

**Minutes for the Town of Ticonderoga's Monthly Financial Meeting and any other Lawful Business held on August 23, 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, Alice Vilardo

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

**Resolution #248-2018** brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for the Recreation Specialist for the town's 2019 ski program. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #249-2018** brought by Joseph Giordano, seconded by Dave Woods to accept the resignation of Vicki Sargent effective August 31, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #250-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to authorize training and pre-payment vouchers for registration, hotel, meals and travel Via the Federal Per Diem rates for Laura Wright, NYSLRS Employer Ed. Training, Lake Placid, NY, September 28, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #251-2018** brought by Wayne Taylor, seconded by Dave Woods authorizing the following budget transfers:

CD20.0200	LaChute Trail Connector Project	\$6,020.00
CD20.0630	Due To Other Funds	- 6,020.00
A.0200	General Fund Balance	- 6,020.00
A.0391	Due From Other Funds	\$6,020.00

General Fund to lend LaChute Trail Connector Project funds until Grant funds are received.

DA.5130.230	Highway Machinery Equipment	\$2,740.00
DA.5130.463	Highway Equipment Repair & Maintenance	- 2,740.00

Highway to purchase trailer for line striper machine for \$3,256.00 from Adirondack Trailer Sales. Balance remaining in DA.5130.230 after purchase is \$516.00.

**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 #252-2018** brought by Wayne Taylor, seconded by Joyce Cooper to schedule the following Budget Workshops to work on the 2019 Tentative Ticonderoga Budget: September 19th 10a.m. to noon, September 21st 9a.m. to noon and also 1:00p.m. to 3:00p.m., September 26th 9:00a.m. to noon and September 27th 10 a.m. to 1:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 2:54 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk