

**Minutes for a Ticonderoga Special Town Board Meeting to advertise for
LCBP grant project and any other lawful business on September 3, 2020
commencing at 8:15 a.m.**

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

Absent: Tom Cunningham, Councilman

Others: Mark Wright

Supervisor Giordano opened the meeting and explained the purpose being that the Town received a \$125,000.00 grant from the Lake Champlain Basin Program to help with sanitary separation on Lake George Avenue. This was put out to bid before and those were rejected at that time. We will try this again at this time as the program deadline is coming close.

Resolution #267-2020 brought by Mark Russell, seconded by Joyce Cooper to advertise for Lake Champlain Basin Program grant project. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Supervisor Giordano explained that he added another resolution today regarding the snowmobile club agreement. This is on a time frame that needed to be acted upon.

Resolution #268-2020 brought by Mark Russell, seconded by Joyce Cooper to approve the Adirondack Trailriders Snowmobile Club to utilize certain Town snowmobile trails for the period covering April 1, 2020 through March 31, 2021 as outlined on the NYSSA Snowmobile Webmap (<https://webapps2.cgis-solutions.com/nysnowmobile/>) and authorize the supervisor to execute said contract. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Tom Cunningham - Absent. **Carried.**

Meeting adjourned at 8:26 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk