

**Minutes for the Town of Ticonderoga Monthly Financial Meeting along
with it's 4th Budget Workshop and any other lawful business
commencing at 1:00 p.m. on October 26, 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, Derrick Fleury

Supervisor Giordano opened the meeting with business resolutions.

Resolution #384-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to schedule a Public Hearing on the Preliminary Budget for the 2018 Fiscal year and setting elected salaries on November 9, 2017 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #385-2017 brought by Joseph Giordano, seconded by Wayne Taylor to schedule a Budget Workshop and any other lawful business on November 2, 2017 at 9:00 a.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #386-2017 brought by Fred Hunsdon, seconded by Dave Woods to authorize the following Budget Adjustment:

		Allocate Part-Time Water & Sewer Clerk from Finance to Water & Sewer	
Budget Adjustment	SS05.8110.131	50% Part-Time Sanitary Sewer Clerk	11,000.00
	SS05.8110.830	Soc. Sec. & Medicare	842.00
	SW06.8310.131	50% Part-Time Sanitary Water Clerk	11,000.00
	SW06.8310..830	Soc. Sec. & Medicare	842.00

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

Resolution #387-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to authorize the following Budget Transfer:

Budget Transfer	A.1310.131	Clerk (Water & Sewer)	-17,579.00
	A.1310.830	Soc. Sec. & Medicare	-1,345.00
	SS05.8110.131	50% Part-Time Sanitary Sewer Clerk	8,789.50
	SS05.8110.830	Soc. Sec. & Medicare	672.50
	SW06.8310.131	50% Part-Time Sanitary Sewer Clerk	8,789.50
	SW06.8310.830	Soc. Sec. & Medicare	672.50
	SW06.8340.191	Transmission & Distribution Overtime	6,000.00
	SS05.1989.400	Central Sewer Contingency	-11,842.00
	SW06.1989.400	Central Water Contingency	-17,842.00

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			0.00
Budget Transfer	A.1355.471	Assessor Mileage	200.00
		Assessor Contractual (Essex Co	
	A.1355.494	ORPTS)	340.00
	A.9050.800	Unemployment Insurance	383.00
	A.1990	Contingency	923.00

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

Resolution #388-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to authorize the following Ban Rollover:

Board Resolution	Request GFNB BAN Rollover for SS11 9N & 74	New
	Sewer Principal \$85,958. Budgeted Principal	Balance
	Payment \$21,100 Int \$1,628 current 1.97%	\$64,858.

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

Budget Workshop

Sewer

Resolution #389-2017 brought by Joseph Giordano, seconded by Wayne Taylor to add a Worker's Comp Account #SS05.9040.840 and fund it \$6,736.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #390-2017 brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #SS05.8120.496 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #391-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #SS05.8110.496 and fund it \$440.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #392-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.8130.191 to a total of \$12,411.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #393-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.8130.810 to a total of \$28,230.00. **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 #394-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #SS05.8130.830 to a total of \$18,033.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #395-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #SS05.8130.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #396-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to increase Account #SS05.8130.861 to a total of \$59,927.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #397-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.8130.862 to a total of \$8,400.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #398-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to decrease Account #SS05.8130.870 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #399-2017 brought by Wayne Taylor, seconded by Joseph Giordano to add a Worker's Comp Account #SW06.9040.840 and fund it to \$6,265.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #400-2017 brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #SW06.8310.195 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #401-2017 brought by Joseph Giordano, seconded Dave Woods to decrease Account #SW06.8310.100 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #402-2017 brought by Joseph Giordano, seconded by Fred Hunsdon decrease Account #SW06.8320.192 to zero. **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 #403-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to decrease Account #SW06.8320.477 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #404-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to decrease Account #SW06.8320.496 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #405-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to rename Account #SW06.8340.21 to Equipment #1 - Jack Hammer for Backhoe. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #406-2017 brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #SW06.8340.477 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #407-2017 brought by Joseph Giordano, seconded Dorcey Crammond to decrease Account #SW06.8340.496 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #408-2017 brought by Wayne Taylor, seconded by Joseph Giordano to increase Account #SW06.8340.810 to a total of \$33,259.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #409-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to Increase Account #SW06.8340.830 to a total of \$16,073.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #410-2017 brought by Joseph Giordano, seconded Wayne Taylor to decrease Account #SW06.8340.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #411-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #SW06.8340.861 to a total of \$43,807.00. **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 #412-2017 brought by Wayne Taylor, seconded by Dorcey Crammond to decrease Account #SW06.8340.862 to a total of \$6,300.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #413-2017 brought by Wayne Taylor, seconded by Joseph Giordano to decrease Account #SW06.8340.870 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #414-2017 brought by Joseph Giordano, seconded by Wayne Taylor to adjust the 2017 budget for account #SF02.3410.4 to the correct amount of \$56,585.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #415-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #SF02.3410.4 to \$57,623.00. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Fred Hunsdon - Abstain. **Carried.**

Resolution #416-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to exit the Budget Workshop/Monthly Financial Meeting and enter into an Executive Session at 3:10 p.m. to discuss the employment of a specific person. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #417-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to exit out of the Executive Session and return to the Budget Workshop/Monthly Financial Meeting at 3:45 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #418-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment of a Senior Account Clerk position to Mary Susan Wolsom in the amount of \$23.75, no benefits, up to 24 hours per week. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 3:45 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk