

**Minutes for the Ticonderoga Budget Workshop #4 with any other Lawful Business held on November 8, 2019 commencing at 9:00 a.m.**

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

**Others:** Frank Basile, Chattie VanWert

Supervisor Giordano opened the Workshop starting with Resolutions to consider for adoption.

**Resolution #394-2019** brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following account creations:

- SW06.9060.823 Central Water Retiree Medical Benefits

Central Water Recent Retiree Medical Benefits to be paid

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

**Resolution #395-2019** brought by Dorcey Crammond, seconded by Dave Woods authorizing the following budget transfers:

- SW06.8340.861 Central Water Medical Insurance (37.11)
- SW06.9060.823 Central Water Retiree Medical Benefits \$37.11

Central Water Medical Insurance transferred to Retiree Medical Insurance

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

**Resolution #396-2019** brought by Joseph Giordano, seconded by Dave Woods to accept the quote from PlugIn Stations Online for the purchase and installation of one dual-port ChargePoint 4021 EV Charging Station at 3 McCormick St. at a net cost of \$4,363 for equipment, installation labor, permitting, inspections, basic site work, 5 Year ChargePoint prepaid Assure Enhanced Warranty (Parts & Labor) & 5 Year ChargePoint prepaid Commercial Cloud network Plan, to be charged to Buildings & Grounds.

**All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - Wayne Taylor - Nay. **Carried**

**Resolution #397-2019** brought by Wayne Taylor, seconded by Joyce Cooper to offer full-time employment to Grant Spaulding as head groundskeeper at the current hourly pay rate of \$16.81, with benefits, effective Monday, November 18, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**

**Resolution #398-2019** brought by Wayne Taylor, seconded by Dave Woods to schedule Budget Workshop #5 and any other lawful business for November 20, 2019 @ 8:30am.

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

**Minutes for the Ticonderoga Budget Workshop #4 with any other Lawful Business  
held on November 8, 2019 commencing at 9:00 a.m.**

Adjourn at 11:45 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga  
Budget Workshop  
11/8/19 – 9 AM**

RESOLUTION authorizing the following account creations:

- SW06.9060.823 Central Water Retiree Medical Benefits  
Central Water Recent Retiree Medical Benefits to be paid

RESOLUTION authorizing the following budget transfers:

- SW06.8340.861 Central Water Medical Insurance (37.11)
- SW06.9060.823 Central Water Retiree Medical Benefits \$37.11

Central Water Medical Insurance transferred to Retiree Medical Insurance

RESOLUTION to accept the quote from PlugIn Stations Online for the purchase and installation of one dual-port ChargePoint 4021 EV Charging Station at 3 McCormick St. at a net cost of \$4,363 for equipment, installation labor, permitting, inspections, basic site work, 5 Year ChargePoint prepaid Assure Enhanced Warranty (Parts & Labor) & 5 Year ChargePoint prepaid Commercial Cloud network Plan, to be charged to Buildings & Grounds.

RESOLUTION to offer full-time employment to Grant Spaulding as head groundskeeper at the current hourly pay rate of \$16.81, with benefits, effective Monday, November 18<sup>th</sup>

RESOLUTION to schedule Budget Workshop #5 and any other lawful business for November 20, 2019 @ 8:30am