

Minutes for a Ticonderoga Special Town Board Meeting held on November 23, 2020 commencing at 10:30 a.m. for an Offer of Employment & any other lawful business

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

Absent: Mark Russell, Councilman

Others: Ian Loehner

Supervisor opened the meeting going directly into an Executive Session to discuss matters.

Resolution #407-2020 brought by Dave Woods, seconded by Tom Cunningham to enter into an Executive Session at 10:45 a.m. regarding matters leading to the appointment of a particular corporation and regarding matters of the appointment of a particular person.

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

(Councilman Woods left at 1:50 p.m.)

Resolution #408-2020 brought by Tom Cunningham, seconded by Joyce Cooper to exit out of Executive Session at 2:30 p.m. **All in Favor** - Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Mark Russell - Absent, Dave Woods - Absent. **Carried.**

Resolution #409-2020 brought by Joyce Cooper, seconded by Tom Cunningham to offer employment to Jason Winchell for Senior Groundskeeper at the hourly rate of \$17.15, Full-time, with benefits effective today (November 23, 2020). **All in Favor** - Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Mark Russell - Absent, Dave Woods - Absent. **Carried.**

Resolution #410-2020 brought by Joseph Giordano, seconded by Tom Cunningham to Amend Resolution #403-2020 offering Employment to Chattie Van Wert to change the title to Senior Account Clerk with a hourly rate of \$25.46, Part-time, No benefits. **All in Favor** - Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Mark Russell - Absent, Dave Woods - Absent. **Carried.**

Meeting adjourned at 2:37 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk