

Minutes for the Ticonderoga Town Board Budget Workshop with any other lawful business on September 24, 2020 commencing at 9:00 a.m.

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

Others: Mark Wright, Sal Barnao, Frank Basile

Supervisor Giordano opened the meeting discussing Highway Budgets which entailed winter/summer budget (DA), Superintendent Account (A), Transfer Station (A) and Capital Reserves (C/R).

Other business

Resolution #295-2020 brought by Dave Woods, seconded by Mark Russell to schedule a Budget Workshop and any other Lawful Business on Tuesday, September 29 at 1:00 p.m.
All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #296-2020 brought by Mark Russell, seconded by Tom Cunningham authorizing the creation of new budget accounts:

A.1650.452 Central Communications System Virtual Meeting

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

Resolution #297-2020 brought by Mark Russell, seconded by Tom Cunningham authorizing the following budget transfers

A.1989.400 Contingency (\$192.00)

A.1650.452 Central Communications System Virtual Meeting \$192.00

Fund a new account from Contingency (Remaining Balance \$ 81,096.68)

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

Resolution #298-2020 brought by Mark Russell, seconded by Dave Woods authorizing the following reallocation of expenses:

o A.3120.141 Police & Constable Part-Time (\$1,003.93)

o A.3120.191 Police & Constable Over-Time (\$1,042.85)

o A.3120.199 Police & Constable GTSC Grant \$2,046.78

Reallocate the above expenses from the Part-Time and Over-Time Police line codes to the newly created GTSC Grant line code

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

Minutes for the Ticonderoga Town Board Budget Workshop with any other lawful business on September 24, 2020 commencing at 9:00 a.m.

Resolution #299-2020 brought by Mark Russell, seconded by Dave Woods to authorize the contribution of \$5,000.00 in partnership with the Fund for Lake George and other Lake George municipalities in support of a pilot project for the Lake George region to identify and stop Hemlock Woolly Adelgid (HWA) with funds to come from fund balance and expended from A6989.479. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 12:02 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town Board Finance Meeting
September 24, 2020 @ 9:00 am
Agenda**

RESOLUTION to schedule a budget workshop with any other lawful business for September 29th at 1pm

RESOLUTION authorizing the creation of new budget accounts

- A.1650.452 Central Comm. System Virtual Meeting
Creation of new grant line item for Annual GoTo Meeting subscription

RESOLUTION authorizing the following budget transfers

- A.1989.400 Contingency (\$192.00)
- A.1650.452 Central Comm. System Virtual Meeting \$192.00

Fund new line item for Virtual Meeting annual subscription from Contingency (Remaining Balance \$ 81,096.68)

RESOLUTION authorizing the following reallocation of expenses:

- A.3120.141 Police & Constable Part-Time (\$1,003.93)
- A.3120.191 Police & Constable Over-Time (\$1,042.85)
- A.3120.199 Police & Constable GTSC Grant \$2,046.78

Reallocate the above expenses from the Part-Time and Over-Time Police line codes to the newly created GTSC Grant line code

RESOLUTION to authorize the contribution of \$5000 in partnership with the Fund for Lake George and other Lake George municipalities in support of a pilot project for the Lake George region to identify and stop Hemlock Woolly Adelgid (HWA) with funds to come from fund balance and expended from A6989.479