

Minutes for Ticonderoga's 2018 Organizational Meeting and Any other Lawful business held January 2, 2018 commencing at 3:00 p.m.

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Others: Chattie Van Wert

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

Resolution #1-2018 brought by Joseph Giordano, seconded by Wayne Taylor to approve the following:

1. That Dorcey Crammond be reappointed Deputy Supervisor with the power to sign all checks of the Town of Ticonderoga during the absence and/or the inability of Supervisor Giordano.
2. That the Town Board approves the recommendation of Superintendent of Highway, Sal Barnao, to appoint Mitchell Cole as Deputy Superintendent of Highway.
3. That the Town Board reapproves the recommendation of Town Clerk, Tonya Thompson to reappoint Amy Schryer as Deputy Town Clerk.
4. That William Dolback be reappointed Town Historian and Cemetery Sextant.
5. That James Gabler be reappointed as Health Officer without exclusivity, per the will of the Board.
6. That Chris Charboneau be appointed as Animal Control Officer.
7. That _____ be appointed as Dog Control Officer.
8. That Tonya Thompson be reappointed Vital Statistics Registrar and Amy Schryer be appointed Deputy Vital Statistics Registrar.
9. That Supervisor Giordano be appointed Affirmative Action Officer.
10. That Brenda Wells be appointed Chairman of Board of Assessment Review.
11. That Stuart Baker be reappointed as Chairman of the Planning Board.
12. That Eric Stoddard be reappointed as Chairman of the Zoning Board of Appeals.
13. That Tonya Thompson and Amy Schryer be reappointed to serve as Clerks for both the Planning Board Clerk and Zoning Board of Appeals.
14. That the Town Clerk, or acting Town Clerk, is empowered in absence of Supervisor Giordano and/or the Town Board, to open all competitive bids, record same and report to the Town Board.
15. That the Account Clerk may make budget transfers within the primary object codes of a department without Town Board approval, but subject to Town Supervisor authorization. All other transfers and adjustments remain subject to Town Board review and consent.
16. That the Town of Ticonderoga continue as a member of both the New York State Association of Towns and Adirondack Towns and Villages.
17. That Supervisor Giordano be appointed as delegate to the Association of Towns and Councilman Taylor be appointed alternate.

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18. That AES be reappointed as Engineers for the Town, without exclusivity, per the will of the Board.
19. That the firms of Meyer & Fuller, FitzGerald, Morris, Baker, & Firth, and Douglas Goodfriend be reappointed Attorneys for the Town, without exclusivity, per will of the Board.
20. That Michael A. Richardson be reappointed as labor relations consultant, without exclusivity, per will of the Board.
21. That Public Sector HR Consultants be reappointed as human resource consultants, without exclusivity, per will of the Board.
22. That Stored Technology Solutions, Inc. be appointed IT administrators for the Town, without exclusivity, per will of the Board.
23. That the Town adopts the Procurement Policy, Investment Policy, Sexual Harassment Policy, Workplace Violence Policy.
24. That Supervisor Giordano designates the Essex County Planning Office as our Fair Housing Officer, which is required by GOSC (Governor's Office for Small Cities).
25. That the Sun Community News be named official newspaper and Press Republican as alternate.
26. That Glens Falls National Bank, JP Morgan Chase and MBIA Class be designated as the official depositories of the Town of Ticonderoga funds.
27. That Supervisor Giordano be empowered to execute and sign all contracts and agreements for services with the following, but not limited to; Ticonderoga Area Chamber of Commerce, PRIDE of Ticonderoga, Chilson Fire Dept., North Country SPCA, North Country Life Flight, EMS, all as provided for in the 2018 budget.
28. That the Town Board authorize Supervisor Giordano to file a copy of the Annual Financial Report under Town Law Section 29(10-a) to the Town after the close of the 2018 fiscal year and filing with the NYS Comptroller's office and cause the Town Clerk to publish the summary of same in the Sun Community News.
29. That approval of payment prior to audit, as listed in Town law, be approved for utility items, postage, and freight and other statutory items.
30. That the current Shared Service agreements with other Towns be approved.
31. That the per mile reimbursement rate be established at current IRS designated rate.

