

Minutes for a Ticonderoga Town Board Budget Workshop and Any Other Lawful Business on September 18, 2020 commencing at noon.

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

Absent: Joyce Cooper, Councilwoman

Others: Mark Wright

Supervisor Giordano opened the meeting with a brief overview on how the budget is prepared, how the account codes are acquired and also explained that our budget is reality based.

Other Lawful Business

Resolution #290-2020 brought by Dave Woods, seconded by Mark Russell to authorize the implementation, and funding in the first instance of the State-aid Program eligible costs, of a capital project, and appropriating funds therefore. (\$100k sidewalk grant thru Betty Little's office). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

Resolution #291-2020 brought by Joseph Giordano, seconded by Mark Russell authorizing the creation of new budget accounts:
A.3120.199 Police & Constable GTSC Grant
Creation of new grant line item for GTSC (Governor's Traffic Safety Committee)
All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

Resolution #292-2020 brought by Mark Russell, seconded by Dave Woods authorizing the creation of new budget accounts:
A.1989.400 Contingency (\$2,970.00)
A.3120.199 Police & Constable GTSC Grant \$2,970.00
Fund GTSC Line from Contingency (Remaining Balance \$81,288.68) until reimbursement monies are received from NHTSA.
All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

Resolution #293-2020 brought by Mark Russell, seconded by Joseph Giordano to enter into an executive session for discussion on employment of a particular person and pending litigation matters at 1:50 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

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Resolution #294-2020 brought by Mark Russell, seconded by Joseph Giordano to exit the executive session at 2:25 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

Meeting adjourned at 2:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk