

Minutes for a Ticonderoga Special Town Board Meeting with an Executive Session to discuss Disciplinary Actions on a Personnel Matter held May 9, 2016 at 3:30 p.m.

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Chattie Van Wert, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Amy Quesnel, Karla Vigliotti, John Bartlett

Supervisor Giordano opened the Special meeting at 3:40 p.m.

Resolution #141-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond to exit the Special Town Board meeting at 3:40 p.m. and enter into an Executive Session to discuss disciplinary action on a personnel matter inviting Amy Quesnel, Karla Vigliotti and John Bartlett to attend. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #142-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to proceed with disciplinary action along the line of recommendation from our HR Consultant. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - Dorcey Crammond - Nay. **Carried.**

Resolution #143-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to proceed with disciplinary action along the line of recommendation from our HR Consultant. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #144-2016 brought by Dorcey Crammond, seconded by Chattie Van Wert to exit the Executive Session at 4:34 p.m. and re-enter the Special Town Board meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Meeting Adjourned at 4:35 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk