

Minutes for a Special Town Board Meeting held on January 20, 2022 commencing at 3:00 p.m. to authorize Pre-Pay Vouchers and any other lawful business

Others: Mark A. Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Cunningham, Councilman
Tonya M. Thompson, Town Clerk

Absent: Vacant Councilmember

Others: none.

Supervisor Wright called the meeting to order with the Reciting of the Pledge of Allegiance.

Resolutions for Consideration

Resolution #37-2022 brought by Mark Wright, seconded by Dave Woods authorizing the prepayment of the following:

- Ticonderoga Town Court- Checks and deposit slips for new Judge - \$141.97
- Bawn Media – Advertising as part of DOJ Decree Compliance - \$6,491.42

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Discussion was held regarding a pick-up and dump truck for the Grounds Crew. These will be put out on the mini-bid. Plow will be purchased after. Discussion was also held on Silver Bay coming back to the Armory, things seems to be falling into place with this. At a previous board meeting it was approved to enter into a contract with Fort Ticonderoga regarding a grant to help with the Sawmill project. We are following through with this. The Library has had an employee resign and there was an applicant still available from the interviews that they conducted at the end of last year.

Resolution #38-2022 brought by Mark Wright, seconded by Joyce Cooper to offer employment to Mackenzie Strum for a Part-time, no benefits position for Library Aid at the pay rate of \$13.51. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Also at a previous board meeting a PILOT program was approved for the Champlain Hudson Power Express Project. He would like the board's approval to send correspondence in support of the overall project.

Resolution #39-2022 brought by Dave Woods, seconded by Joyce Cooper to authorize the Supervisor to send a letter/email in support of the Champlain Hudson Power Express Project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 3:30 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk