

**Minutes for the Town of Ticonderoga's Second (2nd) budget workshop held on
October 23, 2019 commencing at 9:00 a.m. with any Other Lawful Business**

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

Others: Frank Basile, Ian Loehner

Supervisor Giordano opened the meeting and continued with a presentation on the process that he has worked through to present the 2020 Ticonderoga Town budget. Discussion was held on Accounts budgeted and what the amount is to bring the budget in under the tax cap.

Resolution #391-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to enter into an Executive Session at 10:50 a.m. to discuss matters pertaining to a contract agreement with a particular person and to discuss collective bargaining negotiations with Ian Loehner asked to attend (Town Clerk and Frank Basile asked to leave). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #392-2019 brought by Dave Woods, seconded by Joseph Giordano to exit the Executive Session at 2:23 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Workshop adjourned at 2:23 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk