/Retirement party.

**Resolution #354-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to compile and present a proclamation to Sharon Reynolds of PRIDE for all of her years of support for the Town through her efforts and grant funding, and in celebration of her retirement. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**WEDNESDAY, OCTOBER 25, 2017**

**WHEREAS** on this day, Sharon Reynolds has been the Executive Director for Pride of Ticonderoga since 2006

**WHEREAS** Sharon Reynolds has successfully written and administered grants for the greater Ticonderoga area totaling more than 8 million dollars

**WHEREAS** Sharon Reynolds was instrumental in developing the planning and design of the 18<sup>th</sup> Century French Saw Mill project for the downtown Ticonderoga area

**WHEREAS** Sharon Reynolds has also written grants for the Community Building and Armory, the LaChute River Trail, the Ticonderoga Natural Foods Co-op, the Senior Center and multiple New York State Main Street Grants

**WHEREAS** Sharon Reynolds has helped hundreds of homeowners with the RESTORE, Home and Neighbors Helping Neighbors Emergency home repair grants

**WHEREAS** Sharon Reynolds has been a critical leader in discovering the needs of the community and finding the funding sources to help

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**NOW, THEREFORE, I, Joseph M. Giordano, Supervisor of the Town of Ticonderoga, do hereby call upon the citizens of Ticonderoga to join with me and the Town Board in extending our appreciation and gratitude to Sharon Reynolds for her incredible service to the Ticonderoga community.**

*SIGNED BY MY HAND AND SEAL THIS DAY*

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*JOSEPH M. GIORDANO, SUPERVISOR*

TONYA THOMPSON- TOWN CLERK

DORCEY CRAMMOND, COUNCILWOMAN  
FRED HUNSDON, SR, COUNCILMAN

WAYNE TAYLOR, COUNCILMAN  
DAVE WOODS, COUNCILMAN

Maintenance of Road - Highway

**Resolution #355-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #DA.5110.112 to a total of \$24,492.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #356-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #DA.5110.121 to a total of \$18,924.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #357-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #DA.5110.122 to a total of \$18,924.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #358-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5110.123 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #359-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5110.191 to a total of \$8,731.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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**Resolution #360-2017** brought by Joseph Giordano, seconded by Dave Woods to decrease Account #DA.5110.464 to a total of \$18,499.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #361-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to decrease Account #DA.5110.468 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.**

Highway Machinery Equipment & Capital Outlay

**Resolution #362-2017** brought by Joseph Giordano, seconded by Wayne Taylor to rename Account #DA.5130.23 as Line Painting Machine and decrease it to a total of \$15,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #363-2017** brought by Joseph Giordano, seconded by Dave Woods to decrease Account #DA.5130.463 to a total of \$80,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #364-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5130.465 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 #365-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5130.467 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.**

Snow Removal - Highway

**Resolution #366-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #DA.5142.112 to a total of \$17,961.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #367-2017** brought by Joseph Giordano, seconded Dave Woods to increase Account #DA.5142.117 to a total of \$13,878.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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**Resolution #368-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #DA.5142.120 to a total of \$13,878.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #369-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5142.120 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #370-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5142.123 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #371-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5142.191 to a total of \$28,626.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #372-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #DA.5142.464 to a total of \$41,117.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #373-2017** brought by Wayne Taylor, seconded by Joseph Giordano to decrease Account #DA.1989 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.**

Pay Rate Schedules for Elected Officials & Non-Union Staff

**Resolution #374-2017** brought by Dave Woods, seconded by Dorcey Crammond to adopt the following pay rate schedule for all Ticonderoga Elected Officials:

Hours	Job Title	Budget Code	Equivalent Hourly Rate 2017	Salary 2017	Equivalent Hourly Rate 2018	Salary 2018
2080	Town Clerk (includes Registrar)	A1410.111	\$21.50	\$44,720.00	\$21.93	\$45,614.40
2080	Town Supervisor (includes Budget Officer & Airport Manager)	A1220.111	\$13.94	\$28,992.00	\$17.54	\$36,492.00
	Town Board Members (each)	A1010.11x		\$7,098.00		\$7,240.00

