

**Minutes for a Ticonderoga Special Town Board Meeting held on  
November 19, 2020 commencing at 2:00 p.m. for Any lawful Business**

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

**Others:** Mark Wright, Richard Stonitsch, Mark Barber, Renee Kennedy, Patti Osier,  
Courtney Brown and Corey Ouellette

Supervisor Giordano opened the meeting and requested to adjourned into and Executive Session.

**Resolution #397-2020** brought by Dave Woods, seconded by Mark Russell to enter into an Executive Session at 2:05 p.m. regarding the appointment of a particular person and regarding matters leading to the appointment of a particular corporation. (Ti EMS - Richard Stonitsch, Mark Barber, Renee Kennedy joined from 2:05 to 2:45) (Lamoille - Courtney Brown, Corey Ouellette joined from 2:45 to 3:30) (Patti Osier joined from 4:50 to 5:00) **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #398-2020** brought by Mark Russell, seconded by Dave Woods to Exit out of Executive Session at 4:58 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #399-2020** brought by Mark Russell, seconded by Dave Woods to schedule a Public Hearing for the annual 2021 Ticonderoga Emergency Medical Service Contract for December 10, 2020 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #400-2020** brought by Mark Russell, seconded by Joyce Cooper to schedule a Public Hearing for the annual 2021 Lamoille Emergency Medical Services Contract for December 10, 2020 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #401-2020** brought by Dave Woods, seconded by Tom Cunningham to authorize the Town Supervisor to execute Amendment #2 for the Project funded by the Lake Champlain Basin Program (LCBP), Project Code L5-2018-016. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #402-2020** brought by Joseph Giordano, seconded by Mark Russell to authorize a prepayment to Reale Construction Co., Inc. in the amount of \$365,714.90 for

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services rendered through October 28, 2020 on The Portage Stormwater Separation Project. (AES #4394). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #403-2020** brought by Mark Russell, seconded by Dave Woods to offer employment to Chattie VanWert for the position of Part-time Account Clerk at the hourly rate of \$23.04, no benefits, effective November 19, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #404-2020** brought by Mark Russell, seconded by Dave Woods to schedule a Special Town Board meeting on November 23, 2020 at 10:30 a.m. for the purpose of offering employment and any other lawful business that may arise. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #405-2020** brought by Mark Russell, seconded by Joyce Cooper to reduce the unexpended fund balance line item for SW06 to \$73,753.00 in the 2021 Ticonderoga Preliminary Budget. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #406-2020** brought by Dave Woods, seconded by Joyce to accept the 2021 Ticonderoga Preliminary Budget as the 2021 Ticonderoga Adopted Budget with the one change as explained in Resolution #405-2020 above. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Adjourned at 5:12 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk