

**Minutes for the End-of--Year Ticonderoga Town Board Meeting held on  
December 28, 2017 commencing at 11:00 a.m. with PH for Annual Chilson Fire and  
Ti Ambulance Contracts**

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

**Others:** Councilwoman elect Joyce Cooper, Chattie Van Wert, Jim Davis, Derrick Fleury, Laura Wright

Supervisor Giordano opened the meeting just a bit late with the Reciting of the Pledge of Allegiance.

Public Hearing

Annual Contract with Chilson Volunteer Fire Department

This public hearing is a formality to hear those questions or comments regarding the annual contract that the Town enters into with the Chilson Volunteer Fire Department. The budget has been set at \$57,623.00.

No comment.

Public Hearing closed at 11:15 a.m.

Annual Contract with the Ticonderoga Emergency Medical Services, Inc.

This public hearing is a formality to hear those questions or comments regarding the annual contract that the Town enters into with the Ticonderoga Emergency Medical Services, Inc. The budget has been set at \$30,000.00.

No Comment.

Public Hearing closed at 11:18 a.m.

Resolutions for Consideration

**Resolution #647-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to authorize the Supervisor to enter into the Annual contract with the Chilson Volunteer Fire Department, with amount as set forth in the 2018 budget. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Fred Hunsdon - Abstain. **Carried.**

**Resolution #648-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to authorize the Supervisor to enter into the Annual contract with the Ticonderoga Emergency Medical Services, Inc., with amount as set forth in the 2018 budget. **All in**

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

**Resolution #649-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to approve the engineering design drawings for the well control building, Chilson tank and water lines for the Water Supply project. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #650-2017** brought by Fred Hunsdon, seconded by Dave Woods to approve the Contract with Essex County DPW for Maintenance of Roads. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #651-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to approve the Contract with Essex County DPW for Snow & Ice Removal. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #652-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to approve the Contract with Essex County DPW and NYS DOT for Snow & Ice Removal. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #653-2017** brought Joseph Giordano, seconded by Wayne Taylor authorizing the following budget transfers:

<b>Budget Transfers</b>	<b>Resolution to authorize the following Budget Transfers:</b>	
A.1010.830	Town Board Soc Security & Medicare	247.13
A.1010.863	Town Board Med Ins Buy Out	1,532.78
A.1010.114	Town Board Position 4	-1,779.91
A.1220.111	Supervisor Position	0.08
A.1220.477	Supervisor Training	-0.08
A.1310.400	Finance Contractual	56.00
A.1310.492	Finance Accountant (Auditor)	6,977.00
A.1310.495	Finance Payroll Service	327.02
A.1310.496	Finance Personnel Screening	34.00
A.1310.131	Finance Part-Time Clerk	-7,394.02
A.1355.111	Assessor Position	0.10
A.1355.472	Assessor Meals	-0.10
A.1410.830	Town Clerk Soc Sec & Medicare	382.43
A.1410.861	Town Clerk Employee Benefits	1,246.78
A.1410.121	Town Clerk Position	-339.75

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A.1410.477	Town Clerk Training	-100.00
A.1410.499	Town Clerk Contractual	-960.23
A.1410.863	Town Clerk Medical Ins Buy Out	-127.77
A.1440.493	Town Engineer	2,590.00
A.1420.491	Town Attorney	-2,590.00
A.3120.220	Police Computer	1,480.33
A.3120.141	Police Part-Time	-1,480.33
A.3620.830	Codes Soc Security & Medicare	42.18
A.3620.863	Codes Medical Ins. Buy Out	1,274.15
A.3620.491	Codes Legal	-1,316.33
A.8020.111	Planning Clerk	0.04
A.8020.491	Planning Legal	-0.04
A.7310.121	Youth Activities Attendants	371.04
A.7310.111	Youth Recreational Supervisor	-371.04
A.9045.800	General Life Ins.	199.86
A.9055.850	General Disability Ins.	194.45
A.9060.822	Retiree Medical Ins. Part B	273.80
A.9089.800	Other Employee Benefits	69.52
A.9060.821	Retiree Medicare Part C	7,915.67
A.9060.811	Retiree Medical Ins.	-2,951.60
A.9060.800	Hospital Medical Ins.	-215.42
A.9901	Transfer to Other Funds	213.00
A.1370.400	Discount on Taxes	675.84
A.1990.400	Contingency	-6,476.58
DA.5142.861	Hwy Snow Removal Medical Ins	3,116.82
DA.5142.863	Hwy Snow Removal Medical Ins Buy Out	3,958.63
DA.5142.466	Hwy Snow Removal Road Materials	-7,075.45
SS05.8110.111	Sewer Licensed Operator	1,384.58
SS05.8110.131	Sewer Clerk Part-Time	-511.84
SS05.8110.477	Sewer Education & Training	-872.74
SS05.8130.121	Sewer Operator Porter	219.40
SS05.8130.122	Sewer Operator Fuller	-219.40
SS07.8130.400	Sewer Treatment Contractual	347.37
SS07.8130.410	Sewer Treatment Electric	-315.01
SS07.9710.700	Sewer Treatment Interest on Debt	-32.36

