

**Minutes for a Special Ticonderoga Town Board meeting held on October 1, 2019
commencing at 2:00 p.m. for a Resolution to apply for a JCAP Grant**

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

Others: None

The purpose of this meeting is to pass a resolution authorizing Judge Dolbeck to apply for a JCAP grant in hopes of updating the camera system in the court house for the Community Building.

Resolution #362-2019 brought by Wayne Taylor, seconded by Dave Woods to authorize Judge Keith Dolbeck to apply for a Justice Court Assistance Program Grant. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Town of Ticonderoga
County of Essex
State of New York**

Resolution Number 362 of 2019
October 1, 2019

Introduced by Wayne Taylor
Who moved for its adoption.

Seconded by Dave Woods

**RESOLUTION SUPPORTING THE APPLICATION FOR
A JUSTICE COURT ASSISTANCE PROGRAM GRANT**

WHEREAS, The Town of Ticonderoga Justice Court is eligible to apply for a Justice Court Assistance Program Grant,

WHEREAS, The Town of Ticonderoga, Town Board held a meeting in the Community Building on October 1, 2019 at 2:00 p.m.

WHEREAS, The Town Board is in full support and authorizes Town Justice Keith Dolbeck to submit an application for a Justice Court Assistance Program Grant

NOW THEREFORE,

**Minutes for a Special Ticonderoga Town Board meeting held on October 1, 2019
commencing at 2:00 p.m. for a Resolution to apply for a JCAP Grant**

IN WITNESS THEREOF, the said Town of Ticonderoga has by order of the Town Board caused the seal of the Town of Ticonderoga to be affixed and attested by the Clerk thereof, the 1st day of October 2019.

Joseph Giordano, Supervisor	Aye
Wayne Taylor, Councilman	Aye
Dave Woods, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Joyce Cooper, Councilwoman	Aye

SEAL

Tonya M. Thompson, Town Clerk
Town of Ticonderoga

Meeting Adjourned at 2:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk