

**Minutes for the Ticonderoga Financial Meeting held on
March 28, 2019 commencing at 1:00 p.m.**

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

Others: Frank Basile, Chattie Van Wert

Supervisor Giordano opened the meeting with the following resolutions at 1:00 p.m.

Resolution #105-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the creation of new budget accounts for the CFA Engineering Planning Grant for WWTP HVAC System (EPG #84253 AES # 4737)

- H58.0200 Cash
- H58.0391 Due from Other Funds
- H58.0510 Estimated Revenue
- H58.0521 Encumbrances
- H58.0522 Expenditures
- H58.0599 Appropriated Fund Balance
- H58.0600 Accounts Payable
- H58.0630 Due to Other Funds
- H58.0821 Reserve for Encumbrances
- H58.0909 Fund Balance, Unreserved
- H58.0960 Appropriations
- H58.0980 Revenues
- H58.2401 Interest & Earnings
- H58.3089 State Aid
- H58.5031 Interfund Transfer
- H58.1420.400 Attorney, Contractual Expense
- H58.1440.400 Engineering Contractual Expense
- H58.8110.400 Sewer District, Contractual Expense

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

Resolution #106-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Rhiannon Peters, RPSV4, Ray Brook, NY, March 27-28, 2019
2. Tracy Smith, NYWEA Training Nitrogen Removal, NYSDEC Warrensburg, April 12, 2019
3. Eric Blanchard, NYWEA Training Nitrogen Removal, NYSDEC Warrensburg, April 12, 2019

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 #107-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Michaela Fitzgerald as Head Lifeguard at the pay rate of \$16.48 per hour, no benefits, pending receipts of their certification. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #108-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Sarah Bressett and Lauren Dixon as Assistant Head Lifeguards at the pay rate of \$14.00 per hour, no benefits, pending receipts of their certification. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #109-2019 brought by Joseph Giordano, seconded by Dave Woods to offer employment to Chloe Derrico as Lifeguard at the pay rate of \$12.50 per hour, no benefits, pending receipts of their certification. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #110-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to offer employment to Shannon Jordan, James Burke & Annette Hurlburt as Activities Attendants, part-time at a pay rate of \$12.61 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #111-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Financial Meeting and enter into a Executive Session at 1:10 p.m. to discuss personnel matters. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #112-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Executive Session at 1:55 p.m. and enter back into the Financial Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #113-2019 brought by Dave Woods, seconded by Wayne Taylor to offer employment to Scott Cook for the position of part-time Dog Control Officer at the annual salary of \$6,000.00 no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 2:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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Special Town Board Finance Meeting

March 28, 2019 @ 1:00 PM

Agenda

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RESOLUTION to offer employment to Michaela Fitzgerald as Head Lifeguard at the pay rate of \$ per hour, no benefits, pending receipts of their certification

RESOLUTION to offer employment to Sarah Bressett and Lauren Dixon as Assistant Head Lifeguards at the pay rate of \$ per hour, no benefits, pending receipts of their certification

RESOLUTION to offer employment to Chloe Derrico as Lifeguard at the pay rate of \$ per hour, no benefits, pending receipts of their certification

RESOLUTION to offer employment to Shannon Jordan, James Burke & Annette Hurlburt as Activities Attendants, part-time at a pay rate of \$12.61 per hour, no benefits

RESOLUTION to offer employment to Scott Cook for the position of part-time Dog Control Officer at the annual salary of \$6,000, no benefits