

**Minutes for the Ticonderoga Financial Meeting and any other lawful business held on July 31, 2018 commencing at 2:00 p.m.**

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

**Others:** Heather Johns, John McDonald, Chattie Van Wert, Bill Ball

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

John McDonald wanted to address the board on the issue of the Library receiving certain donations and grant funds, but not having it deposited as additional monies for their use. It is being deposited in the General Fund to off set the Library. Grant checks (Betty Little) should be additional funds for the library to utilize. He also discussed an account (Library Trust) that has \$13,000.00 in it.

Councilman Taylor has no issues with the Library receiving the monies as long as it is used for what it is marked to be used for.

**Resolution #218-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to create a reserve account regarding grant checks for the Black Watch Memorial Library (such as Betty Little's annual grant) in order to utilize them per their specifications. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolutions for Consideration

**Resolution #219-2018** brought by Joyce Cooper, seconded by Dorcey Crammond to accept Mike Mawn's resignation as Chief of Police effective July 31, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #220-2018** brought by Dorcey Crammond, seconded by Joseph Giordano to rescind their Resolution #174-2018 accepting Cassie Grimsley's resignation. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #221-2018** brought by Joyce Cooper, seconded by Joseph Giordano to create the position of Principle Account Clerk. **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 #222-2018** brought by Wayne Taylor, seconded by Joseph Giordano authorizing the promotion of Chattie Van Wert to Principal Account Clerk at the hourly rate of \$26.52, effective September 10, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #223-2018** brought by Joseph Giordano, seconded by Dave Woods approve the pre-payment of National Grid Invoice #500054674 for new electric service at the Well Control Building (part of water supply project) in the amount of \$1,933.80 with funds to come from H36.8310.400 (C/P for water supply). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #224-2018** brought by Wayne Taylor, seconded by Joseph Giordano to payoff \$208,765 Glens Falls National Bank BAN on 2017 Western Star 4700 for Highway with funds to come from Highway Appropriated Funds and Highway Fund Balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #225-2018** brought by Joseph Giordano, seconded by Wayne Taylor authorizing the creation of new budget accounts: SW06.1910.400 Judgment & Claims (for payment of State & Federal Fines for DOJ Consent Order). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #226-2018** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget adjustments

- o A.3089 Other State Aid \$2,520
- o A.3120.191 Police Over-Time \$2,520

Receipt of NYS DMV Grant for seat belt safety week in May (allocated to over-time).

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

**Resolution #227-2018** brought by Joseph Giordano, seconded Dorcey Crammond authorizing the following budget transfers

- o SW06.1910.400 Judgment & Claims \$50,000
- o SW06.0909 Central Water Fund Balance Unreserved -\$50,000

Fund DOJ Consent Decree from Central Water Fund Balance Unreserved

(Remaining Funds after transfer :: \$722,683)

- o DA.9730.600 Bond Anticipation Note Principal \$167,012.
- o DA.0909 Highway Fund Balance, Unreserved -\$167,012.

Fund unappropriated Glens Falls National Bank BAN Payoff for Highway 2017 Western Star 4700 from Highway Fund Balance Unreserved (Remaining Funds after transfer :: \$1,425,148)

- o A.9050.800 NYS Unemployment Insurance \$1,482.06
- o A.0815 NYS Unemployment Insurance Reserve -\$1,482.06

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**Fund NYS Unemployment Insurance Expense from Unemployment Insurance C/R  
(Remaining Funds after transfer :: \$68,484)**

○	A.3120.141	Police Officer Part-Time	\$32,000.00
○	A.3120.200	Police Equipment	\$ 3,542.48
○	A.3120.412	Police Copier/Printer Maint. Supplies	\$ 800.00
○	A.3120.461	Police General Supplies	\$ 1,200.00
○	A.3120.467	Police Equipment & Small Tools/Repair	\$ 1,187.68
○	A.3120.468	Police Safety Equipment/Supplies	\$ 2,000.00
○	A.1989.400	General Contingency	-\$40,730.16

**Fund unappropriated Police expenses from General Contingency  
(Remaining Funds after transfer :: \$110,950)**

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

**Resolution #228-2018** brought by Wayne Taylor, seconded by Joseph Giordano to exit the Financial Meeting at 2:46 p.m. and enter into an Executive Session for employment and legal matters inviting Bill Ball, Code Enforcement Officer to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #229-2018** brought by Joseph Giordano, seconded by Joyce Cooper to exit the Executive Session at 3:35 p.m. and re-enter the Financial Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor- Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 3:36 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting  
July 31, 2018 @ 2:00 PM  
Agenda**

- RESOLUTION to accept Mike Mawn's resignation effective July 31, 2018
- RESOLUTION to rescind Cassie's Grimsley's resignation
- RESOLUTION to create the position of principal account clerk
- RESOLUTION to authorize the promotion of Chattie Van Wert to Principal Account Clerk at the hourly rate of \$26.52, effective September 10, 2018
- RESOLUTION to approve the pre-payment of National Grid Invoice #500054674 for new electric service at the Well Control Building (part of water supply project) in the amount of \$1,933.80 with funds to come from H36.8310.400 (C/P for water supply)

**Minutes for the Ticonderoga Financial Meeting and any other lawful  
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- RESOLUTION to payoff \$208,765 Glens Falls National Bank BAN on 2017 Western Star 4700 for Highway with funds to come from Highway Appropriated Funds and Highway Fund Balance
- RESOLUTION authorizing the creation of new budget accounts
  - SW06.1910.400 Judgment & Claims  
for payment of State & Federal Fines for DOJ Consent Order
- RESOLUTION authorizing the following budget adjustments
  - A.3089 Other State Aid \$2,520
  - A.3120.191 Police Over-Time \$2,520
  - Receipt of NYS DMV Grant for seat belt safety week in May (allocated to over-time)
- RESOLUTION authorizing the following budget transfers
  - SW06.1910.400 Judgment & Claims  
\$50,000
  - SW06.0909 Central Water Fund Balance Unreserved -  
\$50,000
  - Fund DOJ Consent Decree from Central Water Fund Balance Unreserved  
(Remaining Funds after transfer :: \$722,683)
  - DA.9730.600 Bond Anticipation Note Principal  
\$167,012.
  - DA.0909 Highway Fund Balance, Unreserved -  
\$167,012.
  - Fund unappropriated Glens Falls National Bank BAN Payoff for Highway  
2017 Western Star 4700 from Highway Fund Balance Unreserved  
(Remaining Funds after transfer :: \$1,425,148)
  - A.9050.800 NYS Unemployment Insurance  
\$1,482.06
  - A.0815 NYS Unemployment Insurance Reserve -  
\$1,482.06
  - Fund NYS Unemployment Insurance Expense from Unemployment Insurance  
C/R (Remaining Funds after transfer :: \$68,484)
  - A.3120.141 Police Officer Part-Time  
\$32,000.00
  - A.3120.200 Police Equipment \$  
3,542.48
  - A.3120.412 Police Copier/Printer Maint. Supplies \$  
800.00
  - A.3120.461 Police General Supplies \$  
1,200.00
  - A.3120.467 Police Equipment & Small Tools/Repair \$  
1,187.68

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○ A.3120.468	Police Safety Equipment/Supplies	\$
2,000.00		
○ A.1989.400	General Contingency	-
\$40.730.16		

**Fund unappropriated Police expenses from General Contingency  
((Remaining Funds after transfer :: \$110,950))**

- EXECUTIVE SESSION to discuss matters of employment and legal items