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SS08.8130.400	Sewage Treatment Contractual	1,518.30
SS08.8130.410	Sewage Treatment Electric	-385.16
SS08.0909	Sewage Treatment Fund Balance	-1,133.14
SS11.1420.400	Attorney Contractual	824.50
	Sewage Treatment & Disposal Contractual	
SS11.8130.400	Exp	427.08
SS11.8130.410	Sewage Treatment Electric	-336.16
SS11.0909	Sewage Treatment Fund Balance	-914.77
SS11.9730.700	Sewage Treatment BAN Interest	-0.65
SW06.8340.861	Transmission & Dist. Emp. Medical Insurance	4,319.00
SW06.9730.700	BAN Interest	3,132.64
SW06.8340.466	Transmission & Dist. Supplies	-7,451.64

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

**Resolution #654-2017** brought by Joseph Giordano, seconded by Dave Woods to authorize the following budget adjustments:

<b>Budget Adjustment</b>	Resolution to Fund Capital Reserves from General Fund Balance	
A.0909	Fund Balance Unreserved	-111,000.00
A.0870.002	General Reserve Liberty Monument	1,000.00
A.0870.005	General Reserve Police Equipment	5,000.00
A.0870.014	General Reserve Senior Bus	5,000.00
A.0870.018	General Reserve Buildings	100,000.00

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

**Resolution #655-2017** brought by Dave Woods, seconded by Wayne Taylor to authorize a budget adjustment for payment to Gore Mountain Youth Ski Program for receipts from sales to Account #A.7310.400 in the amount of \$11,350.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #656-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to authorize the opening of a new Multi Checking account at Glens Falls National Bank and transfer \$100 from General to fund the beginning Balance. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #657-2017** brought by Wayne Taylor, seconded by Joseph Giordano to pay Abstract #13-2017 as follows:

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<b>Abstract</b>	<b>Board Meeting Date 12/28/17</b>			
<b>12/28/2017</b>	Gross Payroll PP#26	\$144,820.89		
	<b>Trust &amp; Agency Totals</b>	<b>\$144,820.89</b>		
12/22/2017	Gooseneck BAN Payment		\$1,422,464.64	CK#22625
<b>Abstract 12/28/17</b>				
	General Wire-Transfers	\$501.71		
	General (A)		<b>\$40,002.83</b>	
	CD21 LISC Zombie			
	Highway (DA)		<b>\$11,407.70</b>	
	H17 - C/P Ticonderoga Airport			
	H36 - C/P Chilson Res. Replacement		<b>\$71,887.50</b>	
	H45 - C/P Equipment Purchase		<b>\$0.00</b>	
	H49 - GIGP Daylight Streaming		<b>\$10,027.77</b>	
	H50 - C/P WQIP WWTP Disinfection		<b>\$217,117.67</b>	
	H53 - Clean Water Main Project		0	
	H54 - LaChute Signage Grant		0	
	H55 - DASNY/SAM Grant Comm.Bldg.		<b>\$5,958.45</b>	
	SF01- Ticonderoga Fire District			
	SF02 - Chilson Fire District			
	H56 - Sewer Pollution Right to Know			<b>\$0.00</b>
	Claymore Sewer District (SS01)		<b>\$347.40</b>	
	Park Ave Sewer District (SS02)		<b>\$0.00</b>	
	Alex Ave Sewer District (SS03)		<b>\$347.40</b>	
	Homelands Sewer Dist (SS04)		<b>\$347.40</b>	
	Central Sewer (SS05)		<b>\$18,060.40</b>	
	Commerce Park Sewer (SS06)		<b>\$694.80</b>	
	Delano Point Sewer (SS07)		<b>\$347.40</b>	
	Baldwin Road Sewer Dist (SS08)		<b>\$347.40</b>	
	Black Point Road Sewer (SS09)		<b>\$485.00</b>	
	Hague Road Sewer (SS10)		<b>\$474.94</b>	
	9N & 74 Sewer (SS11)		<b>\$347.40</b>	<b>\$0.00</b>
	9N & 74 Water (SW01)		<b>\$0.00</b>	
	Street Road Water (SW02)		<b>\$0.00</b>	
	Alex Avenue I Water District (SW03)		0	



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- RESOLUTION to approve the Contract with E.C. DPW for Maintenance of Roads
- RESOLUTION to approve the Contract with E.C. DPW for Snow & Ice Removal
- RESOLUTION to approve the Contract with E.C. DPW and NYS DOT for Snow & Ice Removal
- RESOLUTION authorizing the following budget transfers
- RESOLUTION authorizing the following budget adjustments
- RESOLUTION to authorize the opening of a new Multi Checking account at Glens Falls National Bank and transfer \$100 from General to fund the Beginning Balance
- RESOLUTION to pay the end-of-the-year abstract