

**Minutes for a Ticonderoga Special Town Board Meeting regarding the Purchase of Highway Equipment and an Executive Session for Employment history on Thursday, March 4, 2021 commencing at 9:00 a.m.**

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

**Others via Virtually:** Highway Superintendent Sal Barnao and Mark Wright

**Resolution #70-2021** brought by Tom Cunningham, seconded by Joyce Cooper to rescind their **Resolution #51-2021** brought by Tom Cunningham, seconded by Joyce Cooper authorizing the purchase of highway equipment (Sweeper) and exchanging a piece of highway equipment (sweeper) not to exceed \$268,320.00. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #71-2021** brought by Dave Woods, seconded by Tom Cunningham to declare surplus the 2006 Elgin Pelican Street Sweeper. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Supervisor Giordano explained that the Highway Superintendent has hopes to bring this piece of equipment to auction; however, we may have to amend the next resolution to include it as a trade in for the purchase of the sweeper at a later date.

**Resolution #72-2021** brought by Dave Woods, seconded by Joyce Cooper to authorize the purchase of highway equipment (sweeper). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution No. 72 of 2021  
Adopted March 4, 2021

Introduced by Dave Woods  
who moved its adoption

Seconded by Joyce Cooper

**Authorizing the Purchase of Highway Equipment**

**Whereas**, the superintendent of highways of the Town of Ticonderoga has proposed the purchase of a truck-mounted street sweeper with vacuum capability [Make: Johnston Sweepers Model: VT652D Sweeper Year: 2020 Vin or Serial #: 1FVACXZFC5LHLU4889] with a cost not to exceed \$279,760.00 and

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**Whereas**, pursuant to Highway Law §141(3) the superintendent of highways provided to the Town Board, and the Town Board budgeted for, the equipment to be purchased above; and

**Whereas**, pursuant to Highway Law §141, the superintendent of highways may purchase machinery with the approval of the Town Board; and

**Whereas**, pursuant to Highway Law §142(5), the superintendent of highways may, with the approval of the Town Board, exchange or surrender machinery for the purchase of new machinery; and

**Whereas**, the superintendent of highways has recommended the purchase of new machinery and the surrender of machinery that is no longer needed by the Town as partial payment for such new machinery, and the Town Board finds same to be in the best interests of the residents and taxpayers of the Town of Ticonderoga;

**Now Therefore Be It**

**Resolved**, the superintendent of highways of the Town of Ticonderoga is authorized to purchase one (1) truck-mounted street sweeper with vacuum capability [Make: Johnston Sweepers Model: VT652D Sweeper Year: 2020 Vin or Serial #: 1FVACXZFC5LHLU4889] with a cost not to exceed \$279,760.00 and be it further

**Resolved**, that the superintendent of highways is authorized to execute such documents to cause such purchase and the Town Supervisor is authorized to release the funds therefore; and be it further

**Resolved**, that this resolution shall take effect immediately.

Joseph Giordano, Supervisor	Aye
Mark Russell, Councilman	Aye
Tom Cunningham, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

Tonya M. Thompson, Town Clerk

Supervisor Giordano stated that the board will now be entering into an Executive Session and no decisions will be made during this session, therefore, when the board comes out of the session the meeting will be adjourned.

**Resolution #73-2021** brought by Tom Cunningham, seconded by Joyce Cooper to exit the Special Meeting and enter into an Executive Session at 9:15 a.m. for a matter pertaining to the employment history and appointments of particular persons. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

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**Resolution #74-2021** brought by Tom Cunningham, seconded by Joyce Cooper to exit the executive session at 12:16 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 12:16 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Meeting  
March 4<sup>th</sup>, 2021 @ 9:00 AM  
Agenda**

RESOLUTION to rescind RES 51-2021 authorizing the purchase of highway equipment

RESOLUTION to surplus of the 2006 Elgin Pelican street sweeper

RESOLUTION to authorize the purchase of highway equipment

**Whereas**, the superintendent of highways of the Town of Ticonderoga has proposed the purchase of a truck-mounted street sweeper with vacuum capability [2020 Johnston Sweepers VT652D Sweeper VIN 1FVACXFC5LHLU4889] with a cost not to exceed \$279,760; and

**Whereas**, pursuant to Highway Law §141(3) the superintendent of highways provided to the Town Board, and the Town Board budgeted for, the equipment to be purchased above; and

**Whereas**, pursuant to Highway Law §141, the superintendent of highways may purchase machinery with the approval of the Town Board; and

**Whereas**, the superintendent of highways has recommended the purchase of new machinery and the Town Board finds same to be in the best interests of the residents and taxpayers of the Town of Ticonderoga;

**Now Therefore Be It**

**Resolved**, the superintendent of highways of the Town of Ticonderoga is authorized to purchase one (1) truck-mounted street sweeper with vacuum capability [2020 Johnston Sweepers VT652D Sweeper VIN 1FVACXFC5LHLU4889] with a cost not to exceed \$279,760 and be it further

**Resolved**, that the superintendent of highways is authorized to execute such documents to cause such purchase and the Town Supervisor is authorized to release the funds therefore; and be it further

**Resolved**, that this resolution shall take effect immediately.

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NOTE: if Sal is unable to auction and decides to trade-in old street sweeper, then we'll have to amend the RES again at that time

RESOLUTION to enter into executive session for a matter pertaining to the employment history and appointments of particular persons

RESOLUTION to exit executive session