

**Minutes for the Town of Ticonderoga's End-of-the-Year Meeting held on  
December 27, 2018 commencing at 3:00 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, Frank Basile, Sgt. Hurlburt

Supervisor opened the End-of-the-Year meeting starting with the Reciting of the Pledge of Allegiance.

In the coming year we will need to look at our Insurance Policy for the Town, possibly considering adding glass coverage (\$250.00), and terrorism coverage (\$700.00).

Resolutions for Consideration

**Resolution #419-2019** brought by Joseph Giordano, seconded by Dave Woods to allow a time extension change order #4 to Luck Brothers, Inc., AES Project #4226 to December 31, 2018 for substantial completion and June 30, 2019 for final payment. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #420-2018** brought by Joseph Giordano, seconded by Wayne Taylor to allow a time extension change order #2 to Bellamy Construction, AES Project #4324 to February 1, 2019 for substantial completion and June 30, 2019 for final payment. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #421-2018** brought by Wayne Taylor, seconded by Joseph Giordano to approve the Contract with E.C. DPW for Maintenance of Roads. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #422-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to approve the Contract with E.C. DPW for Snow & Ice Removal. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #423-2018** brought by Dave Woods, seconded by Dorcey Crammond to publish the annual announcement for tax receivers and collectors. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #424-2018** brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the creation of new accounts as follows:

**Minutes for the Town of Ticonderoga's End-of-the-Year Meeting held on  
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- SS05.8130.863 Central Sewer Treatment & Disposal Health Ins Buy-Out  
**New employee health insurance buy-out**

- A.8160.201 Refuse & Garbage Office & Storage Shed  
**New storage building and office for Transfer Station**

- SW01.9730.600 Debt Principal Drinking Water Project
- SW02.9730.600 Debt Principal Drinking Water Project
- SW03.9730.600 Debt Principal Drinking Water Project
- SW04.9730.600 Debt Principal Drinking Water Project
- SW05.9730.600 Debt Principal Drinking Water Project
- SW07.9730.600 Debt Principal Drinking Water Project
- SW09.9730.600 Debt Principal Drinking Water Project

**Debt payments for EFC BAN payments on DWSRF #17163**

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

**Resolution #425-2018** brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following budget transfers:

- |                  |                                       |            |
|------------------|---------------------------------------|------------|
| • SW01.8310.400  | Water Administration Contractual      | -\$158.70  |
| • SW01.9730.600  | Debt Principal Drinking Water Project | \$158.70   |
| • SW02.8310.400  | Water Administration Contractual      | -\$65.50   |
| • SW02.9730.600  | Debt Principal Drinking Water Project | \$65.50    |
| • SW03.8310.400  | Water Administration Contractual      | -\$65.50   |
| • SW03.9730.600  | Debt Principal Drinking Water Project | \$65.50    |
| • SW04.8310.400  | Water Administration Contractual      | -\$24.70   |
| • SW04.9730.600  | Debt Principal Drinking Water Project | \$24.70    |
| • SW05.8310.400  | Water Administration Contractual      | -\$100.70  |
| • SW05.9730.600  | Debt Principal Drinking Water Project | \$100.70   |
| • SW06. 8310.477 | Water Administration Contractual      | -\$1790.20 |
| • SW06.9730.600  | Debt Principal Drinking Water Project | \$1790.20  |
| • SW07.8310.400  | Water Administration Contractual      | -\$76.70   |
| • SW07.9730.600  | Debt Principal Drinking Water Project | \$76.70    |
| • SW09.8310.400  | Water Administration Contractual      | -\$218.00  |
| • SW09.9730.600  | Debt Principal Drinking Water Project | \$218.00   |

**Fund unbudgeted principal payments for EFC BAN on DWSRF #17163 to be paid by water district users**

- |                 |  |            |
|-----------------|--|------------|
| • SW06.8340.111 | Central Water Personnel                    | \$523.72   |
| • SW06.8340.191 | Central Water Personnel Over-time          | \$863.43   |
| • SW06.8340.195 | Central Water Pager Pay                    | \$210.00   |
| • SW06.8340.850 | Central Water Employee Disability Benefits | \$36.45    |
| • SW06.8340.861 | Central Water Medical Insurance Benefits   | \$5866.16  |
| • SW06.8340.466 | Central Water System Materials & Supplies  | -\$7499.76 |

**Fund under-budgeted Central Water Expenses from within department**

- |              |                      |        |
|--------------|----------------------|--------|
| • A.1220.111 | Supervisor Personnel | \$0.04 |
|--------------|----------------------|--------|

**Minutes for the Town of Ticonderoga's End-of-the-Year Meeting held on  
December 27, 2018 commencing at 3:00 p.m.**

•	A.1220.810	Supervisor Employee Benefits	-\$0.04
•	A.1355.111	Assessor Personnel	\$0.10
•	A.1355.491	Assessor Town Attorney	-\$0.10
•	A.1375.400	Credit Card Fees – Airport	\$110.00
•	A.1410.121	Town Clerk Personnel	\$120.78
•	A.1410.861	Town Clerk Employee Benefits	\$274.84
•	A.1410.499	Town Clerk Professional Contractual	-\$395.62
•	A.1620.461	Buildings General Supplies	\$67.16
•	A.1620.421	Buildings Electric	-\$67.16
•	A.1660.210	Central Stores Office Equipment	\$120.00
•	A.1660.411	Central Stores Office Supplies	\$154.94
•	A.1680.494	Central Data Processing I.T.	\$10,208.65
•	A.3120.133	Police Personnel	\$2,917.21
•	A.3120.134	Police Personnel	\$2,077.03
•	A.3120.191	Police Over-Time	\$4864.97
•	A.3120.196	Police Holiday Pay	\$1601.12
•	A.3120.468	Police Safety Equipment	\$3506.02
•	A.3120.861	Police Employee Medical Insurance	-\$14,966.35
•	A.5010.112	Highway Deputy Supervisor	\$134.65
•	A.5010.477	Supt. Highway Education & Training	-\$134.65
•	A.4010.111	Board of Health Personnel	\$3.90
•	A.4010.800	Board of Health Employee Benefits	-\$3.90
•	A.7310.499	Youth Programs Rec. Specialist	\$159.91
•	A.7310.810	Youth Programs Employee Benefit	-\$159.91
•	A.7410.476	Library Books	\$598.04
•	A.7410.475	Library Video – Supplies	\$348.04
•	A.7410.810	Library Employee Benefits	-\$946.08
•	A.8010.810	Zoning Employee Retirement	-\$101.00
•	A.8010.400	Zoning Professional Contractual	\$81.00
•	A.8010.491	Zoning Attorney	\$1,180.00
•	A.8020.111	Planning Clerk	\$0.04
•	A.8020.491	Planning Legal Services	-\$0.04
•	A.8510.101	Comm. Beautification Personnel	\$67.80
•	A.8510.830	Comm. Beautification Employee Benefits	-\$67.80
•	A.9050.800	Unemployment	\$117.71
•	A.0851	Unemployment Reserve	-\$117.71
•	A.1989.400	General Contingency	-\$11,753.59

**To appropriate over-spent accounts from within General Fund & Contingency**

•	DA.5110.466 HWY. General Repairs Road Materials (Paving)	\$83,711.14
•	DA.5142.466 HWY. Snow Removal Road Materials	-\$83,711.14

**To appropriate Highway Summer Road Materials from Winter Road Materials**

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

**Minutes for the Town of Ticonderoga's End-of-the-Year Meeting held on  
December 27, 2018 commencing at 3:00 p.m.**

The board held much discussion about the issue with St. Clair and its flooding, it was felt that this should be a priority for 2019.

**Resolution #426-2018** brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the following Budget Adjustments:

- SS10.8130.400 Sewage Treatment & Disposal Prof. Cont. \$12.05

**Adjust budget to take from SS10 Fund Balance**

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

**Resolution #427-2018** brought by Dorcey Crammond, seconded by Joyce Cooper to pay the End-of-the-Year Abstract #13-2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 12/27/18	
12/21/2018	Gross Payroll PP#26	\$92,953.51
	<b>Trust &amp; Agency Total</b>	<b>\$92,953.51</b>
12/27/2018	<b>ABSTRACT #13</b>	
	General (A)	\$65,083.97
	CD20 LaChute Trail Connector	
	CD21 LISC Zombie	
	Highway (DA)	\$9,582.78
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$390,053.69
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$2,971.73
	H50 - C/P WQIP WWTP Disinfection	\$12,253.58
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$427.40
	Park Ave Sewer District (SS02)	
	Alex Ave Sewer District (SS03)	\$467.40
	Homelands Sewer Dist (SS04)	\$347.40

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	Central Sewer (SS05)	\$16,243.42
	Commerce Park Sewer (SS06)	\$694.80
	Delano Point Sewer (SS07)	\$347.40
	Baldwin Road Sewer Dist (SS08)	\$347.40
	Black Point Road Sewer (SS09)	\$8,018.40
	Hague Road Sewer (SS10)	
	9N & 74 Sewer (SS11)	\$347.40
	9N & 74 Water (SW01)	
	Street Road Water (SW02)	\$619.00
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$11,630.16
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	
	<b>Multi Account Total</b>	<b>\$519,435.93</b>

**Total Expenditures** **\$612,389.44**

Meeting closed at 3:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting  
December 27, 2018 @ 3:00 PM  
Agenda**

Review 2019 Rose & Kiernan Insurance Policy w/ TB

RESOLUTION to allow a time extension change order #4 to Luck Brothers, Inc., AES Project #4226 to December 31, 2018 for substantial completion and June 30, 2019 for final payment

RESOLUTION to allow a time extension change order #2 to Bellamy Construction, AES Project #4324 to February 1, 2019 for substantial completion and June 30, 2019 for final payment

RESOLUTION to approve the Contract with E.C. DPW for Maintenance of Roads

RESOLUTION to approve the Contract with E.C. DPW for Snow & Ice Removal

RESOLUTION of the annual announcement for tax receivers and collectors

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RESOLUTION authorizing the creation of a new account

- SS05.8130.863 Central Sewer Treatment & Disposal Health Ins Buy-Out  
**New employee health insurance buy-out**

- A.8160.201 Refuse & Garbage Office & Storage Shed

**New storage building and office for Transfer Station**

- SW01.9730.600 Debt Principal Drinking Water Project
- SW02.9730.600 Debt Principal Drinking Water Project
- SW03.9730.600 Debt Principal Drinking Water Project
- SW04.9730.600 Debt Principal Drinking Water Project
- SW05.9730.600 Debt Principal Drinking Water Project
- SW07.9730.600 Debt Principal Drinking Water Project
- SW09.9730.600 Debt Principal Drinking Water Project

**Debt payments for EFC BAN payments on DWSRF #17163**

RESOLUTION authorizing the following budget transfers

- |                  |                                       |            |
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| • SW01.8310.400  | Water Administration Contractual      | -\$158.70  |
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- |              |                              |         |
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•	A.1620.461	Buildings General Supplies	\$67.16
•	A.1620.421	Buildings Electric	-\$67.16
•	A.1620.462	Buildings Repairs & Maintenance	-\$4990.00
•	A.8160.201	Refuse & Garbage Office & Storage Shed	\$4990.00
•	A.1660.210	Central Stores Office Equipment	\$120.00
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•	A.7410.810	Library Employee Benefits	-\$946.08
•	A.8010.810	Zoning Employee Retirement	-\$101.00
•	A.8010.400	Zoning Professional Contractual	\$81.00
•	A.8010.491	Zoning Attorney	\$1,180.00
•	A.8020.111	Planning Clerk	\$0.04
•	A.8020.491	Planning Legal Services	-\$0.04
•	A.8510.101	Comm. Beautification Personnel	\$67.80
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•	A.0851	Unemployment Reserve	-\$117.71
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**To appropriate over-spent accounts from within General Fund & Contingency**

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•	DA.5142.466	HWY. Snow Removal Road Materials	-\$83,711.14

**To appropriate Highway Summer Road Materials from Winter Road Materials**

RESOLUTION authorizing the following Budget Adjustments

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- SS10.8130.400 Sewage Treatment & Disposal Prof. Cont. \$12.05  
**Adjust budget to take from SS10 Fund Balance**

RESOLUTION to pay the abstract