

**Minutes for a Special Ticonderoga Town Board Meeting held on
November 10, 2020 commencing at 11:15 a.m.**

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

Others: Courtney Brown, Renee Kennedy, Mark Barber and Richard Stonitsch (see below for invited times of arrival)

Resolution #365-2020 brought by Joyce Cooper, seconded by Tom Cunningham to enter directly into and Executive Session at 11:24 a.m. as police commission regarding matters involving collective negotiations and the appointment of a particular person; and as town board regarding matters leading to the appointment of a particular corporation. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

On the phone: Michael Richardson & Ian Loehner (exited at 1:10pm)

Courtney Brown (entered @ 1:10pm and exited @ 1:43pm)

Renee Kennedy, Mark Barber & Richard Stonitsch (entered @ 1:50pm and exited @ 2:45pm)

Resolution #366-2020 brought by Dave Woods, seconded by Mark Russell to exit out of the Executive Session at 3:09 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 3:09 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk