

**Minutes for a Ticonderoga Budget Workshop with any other Lawful Business held on
October 23, 2020 commencing at noon**

Present: Joseph Giordano, Supervisor
Mark Russell, Councilman (arrived at 2:40 p.m.)
Tom Cunningham, Councilman
Joyce Cooper, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Others: Mark Wright, Derrick Fleury

Resolution #344-2020 brought by Dave Woods, seconded by Joyce Cooper to enter into executive session as police commission for a matter which may disclose the identity of a law enforcement agent and as town board regarding matters leading to the employment of a particular person and matters related to collective negotiations. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

Resolution #345-2020 brought by Tom Cunningham, seconded by Dave Woods to exit out of the Executive Session at 1:43 p.m. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

Resolution #346-2020 brought by Joseph Giordano, seconded by Joyce Cooper authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Derrick Fleury, Pesticide training, Clifton Park, NY, Nov 9-10, 2020

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

Resolution #347-2020 brought by Joyce Cooper, seconded by Dave Woods to amend the Ti EMS contract to provide supplemental funding of A-EMT level staff through the end of the calendar year 2020. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

Resolution #348-2020 brought by Joyce Cooper, seconded by Dave Woods authorizing the following budget transfers:

- A.1989.400 Contingency (\$7,700.00)
- A.3625.497 Rescue \$7,700.00

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

Resolution #349-2020 brought by Tom Cunningham, seconded by Dave Woods to authorize the Supervisor to execute the Memorandum of Agreement with Warren County for use of Brine-Making Equipment pending attorney approval. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

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(Mark Russell arrived at the meeting)

Budget Discussion - Water/Sewer

Sewer rates will not increase for 2021

Water rates will increase \$16.00 annually.

Discussion on salaries for Elected Officials

Councilman - \$12180

Supervisor - \$42,630

Town Clerk - \$50,606

Highway Super. - \$63,860

Town Justices - \$25,375

Resolution #350-2020 brought by Tom Cunningham, seconded by Mark Russell to schedule a Budget Workshop with Any Other Lawful Business on Thursday, October 29, 2020 at 8:30 a.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Adjourn at 4:35 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Meeting
October 23, 2020 @ 12:00 pm
Agenda**

RESOLUTION to enter into executive session as police commission for a matter which may disclose the identity of a law enforcement agent and as town board regarding matters leading to the employment of a particular person and matters related to collective negotiations
RESOLUTION to exit out of executive session

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

2. Derrick Fleury, Pesticide training, Clifton Park, NY, Nov 9-10, 2020

RESOLUTION to amend the Ti EMS contract to provide supplemental funding of A-EMT level staff through the end of the calendar year 2020

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$7,700.00)
- A.3625.497 Rescue \$7,700.00

RESOLUTION to approve authorizing Supervisor to execute Memorandum of Agreement w/ Warren County for use of Brine-making Equipment pending attorney approval