

**Minutes for Ticonderoga's Monthly Financial Meeting held on
June 24, 2021 commencing at 11:00 p.m.**

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

Others: None

Supervisor Giordano opened the meeting with the consideration of resolutions.

For inclusion with TB Resolution keeping from the June 22nd Police Commission Meeting

RESOLUTION #183-2021 brought by Mark Russell, seconded by Dave Woods to offer employment to John Coryea for the position of Part-time Police Officer at the hourly rate of \$27.41, in consideration of his years of service in the NYSP and as set forth in the CBA, no benefits, pending pre-employment screening, effective June 22, 2021. **All in Favor** – Joseph Giordano – Aye, Mark Russell – Aye, Tom Cunningham – Aye, Joyce Cooper – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #184-2021 brought by Tom Cunningham, seconded by Joyce Cooper to adjust the part-time hourly rate of pay for Officer Ritch Waldron to \$27.41, in re-evaluation of his years of service in the NYSP and as set in the CBA, effective June 14, 2021. **All in Favor** – Joseph Giordano – Aye, Mark Russell – Aye, Tom Cunningham – Aye, Joyce Cooper – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #185-2021 brought by Dave Woods, seconded by Joyce Cooper to accept and award the Town Facilities Contracting Repair bid to Dave Ross Construction. **All in Favor** – Joseph Giordano – Aye, Mark Russell – Aye, Tom Cunningham – Aye, Joyce Cooper – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #186-2021 brought by Mark Russell, seconded by Tom Cunningham to accept and award the property clean-up bid to Adirondack Mountain Season Care. **All in Favor** – Joseph Giordano – Aye, Mark Russell – Aye, Tom Cunningham – Aye, Joyce Cooper – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #187-2021 brought by Mark Russell, seconded by Joyce Cooper to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities. **All in Favor** – Joseph Giordano – Aye, Mark Russell – Aye, Tom Cunningham – Aye, Joyce Cooper – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #188-2021 brought Mark Russell, seconded by Tom Cunningham to change the water assessment record for 11 Old Chilson Road (Robert Hurlburt-Tax Map#: 139.3-2-5.000) to a reflect a .10 EDU charge for a vacant lot fee. **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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June 24, 2021 commencing at 11:00 p.m.**

RESOLUTION #189-2021 brought by Mark Russell, seconded by Dave Woods authorizing the following budget adjustment:

o A.92770 Other Revenue	(\$2,305.73)
o A.1670.416 Central Printing & Mail Postage	\$2,305.73

To return money to postage account.

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

Councilman Cunningham asked for a discussion regarding the Highway Committee. He feels that there is no communication between members and he is really interested to know if the meetings should continue. He explained that he creates an agenda, but never gets any feedback. It was felt that the committee meeting gives people the opportunity to voice their opinions and concerns when they are not able to meet with the Highway Superintendent personally. More discussion. Meetings should continue.

Meeting adjourned at 11:57 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
June 24, 2021 @ 11:00AM
Agenda**

For inclusion with TB Resolution keeping from the June 22nd Police Commission Meeting

RESOLUTION to offer employment to John Coryea for the position of Part-time Police Officer at the hourly rate of \$27.41, in consideration of his years of service in the NYSP and as set forth in the CBA, no benefits, pending pre-employment screening, effective June 22, 2021.

RESOLUTION to adjust the part-time hourly rate of pay for Officer Ritch Waldron to \$27.41, in re-evaluation of his years of service in the NYSP and as set in the CBA, effective June 14, 2021.

RESOLUTION to accept and award the Town Facilities Contracting Repair bid to Dave Ross Construction.

RESOLUTION to accept and award the property clean-up bid to Adirondack Mountain Season Care

RESOLUTION to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities

RESOLUTION to change the water assessment record for 11 Old Chilson Road (Robert Hurlburt -Tax Map#: 139.3-2-5.000) to a reflect a .10 EDU charge for a vacant lot fee

RESOLUTION authorizing the following budget adjustment:

o A.92770 Other Revenue	(\$2,305.73)
o A.1670.416 Central Printing & Mail Postage	\$2,305.73

To return money to postage account.