

**Minutes for the Regular Ticonderoga Town Board Meeting held on
January 8, 2026, commencing at 6:00 p.m. with a
Public Hearing regarding the Increase of Sewer Districts 2-9, 10 & 11**

Present: James F. O'Bryan, Supervisor
Dave Woods, Councilman
Laura Best, Councilwoman
Tom Thatcher, Councilman
Heath Towne, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Mike Trybendis, Dan Blanchette, Debra & John Mulcahy, Marge Cross, Kristin & Evan Mack, Bob Porter and others.

Supervisor O'Bryan opened the meeting with the Reciting of the Pledge of Allegiance.

Opening Remarks

I want to welcome everyone to the new year. 2026 is lining up to be a busy year for Ticonderoga with each member of the community and each of us Town Board members playing a key role in moving Ticonderoga forward. As I noted during our Organizational Meeting on January 2nd, I have 5 key components which I believe are vital for moving Ticonderoga forward. At this time, I would like to read into tonight's record these five key components.

What do I believe makes a small town like ours successful? Five things:

First, and foremost, we need to focus on the safety of our community; a community where residents feel secure, have a sense of belonging and are protected from harm. One way to achieve this is through the formation of a Neighborhood Watch Program. Neighborhood Watch Programs promote community vigilance; encourage residents to look out for one another, and work in collaboration to improve communications between neighbors and law enforcement.

Second, We need to promote a strong sense of community and belonging. We need to focus on supporting those involved with improving our town, while working to encourage others to get involved. We need a strong sense of inclusion.

Note: We need to actively listen and make sure each of us are heard and not turned away. We need to foster a platform where personal grievances can be heard regularly and debated with respect for one another. We need to have a clear vision for Ticonderoga; one that we share continuously with visitors and town folk alike.

Question: How do we get others to take pride in their community? Simple; get to know our people and solicit from them their interests and thoughts on what they see and feel. Do they agree with the vision we're promoting or do they have a different vision for

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Ticonderoga? Do they feel comfortable speaking up or do they feel intimidated? We need to put people first.

Note: Get people involved with projects or events that interest them. One good example is the sports programs for our youth. The energy and dedication the volunteer coaches put into these programs, and the positive imprint they make on the lives of our young athletes is truly incredible.

We need to leverage technology and look at how we communicate with each other across the community.

We need to celebrate community and individual achievements to help showcase the best of who we are.

Third, We need to explore diversifying the local economy and promoting local businesses while exploring how to attract outside businesses who, are looking for opportunity to expand.

Note: If we hope to bring new businesses to Ticonderoga, we will have to improve available housing needed to attract and maintain the required work force. In addition, we will need to identify properties that are available or could be made available for siting new businesses.

Fourth, We must continue leveraging our historic assets. We need to work more closely with those who promote our history and making Ticonderoga a destination point for those in the Northeast, Mid-Atlantic States and beyond. We must never forget the importance of Ticonderoga in the birth of our nation or the importance for sharing our story.

Fifth, we need to look at our infrastructure today versus' tomorrow and develop a 5-10 year plan for the operation and upkeep of our infrastructure. We need a plan that outlines each project, prioritize critical needs and identify potential funding sources.

Special Note: Two infrastructure projects needing special attention during 2026 include the Gooseneck Pond Project and installation of new water meters, where they are required, across the town.

Both of these projects have continued importance for our community and I look forward to resolving these two issues.

Finally, 2026 is shaping up to be an important year for Ticonderoga, one that will require both skill and talent from across our community and beyond. I look forward to working

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with this board and the community at large in 2026 as we continue moving Ticonderoga forward.

Supervisor O'Bryan did mention that you will not find him on facebook, he feels that communication is extremely important, but communication overload is also detrimental to being successful. If you want him, please, call the office, send a text, or better yet, if you can please come in and sit down. He loves to talk with people face to face.

As mentioned, one of our key initiatives for 2026 will center on the Gooseneck Water Project. The time has finally come for us to build a community consensus on what is best for our town and our residents who are served by Gooseneck. In the next few week's, I will be reaching out to 13 community members who have volunteered to be part of a Community Task Team looking at, and reviewing, all available data and expert testimony associated with the Gooseneck water supply over the past 30 some odd years. In the end, based upon a thorough review and analysis of the record, the Task Team will be charged with making a recommendation on what they believe is the best path forward for supplying clean drinking water to the Eagle Lake and Chilson Hill areas. The Task Team's final recommendation will be made to the Ticonderoga Town Board no later than September 10, 2026.

It is my hope that with a forensic study of the record we will be able to present a much clearer picture for bringing this matter into compliance.

Public Hearing

Joint Increase of Sewer District #'s 2-9, 11 & 12

Supervisor O'Bryan opened the Public Hearing with a bit of explanation from the Town Attorney regarding it.

Mr. Fuller explained that this was being held for the Water meter project. The Town secured grant funding that started for the sewer districts, but we discovered that the water district is broader than the sewer districts so those users would benefit from the project but not have to pay for it. The Drinking Water State Revolving Fund agreed that this should be covered under their grant program, so, we are not going to advance this particular public hearing on the Sewer Districts. We will have a resolution for the Town's financial meeting for a different public hearing.

No public commented.

Closed at 6:23 p.m.

Public Comment

No Public comment.

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Report of Committees

Airport – Tom Thatcher, Councilman

No meeting was held. The Town will be going out to bid for the Apron Expansion Phase I, this will be brought up at a future meeting to advertise. Passero will be at the next meeting on February 3rd, 8:30 a.m. to discuss this further.

Our 3rd Annual Fly-in will be June 6th; same day as our Murals between Waters event, so you can drive a mile out of Town to visit the airport along with viewing the murals downtown.

Supervisor O'Bryan noted that we have a small airport but it is a beautiful airport. If you haven't been up there, it is worth it. Right at the entrance is a beacon light, it came from International Papers property, it is one of very few in the country, it is an antique. You won't find it anywhere else and he appreciates the work that has gone into our airport.

Building and Grounds – Dave Woods, Councilman

No Report

Parks, Recreation, Historical, Beach, Monuments and Cemeteries – Laura Best, Councilwoman

No meeting yet this month, she is looking forward to working with everyone on this committee. There has been some work on the skating rink and it is open as of right now.

Economic Development – Jim O'Bryan, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (12/17/2025)

Attendees: Mark A. Wright (Chair); Nicole Justice Green (NRDC); John Bartlett (TMSP); Matt Courtright (TACC); Heath Towne (Vice-Chair).

Excused: Beth Hill (Fort Ticonderoga Association).

Guests: Carol Calabrese.

Mark Wright opened the meeting (1500). A short discussion was held regarding the future of this committee. A new Town Supervisor will decide which committees continue into 2026 and beyond. As this is the last EDC meeting under the current administration, Wright thanked everyone for their support and continued support.

DRI Updates

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- **Streetscape/Riverfront:** Wright stated the NYS and NRDC are working some RFP language changes for these contracts. NRDC is working on a response.
- **108 Montcalm:** Nicole reported that permits have been pulled for the next (non-DRI) phase of the project. A January meeting is scheduled.
- **Small Projects:** Nicole reported three projects have been completed, one project ribbon cutting is scheduled, two projects are underway, and one project has yet to break ground.
- **Branding:** Matt Courtright stated all is submitted to the State. Matt, Nicole, and Wright discussed the nature of the project as the recent Buildings & Grounds Committee meeting planned to replace a town sign that would be a part of the DRI effort. Wright informed Matt that he should expect Council Member Cooper to possibly mention this to him. The EDC Committee recommended that any sign replacement should not involve significant cost as it will be rebranded and replaced.

Other Activities

- **TACC:** Matt reported that the annual Shop & Dine went well. Wright stated the farmer's market held at the KofC was well attended and seemed to be a success. Matt stated TACC is looking at planning a Winter Market at the KofC which would not be the same as that held during Shop & Dine.
- **Comprehensive Plan:** Wright reported the next committee meeting is scheduled for January 13 and is open to the public.
- **Micro-Grant:** This project is on schedule. Wright asked what the expectations may be regarding interest in this follow-on offering. Carol stated all six applicants in the prior round had inquired as to whether this grant would be offered again so there is interest. Wright confirmed that there were no provisions preventing previously awarded candidates from applying again.
- **Lodging:** Heath reported to expect ownership transfer for Best Western sometime in January through March. A short discussion ensued about the impact on the fishing tournament. Matt will inform Chloe of the possibility, but all will wait to see how this transpires.
- **NRDC:** Nicole reported that 175 The Portage is close to an open house. The project at 130 The Portage continues.
- **Holiday Train:** Wright stated that he hoped the effort to re-establish the Holiday Train with CPKC could continue in 2026. All agreed that this all hinged on the Ticonderoga Central School District cooperating with an early release or similar. Wright stated this will not work unless the school can participate. A short discussion ensued.
- **Public Art:** Nicole reported next year's Wall Between Waters event is planned. A town hall meeting is scheduled for January 14 timeframe with another one to follow. Wright inquired as to potential locations for murals to which Nicole stated the wall of the barber shop, Sugar & Spice, the side of Aubuchon Hardware. Unfortunately,

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property owners will not allow one on the side of the building where TACC currently resides. This is the second time the property owner has declined. The reason is unknown. There also may be a possible sculpture planned.

- **Misc:** Wright asked if everyone was aware of the Riley Dinsmore water issue in the old L&H Benjamin building. Matt said that TACC has been in discussions with them. At this time, we are limited as to what TACC and NRDC can do to help other than offer support and physical labor. Wright also reported that he had an interview with a Princeton University senior doing a project on economic development and informed Matt that he may receive a call. John Bartlett reported that the Food Pantry shopping event went well last week.

ACTION ITEMS: none

Meeting adjourned: 1555.

Highway/Transfer Station – Dave Woods, Councilman

No meeting

Municipal Facility – Tom Thatcher, Councilman

Ribbon Cutting for the 102 Racetrack Road Police Department was held. Next meeting will be on January 26th at 6:30 here. We will be going over ideas for the main floor of the 102 Racetrack Road. (Court Room)

Supervisor O'Bryan commented that he doesn't believe that there are many police departments in the Adirondacks that have a facility like this. It is very modern.

Public Safety – Dave Woods, Councilman

No meeting.

Public Works – Jim O'Bryan, Supervisor

No meeting.

Human Services: Youth – Laura Best, Councilwoman

Resolution #5-2026 brought by Laura Best, seconded by Tom Thatcher to appoint the following as Youth Commission members: Laura Best, Heath Towne, Pamela Moser, Tonya Thompson, Allison Kaupelis, Katie Anderson, and Jenee Iturrino. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #6-2026 brought by Laura Best, seconded by Jim O'Bryan for the Ticonderoga Youth Commission to expend \$152,717.00 as set forth in the budget for the 2026 recreation

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program. **All in Favor** Jim O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Human Services: Seniors – Heath Towne, Councilman
No Meeting.

Health Insurance – Jim O’Bryan, Supervisor

No Meeting – he can tell you that with all insurances that is one thing that increases. He has been talking with people about their tax bills and the 13% increase in the general fund and that is primarily because of insurance, both the general and the workman’s compensation. He hopes to help with that, especially on the workman’s compensation side because his background is in that area.

Contract Negotiations – Jim O’Bryan, Supervisor

The police contract has been rectified. We are setting up meetings to finalize the negotiations with the Water and Sewer group along with the Highway and Landfill crew.

I.T./ Cable TV – Jim O’Bryan, Supervisor

No Report

Finance

Resolution #7-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget transfers:

o A.1989.400 Contingency (\$276.09)

o A.1670.412 Copier/Printer Maintenance & Supplies \$276.09

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 79,723.91).

o SW.1989.400 Contingency (\$.67)

o SW.9040.840 Water Workers Compensation \$.67

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,999.33). **All in Favor** Jim O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Additional Business:

Resolution #8-2026 brought by Tom Thatcher, seconded by Heath Towne to accept the End of The Year Meeting minutes from December 29, 2025, and the Town Board’s Organizational Meeting minutes from January 2, 2026. **All in Favor** Jim O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #9-2026 brought by Heath Towne, seconded by Tom Thatcher to Pay the Abstract #1-2026. **All in Favor** Jim O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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Board Meeting Date 1/08/2026				
Gross Payroll # 2	138,220.86			
Gross Payroll #				
Gross Payroll #	-			
Trust & Agency Total	\$138,220.86			
Pre-Pays:	\$0.00			

ABSTRACT # 1	1/8/2026	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	375,038.18	375,038.18	9,746.13	375,017.18
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	119,550.43	119,550.43	-	119,550.43
H15 - Airport Runway And Taxiway Lighting	-	-		-
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	-	-
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	-	-
H20 - Airport Environmental Assessment	-	-	-	-
H21 - Apron Expansion	-	-	-	-
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	-	-
H51 - Res & Design French Sawmill		-	-	-
H53 - Clean Water Main Project	-	-	-	-
H54 - LaChute Signage Grant		-	-	-

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H56 - Sewer Pollution Right to Know		-	-	-
H57 - Parking Lot Cannonball Path		-	-	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	-	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	
H61 - Chilson/Eagle Lake Water Exploration	-	-	-	-
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	-		-	-
H64 - WWTP Ventilation Project GIGP	-		-	-
H65 - 5052 WWTP Phosphorous removal EPG	-		-	-
H66 - NYS DEC EPG #104867	-		-	-
H67- Wet Weather Operating Plan	-	-	-	-
H68 - Black Point HVAC 5099	-	-	-	-
H69 - LaChute River Walk Trail Extension	-	-	-	-
H70 - Skating Rink Project	-		-	-
H71-Waste Water Treatment Plat Upgrade WTP	-	-		-
PN - Permanent Fund Mt. Hope Cemetery			-	-
SF01- Ticonderoga Town/Village Joint Fire District	-		-	-
SF02 - Chilson Fire Protection District	-		-	-
SM03 - Ticonderoga Ems District	-		-	-
Claymore Sewer District (SS01)	52.43		-	52.43
Park Ave Sewer District (SS02)	11,157.05		-	11,157.05
Alex Ave Sewer District (SS03)	8,956.19		-	8,956.19
Homelands Sewer Dist (SS04)	4,818.00		-	4,818.00
Central Sewer (SS05)	196,773.12	353,157.64	6,401.40	196,773.12
Commerce Park Sewer (SS06)	18,375.92		-	18,375.92
Delano Point Sewer (SS07)	4,603.24		-	4,603.24
Baldwin Road Sewer Dist (SS08)	7,010.61		-	7,010.61
Black Point Road Sewer (SS09)	92,692.53		-	92,692.53

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Hague Road Sewer (SS10)	6,318.51		-	-
9N & 74 Sewer (SS11)	-		-	6,318.51
Hague Sewer (SS12)	2,400.04		-	2,400.04
Consolidated Water (SW)	148,819.75		-	148,819.75
9N & 74 Water (SW01)	-		-	
Street Road Water (SW02)	-		-	
Alex Avenue I Water District (SW03)	-		-	-
Homelands Water District (SW04)	-		-	-
Alex Ave II Water District (SW05)	-		-	-
Central Water (SW06)	-	148,819.75	-	-
Park Ave Water Dist (SW07)	-			-
Shore Airport Water (SW09)	-		-	-
Multi Account Total	996,566.00	996,566.00	16,147.53	996,545.00
Total Expenditures This Abstract	\$1,134,786.86	TRUE		

Resolution #10-2026 brought by Dave Woods, seconded by Laura Best to accept the Supervisor's Report as submitted. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Supervisor's Report

1/8/2026

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	760,218.33	190,986.90	3,052,868.53	4,004,073.76
Airport	111,654.52			111,654.52
Highway	253,169.66	96,168.32	1,427,316.08	1,776,654.06
H17 - Airport				-
H36 - Master Drinking Water	100,257.50			100,257.50
Clean Water H49 H50 H53	147,238.31			147,238.31
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-

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H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	1,877,861.08			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	720,049.88	783,830.14	1,135,592.14	2,639,472.16
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW - Central Water All Districts	209,227.40	578,138.47	227,392.31	1,014,758.18
C/R - Carillon Park		5,879.71		5,879.71
C/R - Liberty Monument		27,987.55		27,987.55
C/R - Unemployment		34,759.37		34,759.37
C/R - Police Equipment		57,396.12		57,396.12
C/R - Senior Bus		55,167.67		55,167.67
C/R - Frazier Bridge		7,584.47		7,584.47
C/R - Forfeiture		1,987.92		1,987.92
C/R - Building Improvement		389,700.99		389,700.99
C/R - General Sidewalk Improvement		72,197.27		
C/R - Building & Grounds Equipment		35,460.78		
C/R - Airport Development		278,367.53		
C/R - Highway Equipment		530,565.93		530,565.93

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C/R - DA Sidewalk Repair		56,548.32		
C/R - Sewer Equipment + Infrastructure		167,314.77		167,314.77
C/R - Sewer Repair		115,270.17		115,270.17
C/R - Water Equipment + Infrastructure		320,257.39		320,257.39
C/R - Water Repair		103,942.15		103,942.15
0				-
Library Trust		39,036.05		39,036.05
Mount Hope Cemetery		31,487.98		31,487.98
				11,682,446.73
Total	4,179,676.68	3,980,035.97	5,843,169.06	14,002,881.71

Tonya M. Thompson, Town Clerk

The office is busy; we are collecting 2026 Town and County taxes and first quarter water and sewer taxes.

Matthew Fuller, Town Attorney

The Town's wastewater collection system is what is called a combined system. That means in certain areas of the Town that are serviced by the wastewater treatment plant have stormwater systems combined with our sanitary wastewater system and during cycles and big rain events when the catch basins catch all that water or when the water gets into the pipes it can overwhelm the system. We have a system called a combined system overflow (CSO), we have one up on the LaChute River and one down at the plant and when water gets high enough in the pipes, wastewater and storm water discharges directly into the LaChute River. It is rare for us; we did not have any last year. But when you have a system like this, under your permit to operate a wastewater treatment plant you have to have what is called Long Term Control Plan. What that is, is a series of studies that the Town has done 20 years ago to come up with a bunch of projects to basically someday eliminate those CSO's the goal is to get all wastewater to the plant so that it gets treated and then that water is discharged into the LaChute. We, the Town, has completed Phase I of the LTCP and DEC required an update to that LTCP, so the Town for a better part of a year, year and a half has gone through updated that LTCP and part of that process is public participation. You will need to have a public hearing and we will put it on the website, the draft of the LTCP. We need to pass a resolution to hold this public hearing to basically explain everything he just said. He will be here for it and the Town's Engineer from Wright/Pierce Jen Weeks will be here to answer any questions.

Resolution #11-2026 brought by Dave Woods, seconded by Tom Thatcher to hold a Public Hearing regarding the Long Term Control Plan on January 28, 2026, at 6:00 p.m. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED UPDATED TOWN OF
TICONDEROGA LONG TERM CONTROL PLAN**

WHEREAS, the Town OF Ticonderoga operates a water pollution control plant and related collection system for the treatment of wastewater discharged from properties within the Town's wastewater (sewer) districts and additional users that may be connected to such system; and

WHEREAS, the Town's system of pipes that comprises the collection system for such wastewater is known as a combined sewer system where portions of such collection system are not only wastewater, but also stormwater basins and pipes which combine; and

WHEREAS, during highwater events such as storms and seasonal freeze-thaw cycles of snow and ice and from what is known as "inflow and infiltration", such stormwater and non-wastewater can reach or potentially exceed the capacity of such collection system which, without outlets known as "Combined Sewer Overflows" or "CSOs", such combined wastewater and non-wastewater, might overwhelm the collection system or the Town's water pollution control plant; and

WHEREAS, during such highwater events, untreated combined wastewater and non-wastewater diverts to the LaChute River via such CSO outlets; and

WHEREAS, since the Town's collection system operates as a combined sewer overflow system, the Town is required to undertake and complete improvements to be included in what is known as a "Long Term Control Plan"; and

WHEREAS, the Town previously adopted and completed a Long Term Control Plan originally adopted in 2007, and one of the requirements of which is post construction compliance monitoring, or "PCCM", which monitors the effectiveness of the improvements set forth in the Long Term Control Plan on the receiving waters of the combined sewer system, which in Ticonderoga is the LaChute River as noted above; and

WHEREAS, the Town's last New York State Pollution Discharge Elimination System ("SPDRES") permit required the Town to update its Long Term Control Plan, which the Town has undertaken a draft of, and which one of the requirements for proceeding with such update to the Long Term Control Plan is public participation, which the Town Board of the Town of Ticonderoga (the "Town Board") wishes to include a public hearing; and

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WHEREAS, the Town Board wishes to set a public hearing for the public to review and comment on and receive information on such updated Long Term Control Plan.

NOW, THEREFORE BE IT

RESOLVED, that a public hearing shall be scheduled for the consideration of the Long Term Control Plan to be held by the Town Board on January 28, 2026 at 6:00 pm at the offices of the Town of Ticonderoga, whereat members of the public may appear and be heard on such Long Term Control Plan, and at which time and place the Town Board hereby calls a special meeting for any business that may be brought before the Town Board at that time and place; and be it further

RESOLVED, that the proposed consideration of the Long Term Control Plan is deemed to be an Unlisted action pursuant to the regulations of the NYS DEC in accordance with the New York State Environmental Quality Review Act (“SEQRA”) at 6 NYCRR 617. et, seq., which the Town Board determines will undergo uncoordinated review; and be it further

RESOLVED, that the Town Clerk is direct to post and publish a notice of said public hearing in the official newspaper of the Town at least five (5) days before the hearing; and be it further

RESOLVED, that notice be published on the Town’s website as soon as practical, to include the draft updated Long Term Control Plan for public review, and notice be broadcast through the Town’s Everbridge account as soon as practical as the Town Supervisor may determine; and be it further

RESOLVED, that the Town Supervisor be authorized to undertake or approve any further actions as he may deem necessary to carry out the provisions and intent of this resolution, as he in his discretion may determine; and be it further

RESOLVED, that this resolution shall take effect immediately.

Public Participation

Debra Mulcahy asked what the current state of the Chilson/Eagle Lake water project is? Have test wells been drilled?

**Minutes for the Regular Ticonderoga Town Board Meeting held on
January 8, 2026, commencing at 6:00 p.m. with a
Public Hearing regarding the Increase of Sewer Districts 2-9, 10 & 11**

Mr. Fuller explained that no test holes have been drilled yet. There was no Public Works meeting in December to discuss anything further, but we are still exploring with the hydrogeologist.

Adjourned at 6:50 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga

Board Meeting Agenda (Thursday, January 8, 2026; 6:00 p.m.)

Call Meeting to Order

Pledge to the Flag

Presentations

Opening Remarks: I want to welcome everyone to the new year. 2026 is lining up to be a busy year for Ticonderoga with each member of the community and each of us Town Board members playing a key role in moving Ticonderoga forward. As I noted during our Organizational Meeting on January 2nd, I have 5 key components which I believe are vital for moving Ticonderoga forward. At this time, I would like to read into tonight's record these five key components.

As mentioned, one of our key initiatives for 2026 will center on the Gooseneck Water Project. The time has finally come for us to build a community consensus on what is best for our town and our residents who are served by Gooseneck. In the next few week's, I will be reaching out to 13 community members who have volunteered to be part of a Community Task Team looking at, and reviewing, all available data and expert testimony associated with the Gooseneck water supply over the past 30 some odd years. In the end, based upon a thorough review and analysis of the record, the Task Team will be charged with making a recommendation on what they believe is the best path forward for supplying clean drinking water to the Eagle Lake and Chilson Hill areas. The Task Team's final recommendation will be made to the Ticonderoga Town Board no later than September 10, 2026.

It is my hope that with a forensic study of the record we will be able to present a much clearer picture for bringing this matter into compliance.

Public Hearing: Joint increase for sewer districts 2-9, 11 & 12.

Public Opening Comments:

Committee reports

**Minutes for the Regular Ticonderoga Town Board Meeting held on
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Airport TT

Building Grounds Parks Rec Library LB/DW

Economic Development JO - Report attached

Highway / Transfer Station DW

Municipal Facility Evaluation TT

Public Safety DW

Public Works JO

Human Services - Youth LB

**Resolution: to appoint the following as Youth Commission members:
Laura Best, Heath Towne, Pamela Moser, Tonya Thompson, Allison
Kaupelis, Katie Anderson, and Jenee Iturrino.**

**Resolution: for the Ticonderoga Youth Commission to expend \$152,717.00
as set forth in the budget for the 2026 recreation program**

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO / Cable T.V. JO

Finance

Resolution: Authorizing the following budget transfers:

o A.1989.400 Contingency (\$276.09)

o A.1670.412 Copier/Printer Maintenance & Supplies \$276.09

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 79,723.91).

o SW.1989.400 Contingency (\$.67)

o SW.9040.840 Water Workers Compensation \$.67

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,999.33).

**Minutes for the Regular Ticonderoga Town Board Meeting held on
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Additional Business:

Resolution: to accept the End of The Year Meeting minutes from December 29, 2025, and the Town Board's Organizational Meeting minutes from January 2, 2026.

Resolution: to Pay the Abstract.

Resolution: to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion?

Public Closing Comment

Executive Session

Adjourn the Town Board Meeting