

**Minutes for a Ticonderoga Special Town Board Meeting held on Tuesday, July 28,
2020 commencing at 11:30 a.m. to discuss Certain Contract Agreements**

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

Others: None

Contract Agreements to Consider

Resolution #228-2020 brought by Mark Russell, seconded by Dave Woods to accept a CARES Act grant in the amount of \$20,000.00 to be expended at the Ticonderoga Municipal Airport and to authorize the supervisor to execute said contract. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #229-2020 brought by Mark Russell, seconded by Joyce Cooper to approve the Professional Services Agreement with Passero Associates for the Pavement Management Program project at the Ticonderoga Municipal Airport (4B6) in the amount of \$60,000.00 and to authorize the supervisor to execute said contract. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #230-2020 brought by Mark Russell, seconded by Tom Cunningham to approve the Professional Services Agreement with Passero Associates for an Apron Reconstruction & Taxiway Rehabilitation-Design project at the Ticonderoga Municipal Airport (4B6) in the amount of \$99,840.00 and to authorize the supervisor to execute said contract. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #231-2020 brought by Mark Russell, seconded by Tom Cunningham to authorize the supervisor to execute the Shell Gateway agreement (i.e. for credit card transactions, etc) associated with the QTPod M4000 Self-Serve terminal unit. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #232-2020 brought by Tom Cunningham, seconded by Mark Russell to authorize the supervisor to execute the subscription agreement with QT Pod for fuel management services associated with the QTPod M4000 Self Serve terminal unit. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 11:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk