

**Minutes for a Ticonderoga Special Town Board Meeting held on
June 3, 2020 at 8:30 a.m. in the Community Building**

Present: Joseph Giordano, Supervisor
Mark Russell, Councilman
Tom Cunningham, Councilman
Joyce Cooper, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Others: John Bartlett, Ian Loehner

Supervisor Giordano opened the meeting with discussion regarding the Summer Meal site plans.

The Food Service program can continue through the summer, the Town will be reimbursed for staffing and food purchasing. It will be a pick-up method at the Middle/Elementary School Cafeteria. Mondays (Breakfast and Lunch), Tuesdays (2 Breakfasts and 2 Lunches) and Thursdays (2 Breakfasts and 2 Lunches). The Town will need to advertise for workers.

Resolution #158-2020 brought by Mark Russell, seconded by Tom Cunningham to advertise for Food Cook and Service Helpers. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #159-2020 brought by Mark Russell, seconded by Joyce Cooper to recognize (appoint) Jarrod Wright to Wastewater 1A certification effective May 28, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #160-2020 brought by Dave Woods, seconded by Mark Russell to enter into an Executive Session at 9:25 a.m. to discuss a matter which may disclose the identity of a law enforcement agent. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #161-2020 brought by Mark Russell, seconded by Tom Cunningham to exit the Executive Session at 4:57 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 4:57 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Meeting

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Agenda

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Discussion on the Summer Meal Program

- Would run from July 6 – mid-April (8 weeks)
- The next Food Bank Truckload Delivery Drive Through is slated for June 17th

RESOLUTION to advertise for a Food Cook and Service Helpers for the Summer Meal Program

RESOLUTION to recognize (appoint) Jarrod Wright to Wastewater 1A certification effective
May 28, 2020

RESOLUTION to enter into executive session to discuss a matter which may disclose the
identity of a law enforcement agent.

RESOLUTION to exit executive session