

**Minutes for a Special Ticonderoga Board Meeting with any other Lawful Business
commencing on November 29, 2022 at 8:45 a.m.**

Present: Mark Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Tom Cunningham, Councilman
Matt Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: None.

Supervisor Wright opened the meeting explaining the purpose of passing a resolution to apply for a grant for Restore NY, this is only for municipalities. Ti Alliance would like to do this on behalf of the Town, but the Town has to be the one to submit it. He also thanked everyone for being able to come.

Resolutions for Consideration

Resolution #404-2022 brought by Mark Wright, seconded by Tom Cunningham authorizing the Supervisor to submit a letter of intent for a Restore NY funding application for 108 Montcalm Street. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Resolution #405-2022 brought by Dave Woods, seconded by Joyce Cooper, appointing Ash Alexander as Skating Rink Attendant for the 2022 – 2023 Winter Skating Season. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Resolution #406-2022 brought by Tom Cunningham, seconded by Tom Thatcher approving the renewal of the Hudson Headwaters Health Network agreement for the term of January 1, 2023 to December 31, 2023, this agrees to the \$111.00 for physicals and \$60 for Hepatitis B Vaccines. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Meeting adjourned at 8:58 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk