

**Minutes for a Special Ticonderoga Town Board Meeting held on January 29, 2018 with an Executive Session and any Other Lawful Business commencing at 4:30 p.m.**

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

**Others:** Chief LaVallie (arrived late)

Supervisor Giordano opened the meeting and explained that the board will be going into an Executive Session to discuss certain Personnel Matters.

**Resolution #33-2018** brought by Joseph Giordano seconded by Dave Woods to exit the Special Meeting and enter into an Executive Session at 4:40 p.m. for personnel matters with Chief LaVallie invited (arriving late). **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** -none. **Carried.**

**Resolution #34-2018** brought by Joseph Giordano, seconded by Dorcey Crammond to exit out of the Executive Session at 5:10 and enter back into the Special Town Board Meeting. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** -none. **Carried.**

**Resolution #35-2018** brought by Dave Woods, seconded by Joseph Giordano to accept the resignation of Michael LaVallie as Interim Chief of Police effective immediately - January 29, 2018 at 5:00 p.m. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #36-2018** brought by Joseph Giordano, seconded by Dave Woods to appoint Michael Mawn as Part-time, Acting Chief of Police effective 1/29/2018 at 5:00 p.m. with a salary not to exceed \$30,000.00. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 5:14 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk