

Minutes for the Ticonderoga Monthly Financial Meeting with any other Lawful Business held on September 23, 2021 commencing at 8:30 a.m.

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

Absent: Mark Russell, Councilman

Others: Steve Boyce, Judge O'Bryan, and Mark Wright

Supervisor Giordano opened the meeting with the Pledge of Allegiance.

Resolutions for Consideration

Judge O'Bryan explained to the board a grant that the Court is eligible for and asked for the board's approval to apply for the grant.

Resolution #273-2021 brought by Joseph Giordano, seconded by Tom Cunningham to authorize the Ticonderoga Town Court to apply for Funding from the Justice Court Assistance Program for an amount up to \$30,000.00. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

**Town of Ticonderoga
County of Essex
State of New York**

Resolution Number 273--2021
September 23, 2021

Introduced by Joseph Giordano
Who moved for its adoption.

Seconded by Tom Cunningham

**RESOLUTION SUPPORTING THE APPLICATION FOR
A JUSTICE COURT ASSISTANCE PROGRAM GRANT**

WHEREAS, The Town of Ticonderoga Justice Court is eligible to apply for a Justice Court Assistance Program Grant for the 2021-2022 grant cycle and,

WHEREAS, The Town of Ticonderoga, Town Board held a meeting in the Community Building on September 23, 2021 at 9:00 a.m. and,

NOW THEREFORE,

Minutes for the Ticonderoga Monthly Financial Meeting with any other Lawful Business held on September 23, 2021 commencing at 8:30 a.m.

BE IT RESOLVED, The Board of the Town of Ticonderoga authorizes the Town of Ticonderoga Town Court to apply for a JCAP Grant in the 2021-2022 grant cycle up to \$30,000.00,

IN WITNESS THEREOF, the said Town of Ticonderoga has by order of the Town Board caused the seal of the Town of Ticonderoga to be affixed and attested by the Clerk thereof, the 23rd day of September 2021.

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

SEAL

Tonya M. Thompson, Town Clerk
Town of Ticonderoga

Steve Boyce was at the meeting representing the Library Board, he explained that they had 7 applicants for a job opening. Five had actual experience, so they ranked them and narrowed it down to the top 3 – eventually interviewing 2 and it was a very difficult decision between the two. The Library Board is recommending Margaret McCabe to hire for the Library Aid position.

Resolution #274-2021 brought by Dave Woods, seconded by Joyce Cooper to offer employment to Margaret McCabe for the position of part-time Library aide for the Black Watch Library at an hourly rate of \$13.25, no benefits, effective September 23, 2021. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #275-2021 brought by Dave Woods, seconded by Joseph Giordano to appoint Shawn Ross the Petty Cash Officer for the Youth after-school program. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #276-2021 brought by Tom Cunningham, seconded by Joyce Cooper to accept the resignation of John Bartlett from the Youth Commission. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #277-2021 brought by Joseph Giordano, seconded by Joyce Cooper to appoint Katie Andersen to the Youth Commission. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

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Resolution #278-2021 brought by Dave Woods, seconded by Tom Cunningham to authorize training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem Rates; Derrick Fleury, Pesticide Training, Clifton Park, NY, November 3-5, 2021. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #279-2021 brought by Joseph Giordano, seconded by Tom Cunningham to approve Bellamy Construction, Co., Inc. Change Order #1 (AES# 4921 Veterans Road Water Main Reconstruction) with a no cost change to the contract amount for reissuing the plan set with changes to text and symbols as requested by NYS DOH. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #280-2021 brought by Joseph Giordano, seconded by Dave Woods to transfer \$13,637.76 from central sewer back into Capital Reserves Sewer Infrastructure for AES #4932 WWTP Ventilation Change Order. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #281-2021 brought by Dave Woods, seconded by Tom Cunningham to schedule a Budget Workshop for the 2022 Budget with any other Lawful business that may arise on September 28th, 2021 at 4:00 p.m. **All in Favor** Joseph Giordano – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Meeting adjourned at 9:50 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk