

**Minutes for the Monthly Financial Meeting with any other Lawful Business
commencing at 2:00 p.m. on March 22, 2018**

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

Others: Dylan Scozzafava, Chief Mawn, Chattie Van Wert, Laura Wright, Ian Loehner, John McDonald

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

John McDonald was asked to come to the meeting to discuss an account that the Town has that is in care of him. He explained that this account consisted of monies that were donated/collected for the Library expansion project many years ago and was being held for the purpose of repair to the Library. Many funds were donated and bequeathed to the library specifically. More discussion was held on the repairs that were needed at the Library currently and Mr. McDonald agreed that this is what the monies in that account should be used for. He will first take the information and repair recommendations to the Library Board for confirmation then report back to the Town.

Mrs. Van Wert brought to the board's attention the need for an investment policy for the Town. She would like the Board to review some suggestion policy's and further discussion can be held at the next financial meeting. Further discussion was held on how the Town handles their investments currently.

Supervisor Giordano introduced Dylan Scozzafava to the board and explained the Mr. Scozzafava has approached the Town of Ticonderoga to ask for sponsorship for him to go to Phase II of the Police Academy. Mr. Scozzafava has already attended Phase I and passed, in order for him to attend Phase II he has to have connection via a sponsorship with an applicable Police Department. An Executive Session will be called to discuss specific personnel matters.

Resolution #79-2018 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Monthly Financial Meeting and enter into an Executive Session at 2:40 p.m. to discuss matters of employment inviting Chief Mawn, John McDonald, Laura Wright and Ian Loehner to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #80-2018 brought by Joseph Giordano, seconded by Dave Woods to exit the Executive Session and re-enter the Monthly Financial Meeting at 3:11 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #81-2018 brought by Joyce Cooper, seconded by Dorcey Crammond to terminate Margaret Michalak's employment with the Town of Ticonderoga effective March 23, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #82-2018 brought by Joyce Cooper, seconded by Wayne Taylor to advertise for part-time Library Aids, cut off date of April 13, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #83-2018 brought by Wayne Taylor, seconded by Joyce Cooper to sponsor Dylan Scozzafava on Phase II Police Academy training pending approval from the Town Attorney and PERMA. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #84-2018 brought by Dave Woods, seconded by Dorcey Crammond to advertise for a part-time Head Groundskeeper position, cut off date of April 9, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #85-2018 brought by Joyce Cooper, seconded by Wayne Taylor to advertise for part-time groundskeepers - continuous recruitment, applications of file for one year. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 3:15 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting - Agenda - March 22, 2018 @ 2:00 PM

- Use of Library c/o John McDonald funds (approx. balance \$10,700)
- Chattie Van Wert to discuss Investment policy handout
- Executive Session to discuss matters of employment
- RESOLUTION to terminate Margaret Michalak effective March 23, 2018
- RESOLUTION to advertise for library aide position
- RESOLUTION to sponsor Dylan Scozzafava on Phase II Police Academy Training pending approvals from the Town Attorney and PERMA
- RESOLUTION to advertise for head groundskeeper position
- RESOLUTION to advertise for groundskeeper position