

**Minutes for a Ticonderoga Special Town Board Meeting held on July 19, 2018
commencing at 8:00 a.m. for an Executive Session on an
Employment Matter and any other lawful business**

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, Laura Wright

Supervisor Giordano opened the meeting explaining the reason to discuss an employment matter.

Resolution #213-2018 brought by Dorcey Crammond, seconded by Joseph Giordano to exit the Special Town Board Meeting and enter into an Executive Session at 8:03 a.m. to discuss an employment matter, inviting Chattie Van Wert and Laura Wright to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #214-2018 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Executive Session at 8:53 a.m. and re-enter 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 #215-2018 brought by Dorcey Crammond, seconded by Dave Woods to create the position of Accountant. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #216-2018 brought by Dave Woods, seconded by Joyce Cooper to offer employment to Frank Basile for the position of Accountant at an hourly wage of \$21.93 with benefits effective July 20, 2018 contingent on the pre-employment screening process. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting closed at 8:50 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk