

**Minutes for Ticonderoga's 5th Budget Workshop and Any Other Lawful
Business held on November 2, 2017 commencing at 9:00 a.m.**

Present: Joseph Giordano, Supervisor
Dave Woods, Councilman
Fred Hunsdon, Councilman
Dorcey Crammond, Councilwoman
Tonya M. Thompson, Town Clerk

Absent: Wayne Taylor, Councilman

Others: Chattie Van Wert, Patti Osier

Supervisor Giordano started the meeting explaining that Councilman Taylor notified the clerk that he will need to be excused due to a personal issue.

Assessor

Resolution #419-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.1355.477 to a total of \$750.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #420-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1355.478 to a total of \$100.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #421-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1355.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #422-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1355.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Town Board

(Salaries was adopted as a whole at a previous budget workshop and advertised as such)

Resolution #423-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to Increase Account #A.1010.477 to a total of \$2,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #424-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1010.810 to a total of \$1,832.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #425-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.1010.830 to a total of \$2,216.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #426-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.1010.861 to a total of \$31,342.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #427-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1010.863 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #428-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1010.862 to a total of \$3,150.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #429-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.1010.870 to a total of \$800.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #430-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to create a Worker's Compensation Account #A.9040.840 and fund it to a total of \$44,796.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Town Clerk

Resolution #431-2017 brought by Joseph Giordano, seconded by Dave Woods to correct Account #A.1010.471 to Account #A.1410.471 and increase it to a total of \$50. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #432-2017 brought by Fred Hunsdon, seconded by Dave Woods to increase Account #A.1410.499 to a total of \$2,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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(Note - Account #A.1110.478 in Town Clerk Budget will be corrected to A.1410.478)

Resolution #433-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #A.1410.861 for Medical Insurance and fund it \$14,015.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #434-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1410.863 to a total of \$5,740.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #435-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.1410.810 to a total of \$10,455.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #436-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.1410.830 to a total of \$6,087.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #437-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1410.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #438-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1410.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #439-2017 brought by Dave Woods, seconded by Joseph Giordano to decrease Account #A.4020.121 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Finance

(Correct Account #A.1370.41 to A.1370.410)

Resolution #440-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #A.1370.401 - Discount on Taxes and fund it \$5,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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Resolution #441-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #A.1310.133 - Clerk - Finance P/T and fund it to at total of \$5,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #442-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1310.141 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #443-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1310.111 to a total of \$26,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #444-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.1310.810 to a total of \$10,218.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #445-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.1310.830 to a total of \$10,713.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #446-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1310.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #447-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.1310.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #448-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #A.1310.861 - Medical Insurance and fund it to \$14,018.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #449-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to create Account #A.1310.862 - Health Saving Account and fund it to \$2,100.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #450-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to create Account #A.1310.863 - Medical Ins. Buyout and fund it to \$3,505.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Codes

Resolution #451-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.3620.810 to a total of \$11,493.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #452-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.3620.830 to a total of \$6,939.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #453-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.3620.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #454-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.3620.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #455-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A3620.863 to a total of \$8,499.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Other General

(Amend EMS Contract)

Highway

Resolution #456-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.5010.810 to a total of \$5,906.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #457-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.5010.830 to a total of \$4,858.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #458-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.5010.861 to a total of \$16,113.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #459-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.5010.862 to a total of \$2,100.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Programs for the Aging

Resolution #460-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.6772.464 to a total of \$5,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #461-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.6772.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #462-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.6772.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Other Economic Development

Resolution #463-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.6989.479 to a total of \$39,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Recreation

Resolution #464-2017 brought by Dave Woods, seconded by Joseph Giordano to increase Account #A.7140.830 to a total of \$4143.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #465-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7140.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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Resolution #466-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to decrease Account #A.7140.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Youth

Resolution #467-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.7310.810 to a total of \$3,763.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #468-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.7310.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #469-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.7310.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Library

Resolution #470-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7410.810 to a total of \$7,910.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #471-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7410.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #472-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7410.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #473-2017 brought by Joseph Giordano, seconded Dorcey Crammond to increase Account #A.7410.861 to a total of \$11,916.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #474-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.7410.862 to a total of \$2,100.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #475-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7410.870 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Celebrations

Resolution #475-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.7550.479 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Other Cultural

Resolution #477-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #A.7989.4766 - Interpretative Signs and fund it to a total of \$2,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Zoning

Resolution #478-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.8010.810 to a total of \$101.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Planning

Resolution #479-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.8020.810 to a total of \$693.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Refuse

Resolution #480-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.8160.810 to a total of \$17,729.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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Resolution #481-2017 brought by Dave Woods, seconded by Joseph Giordano to decrease Account #A.8160.830 to a total of \$8,605.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #482-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to decrease Account #A.8160.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #483-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to decrease Account #A.8160.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #484-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to increase Account #A.8160.861 to a total of \$22,478.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #485-2017 brought by Dave Woods, seconded by Fred Hunsdon to decrease Account #A.8160.862 to a total of \$3,150.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Other Business

Resolution #486-2017 brought by Joseph Giordano, seconded by Dave Woods to cancel an announced Public Hearing regarding Cold War Veterans Exemption (Town has its own local law) that was to be held on November 9, 2017 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #487-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to pre-pay a Voucher to Guardian for Vision on Barnao, Taylor, Belden in the amount of \$51.75. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #488-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to pre-pay a Voucher to Guardian for Employees October Vision in the amount of \$264.10. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #489-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to pre-pay a Voucher to the Town of Ti for water and sewer's quarterly billing in the amounts of \$63,166.44 and \$1,156.97. **All in Favor** Joseph Giordano - Aye, Fred

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Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none.
Carried.

Meeting adjourned at 1:04 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk