

**Minutes for the Ticonderoga Financial Meeting with any Other Lawful Business
held on March 25, 2021 commencing at 8:30 a.m.**

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

Others: (via Virtually) Mark Wright

Supervisor Giordano opened the meeting with three (3) resolutions for consideration.

Resolution #91-2021 brought by Joyce Cooper, seconded by Mark Russell to schedule a Special Town Board meeting on March 31, 2021 commencing at 8:30 a.m. to adopt the Police Reform Plan and any Other Lawful Business. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #92-2021 brought by Joseph Giordano, seconded by Tom Cunningham to adopt the Pandemic Response Plan as presented (on file in Town Clerk's Office). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #93-2021 brought by Mark Russell, seconded by Dave Woods, to advertise for Day Camp Counselor's and Day Camp Director. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Russell inquired about the Town Offices opening back up in light of the new regulations coming from the CDC regarding imposing 3 foot distances between people instead of the original 6 feet.

Supervisor Giordano agreed and is planning to look into the requirements that we need to take to open the buildings. He is hoping to make an announcement at the Special Town Board meeting that has just been scheduled or the April Regular Town Board Meeting.

Meeting adjourned at 8:42 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk