

**Minutes for a Ticonderoga Budget Workshop with any Other Lawful Business held on October 29, 2020 commencing at 8:30 a.m.**

**Present:** Joseph Giordano, Supervisor  
Mark Russell, Councilman (a bit late to the meeting and left by 12:15)  
Tom Cunningham, Councilman  
Joyce Cooper, Councilwoman  
Dave Woods, Councilman  
Tonya M. Thompson, Town Clerk

**Others:** Mark Wright, Frank Basile and Rebecca Norton

Supervisor Giordano opened the meeting explaining that a resolution is needed to go directly into an Executive Session.

**Resolution #351-2020** brought by Dave Woods, seconded by Tom Cunningham to enter into executive session at 8:37 a.m. as police commission for a matter involving collective negotiations as well as a matter leading to the appointment of a particular person. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #352-2020** brought by Mark Russell, seconded by Joyce Cooper to exit out of executive session at 11:10 a.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Budget Workshop

**Resolution #353-2020** brought by Dave Woods, seconded by Mark Russell to decrease Account #A.9055.850 Disability Insurance to \$1,300.00. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #354-2020** brought by Mark Russell, seconded by Tom Cunningham to decrease Account #A.1355.111 Assessor to \$30,711.00. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #355-2020** brought by Mark Russell, seconded by Dave Woods to increase Account #A.3625.497 Pubic Safety to \$41,500.00. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #356-2020** brought by Joseph Giordano, seconded by Mark Russell to delete Account #A7410.122 Library Aid. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Russell left the meeting at 12:15 p.m.

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**Resolution #357-2020** brought by Dave Woods, seconded by Tom Cunningham to Increase Account #A.0962.019 General C/R Sidewalks to \$100,000.00. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #358-2020** brought by Tom Cunningham, seconded by Dave Woods to create Account #DA.0962.019 Highway C/R Sidewalks. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #359-2020** brought by Tom Cunningham, seconded by Dave Woods to Fund Account #DA.0962.019 Highway C/R Sidewalks in the amount of \$20,000.00. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #360-2020** brought by Joseph Giordano, seconded by Tom Cunningham to decrease Account #A1989.400 Contingency to \$90,000.00. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #361-2020** brought by Joyce Cooper, seconded by Dave Woods to approve the 2021 Tentative Budget as the 2021 Preliminary Budget with the changes resolved in these minutes. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #362-2020** brought by Dave Woods, seconded by Joyce Cooper to advertise for a Full-time, Senior Grounds keepers position. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #363-2020** brought by Dave Woods, seconded by Tom Cunningham to advertise for bids to replace sidewalks in the town. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #364-2020** brought by Joseph Giordano, seconded by Tom Cunningham to authorize the professional services contract with Lutz, Selig & Zeronda, LLP in the amount of \$4000 to perform a financial audit of the 2019 Chilson Fire Protection District books and for the Town Supervisor to execute said contract. **All in Favor** Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

Meeting adjourned at 1:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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**Special Town Board Meeting  
October 29, 2020 @ 8:30 am  
Agenda**

RESOLUTION to advertise for the full-time position of senior groundskeeper

RESOLUTION to advertise for sidewalk bids on a per foot basis with a total footage  
project amount

RESOLUTION to authorize the professional services contract with Lutz, Selig &  
Zeronda, LLP in the amount of \$4000 to perform a financial audit of the 2019 Chilson  
Fire Protection District books and for the Town Supervisor to execute said contract