32. That the following are Liaisons for 2018:
 - I.T. / CABLE T.V :: Supervisor Giordano
 - HEALTH INSURANCE :: Supervisor Giordano
 - CONTRACT NEGOTIATION :: Supervisor Giordano

33. That the following Liaison Standing Committees for 2018 are appointed by Supervisor Giordano as permitted under Town Law Section 63:

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- i. PUBLIC WORKS:
Chair: Supervisor Giordano
Vice Chair: Councilman Taylor
 - ii. BUILDING, GROUNDS, PARKS, RECREATION, HISTORIC LANDS, MONUMENTS AND BEACH (incl LIBRARY)
Co-Chair: Councilman Woods
Co-Chair: Councilwoman Cooper
 - iii. PUBLIC SAFETY:
Chair: Councilman Woods
Vice Chair: Councilman Taylor
 - iv. HUMAN SERVICES: YOUTH / SENIORS
Chair: Councilwoman Crammond
Vice Chair: Councilwoman Cooper
 - v. HIGHWAY / TRANSFER STATION
Chair: Councilman Taylor
Vice Chair: Councilman Woods
 - vi. AIRPORT
Chair: Supervisor Giordano
Vice Chair: Councilman Woods
 - vii. ECONOMIC DEVELOPMENT
Chair: Supervisor Giordano
Vice Chair: Councilwoman Cooper
34. That all members of each committee be selected by the committee chair. Names of committee members to be approved at the February Town Board meeting or at earliest convenience.
 35. That each committee chair will present a list of no more than 3 objectives or goals at the February Town Board meeting for which their respective committee will strive to achieve by the end of 2018.
 36. That all department heads will formally evaluate each employee a minimum of one time by December 31, 2018. A copy of which will be placed in his or her personnel file.
 37. That the Chief of Police will formally evaluate each officer a minimum of one time by December 31, 2018, as per contract.
 38. That Supervisor Giordano be appointed as Sole Police Commissioner.
 39. That John McDonald Sr., Steve Boyce, Cheryl O'Connor, Linda Cunningham, Sue Gravelle and Virginia LaPointe be reappointed to the Black Watch Library Board.
 40. That the regular meeting of the Ticonderoga Town Board shall be the second Thursday of each month at 6:00 P.M.

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41. That an additional meeting of the Ticonderoga Town Board shall convene on the fourth Thursday of each month from 2:00 P.M. to 3:00 P.M.
42. That the Town at the beginning of 2018 make a one-time deposit into the Health Savings Account of each full-time employee based on the election of their health insurance coverage and the funding terms of the Health Savings Account.
43. That salaries and wages of all Town employees be as set forth in the Town of Ticonderoga budget.
44. That any long term, contractual obligation agreements will be subject to Town Board approval.

All in favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #2-2018 brought by Joseph Giordano, seconded by Wayne Taylor to approve the following Budget Transfers for 2017:

2017 Budget Transfers	Resolution for the following Budget Transfers effective 12/29/17	
A.3120.134	Officer Salary	14,300.00
A.3120.196	Officer Holiday Pay	250.00
A.3120.830	Officer Social Sec & Medicare	500.00
A.3120.861	Police Medical Insurance	-13,050.00
A.3120.810	Police Retirement	-2,000.00
		0.00
A.3620.220	Code Enforcement Computer	1,548.00
A.3620.498	Property Remediation	-1,548.00

All in favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #3-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to authorize the following Budget Amendments for 2018:

2018 Budget: Ammendments:	Label Corrections:
Page 2	A.1911 - to - A.9040 Workers Compensation
Page 7	A.1010 - to - A.1310 Finance
Page 18	A.3520 - to - A.4010 Board of Health A.1110 - to - A.8160 Refuse & Garbage
Page 33	
Page 35	A.8510 - to - A.8810 Cemeteries A.0962 - to - A.9901 Interfund
Page 36	Transfers SS05.0870 - to - SS05.9901 Interfund
Page 55	Transfers

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	SW06.8340.210 - to - SW06.8340.464
Page 61	Motor Fuel
	SW03.83100.4 - to - SW03.8310.400
Page 63	Contractual
	SW06.0870 - to - SW06.9901 Interfund
Page. 65	Transfers

Transcription Errors:

Page 56	SS05.2120 to	1,020,574.00
Page 57	SS05.2122 to	0.00
	SS05.2128 to	0.00
	SS05.2401 to	0.00
	SS05.5031 to	0.00
Page 67	SW06.2142	903,685.00
	SW06.2144	0.00
	SW06.2148	0.00
	SW06.2401	0.00
	SW06.5031	0.00

All in favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 3:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk