

**Minutes for the Ticonderoga Financial Meeting held on April 22, 2021  
commencing at 8:30 a.m. with any other Lawful Business**

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

**Absent:** Tom Cunningham, Councilman and Dave Woods, Councilman

**Others:** Mark Wright

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

Resolutions for Consideration

**Resolution #107-2021** brought by Mark Russell, seconded by Joseph Giordano to appoint Mark Russell, Tom Cunningham, Tom Thatcher, and Jeff Cook to the Municipal Facility Evaluation Committee. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye. **Opposed** - none. Tom Cunningham - Absent, Dave Woods - Absent. **Carried.**

**Resolution #108-2021** brought by Mark Russell, seconded by Joseph Giordano to appoint Terry Benedict to the Ticonderoga Planning Board to fill the vacant slot through 12/31/2026. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye. **Opposed** - none. Tom Cunningham - Absent, Dave Woods - Absent. **Carried.**

**Resolution #109-2021** brought by Mark Russell, seconded by Joseph Giordano to advertise for or annual gravel bids. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye. **Opposed** - none. Tom Cunningham - Absent, Dave Woods - Absent. **Carried.**

**Resolution #110-2021** brought by Mark Russell, seconded by Joseph Giordano authorizing the following budget adjustments:

SW06.8310.493 Professional/Contractual - Engineer \$14,000.00  
To Fund line item for various small-scale water projects from Central Water Fund Balance

SS05.8110.493 Professional/Contractual - Engineer \$17,100.00  
To Fund line item for various small-scale sewer projects from Central Sewer Fund Balance

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

**Resolution #111-2021** brought by Mark Russell, seconded by Joyce Cooper authorizing the following inter-fund loans:

SW06.0391	Central Water Due From Other Funds	(\$12,918.60)
H63.0630	Water Meter Project Due To Other Funds	\$12,918.60
A.0391	General Due From Other Funds	(\$1,729.75)
H19.0630	Airport Apron Project Due To Other Funds	\$1,729.75
A.0391	General Due From Other Funds	(\$2,017.84)
H18.0630	Airport Pavement Project Due To Other Funds	\$2,017.84

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A.0391	General Due From Other Funds	(\$15,507.75)
H51.0630	French Sawmill Project Due To Other Funds	\$15,507.75
DA.0391	Highway Due From Other Funds	(\$24,528.71)
H60.0630	Veterans Rd Culvert/Bridge Proj Due To Other Funds	\$24,528.71
SW06.0391	Central Water Due From Other Funds	(\$6,506.52)
H62.0630	LSLR Project Due To Other Funds	\$6,506.52
SW06.0391	Central Water Due From Other Funds	(\$7,502.06)
H36.0630	Drinking Water Project Due To Other Funds	\$7,502.06
SS05.0391	Sewer Due From Other Funds	(\$835.19)
SS07.0630	Sewer Due To Other Funds	\$835.19

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

**Resolution #112-2021** brought by Mark Russell, seconded by Joyce Cooper authorizing the following inter-fund transfers:

A.9950.900	General Inter-Fund Transfer	(\$23,200.00)
H61.5031	Eagle Lake Water Project	\$23,200.00

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

Meeting adjourned at 8:42 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk