

**Minutes for the Monthly Financial Meeting with any other Lawful business  
commencing at 2:00 p.m. on June 28, 2018**

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

**Absent:** Dave Woods, Councilman

**Others:** Holly Dixon, Chattie Van Wert, Maria Tedford, John Rasmussen, Bob Spring, Francis (Porky) & Linda Lamb

Supervisor Giordano opened the meeting Reciting the Pledge of Allegiance.

Resolutions for Consideration

**Resolution #187-2018** brought by Joseph Giordano, seconded by Dorcey Crammond to adopt a negative declaration under SEQRA for the Armory parking improvement project. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

**Resolution #188-2018** brought by Wayne Taylor, seconded by Joyce Cooper to amend the change to the estimated expenditure for snow and ice agreement with NYS DOT to the amount of \$121,401.81. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

**Resolution #189-2018** brought by Joseph Giordano, seconded by Wayne Taylor to approve the grant of easements to National Grid for the Well-Control Building and the Chilson Tank pending approval by Town Attorney. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

**Resolution #190-2018** brought by Dorcey Crammond, seconded by Joyce Cooper to remove Cassie Grimsley as Petty Cash Officer for the Youth Commission. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

**Resolution #191-2018** brought by Dorcey Crammond, seconded by Joyce Cooper to add Katie Andersen as Petty Cash Officer for the Youth Commission. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

**Resolution #192-2018** brought by Wayne Taylor, seconded by Joyce Cooper to appoint Maurice O'Connor as an on-call trash and litter contractor for property violations at the hourly rate of \$85.00 pending receipt of his certificate of insurance. **All**

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

**Resolution #193-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to approve extending the security camera system capability through the purchase of two additional cameras with funds to come from contingency. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

**Resolution #194-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to authorize the following budget adjustments

- o A.2701 Refund expense paid \$851.20
- o A.1355.477 Assessor Training \$110.00  
(Refund for one day seminar NYS Assessors Assn Inc.)
- o H55.1440.400 Building Contractual Expense \$741.20  
(Refund for over payment of recent retainage invoice)

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

**Resolution #195-2018** brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the following budget transfers

- o A.3120.220 Police Equipment \$4,163.97
- o A.1989.400 Contingency -\$4,163.97

**Contingency Balance \$156,572**

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

**Resolution #196-2018** brought by Joyce Cooper, seconded by Dorcey Crammond authorizing the following interfund transfers

- o A.9950.900 Interfund Transfer (Out) \$741.20
- o H55.5031 Interfund Transfer (In) \$741.20

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

The Board opened a discussion regarding the placement of Veterans Banners around the Town. It will be of no cost to the Town, except possible use of the bucket truck. Need to know what telephone poles from National Grid that we can utilize and how the VFW will be running the program. There will be a committee (VFW) to approve applications for ordering and placement of a banner for a current or deceased veteran. Proper paperwork will be required. The Town will not be responsible for the application process or determination of banners.

**Resolution #197-2018** brought by Wayne Taylor, seconded unanimously to approve the placement of Veterans Banners starting at the Veterans Park on Tower Avenue, then continuing at every entrance into the Town running towards Main Street but not to be in

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the Business District in Down Town; the Banners will hang from Memorial Day to Veterans Day and will be determined through a panel of committee members from the area Veterans group (VFW). Any additional discussion will be brought to the Parks and Recreational Committee. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Meeting adjourned at 2:45 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting  
June 28, 2018 @ 2:00 PM  
Agenda**

- Veteran Banners discussion w/ Francis “Porky” Lamb and Harry Treadway
- RESOLUTION to adopt a negative declaration under SEQRA for the Armory parking improvement project
- RESOLUTION to approve the amendment to change the estimated expenditure for snow and ice agreement with NY State Department of Transportation to the amount of \$121,401.81
- RESOLUTION to approve grant of easements to National Grid for the Well-Control Building and the Chilson Tank pending approval by Town Attorney
- RESOLUTION to remove Cassie Grimsley as Petty Cash Officer for the Youth Commission
- RESOLUTION to add Katie Andersen as Petty Cash Officer for the Youth Commission
- RESOLUTION to appoint Maurice O'Connor as an on-call trash and litter contractor for property violations at the hourly rate of \$85.00 pending receipt of his certificate of insurance
- RESOLUTION to approve extending the security camera system capability through the purchase of two additional cameras with funds to come from contingency

RESOLUTION authorizing the following budget adjustments

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○ A.1355.477	Assessor Training	\$110.00

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