

**Minutes for the Monthly Financial Meeting with any other
Lawful Business held on May 26, 2022 at 8:30 a.m.**

Present: Mark Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Tonya M. Thompson, Town Clerk

Absent: Tom Cunningham, Councilman

Others: None

Resolutions for Consideration

Resolution #193-2022 brought by Dave Woods, seconded by Joyce Cooper to re-bid for sidewalk replacement to the extent of available funds. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #194-2022 brought by Mark Wright, seconded by Joyce Cooper to authorize the Supervisor to execute an agreement with the Ticonderoga Area Seniors in an amount of \$11,000 as budgeted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #195-2022 brought by Dave Woods, seconded by Tom Thatcher to bring the Ticonderoga Police Department finger printing equipment maintenance contract current (software upgrades, maintenance contract) with BioMetrics4ALL up to date at a cost not to exceed \$2,430.25. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #196-2022 brought by Mark Wright, seconded by Tom Thatcher to authorize Work Change Directive No. 5 for AES project #4394 to adjust sidewalks in response to property owner requests (131 The Portage & 71 The Portage) and add one yard drain at 71 The Portage. This is a no cost change work directive. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #197-2022 brought by Dave Woods, seconded by Tom Thatcher to increase the pay rate for Colt Russell, pursuant to Resolution #176-2022 for job title change, to \$24.52 per hour, effective 05/12/2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #198-2022 brought by Tom Thatcher, seconded by Dave Woods authorizing the following budget transfers:

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RESOLUTION to authorize the Supervisor to execute an agreement with the Ticonderoga Area Seniors in an amount of \$11,000 as budgeted.

RESOLUTION to bring the Ticonderoga Police Department finger printing equipment maintenance contract current (software upgrades, maintenance contract) with BioMetrics4ALL up to date at a cost not to exceed \$2,430.25.

RESOLUTION to authorize Work Change Directive No. 5 for AES project #4394 to adjust sidewalks in response to property owner requests (131 The Portage & 71 The Portage) and add one yard drain at 71 The Portage. This is a no cost change work directive.

RESOLUTION to increase the pay rate for Colt Russell, pursuant to Resolution #176-2022 for job title change, to \$24.52 per hour, effective 05/12/2022.

RESOLUTION authorizing the following budget transfers:

- | | | |
|--------------|--------------------------------|--------------|
| ○ A.3120.467 | Police/Constable Small Tools | (\$1,430.25) |
| ○ A.3120.474 | Police/Constable Subscriptions | \$1,430.25 |

To fund subscription renewal for fingerprint machine.

RESOLUTION to award the bid to Prime Highway Contractors LLC for the BRIDGE NY/Culvert, Veteran's Road over Five Mile Creek in the amount of \$624,743.00.

DISCUSSION: Security Cameras.

DISCUSSION: Parks & Recs hiring vs. advertise.

Adjourn