Minutes for a Ticonderoga Special Town Board Meeting held on June 22, 2020 commencing at 3:00 p.m. to hire summer employees and any other lawful business

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

Absent: Dave Woods, Councilman

Others: None

Resolution #181-2020 brought by Joyce Cooper, seconded by Tom Cunningham to reject the letter of resignation from Stephen Thompson due to his interest in a recently posted position. All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed -** none. Dave Woods - Absent. **Carried.**

Resolution #182-2020 brought by Mark Russell, seconded by Joyce Cooper to offer employment to Kennedy Davis, David Facteau, Michael Facteau, Matthew Diehl for the seasonal position of Junior Lifeguard at the Ticonderoga Beach at the hourly rate of \$12.86, no benefits, effective June 22, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed -** none. Dave Woods - Absent. **Carried.**

Resolution #183-2020 brought by Tom Cunningham, seconded by Mark Russell to offer employment to Lily Williams & Jaiden Varmette for the seasonal position of returning Lifeguard at the Ticonderoga Beach at the hourly rate of \$15.00, no benefits, effective June 22, 2020. All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed -** none. Dave Woods - Absent. **Carried.**

Resolution #184-2020 brought by Joyce Cooper, seconded by Mark Russell to offer employment to Michaela Fitzgerald for the seasonal position of Head Lifeguard at the Ticonderoga Beach at the hourly rate of \$16.50, no benefits, effective June 22, 2020. All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed -** none. Dave Woods - Absent. **Carried.**

Resolution #185-2020 brought by Mark Russell, seconded Joyce Cooper to offer employment to Stephen Thompson for the seasonal position of Beach Supervisor at the Ticonderoga Beach at the hourly rate of \$17.15, no benefits, effective June 22, 2020. All **in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed -** none. Dave Woods - Absent. **Carried.**

Resolution #186-2020 brought by Joyce Cooper, seconded Tom Cunningham to change the time of the June Finance Meeting to 3:00 PM. All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed -** none. Dave Woods - Absent. Carried.

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Meeting adjourned at 5:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Meeting June 22, 2020 @ 3:00 pm Agenda

RESOLUTION to reject the letter of resignation from Stephen Thompson due to his interest in a recently posted position

RESOLUTION to offer employment to Kennedy Davis, David Facteau, Michael Facteau, Matthew Diehl for the seasonal position of Junior Lifeguard at the Ticonderoga Beach at the hourly rate of \$12.86, no benefits, effective June 22, 2020

RESOLUTION to offer employment to Lily Williams & Jaiden Varmette for the seasonal position of returning Lifeguard at the Ticonderoga Beach at the hourly rate of \$15.00, no benefits, effective June 22, 2020

RESOLUTION to offer employment to Michaela Fitzgerald for the seasonal position of Head Lifeguard at the Ticonderoga Beach at the hourly rate of \$16.50, no benefits, effective June 22, 2020

RESOLUTION to offer employment to Stephen Thompson for the seasonal position of Beach Supervisor at the Ticonderoga Beach at the hourly rate of \$17.15, no benefits, effective June 22, 2020

RESOLUTION to change the time of the June Finance Meeting to 3:00 PM