

**Minutes for a Special Ticonderoga Town Board Meeting held on
February 26, 2019 at 2:45 p.m. to approve Bidding out the Baldwin Filter Plant
Project and hiring a Recreational Specialist**

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

Supervisor Giordano explained that he called this special meeting to ask the Board to pass a resolution to go out to bid on our Baldwin Filter Plant Project and to hire our new Recreation Supervisor to open the program back up next week.

Resolution #67-2019 brought by Wayne Taylor, seconded by Dave Woods to advertise for bids for the Baldwin Filter Plant Improvements. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #68-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to offer employment to Meredith Sweeney as Part-time Recreation Supervisor at the pay rate of \$18.91, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting closed at 3:03 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk