

Minutes for a Ticonderoga Budget Workshop and Any Other Lawful Business held on October 21, 2020 commencing at noon

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

Others: Mark Wright, Chief Hurlburt

Supervisor Giordano opened the workshop with a resolution to consider and then to enter into an Executive Session.

Resolution #339-2020 brought by Joseph Giordano, seconded by Mark Russell authorizing the creation of new budget accounts

- o H62.0630.000 Due To Other Funds

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

Resolution #340-2020 brought by Mark Russell, seconded by Tom Cunningham to enter into an Executive Session at 12:14 p.m. for a Police Commission meeting and to discuss a matter which may disclose the identity of a law enforcement agent. (Chief Hurlburt to attend, Town Clerk is excused) **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #341-2020 brought by Mark Russell, seconded by Tom Cunningham to exit out of the Executive Session at 1:52 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Discussion was held on the police budget. (Town Clerk, Mark Wright back in attendance)

Resolution #342-2020 brought by Joseph Giordano, seconded by Mark Russell to enter into an Executive Session at 2:40 p.m. for employment matters. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #343-2020 brought by Joseph Giordano, seconded by Mark Russell to exit the Executive Session at 3:06 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting Adjourned at 3:06 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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Special Town Board Meeting

October 21, 2020 @ 12:00 pm

Agenda

RESOLUTION authorizing the creation of new budget accounts

- H62.0630.000 Due To Other Funds

RESOLUTION to enter into executive session as police commission for a matter which may disclose the identity of a law enforcement agent and as town board regarding matters leading to the employment of a particular person

RESOLUTION to exit out of executive session

RESOLUTION to enter into executive session regarding matters leading to the employment of a particular person

RESOLUTION to exit out of executive session