

Minutes for the Ticonderoga Monthly Financial Meeting with any Other Lawful Business held on July 23, 2020 commencing at 8:30 a.m.

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

Others: Frank Basile and Chief Hurlburt - Councilman Cunningham listening by phone

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

A letter had been received by Judge Dolbeck praising Councilman Woods on his efforts to help the court with some electrical issues. He also thanked the Supervisor for appointing Councilman Woods to the Building and Grounds Committee as he has responded immediately to any issue that they have run into lately.

Resolution #223-2020 brought by Joyce Cooper, seconded by Mark Russell to accept the Town Facilities Electric Repair Contractor request to Hour Electric, Inc. **All in Favor** Joseph Giordano- Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Resolution #224-2020 brought by Mark Russell, seconded by Dave Woods to accept the Town Facilities Contracting Repair request to Dave Ross Construction. **All in Favor** Joseph Giordano- Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Resolution #225-2020 brought by Dave Woods, seconded by Mark Russell to advertise for Aeration Tank Equipment. **All in Favor** Joseph Giordano- Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Discussion was held on setting up a time to meet with all involved parties when it comes to the Joint Fire Department/Police Department building. A date will be decided later.

Discussion was held on the opening of the Library. No Library's in our area are open at this time. Discussions will be ongoing.

Discussion was held on the public facilities at the 1888 Building, the Supervisor hopes to have a conversation with the Heritage Museum President to see if something can be worked out on weekends.

A few Code Enforcement issues were discussed.

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Resolution #226-2020 brought by Mark Russell, seconded by Dave Woods to exit the Financial Meeting and enter into an Executive Session at 9:32 a.m. for discussion regarding a proposed lease of Real Property and Pending litigation. **All in Favor** Joseph Giordano- Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Resolution #227-2020 brought by Joyce Cooper, seconded by Mark Russell to exit the Executive Session at 10:51 a.m. and re-enter the Financial Meeting. **All in Favor** Joseph Giordano- Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Meeting adjourned at 10:51 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk.