

**Minutes for a Ticonderoga Special Town Board Meeting for a Police Commission Meeting
held on October 9, 2020 at 8:30 a.m.**

Present: Joseph Giordano, Supervisor
Mark Russell, Councilman
Tom Cunningham, Councilman
Joyce Cooper, Councilwoman
Dave Woods, Councilman

Others: Ian Loehner, HR, Mark Wright

Supervisor Giordano opened the meeting explaining that they will be entering into an Executive Session.

Resolution #337-2020 brought by Dave Woods, seconded by Tom Cunningham to enter into an Executive Session for a meeting with the Police Commission for a matter which may disclose the identity of a law enforcement agent with Michael Richardson and Ian Loehner attending at 8:50 a.m. (Chief Hurlburt arrived and attended at 10:15 a.m. and left at 11:51 a.m.) **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Dave Woods - Absent. *(Note: Dave Woods left at 11:57 a.m.) **Carried.**

Resolution #338-2020 brought by Mark Russell, seconded by Tom Cunningham to exit the Executive Session at 12:10 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Meeting adjourned at 12:10 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk *(Note: Town Clerk was not able to attend the meeting - Resolutions were recorded by the Town Board)

Special Town Board & Police Commission Meeting

October 9, 2020 @ 8:30 am

Agenda

RESOLUTION to enter into executive session as police commission for a matter which may disclose the identity of a law enforcement agent

RESOLUTION to exit out of executive session

Meeting adjourned 12:10pm