

Minutes for the Ticonderoga Monthly Financial Meeting with any other lawful business held on September 27, 2018 commencing at 2:00 p.m.

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

Absent: Dorcey Crammond, Councilwoman

Others: Chattie Van Wert, Frank Basile, Bill Ball

Supervisor Giordano opened the meeting at 2:00 p.m.

Resolutions for Consideration

Resolution #271-2018 brought by Dave Woods, Wayne Taylor to offer employment to Lindsey Jordan, Sydney Mosier, Sara Zelinski and Caryl May as Activities Attendants, no benefits, part-time at a pay rate of \$12.24 per hour, effective September 27, 2018. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #272-2018 brought by Wayne Taylor, seconded by Dave Woods to to advertise for full-time and/or part-time police officers, lateral transfer. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #273-2018 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the creation of new budget accounts SS05.1930.400 Central Sewer Judgment & Claims (NYS DEC Order on Consent penalty for Sewer). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #274-2018 brought by Joyce Cooper, seconded by Dave Woods authorizing the following budget adjustments A.7310.461 After School Program Supplies \$1,500. (International Paper grant received for After School Program materials and supplies.) **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #275-2018 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget transfers

A.7140.400	Summer Recreation Contractual	\$288.
A.1989.400	General Contingency	-\$288.

Refunds for Summer Program tuition (110,433 Balance after transfer)

SS05.1930.400	Central Sewer Judgment & Claims	\$4,000
SS05.1989.400	Central Sewer Contingency	-\$4,000

Payment of NYS DEC Order on Consent penalty (\$17,179 Balance after transfer)

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

Bill Ball wanted to make the board aware of a situation at 215 Burgoyne Road. He and Health Officer Jim Gabler have been to the property and have personally witnessed the problems with garbage all around the property, a cistern that is full and rats. He is addressing this with the property owner, who seems to be cleaning the property, but from past experience there will be an even bigger rat problems when their home gets cleaned up so this is a concern regarding the neighbors. He is going to order the homeowner to hire a company (possibly Orkin) to remediate the issue but if he doesn't agree to this added expense the Town will need to take action and the charge can be put on the property taxes.

Resolution #276-2018 brought by Dave Woods, seconded by Wayne Taylor to authorize Code Enforcement to take the necessary action to remediate the rodent and the cistern issue at 215 Burgoyne Avenue, if costs are incurred they will be assessed to the property taxes. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Meeting adjourned at 2:24 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
September 27, 2018 @ 2:00 PM
Agenda**

- RESOLUTION to offer employment to Lindsey Jordan, Sydney Mosier, Sara Zelinski and Caryl May as Activities Attendants, no benefits, part-time at a pay rate of \$12.24 per hour, effective September 27, 2018
- RESOLUTION to advertise for a full-time and/or part-time police officers, lateral transfer
- RESOLUTION authorizing the creation of new budget accounts
 - SS05.1930.400 Central Sewer Judgment & Claims
NYS DEC Order on Consent penalty for Sewer
- RESOLUTION authorizing the following budget adjustments
 - A.7310.461 After School Program Supplies \$1,500.

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International Paper grant received for After School Program materials and supplies

- RESOLUTION authorizing the following budget transfers

- A.7140.400 Summer Recreation Contractual \$288.
- A.1989.400 General Contingency -\$288.

Refunds for Summer Program tuition (110,433 Balance after transfer)

- SS05.1930.400 Central Sewer Judgment & Claims \$4,000
 - SS05.1989.400 Central Sewer Contingency -
- \$4,000

Payment of NYS DEC Order on Consent penalty (\$17,179 Balance after transfer)