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2080	Highway Superintendent (includes Transfer Station)	A5010.111	\$24.23	\$50,392.00	\$28.85	\$60,000.00
	Town Justices (each)	A1110.11x		\$17,743.00		\$18,098.00
<b>Updated 2017-10-25</b>				<b>\$148,945</b>		<b>\$167,444</b>

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

**Resolution #375-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to decrease all Recreational Personnel (Summer) Services Account #A.7140.111 through #A.7140.172 by 2%. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #376-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to adopt the following pay rate schedule for the Non-Union year round staff:

Grade	Hours	Job Title	Hourly / Salary	Job Rate 2018	Employee 2018	Total 2018
X		Registrar	Salary			\$0.00
X		Dog Control Officer	Salary			\$5,412.00
X		Animal Control Officer	Salary			\$2,122.00
X		Health Officer	Salary			\$1,200.00
X	n/a	Zoning Clerk	Salary			\$1,084.00
X	n/a	Planning Clerk	Salary			\$4,330.00
X	n/a	Cemetery Sexton	Salary			\$6,904.00
X	n/a	Town Historian	Salary			\$1,616.00
X	1040	Chief Wastewater Treatment Plant Operator	Salary			\$27,500.00
2	1300	Janitor - PT	Hourly	\$12.24	\$12.24	\$15,912.00
2	962	Library Aide - PT	Hourly	\$12.24	\$12.24	\$11,774.88
2	962	Library Aide - PT	Hourly	\$12.24	\$12.24	\$11,774.88
2	1710	Activities Attendants	Hourly	\$12.24	\$12.24	\$20,930.40
2	3700	Groundskeeper - PT (aggregate)	Hourly	\$12.24	\$12.24	\$45,288.00
2	2010	Senior Bus Driver - PT (aggregate)	Hourly	\$12.24	\$12.24	\$24,602.40
3	2080	Building Maintenance Helper - FT	Hourly	\$14.28	\$14.28	\$29,702.40
4	1040	Clerk - Police - PT	Hourly	\$16.32	\$16.32	\$16,972.80
4	520	Clerk - Justice Court - PT	Hourly	\$16.32	\$16.32	\$8,486.40
4	2080	Deputy Town Clerk	Hourly	\$16.32	\$16.32	\$33,945.60
5	1040	Clerk - Finance & Water/Sewer - PT	Hourly	\$18.36	\$18.36	\$19,094.40
5	2080	Clerk - Finance & Floater - FT	Hourly	\$18.36	\$18.36	\$38,188.80
5	1040	Clerk to the Supervisor - PT (vacant)	Hourly	\$18.36	\$18.36	\$19,094.40

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5	1064	Recreation Supervisor	Hourly	\$18.36	\$18.36	\$19,535.04
6	2080	Building Inspector III	Hourly	\$19.64	\$19.64	\$40,840.80
6	1820	Library Manager - 35 hr/wk	Hourly	\$19.64	\$19.64	\$35,735.70
6	1040	Assessor - 20 hr/wk	Salary	\$19.64	\$28.95	\$30,108.00
6	2080	Court Clerk - Justice Court	Hourly	\$19.64	\$19.64	\$40,840.80
7	2080	Code Enforcement Officer	Hourly	\$21.93	\$21.93	\$45,614.40
7	2080	Account Clerk - Finance	Hourly	\$21.93	\$21.93	\$45,614.40

<b>Updated 2017-10-25</b>					<b>\$554,057</b>	
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**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Central Communication System

**Resolution #377-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.1650.451 to a total of \$25,111.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Central Storeroom

**Resolution #378-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.1660.411 to a total of \$3,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Central Printing & Mailing

**Resolution #379-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.1670.416 to a total of \$14,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #380-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to decrease Account #A.1670.479 to a total of \$500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Central Data Processing

**Resolution #381-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1680.414.00 to a total of \$740.00.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Central Operations

**Resolution #382-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to increase Account #A.1620.461 to a total of 5,300.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #383-2017** brought by Wayne Taylor, seconded by Joseph Giordano to schedule an additional Budget Workshop with any other lawful business on November 3, 2017 at noon. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 3:35 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk