

**Minutes for a Special Ticonderoga Town Board meeting held on October 1, 2019
commencing at 12:00 p.m. for a Budget Workshop**

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

Others: Ian Loehner, Heath Towne

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance.

He explained that he would like to discuss Budgetary items with the board and get input on the wish list items that the departments have requested in the tentative budget.

Resolution #360-2019 brought by Joseph Giordano, seconded by Dave Woods to exit the Special Town Board meeting and enter into an Executive Session at 12:20 p.m. inviting Ian Loehner to attend to discuss collective bargaining negotiations and to discuss a matter pertaining to a contract agreement with a particular person. (Town Clerk Thompson was excused.) **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #361-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Executive Session at 2:00 p.m. (Town Clerk Thompson returned). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting Adjourned at 2:01 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk