

**Minutes for the Ticonderoga Budget Workshop #5 and any Other Lawful Business
held on November 20, 2019 commencing at 8:30 a.m.**

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

Absent: Dorcey Crammond, Councilwoman

Others: Chattie Van Wert, Frank Basile, Sal Barnao, Ian Loehner

Supervisor Giordano started with Budget Increases and Decreases.

Highway

Resolution #423-2019 brought by Wayne Taylor, seconded by Dave Woods to decrease DA5130.230 Hwy Equipment to \$0. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #424-2019 brought Wayne Taylor, Joseph Giordano to increase DA0962.xxx Capital Reserve Highway Equip to \$216,000 **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Sewer

Resolution #425-2019 brought by Dave Woods, seconded Wayne Taylor to increase SS05.8130.861, Medical Insurance to \$82,231. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #426-2019 brought by Joseph Giordano, seconded by Wayne Taylor to increase SS05.8130.862 Health Savings Account to \$9,450. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #427-2019 brought by Joseph Giordano, seconded by Wayne Taylor to create SS05.8130.194 Coverage Stipend and fund at \$1,500. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #428-2019 brought by Dave Woods, seconded by Joseph Giordano to increase SS05.8130.810 NYS Retirement to \$39,874. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

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Resolution #429-2019 brought by Joseph Giordano, seconded by Wayne Taylor to increase SS05.8130.830 Social Security & Medicare to \$23,563. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #430-2019 brought by Wayne Taylor, seconded by Dave Woods to increase use of Unexpended Fund Balance SS05.0909 to \$63,700. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Water

Resolution #431-2019 brought by Joseph Giordano, seconded by Dave Woods to increase SW06.8340.861 Medical Insurance to \$58,249. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #432-2019 brought by Joseph Giordano, seconded by Wayne Taylor to create SW06.8340.863 Medical Buy-out and fund at \$2,640. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #433-2019 brought by Dave Woods, seconded by Wayne Taylor to decrease SW06.8340.870 Vision Plan to \$0. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #434-2019 brought by Joseph Giordano, seconded by Dave Woods to create SW06.8320.194 Coverage Stipend and fund at \$1,500. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #435-2019 brought by Dave Woods, seconded by Joyce Cooper to increase SW06.8340.810 NYS Retirement to \$34,895. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #436-2019 brought Dave Woods, seconded by Wayne Taylor to increase SW06.8340.830 Social Security & Medicare to \$19,433. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

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Resolution #437-2019 brought by Wayne Taylor, seconded by Dave Woods to decrease SW06,1989.400 Contingency to \$19,476. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

General

Resolution #438-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A1010.111 TB Position 1 to \$12,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #439-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A1010.112 TB Position 2 to \$12,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #440-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A1010.113 TB Position 3 to \$12,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #441-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A1010.114 TB Position 4 to \$12,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #442-2019 brought by Wayne Taylor, seconded by Joyce Cooper to increase A1010.810 NYS Retirement to \$5,388. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #443-2019 brought Dave Woods, seconded by Wayne Taylor to increase A1010.830 Social Security & Medicare to \$3,672. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #444-2019 brought by Wayne Taylor, seconded by Joyce Cooper to increase A1110.111 Justice Position 1 to \$25,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

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Resolution #445-2019 brought by Joseph Giordano, seconded by Dave Woods to increase A1110.112 Justice Position 2 to \$25,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #446-2019 brought by Wayne Taylor, seconded by Joyce Cooper to increase A1110.810 NYS Retirement to \$16,580. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #447-2019 brought by Joseph Giordano, seconded by Joyce Cooper to increase A1110.830 Social Security & Medicare to \$7,888. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #448-2019 brought by Joseph Giordano, seconded by Dave Woods to decrease A3120.151 Police clerk to \$23,662. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #449-2019 brought by Dave Woods, seconded by Wayne Taylor to decrease A3120.810 NYS Retirement to \$119,061. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #450-2019 brought by Joseph Giordano, seconded by Wayne Taylor to decrease A3120.830 Social Security & Medicare to \$45,481. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #451-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A1355.111 Assessor to \$30,710. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #452-2019 brought by Dave Woods, seconded by Wayne Taylor to increase A1355.810 NYS Retirement to \$4,945. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #453-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A1355.830 Social Security & Medicare to \$2,350. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

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Resolution #454-2019 brought by Joseph Giordano, seconded by Wayne Taylor to create A3620.497 Revolving Loan Fund and fund at \$10,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #455-2019 brought by Wayne Taylor, seconded by Dave Woods authorizing the reduction of Unemployment Insurance Reserve from \$70,242.08 to \$30,000 with \$40,242.08 to be applied to General Fund Balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #456-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the appropriation of \$40,000 from fund balance for recently reduced Unemployment Insurance to be applied to 2020 Adopted Budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #457-2019 brought by Dave Woods, seconded by Wayne Taylor to create A3620.112 Building Inspector / CEO and fund at \$52,949. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #458-2019 brought by Joseph Giordano, seconded by Wayne Taylor to increase A3620.477 Education & Training to \$4,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #459-2019 brought by Wayne Taylor, seconded by Dave Woods to increase A3620.810 NYS Retirement to \$20,926. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #460-2019 brought by Dave Woods, seconded by Joyce Cooper to increase A3620.830 Social Security & Medicare to \$11,190. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #461-2019 brought by Dave Woods, seconded by Wayne Taylor to increase A3620.861 Medical Insurance and to \$29,905. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #462-2019 brought by Wayne Taylor, seconded by Dave Woods to create A3620.862 Health Savings Account and fund at \$2,100. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

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Resolution #463-2019 brought by Dave Woods, seconded by Joyce Cooper to increase A3620.863 Medical Buyout to \$5,382. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #464-2019 brought by Joyce Cooper, seconded by Joseph Giordano to decrease A3620.870 Vision Plan to \$0. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #465-2019 brought by Dave Woods, seconded by Wayne Taylor to increase A1989.400 Contingency to \$120,000. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #466-2019 brought by Wayne Taylor, seconded by Dave Woods to adopt the Town's 2020 Budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Other Financial Resolutions

Resolution #467-2019 brought by Wayne Taylor, seconded by Joseph Giordano rescinding RES #413-2019 brought by Wayne Taylor and seconded by Joseph Giordano awarding the 2019/2020 Gas/Propane/Heating Fuel contract fuel bid to Avery Energy. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #468-2019 brought by Wayne Taylor, seconded by Dave Woods to award the 2019/2020 Diesel/Propane/Heating Fuel contract fuel bid to Avery Energy. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #469-2019 brought by Joyce Cooper, seconded by Dave Woods to bid out the 2012 Senior bus. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #470-2019 brought by Joseph Giordano, seconded by Dave Woods to set the End-of-the-Year Meeting for Monday, December 30th at 9:00am. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

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Resolution #471-2019 brought by Joyce Cooper, seconded by Joseph Giordano to cancel Financial Meeting on December 26. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #472-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the surplus of the 2012 ¾ ton 4WD Ford F250 pickup truck with a Fisher 9' Minute Mount snow plow from the Water Department (50%) and Sewer Department (50%). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #473-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the purchase of the surplussed 2012 ¾ ton 4WD Ford F250 pickup truck with a Fisher 9' Minute Mount snow plow for \$10,000 by the Community Beautification Department (70%) and the Cemeteries Department (30%) to be funded by General Contingency (Contingency balance after transfer \$46,591). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Resolution #474-2019 brought by Wayne Taylor, seconded by Joyce Cooper authorizing a prepayment for voucher to Maurice O'Connor in the amount of \$2,567. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Other Town Business

Resolution #475-2019 brought by Dave Woods, seconded by Wayne Taylor to set a public hearing on December 12th @ 6:00pm regarding a proposed local law amending the Zoning Ordinance regarding special use permits, site plan review, solar related uses, allowed uses, definitions, and ground disturbance among other amendments. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Absent. **Carried.**

Adjourn at 11:55 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town Board Budget Workshop #5 (& Other Lawful Business)
November 20, 2019 @ 8:30AM
Agenda**

2020 Budget Resolutions – Highway Fund

- RESOLUTION to decrease DA5130.230 Hwy Equipment to \$0

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- RESOLUTION to increase DA0962.xxx Capital Reserve Highway Equip to \$216,000

2020 Budget Resolutions – Sewer Fund

- RESOLUTION to increase SS05.8130.861, Medical Insurance to \$82,231
- RESOLUTION to increase SS05.8130.862 Health Savings Account to \$9,450
- RESOLUTION to create SS05.8130.194 Coverage Stipend and fund at \$1,500
- RESOLUTION to increase SS05.8130.810 NYS Retirement to \$39,874
- RESOLUTION to increase SS05.8130.830 Social Security & Medicare to \$23,563
- RESOLUTION to increase use of Unexpended Fund Balance SS05.0909 to \$63,700

2020 Budget Resolutions – Water Fund

- RESOLUTION to increase SW06.8340.861 Medical Insurance to \$58,249
- RESOLUTION to create SW06.8340.863 Medical Buy-out and fund at \$2,640
- RESOLUTION to decrease SW06.8340.870 Vision Plan to \$0
- RESOLUTION to create SW06.8320.194 Coverage Stipend and fund at \$1,500
- RESOLUTION to increase SW06.8340.810 NYS Retirement to \$34,895
- RESOLUTION to increase SW06.8340.830 Social Security & Medicare to \$19,433
- RESOLUTION to decrease SW06,1989.400 Contingency to \$19476

2020 Budget Resolutions – General Fund

- RESOLUTION to increase A1010.111 TB Position 1 to \$12,000
- RESOLUTION to increase A1010.112 TB Position 2 to \$12,000
- RESOLUTION to increase A1010.113 TB Position 3 to \$12,000
- RESOLUTION to increase A1010.114 TB Position 4 to \$12,000
- RESOLUTION to increase A1010.810 NYS Retirement to \$5,388
- RESOLUTION to increase A1010.830 Social Security & Medicare to \$3,672

- RESOLUTION to increase A1110.111 Justice Position 1 to \$25,000
- RESOLUTION to increase A1110.112 Justice Position 2 to \$25,000
- RESOLUTION to increase A1110.810 NYS Retirement to \$16,580
- RESOLUTION to increase A1110.830 Social Security & Medicare to \$7,888

- RESOLUTION to decrease A3120.151 Police clerk to \$23,662
- RESOLUTION to decrease A3120.810 NYS Retirement to \$119,061
- RESOLUTION to decrease A3120.830 Social Security & Medicare to \$45,481

- RESOLUTION to increase A1355.111 Assessor to \$30,710

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- RESOLUTION to increase A1355.810 NYS Retirement to \$4,945
- RESOLUTION to increase A1355.830 Social Security & Medicare to \$2,350

- RESOLUTION to create A3620.497 Revolving Loan Fund and fund at \$10,000
- RESOLUTION authorizing the reduction of Unemployment Insurance Reserve from \$70,242.08 to \$30,000 with \$40,242.08 to be applied to General Fund Balance
- RESOLUTION authorizing the appropriation of \$40,000 from fund balance for recently reduced Unemployment Insurance to be applied to 2020 Adopted Budget

- RESOLUTION to create A3620.112 Building Inspector / CEO and fund at \$52,949
- RESOLUTION to increase A3620.477 Education & Training to \$4,000
- RESOLUTION to increase A3620.810 NYS Retirement to \$20,926
- RESOLUTION to increase A3620.830 Social Security & Medicare to \$11,190
- RESOLUTION to increase A3620.861 Medical Insurance and to \$29,905
- RESOLUTION to create A3620.862 Health Savings Account and fund at \$2,100
- RESOLUTION to increase A3620.863 Medical Buyout to \$5,382
- RESOLUTION to decrease A3620.870 Vision Plan to \$0

- RESOLUTION to increase/decrease A1989.400 Contingency to \$120,000

- RESOLUTION to adopt the Town's 2020 Budget

Other 2019 Financial Resolutions

- RESOLUTION rescinding RES #413-2019 brought by Wayne and seconded by Joe
- RESOLUTION to award the 2019/2020 Diesel/Propane/Heating Fuel contract fuel bid to Avery Energy
- RESOLUTION to bid out the old "old" Senior bus
- RESOLUTION to set the Last Day of the Annual Meeting for Monday, December 30th at 9:00am
- RESOLUTION to cancel Financial Meeting on December 26th
- RESOLUTION authorizing the surplus of the 2012 ¾ ton 4WD Ford F250 pickup truck with a Fisher 9' Minute Mount snow plow from the Water Department (50%) and Sewer Department (50%)
- RESOLUTION authorizing the purchase of the surplused 2012 ¾ ton 4WD Ford F250 pickup truck with a Fisher 9' Minute Mount snow plow for \$10,000 by the Community Beautification Department (70%) and the Cemeteries Department (30%) to be funded by General Contingency (Contingency balance after transfer \$46,591)
- RESOLUTION authorizing a prepayment for voucher to Maurice O'Connor in the amount of \$2,567

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Other Town Business -- Discussion

- RESOLUTION to setting a public hearing on December 12th @ 6:00pm regarding a proposed local law amending the Zoning Ordinance regarding special use permits, site plan review, solar related uses, allowed uses, definitions, and ground disturbance among other amendments