

**Minutes for a Ticonderoga Financial Meeting held on Thursday, June 25, 2020  
commencing at 3:00 p.m. and any other lawful business that may arise**

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

**Absent:** Tom Cunningham, Councilman

**Others:** Frank Basile, John Bartlett

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

Updates were given on the Summer Meal Program - currently 25 applicants, notices have been sent out to ask for more applicants. Program will run from July 13 through August 21.

**Resolution #187-2020** brought by Joyce Cooper, seconded by Dave Woods to offer employment to Bobbie Jean Fish for the part-time position of Food Cook for the Summer Meal Program at the hourly rate of \$21.84, no benefits, effective June 25<sup>th</sup> 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

**Resolution #188-2020** brought by Dave Woods, seconded by Mark Russell to offer employment to Melody Borho, Katrina Johnson for the part-time position of Food Service Helpers for the Summer Meal Program at the hourly rate of \$17.15, no benefits, effective June 25<sup>th</sup> 2020 based on seniority of TCS employment subject to actual number of children requesting meals. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

**Resolution #189-2020** brought by Mark Russell, seconded by Dave Woods to accept a CARES Act grant in the amount of \$20,000 to be expended at the Ticonderoga Municipal Airport. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

**Resolution #190-2020** brought by Mark Russell, seconded by Dave Woods to authorize a one-time contribution of \$5,000 to be combined with other neighboring Lake George communities in support of procuring a brine maker to benefit all highway department operations in the Lake George watershed with monies to come from Highway Fund Balance and made payable to Warren County DPW. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

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**Resolution #191-2020** brought by Mark Russell, seconded by Joyce Cooper to appoint Tom Cunningham as the Chair of the Highway Committee. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Discussion was held on paving of the Police/Water Department driveway and the Armory lot. A break down of the areas will be provided to determine if both can be done or just one. (It was noted if just one area was to be done, it would be the Armory)

**Resolution #192-2020** brought by Mark Russell, seconded by Dave Woods to execute the collective bargaining agreement between the Town of Ticonderoga and the Civil Service Employees Association Inc Local 1000, AFSCME, AFL-CIO, Essex County Local 816 Highway & Transfer Station Union. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

**Resolution #193-2020** brought by Mark Russell, seconded by Joyce Cooper to regretfully accept the letter of resignation from Stephen Thompson as an activities attendant with the after-school program, effective June 25<sup>th</sup>, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Mr. Thompson also declined the position of Beach Supervisor.

**Resolution #194-2020** brought by Mark Russell, seconded by Dave Woods to approve Change Order #1 for Reale Constructions, AES Project #4394 to include Stormwater Pollution Prevention Plan (SWPPP) dated 4/10/2020 at no change in cost. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

**Resolution #195-2020** brought Mark Russell, seconded by Joseph Giordano authorizing the following budget transfers

- SS11.8130.210 Sewage Treatment & Disposal Equipment (\$806.11)

- SS11.8130.405 Sewage Treatment & Disposal Contractual \$806.11

**Transfer funds between lines items for unexpected expense for Sewer District 11 for preventive maintenance and replacement of sentry panel**

- SS04.8130.405 Sewage Treatment & Disposal Contractual \$665.94

**Fund unexpected expense for Sewer District 04 from Fund Balance for a pump replacement**

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

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**Resolution #196-2020** brought by Dave Woods, seconded by Mark Russell to offer employment to Delaney Hughes for the seasonal position of Beach Supervisor at the Ticonderoga Beach at the hourly rate of \$17.15, no benefits, effective June 25, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Discussion was held regarding the Town's Procurement Policy.

**Resolution #197-2020** brought by Joseph Giordano, seconded by Joyce Cooper to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

**Resolution #198-2020** brought by Mark Russell, to Dave Woods to go out to bid for hourly rate for a general contractor to perform miscellaneous repairs and improvements on the Town of Ticonderoga facilities. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Meeting schedules for July were discussed. Youth and Seniors meetings will be cancelled, Airport is being moved to the 8th. Public Safety, Highway, and Public Works will all be held the 4th Thursday, consecutively.

Meeting adjourned at 4:58 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Meeting  
June 25, 2020 @ 3:00 pm  
Agenda**

RESOLUTION to offer employment to Bobbie Jean Fish for the part-time position of Food Cook for the Summer Meal Program at the hourly rate of \$21.84, no benefits, effective June 25<sup>th</sup> 2020,

RESOLUTION to offer employment to Melody Borho, Katrina Johnson for the part-time position of Food Service Helpers for the Summer Meal Program at the hourly rate of \$17.15, no benefits, effective June 25<sup>th</sup> 2020 based on seniority of TCS employment subject to actual number of children requesting meals

RESOLUTION to accept a CARES Act grant in the amount of \$20,000 to be expended at the Ticonderoga Municipal Airport

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RESOLUTION to authorize a one-time contribution of \$5,000 to be combined with other neighboring Lake George communities in support of procuring a brine maker to benefit all highway department operations in the Lake George watershed with monies to come from Highway Fund Balance and made payable to Warren County DPW

RESOLUTION to appoint Tom Cunningham as the Chair of the Highway Committee

RESOLUTION to execute the collective bargaining agreement between the Town of Ticonderoga and the Civil Service Employees Association Inc Local 1000, AFSCME, AFL-CIO, Essex County Local 816 Highway & Transfer Station Union

RESOLUTION to accept the letter of resignation from Stephen Thompson as an activities attendant with the after-school program, effective June 25<sup>th</sup>, 2020

RESOLUTION to approve Change Order #1 for Reale Constructions, AES Project #4394 to include Stormwater Pollution Prevention Plan (SWPPP) dated 4/10/2020 at no change in cost

RESOLUTION authorizing the following budget transfers

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(\$806.11)
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RESOLUTION to offer employment to Delaney Hughes for the seasonal position of Beach Supervisor at the Ticonderoga Beach at the hourly rate of \$17.15, no benefits, effective June 25, 2020

RESOLUTION to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities

RESOLUTION to go out to bid for hourly rate for a general contractor to perform miscellaneous repairs and improvements on the Town of Ticonderoga facilities