

Minutes for the Ticonderoga Monthly Financial Meeting with any other Lawful Business held on February 27, 2020 commencing at 8:30 a.m.

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

Absent: Mark Russell and Tom Cunningham

Others: Mark Wright, Jeff Cook, Laura Wright, Frank Basile, Megan Moser and Chief Hurlburt

Resolution #83-2020 brought by Dave Woods, seconded by Joyce Cooper authorizing the name change of an existing budget line item

- o A.3120.462 Police & Constable Surveillance

Rename an existing line item that currently is not being used

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Resolution #84-2020 brought by Dave Woods, seconded by Joseph Giordano authorizing the following budget adjustments

- o A.3120.468 Police & Constable Safety Equipment (\$396.00)
- o A.3120.462 Police & Constable Surveillance \$396.00

Allocation funds to reestablished line item for Town's surveillance system

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Resolution #85-2020 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following budget transfers which amends RES #80-2020

- o A.1989.400 Contingency (\$1,413.06)
- o A.8160.250 Refuse & Garbage – Safety Gates \$929.56
- o A.5010.870 Supt. Highway Vision Plan \$250.00
- o A.3120.462 Police & Constable Surveillance \$233.50

Fund over-expended General account from Contingency (Remaining Balance \$111,718.09)

- o DA.1989.400 Contingency (\$2,707.50)
- o DA.1420.491 Attorney Highway \$607.50
- o DA.5112.493 Improvements Highway Engineer \$2,100.00

Fund over-expended Highway account from Contingency (Remaining Balance \$13,292.50)

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Resolution #86-2020 brought by Joseph Giordano, seconded by Dave Woods to utilize Capital Reserves Highway Equipment Funds in the amount of \$14,500 to purchase a used dump truck (1995 F800 w/ 86,140 miles) per RES #49-2020. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

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Resolution #87-2020 brought by Joyce Cooper, seconded by Joseph Giordano to accept the resignation of Dennis Towne Jr as Dog Control Officer, effective March 1, 2020. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Resolution #88-2020 brought by Dave Woods, seconded by Joyce Cooper to advertise for Dog Control Officer. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Resolution #89-2020 brought by Joyce Cooper, seconded by Dave Woods to set the hourly rate of the part-time clerk position in the building codes office to \$11.80. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Discussion was held on an amended agreement between the Ticonderoga Fire Department and H2M Architects and Engineers. This has been a project 5 years in the making and because it has taken so long and costs have increased the Fire Department needs to amend the contract, in turn the town needs to accept their portion.

Resolution #90-2020 brought by Dave Woods, seconded by Joyce Cooper to authorize the Town's joint financial support of \$3,375 (25% of the \$13,500) of the Amendment to the Professional Services Agreement between the Ticonderoga Joint Town/Village Fire District and H2M Architects & Engineers for additional scope of work on the proposed joint fire/police building. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Discussion held on the creation of an Employee Safety Committee - more discussion to be held.

Discussion on considerations for redefining the Senior Bus schedule of operations - more discussion will be held.

Discussion on changing the date of the April 9th Regular Town Board Meeting to April 16th @ 6:00pm - resolution forthcoming at the March Town Board meeting.

Resolution #91-2020 brought by Joseph Giordano, seconded by Dave Woods to exit the Financial Meeting and enter into an Executive Session at 9:20 a.m. to discuss matters which will imperil public safety if disclosed and collective negotiations pursuant to article fourteen of the civil service law. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

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Resolution #92-2020 brought by Joseph Giordano, seconded by Dave Woods to exit the Executive Session and re-enter the Financial Meeting at 10:20 a.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent, Tom Cunningham - Absent. **Carried.**

Meeting adjourned at 10:20 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
February 27, 2020 @ 8:30am
Agenda**

RESOLUTION authorizing the name change of an existing budget line item

- o A.3120.462 Police & Constable Surveillance
Rename an existing line item that currently is not being used

RESOLUTION authorizing the following budget adjustments

- o A.3120.468 Police & Constable Safety Equipment (\$396.00)
- o A.3120.462 Police & Constable Surveillance \$396.00
Allocation funds to reestablished line item for Town's surveillance system

RESOLUTION authorizing the following budget transfers which amends RES #80-2020

- o A.1989.400 Contingency (\$1,413.06)
- o A.8160.250 Refuse & Garbage – Safety Gates \$929.56
- o A.5010.870 Supt. Highway Vision Plan \$250.00
- o A.3120.462 Police & Constable Surveillance \$233.50
Fund over-expended General account from Contingency (Remaining Balance \$111,718.09)
- o DA.1989.400 Contingency (\$2,707.50)
- o DA.1420.491 Attorney Highway \$607.50
- o DA.5112.493 Improvements Highway Engineer \$2,100.00
Fund over-expended Highway account from Contingency (Remaining Balance \$13,292.50)

RESOLUTION to utilize Capital Reserves Highway Equipment Funds in the amount of \$14,500 to purchase a used dump truck (1995 F800 w/ 86,140 miles) per RES #49-2020

RESOLUTION to accept the resignation of Dennis Towne Jr as Dog Control Officer, effective March 1, 2020

RESOLUTION to advertise for Dog Control Officer

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RESOLUTION to set the hourly rate of the part-time clerk position in the building codes office to \$11.80

RESOLUTION to authorize the Town's joint financial support of \$3,375 (25% of the \$13,500) of the Amendment to the Professional Services Agreement between the Ticonderoga Joint Town/Village Fire District and H2M Architects & Engineers for additional scope of work on the proposed joint fire/police building

Other Items:

Discussion on the creation of an Employee Safety Committee

Discussion on considerations for redefining the Senior Bus schedule of operations

Discussion on changing the date of the April 9th Regular Town Board Meeting to April 16th @ 6:00pm

Executive Session to discuss matters which will imperil public safety if disclosed and collective negotiations pursuant to article fourteen of the civil service law