

Minutes for the Monthly Ticonderoga Financial Meeting and any other Lawful Business held on April 25, 2019 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: Sgt. Hurlburt, Chattie Van Wert, Rhiannon Peeters, Bill Ball

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

Resolutions for Consideration

Resolution #151-2019 brought by Wayne Taylor, seconded by Dave Woods to advertise for a MEO Light Position at the Highway Department. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #152-2019 brought by Dave Woods, seconded by Wayne Taylor to advertise for Wastewater Treatment Plant Operator Trainee Position in the Wastewater Department. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #153-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to rescind the offer of employment to James Burke. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #154-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to offer employment to Lily Williams and Jaiden Varmette 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 #155-2019 brought by Wayne Taylor, seconded by Joyce Cooper to approve the purchase of a 2018 Caterpillar M3141F Wheel Excavator, with associated work tools and attachments, from Milton CAT in Clifton Park, NY on NYS OGS/NJPA Contract# PC66988 by the Highway Department, to include the 2003 Gradall XL3100 Trade-In, for the net cost of \$196,987.00, to be funded by Highway Fund Balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #156-2019 brought by Dorcey Crammond, seconded by Wayne Taylor to authorize training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Brian Venetto, NY Rural Water Training, Verona, NY May 20-22, 2019

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2. Tracy Smith, NY Rural Water Training, Verona, NY May 20-22, 2019
3. Derrick Fleury, NY Rural Water Training, Verona, NY May 20-22, 2019
4. Patty Osier, Commercial Real Estate (Manfred RELC), Latham, NY, June 29, 2019

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

Resolution #157-2019 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the creation of a new budget accounts

- DA.1420.491 Highway Attorney, Contractual **For recent arbitration expenses**

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

Resolution #158-2019 brought by Wayne Taylor, seconded by Dave Woods authorizing the following Budget Adjustments

- DA.1420.491 Highway Attorney, Contractual \$6,230.14
- DA.1989.400 Highway, Contingency (\$6,230.14)
Attorney fees for Highway Personnel litigation
- DA.5130.230 Highway Equipment \$196,987

For purchase of a 2018 Caterpillar M3141F Wheel Excavator

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

Resolution # 159-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget transfers

- A.3120.198 Police STOP DWI \$6,060
- A.3120.230 Police Equipment (\$6,060)

Transfer Police STOP DWI funds to Overtime

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

Resolution #160-2019 brought by Wayne Taylor, seconded by Dave Woods to adopt a Resolution amending the Order Restricting parking to add an additional 100' southerly on Champlain Avenue from the already adopted 100' feet starting at Cannonball Path. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilwoman Cooper explained that the 3 hour parking is still being researched and it will be discussed more at committee level.

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Resolution #161-2019 brought by Wayne Taylor, seconded by Dave Woods requesting the Highway Superintendent to take the necessary actions to alleviate the flooding at the intersection of St. Clair and Grove due to public health and traffic safety concerns. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Finance - The interest earned to date from NYClass at 2 1/4% is \$22,000.00. That is in just two months.

Councilwoman Cooper showed the board the Flag Banners that have been purchased to go around the monument. This had been discussed with the veterans program hanging the veterans banners.

Outlet Drive - the owner of the property that is sitting on recently surveyed Town property off from Outlet Drive will be given until Monday to remove his property.

170 Champlain Avenue - there are enough points to start the process for a Nuisance Property.

Meeting adjourned at 2:50 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
April 25, 2019 @ 2:00 PM
Agenda**

RESOLUTION to advertise for MEO Light position at the highway department

RESOLUTION to advertise for Wastewater Treatment Plant Operator Trainee position in the wastewater department

RESOLUTION to rescind the offer of employment to James Burke

RESOLUTION to offer employment to Lily Williams and Jaiden Varmette as Lifeguard at the pay rate of \$12.50 per hour, no benefits, pending receipts of their certification

RESOLUTION to approve the purchase of a 2018 Caterpillar M3141F Wheel Excavator, with associated work tools and attachments, from Milton CAT in Clifton Park, NY on NYS OGS/NJPA Contract# PC66988 by the Highway Department, to include the 2003 Gradall XL3100 Trade-In, for the net cost of \$196,987.00, to be funded by Highway Fund Balance

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

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