

**Minutes for a Ticonderoga Budget Workshop and any other lawful business held on
September 29, 2020 commencing at 1:00 p.m.**

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

Others: Mark Wright, Frank Basile

Supervisor Giordano opened the meeting going right into other lawful business.

Resolution #300-2020 brought by Mark Russell, seconded by Dave Woods to enter into an Executive Session for discussion on Potential litigation at 1:10 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #301-2020 brought by Dave Woods, seconded by Mark Russell to exit out of Executive Session at 1:50 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #302-2020 brought by Tom Cunningham, seconded by Mark Russell to amend RES 292-2020 (from 9/18/20 minutes) to read "Resolution authorizing the following budget transfers". **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #303-2020 brought by Joyce Cooper, seconded Tom Cunningham to authorize the Supervisor to issue a letter to Laura Wright to request the deletion of the Town of Ticonderoga's Facebook Page linked to her Facebook Page

WHEREAS, Laura Wright no longer is an employee of the Town of Ticonderoga, and

WHEREAS, Ms. Wright had been managing the postings on the Town of Ticonderoga's Facebook Page, and

WHEREAS, the Town of Ticonderoga's Facebook Page is uniquely linked to Ms. Wright's personal Facebook account, and

WHEREAS, the Town of Ticonderoga desires to have control over town messaging by Town staff to avoid confusion of the public as to whether or not the information is actually from the Town of Ticonderoga.

NOW, THEREFORE BE IT RESOLVED, that the Town Board requests that Ms. Wright simply delete the Town of Ticonderoga's Facebook Page and all of its contents from her personal Facebook account.

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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Resolution #304-2020 brought by Joseph Giordano, seconded by Mark Russell to advertise for sidewalk bids on a per foot basis with a total footage project amount (AES to provide bid specs). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #305-2020 brought by Mark Russell, seconded by Joseph Giordano to schedule Municipal Facility Evaluation Committee on the last Tuesday of the month at 1:00PM. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #306-2020 brought by Dave Woods, seconded by Mark Russell to award the bid to Core & Main on the Combined Stormwater and Sewer Separation Material project in the amount of \$28,000 with funds to come from Funds Balance and expended through Sewage Collection System equipment line SS05.8120.21 with reimbursement to come from the Lake Champlain Basin Program grant. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 2:10 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town Board Finance Meeting
September 29, 2020 @ 1:00 pm
Agenda**

RESOLUTION to enter into executive session for discussions on potential litigation
RESOLUTION to exit out of executive session
RESOLUTION to amend RES 292-2020 (from 9/18/20 minutes) to read "Resolution authorizing the following budget transfers"

RESOLUTION to authorize the Supervisor to issue a letter to Laura Wright to request the deletion of the Town of Ticonderoga's Facebook Page linked to her Facebook Page

WHEREAS, Laura Wright no longer is an employee of the Town of Ticonderoga,
and

WHEREAS, Ms. Wright had been managing the postings on the Town of
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RESOLUTION to advertise for sidewalk bids on a per foot basis with a total footage project amount (AES to provide bid specs)

RESOLUTION to schedule Municipal Facility Evaluation Committee on the last Tuesday of the month at 1:00PM

RESOLUTION to award the bid to Core & Main on the Combined Stormwater and Sewer Separation Material project in the amount of \$28,000 with funds to come from Funds Balance and expended through Sewage Collection System equipment line SS05.8120.21 with reimbursement to come from the Lake Champlain Basin Program grant