

**Minutes for the Ticonderoga Monthly Financial Meeting held with any Other
Lawful Business on January 25, 2018 commencing at 2:00 p.m.**

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

Others: Chattie Van Wert

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance.

Resolution #26-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to authorize the following Budget Transfers:

○ A.4020.830	Registrar Soc Sec. & Medicare	\$90.00
○ A.9045.800	General Life Insurance	\$1,750.00
○ A.1989.400	Contingency	-\$1,840.00
○ SS05.9045.800	Central Sewer Life Insurance	\$320.00
○ SS05.1989.400	Contingency	-\$320.00
○ SW06.9045.800	Central Water Life Insurance	\$130.00
○ SW06.1989.400	Contingency	-\$130.00

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

Mrs. Van Wert made the board aware that Dick Dinolfo will present the 2015 Audit to the Town Board at its March Financial Meeting.

Resolution #27-2018 brought by Joseph Giordano, seconded by Wayne Taylor to Exit the Financial Meeting at 2:07 p.m. and enter into an Executive Session to discuss matters of employment. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #28-2018 brought by Joseph Giordano, seconded by Wayne Taylor to exit out of Executive Session and re-enter the Monthly Financial Meeting at 2:37 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #29-2018 brought by Joseph Giordano, seconded by Wayne Taylor to publish the annual Tax Collection notice. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #30-2018 brought by Dave Woods, seconded by Joseph Giordano to offer employment to Eric Blanchard for the position of Water and Wastewater Treatment Plant Operator Trainee at a rate of pay to be negotiated with CSEA and in addition that the requisite training paid for by the town is also subject to negotiations with CSEA and with

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a start date of January 26, 2018 and with the provision that a 3A wastewater license be achieved . **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #31-2018 brought by Joseph Giordano, seconded by Joyce Cooper to offer employment to Jennifer Gendron for the position of Clerk at the hourly rate of pay of \$16.32 with a start date January 26, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #32-2018 brought by Joseph Giordano, seconded by Wayne Taylor to regretfully accept the resignation of Michael LaVallie for Interim Police Chief effective February 26, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 2:45 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
January 25, 2018 @ 2:00 PM**

Agenda

- RESOLUTION authorizing the following budget transfers
 - A.4020.830 Registrar Soc Sec. & Medicare \$90.00
 - A.9045.800 General Life Insurance \$1,750.00
 - A.1989.400 Contingency -\$1,840.00
 - SS05.9045.800 Central Sewer Life Insurance \$320.00
 - SS05.1989.400 Contingency -\$320.00
 - SW06.9045.800 Central Water Life Insurance \$130.00
 - SW06.1989.400 Contingency -\$130.00

- RESOLUTION to enter into Executive Session for to discuss matters of employment
- RESOLUTION to exit out of Executive Session
- RESOLUTION to approve of advertising for the annual tax collection notice
- RESOLUTION to offer employment to Eric Blanchard for the position of Water and Wastewater Treatment Plant Operator Trainee at a rate of pay to be negotiated with CSEA and in addition that the requisite training paid for by the town is also subject to negotiations with CSEA and with a start date upon

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approval by Essex County Civil Service and with the proviso that a 3A
wastewater license be achieved

- RESOLUTION to offer employment to Jennifer Gendron for the position of Clerk at the hourly rate of pay of \$16.32 with a start date January 26, 2018 upon approval by Essex County Civil Service
- RESOLUTION to accept the resignation of Michael LaVallie effective February 26, 2018