

Minutes for the Ticonderoga Monthly Financial Meeting with any other Lawful Business held on August 26, 2021, commencing at 8:30 a.m.

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

Others: Ernie Tobin & Chris Kneppers (left shortly after Res. #225-2021 was passed)
Greg Swart & Maddy Hetman From AES Engineering (arrived later in the meeting) and
Mark Wright

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

Resolution #225-2021 brought by Dave Woods, seconded by Mark Russell to approve the sale of the airport hanger from Ernie Tobin to Chris Kneppers. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #226-2021 brought by Mark Russell, seconded by Joyce Cooper to exit the Financial Meeting and enter into and Executive Session at 8:43 a.m. to discuss matters leading to the employment of particular individuals. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #227-2021 brought by Mark Russell, seconded by Dave Woods, to exit the Executive Session and re-enter the Financial Meeting at 8:56 a.m. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #228-2021 brought by Dave Woods, seconded by Mark Russell to offer employment to Shawn Ross for the full-time position of Recreation Supervisor in the Youth Department at an hourly rate of \$23.73, with benefits effective August 26, 2021. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #229-2021 brought by Tom Cunningham, seconded by Joyce Cooper to offer employment to Sherry Veneto for the full-time position of Clerk in the Water/Sewer Department at an hourly rate of \$19.87, with benefits effective August 26, 2021, contingent upon the civil service requirements. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #230-2021 brought by Mark Russell, seconded by Joyce Cooper to request Planning Board and Code Enforcement Office to review the current Zoning Law with regard to signage and recommend their suggestions to the Town Board for consideration. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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Resolution #231-2021 brought by Dave Woods, seconded by Mark Russell to purchase a 2022 Ford F-250 with a utility body, lift gate and plow for the Water Department for \$45,030.58 with funds to come from Water C/R Equipment and Infrastructure. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #232-2021 brought by Mark Russell, seconded by Tom Cunningham authorizing the following Budget Transfers:

SW06.1989.400	Contingency	(\$1,500.00)
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SW06.8340.192	Water Trans. & Dist. Coverage Stipend	\$1,500.00
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Fund Water accounts from Contingency (Balance after transfer \$13,500.00)

SS05.1989.400	Contingency	(\$1,500.00)
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SS05.8130.194	Sewage Treat. & Disp. Coverage Stipend	\$1,500.00
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Fund Sewer accounts from Contingency (Balance after transfer \$8,500.00)

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

Greg Swart arrived to speak on projects that are continuing along with the award of the Veterans Road Water Main Bid.

Resolution #233-2021 brought by Dave Woods, seconded by Joyce Cooper to award Bellamy Construction Co, Inc. as low bid for Veterans Road Water Main Reconstruction Project (AES Project #4921) in the amount of \$97,905.00. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #234-2021 brought by Mark Russell, seconded by Tom Cunningham to approve proceeding with the WWTP Ventilation project leading to a Public Hearing on Bond Resolution . **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 9:34 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
August 26, 2021 @ 8:30AM
Agenda**

RESOLUTION to approve the sale of the airport hangar from Ernie Tobin to Chris Kneppers

RESOLUTION to enter into Executive Session to discuss matters leading to the employment of particular individuals

RESOLUTION to exit Executive Session

**Minutes for the Ticonderoga Monthly Financial Meeting with any other
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RESOLUTION to offer employment to Shawn Ross for the full-time position of Recreation Supervisor in the Youth Department at an hourly rate of \$23.73, with benefits effective August 26, 2021

RESOLUTION to offer employment to Sherry Veneto for the full-time position of Clerk in the Water/Sewer Department at an hourly rate of \$19.87, with benefits effective August 26, 2021, contingent upon the civil service requirements

RESOLUTION to request Planning Board and Code Enforcement Office to review the current Zoning Law with regard to signage and recommend their suggestions to the Town Board for consideration

RESOLUTION to purchase a 2022 Ford F-250 with a utility body, lift gate and plow for the Water Department for \$45,030.58 with funds to come from Water C/R Equipment and Infrastructure

RESOLUTION authorizing the following Budget Transfers:

SW06.1989.400	Contingency	(\$1,500.00)
SW06.8340.192	Water Trans. & Dist. Coverage Stipend	\$1,500.00
Fund Water accounts from Contingency (Balance after transfer \$13,500.00)		
SS05.1989.400	Contingency	(\$1,500.00)
SS05.8130.194	Sewage Treat. & Disp. Coverage Stipend	\$1,500.00
Fund Sewer accounts from Contingency (Balance after transfer \$8,500.00)		

RESOLUTION to award Bellamy Construction Co, Inc. as low bid for Veterans Road Water Main Reconstruction Project (AES Project #4921) in the amount of \$97,905.00

RESOLUTION to approve proceeding with the WWTP Ventilation project leading to a Public Hearing on Bond Resolution