

**Minutes for Ticonderoga Financial Meeting and any other Lawful Business held on
May 28, 2020 commencing at 8:30 a.m.**

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

Others: Bill Ball

Supervisor Giordano opened the meeting and had a brief discussion with Bill Ball regarding Code Enforcement activities.

Resolution #154-2020 brought by Mark Russell, seconded by Tom Cunningham authorizing the following budget transfers:

- A.1989.400 Contingency (\$4,225.00)
- A.5182.496 Street Light Electric Charging Station \$225.00
- A.7550.479 Celebrations \$4,000.00

(Fund over-expended General Account from Contingency (Remaining Balance \$97,908.29)

- SW06.8310.493 Water Admin. Water Prof/Contract Engineer \$76,603.75

Fund Underfunded contractual expense for Central Water from Fund Balance Account

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

Resolution #155-2020 brought by Mark Russell, seconded by Dave Woods to appoint Eric Blanchard to Wastewater 3A Certification effective December 18, 2019. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #156-2020 brought by Mark Russell, seconded by Tom Cunningham to appoint Tanner Wright to Water 2A/2B Certification effective May 13, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #157-2020 brought by Tom Cunningham, seconded by Mark Russell to advertise for Building Inspector - CEO. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Discussion was held on the Phases of the Town for re-opening. Tentatively the Community Building will open back up on June 8. The Library and Armory activities are considered Phase 4 so they will be later. The Beach opening will be determined by the June board meeting.

A log in for Town offices are being highly recommended. Name, address, phone number, date/time in and out. The Town Clerk's office will implement this immediately.

**Minutes for Ticonderoga Financial Meeting and any other Lawful Business held on
May 28, 2020 commencing at 8:30 a.m.**

It is the hope of the Town that the Senior bus will be operating by June 8 also. A more specific log will be expected of them, to include names, time on and off and also time sanitized.

June's meeting schedule will be out, only essential meetings will take place (water/sewer, public safety, highway). The town will allow 4 additional people from the public to attend, they will need to contact the Town Clerk's office to reserve a spot and specify their intentions for the committee.

Meeting adjourned at 12:18 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk