

**Minutes for a Special Ticonderoga Town Meeting with an Executive Session held on
December 4, 2020 commencing at 9:30 a.m.**

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

Others: Mark Barber, Richard Stonitsch

(Minutes were taken by Supervisor Giordano and typed by Town Clerk Tonya M. Thompson, who was excused from the Executive Session)

Supervisor Giordano opened the meeting to go right into an Executive Session.

Resolution #411-2020 brought by Dave Woods, seconded by Mark Russell to enter into executive session regarding matters leading to the appointment of a particular corporation at 9:36am. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Asked to participate

- Mark Barber, Ti EMS representative
- Patty Bashaw, Essex County EMS Coordinator – virtual
- Dr. David Clauss, Medical Director for Ti EMS– virtual
- Matt Fuller, Town Attorney -- virtual

Matt Fuller excused at 10:30a

Patty Bashaw & Dr. David Clauss excused at 11:00a

Mark Barber excused at 11:30a

Dave Woods had to leave at 1:05p

Resolution #412-2020 brought by Mark Russell, seconded by Tom Cunningham to exit out of executive session at 1:35pm. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting Adjourned at 1:35p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk