

**Minutes for Ticonderoga's 2019 Preliminary Budget held on October 26, 2018
commencing at 10:00 a.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, Holly Dixon
Sgt. Adam Hurlburt - appeared at his portion of the workshop
Water/Wastewater Sup. Derrick Fleury - appeared at his portion of the workshop

Recreation Services

Resolution #323-2018 brought by Joyce Cooper, seconded by Wayne Taylor to increase Account #A7140.425 Sewer-beach to \$1784.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Community Beautification & Cemetery

Resolution #324-2018 brought by Joseph Giordano, seconded by Wayne Taylor to reduce Account #A8510.101 Head Groundskeeper to \$22,056.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #325-2018 brought by Joseph Giordano, seconded by Dave Woods to reduce Account #A8510.103 (and re-name) Groundskeeper YR to \$16,546.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #326-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to reduce Account #A8510.111 Groundskeepers to \$22,195.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #327-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to reduce Account #A8510.810 NYS Retirement to \$3,603.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #328-2018 brought by Dave Woods, seconded by Joyce Cooper to reduce Account #A8510.830 Social Security & Medicare to \$4,651.00. **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 #329-2018 brought by Wayne Taylor, seconded by Joyce Cooper to increase Account #A8510.21 Equipment to \$25,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #330-2018 brought by Joseph Giordano, seconded by Dave Woods to reduce Account #A8810.101 Head Groundskeeper to \$4,236.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #331-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to reduce Account #A8810.103 (and re-name) Groundskeeper YR to \$3,178.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #332-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to reduce Account #8510.461 General Supplies to \$900.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #333-2018 brought by Joseph Giordano, seconded by Wayne Taylor to reduce Account #8810.461 General Supplies to \$300.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #334-2018 brought by Dave Woods, seconded by Dorcey Crammond to reduce Account #A8810.462 Building Repairs & Main. to \$10,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #335-2018 brought by Wayne Taylor, seconded by Joseph Giordano to reduce Account #A8810.466 Construction Materials & Supplies to zero. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #336-2018 brought by Joseph Giordano, seconded by Joyce Cooper to reduce Account #A8810.468 Safety Equipment/Supplies to zero. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

The Town will be carrying over monies from 2018 to 2019.

Account #A8810.462	\$9,000.00
Account #A8510.461	\$250.00
Account #A8810.461	\$200.00

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Resolution #337-2018 brought by Joseph Giordano, seconded by Joyce Cooper to reduce Account #A8810.810 NYS Retirement to \$788.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #338-2018 brought by Joseph Giordano, seconded by Joyce Cooper to reduce Account #A8810.830 Social Security & Medicare to \$1,500.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Revenue

Resolution #339-2018 brought by Wayne Taylor, seconded by Joseph Giordano to increase Account #A2130 Refuse & Garbage to \$160,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor Personnel Services

Resolution #340-2018 brought by Dave Woods, seconded by Dorcey Crammond to increase Account #A1220.121 Clerk to the Supervisor to \$20,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Revenue

Resolution #341-2018 brought by Wayne Taylor, seconded by Joyce Cooper to increase Account #A2389 Other Government to \$2,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Code Enforcement

Resolution #342-2018 brought by Joyce Cooper, seconded by Joseph Giordano to reduce Account #A3620.863 Medical Ins. Buy-Out to \$8,845.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Police

Resolution #343-2018 brought by Joseph Giordano, seconded by Joyce Cooper to reduce Account #A3120.467 Equipment Repairs to \$1,000.00. **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 #344-2018 brought by Dave Woods, seconded by Joseph Giordano to reduce Account #A3120.468 to Safety Equipment to \$1,800.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #345-2018 brought by Wayne Taylor, seconded by Dave Woods to increase Account #A3120.464 Motor Fuel to \$20,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

(A brief break was taken)

Sewer

Resolution #346-2018 brought by Joseph Giordano, seconded by Wayne Taylor to reduce Account #SS05.8520.21 Equipment to \$23,500.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #347-2018 brought by Joseph Giordano, seconded by Wayne Taylor to Create Account #SS05.8130.123 WW Treatment Plant Operator. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #348-2018 brought by Joseph Giordano, seconded by Wayne Taylor to Fund New Account #SS05.8130.123 WW Treatment Plant Operator in the amount of \$24,752.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #349-2018 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.8110.469 Uniforms-allowance to \$4,500.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #350-2018 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.8130.810 NYS Retirement to \$42,701.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #351-2018 brought by Joseph Giordano, seconded by Dave Woods to increase Account #SS05.8130.830 Social Security & Medicare to \$24,832.00. **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 #352-2018 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS8130.861 Medical Ins. to \$74,356.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #353-2018 brought by Joseph Giordano, seconded by Dave Woods to increase Account #SS05.8130.862 Health Savings to \$8,400.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #354-2018 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.1989 Contingency to \$10,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #355-2018 brought by Joseph Giordano, seconded by Wayne Taylor approving the proposed increase of the annual Sewer rate of \$54.00 per EDU using \$102,300.00 of the appropriated unexpended fund balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Water

Resolution #356-2018 brought by Joseph Giordano, seconded by Dave Woods to increase Account #SW06.8310.469 Uniforms to \$4,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #357-2018 brought by Joseph Giordano, seconded by Joyce Cooper to increase Account #SW06.8340.21 Equipment to \$43,500.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #358-2018 brought by Joseph Giordano, seconded by Joyce Cooper to increase Account #SW06.8340.112 Water Treatment Plan Operator to \$49,504.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #359-2018 brought by Dave Woods, seconded by Joseph Giordano to increase Account #SW06.8340.810 NYS Retirement to \$36,371.00. **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 #360-2018 brought by Dave Woods, seconded by Joseph Giordano to increase Account #SW06.8340.830 Social Security & Medicare to \$18,128.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #361-2018 brought by Joyce Cooper, seconded by Joseph Giordano to increase Account #SW06.8340.861 Medical Ins. to \$66,377.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #362-2018 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SW06.8340.862 Health Savings Account to \$8,400.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #363-2018 brought by Joseph Giordano, seconded by Dave Woods approving the proposed increase of the annual Water rate of \$12.00 per EDU using \$35,100.00 of the appropriated unexpended fund balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #364-2018 brought by Dave Woods, seconded by Joseph Giordano to decrease Account #SW06.1989.400 Contingency to \$20,000.00. approving the proposed increase of the annual Sewer rate increase of \$54.00 per EDU using \$102,300.00 of the appropriated unexpended fund balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Expenses

Resolution #365-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to change Account #A1990.400 Contingency to Account #A1989.400 Contingency and reduce it to \$120,000.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Workshop closed at 2:39 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk