

Minutes for a Ticonderoga Special Town Board meeting held on May 24, 2016 commencing at 8:30 a.m. to discuss Summer Employee Hiring and an Executive Session to discuss litigation on a personnel matter and any other Lawful Business

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Absent: Chattie Van Wert, Councilwoman

Others: Karla Vigliotti, Amy Quesnel, John Bartlett

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance at 8:30 a.m.

Resolutions for Consideration

Resolution #182-2016 brought by Fred Hunsdon, seconded by Wayne Taylor accepting Stephen Thompson and Michael Lafountain's letters declining the counselor positions for the 2016 Ticonderoga Summer program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #183-2016 brought by Fred Hunsdon, seconded by Dorcey offering employment to Jonathon West and Sean Smith for counselor positions at the pay rate of \$10.00 per hour for the 2016 Summer Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #184-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond offering employment to Carl 'Joe' Bevilacqua for a lifeguard position at the pay rate of \$11.00 per hour for the 2016 summer beach season. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #185-2016 brought by Fred Hunsdon, seconded by Wayne Taylor offering employment to Scott Manning for a on-call, part-time groundskeeper position pay rate of \$10.00 per hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #186-2016 brought by Dorcey Crammond, seconded by Wayne Taylor accepting Marjorie Hurlburt's resignation effective May 17, 2016 as the Recreation Supervisor. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Discussion was held on the Youth Program, job duties and alternatives to our program.

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Resolution #188-2016 brought by Wayne Taylor, seconded by Fred Hunsdon awarding the 2017 Ford Utility Interceptor AWD Police Cruiser to Beyer Ford LLC in the amount of \$29,264.89. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #189-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing the Supervisor's Clerk to look into financing for the 2017 Ford Utility Interceptor AWD Police Cruiser. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #190-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to offer employment to Caryl May as Cook at \$18.00 per hour and to Annette Dedrick as Food Service Helper at \$14.00 per hour for the 2016 Summer program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Councilman Taylor asked the board's permission to erect a banner, preferably by the monument, announcing his 40th High School Class Reunion. The banner will be in place from July 27th through August 1st, and the Fire Department has agreed to hang it for them.

Resolution #191-2016 brought by Joseph Giordano, seconded by Dorcey Crammond to allow a banner to be erected announcing a 40th High School Reunion, where it may be convenient. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #192-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to exit the Special Town Board meeting and enter an Executive Session at 9:15 a.m. inviting Amy Quesnel, Karla Vigliotti and John Bartlett to attend to discuss a personnel matter regarding litigation. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #193-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to exit out of Executive Session at 9:37 a.m. and re-enter the Special Town Board meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Adjourn at 9:37 a.m. Respectfully submitted, Tonya M. Thompson, Town Clerk