

**Minutes for a Special Ticonderoga Town Board Meeting for an Executive Session
regarding Contract Negotiations held on March 23, 2016 at 1:00 p.m.**

Present: Joseph Giordano, Supervisor
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Fred Hunsdon, Councilman
Tonya M. Thompson, Town Clerk

Absent: Chattie Van Wert, Councilwoman

Others: Amy Quesnel, Karla Vigliotti

Supervisor Giordano opened the meeting and asked for a resolution to exit into an Executive Session to discuss Negotiations.

Resolution #93-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to exit the Special Town Board Meeting at 1:05 p.m. and enter into an Executive Session to discuss Contract Negotiations. **All in Favor** - Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Fred Hunsdon - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #94-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to exit the Executive Session at 3:46 p.m. and re-enter the Special Town Board Meeting. **All in Favor** - Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Fred Hunsdon - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Meeting adjourned at 3:46 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk