

**Minutes for a Special Ticonderoga Town Board Meeting held on July 26, 2016
commencing at 9:20 a.m. (Bid for CDBG - ADA Armory/Cmnty Bldg,
Trekonderoga Fireworks road closure, approve Auction Co.)**

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Chattie Van Wert, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Absent: Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman

Others: Amy Quesnel, Amy Schryer, Tracy Smith, Derrick Fleury, Donna Wadsworth,
Matt Courtright, Jodi Olcott

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance.

This meeting is being called to consider three Resolutions.

Resolution #253-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon authorizing the Town to go out to bid and for the publishing of such in the Post Star, in addition to The Sun for a CDBG Project - Community Center & Armory Accessibility Improvements (AES Project No. 4451). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent, Dorcey Crammond - Absent. **Carried.**

Resolution #254-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to close down Tower Avenue and Burgoyne Road for a Fireworks celebration in junction with Trekonderoga on August 12 (rain date August 13). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent, Dorcey Crammond - Absent. **Carried.**

Resolution #255-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to approve AARauctions.com for the auctioning of surplus equipment/vehicles as resolved in previous board meetings. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent, Dorcey Crammond - Absent. **Carried.**

Meeting adjourned at 9:32 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk