

**Minutes for a Regular Ticonderoga Town Board Meeting held on
February 12, 2026, commencing at 6:00 p.m.**

Present: Dave Woods, Councilman (Deputy Town Supervisor)
Laura Best, Councilwoman
Tom Thatcher, Councilman
Heath Towne, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Absent: James O'Bryan, Supervisor

Others: Shaundra Yaw, Officer Scott Cook, Patty & Tim Cook along with Grayson and Emma Cook, Marge Cross and Kristin Mack

Deputy Supervisor Dave Woods opened the meeting with the Reciting of the Pledge of Allegiance. Deputy Supervisor Woods explained that Supervisor O'Bryan would not be in attendance for tonight's meeting. He had prepared a statement that he will read at the next meeting.

Public Comment

No Public Comment

Presentation

The board presented Officer Cook with an Accommodation.

Deputy Supervisor Woods explained that on the 28th of December 2025, Officer Cook did something that was above and beyond anything that was expected of a Police Officer and for that we have an accommodation that we are presenting to him. He read the plaque.

The Town of Ticonderoga recognizes and honors Ticonderoga Police Officer Scott Cook for his courageous, selfless and valiant efforts while in the line of duty on December 28th, 2025. Officer Cook responded to a call on Black Point Road in which a homeowner was attempting to retrieve his dog from the icy surface of Lake George. With water temperatures hovering just above freezing and the ice thin, tenuous and dangerous, Officer Cook made a split-second decision in which he put his own life on the line to help both the man and the canine. With the ice giving way just as Officer Cook had his hand through the dog's collar, both he and the animal were plunged into the perilous wintery waters, followed by the dog's owner who also fell through the ice. Despite precarious circumstances that could have turned deadly quickly, Officer Cook managed to save not only the dog and homeowner, but also himself, making the rescue of three (3) lives. The Town of Ticonderoga extends its heartfelt gratitude and thanks to Officer Cook, who by going above and beyond the call of duty, altered what could have been a very grim fate for all involved and in the process became a hero. (Applause)

In addition, a few days after that, we had a cardiac arrest up on Street Road and Officer Cook responded also with his AED and CPR and brought him back so that is 3 lives and a dog. (Applause).

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Report of Committees

Airport – Tom Thatcher, Councilman

Resolution #18-2026 brought by Dave Woods, seconded Laura Best to appoint the following members to the Airport Committee: Chair; Tom Thatcher Vice-Chair James O'Bryan , Alan Densmore, Brian Duros, Laura Jarvis, Gary Vosburg, Ashe Alexander. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Ticonderoga Airport 4B6

Airport Committee Meeting Minutes

Tuesday, February 3, 2026

The meeting was called to order at 0830 in the Town Hall followed by the pledge of allegiance.

Present: Alan Densmore, Jim O'Bryan, Tom Thatcher, Bryan Douros, Gary Vosburg,
Ashe Alexander and Laura Jarvis

Guests: Bob Salls, Tim Woods (via phone), Matt Nissen (from Passero)

Introduction of Jim O'Bryan, new town supervisor. FAA needs to be notified so he has access to airport records online.

Fuel sales for December were 341.93 gallons (16 transactions) and fuel sales for January were 382 gallons (13 transactions). In 2025 there were a total of 25,759 gallons of fuel sold and 842 transactions. 4,200 gallons remaining in the tank.

A sign was put up about dumping material/fill at the airport. No dumping will be permitted without town board approval.

Tim Woods participated in the meeting via phone. Permits have been submitted and are in place for his hanger. He is waiting for site drawings and finalization with National Grid. He ordered a pre-fab building which is scheduled to be delivered on March 26th and will be left in the area near the parking lot where the fill area is located.

Matt Nissen from Passero was at the meeting to discuss Phase I of the apron extension/paving. The process and work involved would be as follows:

- Submit application and scope of work to the FAA.

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- Solicit an independent fee estimate/bid to be attached to the grant application.
- Submit a final application and wait for funding, which would hopefully be in August 2026. (There is a tight time-frame mid-year to have the work completed before the winter months.)
- The electrical vault/lines need to be relocated before paving, along with some of the airport lights.
- Coordinate with National Grid on relocating a new transformer near the fuel farm.
- Phase I includes the electrical vault lighting, extension of the apron near the fuel farm, adding more tiedowns, and also taking into consideration future buildings and hangers (currently, there is no funding for these).

- There would need to be an environmental assessment and final review with the FAA legal department; then paperwork for grant/funding.
- Send out bids for the vault/lights/electrical (all new).
- Submit a grant application and receive construction funding in 2027.
- Coordinate with contractors to have access to the airport.
- Phase II would be a possible apron extension for future buildings and hangers.
- Phase III would be the addition of new hangers.
- A stormwater management permit is required from DEC that covers Phases I and II.
- APA wetland permit approved.

A drone mapped out the areas for tree removal. The papermill will get a bid to have the tallest trees removed (not during bat season which runs from April-October).

Snow plowing at the airport has been done and improved.

Mr. Catlin is not interested in selling a 10± acre parcel to the airport.

Bryan updated the lighting on the runway. The airport beacon has not been operational for at least 10 years. Should the airport get rid of it and extinguish the lease?

Fire extinguishers need to be checked at the fuel farm.

The port-a-potty blew over twice; it will be bolted down better.

Aircraft N3844C parked on the ramp. Tonya will be asked to invoice the owner for a tie-down fee.

Memorial bench and plaque for Jon Hanna will be installed in the spring before the fly-in.

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The fly-in is scheduled for Saturday, June 6, 2026 (rain date if Sunday, June 7th). Will ask that TACC advertises both the mural event and fly-in together. We will try and get a shuttle bus to and from downtown to the airport. Focus on kid activities and sitting in Captain Bob's airplane. Corey James of Adirondack Drone will be asked to bring his drone to exhibit and demonstrate. Will also advertise that people can bring old cars to display. Food/concession? Possibly invite Young Eagles? Advertising will be posted in May.

Meeting adjourned at 0945. The next meeting is scheduled for Tuesday, March 3, 2026.

Submitted by Laura Jarvis

Economic Development – James O'Bryan, Supervisor

Resolution #19-2026 brought by Tom Thatcher, seconded by Laura Best to appoint the following members to the Economic Development Committee: Chair James O'Bryan, Beth Hill, Vice-Chair Heath Towne, Matt Courtright, Nicole Justice Green and John Bartlett. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Airport- Expand Apron (Phase 1) - Construction

Resolution #20-2026 brought by Heath Towne, seconded by Laura Best to advertise the Expand Apron (Phase 1) Construction Project at the Ticonderoga Municipal Airport (4B6). **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #21-2026 brought by Tom Thatcher, seconded by Laura Best authorizing the Supervisor to execute the FY '26 Application for Federal Assistance (FAA Form SF-424) for Expand Apron (Phase 1) - Construction. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #22-2026 brought by Dave Woods, seconded by Heath Towne authorizing the Supervisor to execute the Combined Sponsor Certification for 4B6 Expand Apron (Phase 1) – Construction. This certifies to the FAA that the sponsor will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #23-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the Supervisor to solicit for an Independent Fee Estimate and execute the fee negotiation letter with Passero Associates and submit to the FAA for the Ticonderoga Municipal Airport (4B6) Expand

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Apron (Phase 1) – Construction FAA Project No. 3-36-0196- XX -26 Airport Engineering Construction Administration & Observation (CA/CO) Services Consultant Agreement. This is required to obtain FAA approval of the Passero consultant agreement. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #24-2026 brought by Heath Towne, seconded by Laura Best authorizing the Town of Ticonderoga to enter into an agreement with the State of New York for financial assistance for the Expand Apron (Phase 1) Construction project (FAA AIP Project No. 3-36-0196-XX-26 NYSPIN 1907.XX). This project expands an existing Apron an additional 2,300 square yards to accommodate more based aircraft. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #25-2026 brought by Dave Woods, seconded by Heath Towne authorizing the Supervisor to execute an Aviation Capital Project Agreement between the Town of Ticonderoga and State of New York for Ticonderoga Municipal Airport Project No. 1907.XX (Expand Apron (Phase 1) – Construction). **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Airport Airfield Lighting Improvements – Design

Resolution #26-2026 brought by Heath Towne, seconded by Laura Best authorizing the Supervisor to execute the FY ’26 Application for Federal Assistance (FAA Form SF-424) for Airfield Lighting Improvements - Design. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #27-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the Supervisor to execute the Combined Sponsor Certification for 4B6 Airfield Lighting Improvements - Design. This certifies to the FAA that the sponsor will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #28-2026 brought by Heath Towne, seconded by Laura Best authorizing the Supervisor to solicit for an Independent Fee Estimate and execute the fee negotiation letter with Passero Associates and submit to the FAA for the Ticonderoga Municipal Airport (4B6) Airfield Lighting Improvements - Design FAA Project No. 3-36-0196- XX -26 Airport Engineering Design Services Consultant Agreement. This is required to obtain FAA approval of the Passero consultant agreement. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #29-2026 brought by Dave Woods, second by Tom Thatcher authorizing the Town of Ticonderoga to enter into an agreement with the State of New York for financial assistance for the Airfield Lighting Improvements - Design project (FAA AIP Project No. 3-36-0196-XX-26

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NYSPIN 1907.XX). This project includes replacement of the existing electrical vault including associated control equipment and electrical improvement. The vault will consist of a precast modular structure. The remaining project is the replacement of Runway edge lighting, Taxiway edge lighting, REIL's and associated cable, conduit and back to the new vault. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #30-2026 brought by Tom Thatcher, seconded by Laura Best authorizing the Supervisor to execute an Aviation Capital Project Agreement between the Town of Ticonderoga and State of New York for Ticonderoga Municipal Airport Project No. 1907.XX (Airfield Lighting Improvements - Design). **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Building Grounds Parks Rec Library – Laura Best, Dave Woods, Councilmembers

Resolution #31-2026 brought by Laura Best, seconded by Dave Woods to appoint the following members to the Building, Grounds, Parks, Recreation, Historical Lands, Beach, Monuments and Cemeteries Committee: Co-Chair Dave Woods, Co-Chair Laura Best, Joyc Cooper, Evan Mack, Nancy Kelley, Tonya Thompson, Michelle Dedrick, Chelsea Kearns and Nicole Justice Green. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Meeting Minutes – Summary
Ice Rink

Discussed creation of a large sign reading “Ticonderoga Ice Rink” to be made by THS students. Reviewed rule signage; NRDC is handling the rules sign.

General discussion held regarding rink matters.

Heritage Museum – 1888 Building

A member of the Heritage Museum presented needed repairs to the 1888 Building (foundation, drainage, electrical).

An NRDC member met with Terry regarding this matter.

Awaiting the outcome of that meeting.

Tennis Courts

Total cost to complete the tennis courts: \$31,309.00

Current funds available: \$12,391.07

Remaining balance needed for full completion: \$18,917.93

Library

Members of the Library Board attended.

Discussion held regarding tree removal.

Three quotes were provided and a decision was made.

Work timeline is pending, but the project is in progress.

Resolution #32-2026 brought by Tom Thatcher, seconded by Dave Woods to publish a continuous recruitment advertisement for part-time grounds keepers, on-call at the pay rate of \$17.72 per hour, no benefits. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

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Highway/Transfer Station – Dave Woods, Councilman

Resolution #33-2026 brought by Dave Woods, seconded by Laura Best to appoint the following members to the Highway/Transfer Station Committee: Chair Dave Woods, Vice-Chair Jim O’Bryan, Sal Barnao, Don Paige, John Deming. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

**Town of Ticonderoga
Highway and Transfer Station
January 27, 2026, minutes of Meeting**

Present:

Dave Woods, Sal Barnao

Others:

Laura Best, Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

Committee Discussion

- Sal- New trucks are still getting put together we are hoping to have them soon if all goes well.
 - We had a few breakdowns during the storm. Our guys out over 25 hours plowing. We are still working on cleaning up.
 - Buildings and Grounds plow is down. We need to look at that to get it repaired. Thankfully we were able to borrow a plow to put on from the water department.
 - We have a waiting time of 5 weeks on the replacement on the garage door and then we need to have them come and repair it.

- Becky – we are getting close to the grant application for the Salt Shed. We will need a resolution for the grant process. I will get with the county to get more information on the next step. We need to get this moving as our current salt shed does not have insurance coverage.
 - The Alarm System was also an issue with the insurance company. Quotes were obtained and I have not heard what the board has decided. We will probably need to reach back out to the companies again as the quotes we got were about 8 months ago.
 - Tom T- does Stored Tech offer these services? I can reach out as I am not sure what they have to offer.

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- Further discussion was had on the alarm system and what the requirements needed at the garage.
- Discussion was had about the building for our buildings and grounds crew and what they will need and best place for them to be.

Meeting was adjourned at 9:35am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility – Tom Thatcher, Councilman

Meeting was canceled – next meeting is February 23rd at 6:30 p.m.

Resolution #34-2026 brought by Heath Towne, seconded by Laura Best to appoint the following members to the Municipal Facility Committee: Chair Tom Thatcher, Vice-Chair Heath Towne, Chris Dostie, Jeff Cook, Mike Moser. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Public Safety – Dave Woods, Councilman

Resolution #35-2026 brought by Dave Woods, seconded by Laura Best to appoint the following members to the Public Safety Committee: Chair Dave Woods, Vice-Chair Laura Best, Ross Kelley, Tom Lapointe, Adam Hurlburt, Laura Wright. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Public Safety Meeting

January 27, 2026

Dave Woods called the meeting to order at 8:02am.

The following committee members were present: Dave Woods, Laura Best, Adam Hurlburt, Rhiannon Peters, Laura Wright, Tom LaPointe, and Ross Kelley.

Absent: Renee Kennedy and Dave Burrows.

Public: Tom Thatcher.

Police Department: The monthly police report was read by Chief Adam Hurlburt. (attached) The Police Department moved into 102 Racetrack Road. We are holding an Open House on February 11th from 4 to 6PM. Department policy manual is near completion. Just a reminder...no cars are to be parked on the road during snow storms. Cars will be ticketed.

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Dave Woods said the sign will be moved from the old station to the new station until a new sign for the whole complex can be put in. Tom Thatcher stated that the bars are being painted that will go over the window in the patrol room.

Ross Kelley stated that he has had no reply from the state regarding the speed at the Wind Chill. He said things seemed to be at a stand still at the state. Speeds at Lord Howe/Alexandria, Wicker/St. Clair, Post Office/Pedestrians, and Streetroad/Burgoyne were discussed.

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). Dave Burrows is going into surgery in the next few weeks and will be out for 4 to 6 weeks. Tyvek suits were discussed regarding inspections of unsanitary homes. Laura Best will contact Essex County Health or Red Cross to see if they have Tyvek suits for Codes Department.

EMS: The monthly EMS report was read by Laura Wright. (attached)

Discussed moving gun safe from the old station to Long Term Evidence at the new station.

Dave Woods adjourned the meeting at 8:40am.

The following is a summary of the activities of the Ticonderoga Police Department from November 25th 2025 to December 30th 2025

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	466	4731
Incident reports:	30	369
Arrests:	28	342
Uniform traffic tickets:	26	741
DWI arrests:	1	19
Accidents investigated:	9	113

So far in the month of January, we have had a total of 84 calls. The end of year report for 2025. We responded to 1,157 calls for service. Our new website is up and running.

Happy to report we purchased our new ambulance replacing our 2015.

Renee Kennedy – Operations Manager – Ticonderoga EMS

The following is a summary of activities for the Code Enforcement Office.

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:(November 26, 2025- January 26, 2026) Activity Report (No December 2025 meeting

Building Inspection:

(Nov-Jan)

YTD

Building Permits Issued:	19	19
Safety Inspections:	1	1
Pass/Fail:	0/1	0/1

Permit & Inspection Notes:

- 7- Alteration/Repair Permits → Putts Pond, Black Pt (2), Montcalm St (2), Delano Rd & NYS Rt 74
- 3- Accessory Structure Permits → Lord Howe, Putts Pond & Black Point Rd
- 2- Demo Permits → New Hague Rd & NYS Route 74
- 2- New Residential Construction Permits → Mossy Pt Rd & Tiroga Beach Ln
- 2- Septic System Permits → Baldwin Rd & Outlet Dr
- 1- Woodstove Permit → Racetrack Rd
- 1- Signage Permit → Wicker St
- 1- Residential Re-Roofing Permit → Amherst Ave
- 1- Safety Inspection → Burgoyne Rd

Code Violation Notices:

(Nov-Jan)

YTD

Order to Remedy:	1	1
Remediated:	0	0
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	0
Appearance Tickets:	0	0

Code Violation Notes:

- Burgoyne Rd- Sanitary concerns, advised landlord it needed to be cleaned up.

Miscellaneous:

(Nov-Jan)

YTD

*Complaints:	1	1
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Resolved:

0	0
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Misc. Complaint Notes:

- Burgoyne Rd- Complaint from Landlord regarding sanitary/safety concerns in rental unit.

Training:

- Fire Safety Module training → iWorQs

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

- Dave will be out of the office for 4-6 weeks as he is having hip surgery, Starting 2/2.
- Attorneys were contacted about the property at 144 The Portage, concerning a water leak within the home which caused considerable ice buildup on the front porch, as well as the plywood securing the rear door being moved. Local PD swept the house with no findings, visit was documented and plywood was resecured on the back door, we have heard nothing further from the attorney regarding the foreclosure process.

Resolution #36-2026 brought by Heath Towne, seconded by Dave Woods to amend Resolution #543-2025 to offer employment to Eric Rich as Court Security Guard, part-time, with no benefits at the salary of 494.73/pay period contingent upon his meeting full certification/licensing by New York State within 6 months of starting the position. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #37-2026 brought by Dave Woods, seconded by Tom Thatcher authorizing the following expenditures for hotel and training in New York, NY, for Philippe LaPerle: AOT Accredited Justice Training (Feb 16 & 17) @ No Cost, Hotel room @ \$342/night for 2 nights (Feb 15 & 16) = \$684, Applicable mileage and meal costs **All in Favor** Dave Woods –

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Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #38-2026 brought by Heath Towne, seconded by Dave Woods accepting the satisfactory findings of the 2025 Court Audit. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

**RESOLUTION ACCEPTING THE FINDINGS OF THE ANNUAL AUDIT OF THE
TICONDEROGA TOWN COURT’S RECORDS**

WHEREAS at a regular meeting of the Town of TICONDEROGA duly held in the Conference Room in the Community Building in such Town on the 12th day of February 2026. The following resolution was offered for adoption by Heath Towne, which resolution was seconded by Dave Woods.

WHEREAS the Town of Ticonderoga, Town Board, authorized an audit of the Town of Ticonderoga Court 2025 records by Councilman Tom Thatcher and Councilwoman Laura Best.

WHEREAS there were no discrepancies found between the Town of Ticonderoga Town Court records and monthly reports submitted to the Office of the State Comptroller.

WHEREAS the reports were satisfied completely and agreed with bank reconciliations.

IN WITNESS THEREOF, the said Town of Ticonderoga, Town Board has accepted these findings this 12th day of February 2026.

Resolution #39-2026 brought by Heath Towne, seconded by Tom Thatcher Extending revocation of certificate of occupancy under Local Law 2 of 2011 concerning property located at 144 The Portage. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

**RESOLUTION EXTENDING REVOCATION OF CERTIFICATE OF OCCUPANCY
UNDER LOCAL LAW 2 OF 2011 CONCERNING PROPERTY LOCATED AT
144 THE PORTAGE, TAX MAP PARCEL 150.51-6-5.200, TICONDEROGA, ESSEX
COUNTY, NEW YORK**

WHEREAS, pursuant to Local Law 2 of 2011, entitled “Nuisance Properties”, the Town Board of the Town of Ticonderoga has the authority to declare certain parcels nuisance properties where they pose a threat to the interest of the public in the quality of life and total community environment, commerce in the Town, property values and public health, safety, peace, comfort, conveniences and general welfare; and

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WHEREAS, the Town Board received reports from the Police Department and Town Code Enforcement relative to potential nuisance point accumulation due to activities at property located at 144 The Portage, Tax Map Parcel 150.51-6-5.200, Ticonderoga, Essex County, New York which tend to show that said property may have accumulated sufficient points under said Local Law to warrant action by the Town Board; and

WHEREAS, the Town Board set a public hearing for October 9, 2025 to provide the owner, tenants and any mortgagee, if any, of 144 The Portage, Tax Map Parcel 150.51-5-5.200, Ticonderoga, Essex County, New York with notice and an opportunity to be heard relative to a potential findings of nuisance by the Town Board; and

WHEREAS, notices were duly sent in accordance with the Nuisance Properties law and the Town Board held a public hearing on October 9, 2025, at which time any party wishing to be heard was permitted to appear and be heard on the above property; and

WHEREAS, the Town's code enforcement officer and police department provided evidence of points under the Nuisance Properties law, and interested parties, including the mortgage holder, and any other parties, of the above property appeared at the hearing; and

WHEREAS, the Board calculated the points, accepted all of the information of the police, code enforcement, neighbors, and mortgage holder, and is prepared to render findings and a determination in accordance with the Town's Nuisance Properties Law; and

WHEREAS, by resolution 461 of 2025 adopted on November 13, 2025, the Town Board issued revocation of the certificate of occupancy for the Property for a minimum of 3 months and up to 6 months, provided that the owner of the property complied with certain conditions; and

WHEREAS, the Town's code enforcement officer has issued a written report to the Town Board advising that no steps have been taken by the property owner or anyone on his or her behalf to comply with the above referenced resolution; and

WHEREAS, the Town Board finds that extension of the revocation of the certificate of occupancy is warranted.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board finds that the owner of the property has failed to comply with the requirements of resolution 461 of 2025 by failing to meet with the

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Town's code enforcement officer to coordinate inspection of 144 The Portage and to remedy any violations at the Property; and be it further

RESOLVED, that the Town Board hereby extends revocation of the certificate of occupancy for an additional three (3) months to May 15, 2026 for compliance with resolution 461 of 2025 and that the remainder of resolution 461 of 2025 remains applicable, including but not limited to the balance of the civil penalty set forth therein; and be it further

RESOLVED, that the foregoing shall not prohibit or exclude any further enforcement under the Town's laws, including but not limited to the Nuisance Law; and be it further

RESOLVED, that this resolution shall take effect immediately.

Public Works – James O'Bryan, Supervisor (reported by Councilman Thatcher)

Town of Ticonderoga

Public Works Committee Meeting Minutes

January 27, 2026

10:00 am

Committee Members Present: Matt Fuller (Town Attorney), Tom Thatcher, Derrick Fleury, Eric Blanchard, Sabrina Ross

Committee Members Absent: Supervisor James O'Bryan

Others: Jen Weeks (Wright-Pierce Engineering); Krista Griego (Wright-Pierce); Chris Pierce (Wright-Pierce); Hannah Neilly (Essex County); David Iuliano; Dave Woods

Pledge to the Flag

Public Comment: None

Items for Discussion:

153 The Portage (Thompson)

- a. This property is listed as a 2 family in the tax roll; it needs to be increased to 2 EDU water and 2 EDU sewer.
 - i. It is recommended to the Town Board increase the account # 51- 00510900 to 2 EDU water and 2 EDU sewer.

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7 Wiley Street (Laplanche)

- a. This property is listed as a 1 family residence in the tax roll; it needs to be increased to 1 EDU water and 1 EDU sewer.
 - i. It is recommended to the Town Board to increase account # 51-00187700 to 1 EDU water and 1 EDU sewer.

59 Alexandria Avenue (Cooke)

- a. This property is listed as a 1 family residence in the tax roll; it needs to be increased to 1 EDU water only.
 - i. It is recommended to the Town Board to increase account # 59- 00117000 to 1 EDU water only.

10 Country Lane (Way)

- a. This property is listed as a 1 family residence in the tax roll; it needs to be increased to 1 EDU water and 1 EDU sewer.
 - i. It is recommended to the Town Board to increase account # 51-00154110 and account # 53-00154100 to 1 EDU water and 1 EDU Sewer.

53 Schuyler Street (Henry)

- a. This property is listed as a 1 family residence in the tax roll; it needs to be increased to 1 EDU water and 1 EDU sewer.
 - i. It is recommended to the Town Board to increase account # 51-00202500 to 1 EDU water and 1 EDU sewer.

2353 NYS Route 9N (Pelerin)

- a. This property is listed as 1 family residence in the tax roll; the homeowner has disconnected the trailer which was attached to the main house.
 - i. It is recommended to the Town Board to decrease account # 53-00151800 to 1 EDU water.

288 Alexandria Avenue (Barnao)

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a. This property is listed as a 1 family residence in the tax roll; it needs to be decreased to 1 EDU water and 1 EDU sewer.

i. It is recommended to the Town Board to decrease account #
51-00186900 to 1 EDU water and 1 EDU sewer.

161 Champlain Avenue (Metzler)

a. Tabled until further discussion with the Codes office.

Training

a. Derrick would like approval for Brian Veneto and Tanner Wright to do the Water Utility Safety online course.

i. It is recommended to the Town Board to approve online training for both Brian Veneto and Tanner Wright at \$225.00 each.

b. Derrick Fleury would like approval to attend Pesticide Training in Cicero, NY on February 4th, 10th & 11th.

i. It is recommended to the Town Board to approve Pesticide Training for Derrick Fleury in Cicero on February 4th, 10th & 11th. Cost for the Training is \$412.00; cost for the hotel is \$109.00 (February 10th only) for a total of \$521.00, plus travel and meal reimbursement.

Members of the committee

a. Members of the committee will include 2 board members: department heads and a designated member of the public.

i. It is recommended to the Town Board to reappoint board members, Supervisor O'Bryan ; Tom Thatcher, Councilman

Superintendent, Derrick Fleury; Chief Wastewater Operator, Eric Blanchard and a member of the public to the Public Works Committee.

Superintendent's Report

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Looking at putting in an Aqualogics panel at the Lake George Pump Station. Derrick will meet next week with Aqualogics to discuss a quote. This was noted in the budget.

The need to replace the waterline on Woody Lane. Also included in the budget.

An upgrade needs to be done for the Emergency Response Plan. Derrick would like the help of Wright-Pierce to complete and the committee's approval to move forward to the Town Board.

NRDC is requesting a tap agreement for 2 properties.

Chief Wastewater Operator's Report

Eric is working on the SPDES permit renewal.

Belt press is down; new one should be here this week or next.

Having a problem with one of the boilers, work to be done on Wednesday.

Working on snow removal.

Preparing yearly reports.

Town Supervisor Discussions

None

Town Projects for Discussion:

Water Meters- MJ Engineering

January 2026 Update

Items Completed

- Submission of the Final Basis of Design report with responses to DEC's prior comments for the Water Meter project to the Town, EFC, and DEC on 11/10/25.
- A backcheck of all listed properties for changes in use, size, and vacancy, using MJ's mobile LiDAR mapping.
- Submission of the revised FAQ document to the Town on December 18th.

Current Tasks

- Finalize 100% design documents in anticipation of a March 2026 regulatory submission (estimated) to NYSDOH, NYSDEC, NYSEFC.
- Conduct internal plumbing inspection of large water services (i.e. 2" and larger) with Derrick Fleury. Scheduled for February 6th.
- Provide additional public outreach and engagement support as requested by the Town.

Town Items

**Minutes for a Regular Ticonderoga Town Board Meeting held on
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- Review of the FAQ document (see attached) with Supervisor O’Bryan prior to public distribution. In addition to the handouts, MJ's Planning Group will prepare four (4) presentation boards of the FAQ document for placement at the Town Hall (2), Library, and Chamber of Commerce.
- Public Open House/Workshop to be held in March 2026. MJ will attend as needed.

Ticonderoga Water Meter Project			
Public Outreach Activities and Tools			
Outreach Activity	Description	Tools	Publicity
DESIGN PHASE OUTREACH			
Project Webpage (ongoing)	Dedicated project webpage on the Town's existing website to include information about the project and continuous updates as needed. MJ will prepare materials for posting to the webpage.	Continuation of dedicated webpage on Town website	<ul style="list-style-type: none"> • Email blast • Press release
Web / Social media Outreach	MJ will prepare materials and language for the Town to include in social media posts.	Town website; Facebook	N/A
Branding Initiative	MJ will prepare branding for the project enabling materials and information is easily recognizable.	N/A	N/A
Project Cards	Business card-sized project cards with the Town website and a QR code to take the public directly to the project website. <i>NOTE: The project cards could be adapted as post-card mailers should the Town determine that necessary.</i>	Project cards placed at Town Hall and other publicly accessible locations	N/A
Public Open House & Workshop (up to 1)	Workshop in and open house style setting to inform the public about the what, why and how of the project.	In-person with interactive activities	<ul style="list-style-type: none"> • Press release • Flyers • Social media • Website • Email blast
Pop-Up Activities	Pop-up tables at existing community events to further inform the public of	TBD – based on scheduled	<ul style="list-style-type: none"> • Social media • Website

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(up to 2)	the project.	community events	
Town Board Updates (monthly)	Monthly written updates are provided to the Town Supervisor that can be shared at Town Board meetings to keep the public informed.	Written update memo	N/A
Design Phase Informational Handout	One-page handout to be printed and placed at key locations in Town and posted to the website. The handout can be plotted in large format and placed on an easel at Town Hall	One-page informational handout in hard copy and digital format.	N/A
CONSTRUCTION PHASE OUTREACH			
Project Webpage	Dedicated project webpage on the Town's existing website to include information about the project and continuous updates as needed. MJ will prepare materials for the Town to manage the webpage.	Continuation of dedicated webpage	<ul style="list-style-type: none"> • Email blast • Press release
Web / Social media Outreach	MJ will prepare materials and language for the Town to include in social media posts.	Town website; Facebook	N/A
Town Board Updates	Monthly written updates are provided to the Town Supervisor that can be shared at Town Board meetings to keep the public informed.	Written update memo	N/A
Construction Phase Informational Handout	One-page handout to be printed and placed at key locations in Town and posted to the website. The handout can be plotted in large format and placed on an easel at Town Hall. This handout will inform the public of the process to schedule appointments for pre-installation walk through and installation. <i>NOTE: This handout would be suitable to be printed and mailed should the Town determine that necessary.</i>	One-page informational handout in digital format	N/A

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Homeowner Scheduling for Pre- Installation Walk Through & Installation	Online scheduling tool accessible for homeowners to select time and day that works best for them to schedule project engineers to conduct a pre-installation walk through and meter installation. Accommodations can be made for those not able to utilize the online scheduling tool.	Online scheduling tool	<ul style="list-style-type: none">• Press release• Flyers• Social media• Website• Email blast
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Ticonderoga Water Meter Project



Note from the Supervisor:

Project Overview

- In April 2019, the NYS Department of Environmental Conservation issued an updated Water Withdrawal Permit to the Town of Ticonderoga.
- The permit requires the Town to establish and implement a water meter program to support water conservation and reduce usage.

What is a water meter?

- A device that measures the amount of water used by a home, business or facility.



What to Expect

- Water meters will be installed on each water service (commercial and residential).
- Access is needed to the existing water service entering each building.
- Town will conduct informational workshops to provide more details prior to meter installation.
- Town Representatives will contact you to schedule appointments for meter installation.
- Water meter installation is expected to occur 2026-2027.

Benefits of Water Meters



Water Conservation
Will assist in water conservation and reduce waste.



Billing Accuracy
Allow for accurate billing of water used.



Locate Leakage
Will enable the Town to determine and locate leakage.



Regulatory Compliance
In compliance with applicable laws, regulations and standards.

How to Stay Informed

 Visit townofticonderoga.gov/water-meters/

 Or visit Town Hall for more information.
132 Montcalm St, Ticonderoga, NY 12883

 Derrick Fleury,
Water and Waste- Water Superintendent:
518-585-7855
tiwater@townofticonderoga.gov

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Ticonderoga Water Meter Project – FAQ's

Q: What is the Ticonderoga Water Meter Project?

A: *In April 2019, the NYS Department of Environmental Conservation (NYSDEC) issued an updated Water Withdrawal Permit to the Town of Ticonderoga. One condition in this permit requires the Town to establish and implement a water metering program within five years of the permit issuance (2024). An extension of project completion has been granted through 2027. Accordingly, the Town is required to install water meters on every water service connection in the Town of Ticonderoga Consolidated Water District.*

Q: What is the New York State Water Withdrawal Permit?

A: *A regulatory program administered by the NYSDEC to manage and protect the state's water resources. It indicates how much water can be withdrawn from a water source on a daily basis. The Town of Ticonderoga is currently permitted to withdraw 1,584,000 gallons per day from the Street Road well field, and 1,000,000 gallons per day from Lake George.*

Q: What equipment is to be installed?

A: *A water meter, backflow prevention device, and thermal expansion tank will be installed at every service connection. Definitions are as follows:*

- 1. Water meter- A device that measures the amount of water used by a home, business or facility.*
- 2. Backflow prevention device- A device (typically a valve) installed on a water service line that prevents contaminated water from flowing backwards into the potable water distribution system. All residential service connections are required to have a backflow prevention device called a double check valve. All commercial service connections will require a reduced pressure zone backflow prevention device.*
- 3. Thermal expansion tank- An approximately 2-gallon tank installed on the water service line downstream of the backflow prevention device that absorbs excess water created when water is heated to prevent damage to internal plumbing systems.*

Q: Why is the Town required to implement a water meter program?

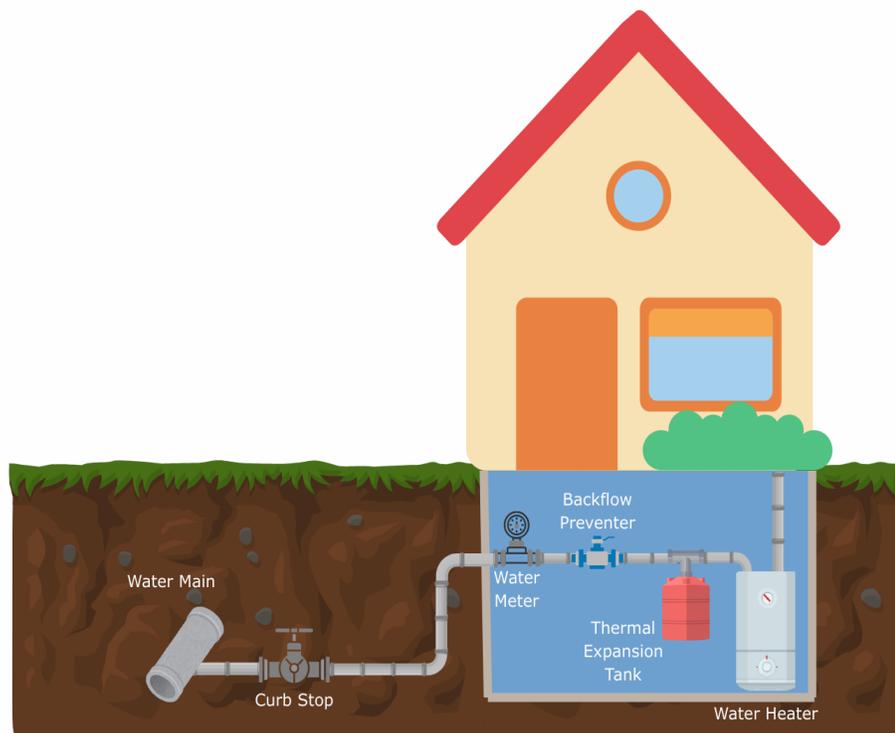
A: *The NYSDEC water withdrawal permit states that every water service in the water supply system shall be individually metered. The purpose of this rule is to conserve*

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water. Meters ensure accurate billing based on actual water consumption, regulatory compliance, encourage water conservation and help identify leaks or system losses. According to the NYSDEC Water Conservation Manual, public water supplies typically see a minimum 20% demand reduction after installing meters. A reduction in water usage could result in lower operational costs for the Town and water district users.

Q: What to expect from the Ticonderoga Water Meter Project?

A: *Access is needed to the existing water service entering each building for water meter, backflow prevention, and thermal expansion tank installation. The Town will conduct informational workshops to provide more details prior to meter installation. The following graphic illustrates a typical residential water service connection and interior water meter installation.*



Q: What if I use a private well?

A: *If you utilize a private well and are not connected to the Town's water system, a meter is not required.*

Q: When will my water meter be installed?

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A: *Water meter installation is planned for 2026-2027. Town representatives will contact you to schedule the installation.*

Q: How much will the water meter installation cost?

A: *Installation of water meters, double check valves/small reduced pressure zone backflow preventers, and thermal expansion tanks will be provided at no cost to property owners, with all expenses included in the Town's plan of finance and grant funding. Large commercial users will be required to purchase a reduced pressure valve (2 inches or larger) if one is not already installed.*

Q: Where will the water meter be located?

A: *Most water meters will be located in a basement, crawl space or outdoor pit near the property line or curb.*

Q: Do I need to be present during installation?

A: *Yes, you will need to be present to provide interior access for the installation.*

Q: If I am renting a house or apartment unit, does this affect me?

A: *No, only the property owner will be contacted for the meter installation.*

Q: If my property needs a meter pit installed, will you fix my yard?

A: *Yes, areas disturbed through the installation process will be restored.*

Q: Can I opt out of having a water meter installed?

A: *No, any property within the Town's water district that utilizes Town water will be required to have a water meter installed.*

Q: Who will own and maintain the installed equipment?

A: *The water meter assembly will be owned and maintained by the Town. For additional installed equipment, such as the backflow prevention device and expansion tank, ownership will be transferred to the property owner, and future maintenance of this equipment will be the responsibility of the property owner.*

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**Wastewater Treatment & Collection System- Wright-Pierce
Topics Discussed**

1. Project Funding

- a. WP had a call with EFC on 1/9/26 regarding their hold on the Town's pending approval of WP's contract with the Town. WP responded to their comments, and we are awaiting final contract approval.

2. Combined Sewer System Separation:

- a. The aerial fly and ground control have been completed for the survey. On-site survey for supplemental/ground-truth mapping will be performed in the spring when the snow has melted.
- b. Arold CCTV cleaned and inspected nearly 8,000 ft of sewer and storm mains in December. The design team is reviewing the videos and conditions assessments. Arold will be back out in the spring to clean and camera some remaining mains that they were unable to reach before conditions got too cold.
- c. ATL performed several probes & borings in December with their regular rig. They will come back in the spring with their off-road rig to complete the borings/probes that are behind homes and away from roadways. It will be important to continue pursuing property access between Champlain and Amherst Ave for the sewer CCTV and geotechnical investigations.
- d. We are using the ESRI GIS mapping data provided in May 2025 to generate GIS maps for initial project layouts. Have any updates been performed to the Town's online mapping since then that should be reflected in our GIS maps?

3. WPCP – Upgrades, Phosphorus, & Ventilation:

- a. We had a site visit with representatives from Hach (Instrumentation Manufacturer) on November 13, 2025. A quote for total phosphorus laboratory testing equipment was provided by Hach following the onsite discussions. Does Ticonderoga want to pursue an equipment purchase under the project at this time or wait and include it in the construction project? ECCR – what are the funding requirements for an equipment purchase?
- b. The project walkthrough with WP's lead HVAC designer was scheduled for a site visit on 1/27, but with the road conditions between NH and NY he will be onsite 2/24.
- c. Matterscan will be at the treatment plant starting on February 2nd for an estimated 5 days to perform 3-D scanning of the facility.
- d. We are awaiting EFC contract signoff to schedule ATL for the hazardous survey at the WWTP.

4. Pump Stations:

- a. The on-site survey work has been completed.
- b. WP is working on pump calculations and initial selections.

5. Amherst Avenue Water Line Replacement

- a. The contract is being routed through our internal QA/QC and I will send it to the Town soon for review and comment.

6. Annual CSO Report, PCCM Report, & Sensitivity Analysis

- a. A copy of the proposal and contract for the above items was sent to the Town on Monday, January 26th. Are there any comments or questions?

7. Ticonderoga Emergency Response Plan

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- a. Any questions/comments on the proposal or contract?

Chilson/Eagle Lake- AES

No one was present from AES.

The meeting adjourned at 10:49 am Next Committee meeting is February 24, at 10:00

Minutes submitted by Sabrina Ross Water/Wastewater Clerk

Resolution #40-2026 brought by Tom Thatcher, seconded by Laura Best to appoint the following members to the Public Works Committee: Chair Jim O’Bryan, Vice-Chair Tom Thatcher, Derrick Fleury, Erick Blanchard and a member of the public to be determined. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #41-20206 brought by Dave Woods, seconded by Laura Best to increase account # 51-00510900 (153 The Portage) to 2 EDU water and 2 EDU Sewer as it is listed on the tax roll as a 2-family dwelling. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #42-2026 brought by Heath Towne, seconded by Dave Woods to increase account # 51-00187700 (7 Wiley Street) to 1 EDU water and 1 EDU sewer as it listed on the tax roll as a 1 family dwelling. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #43-2026 brought by Heath Towne, seconded by Dave Woods to increase account # 59-00117000 (59 Alexandria Ave) to 1 EDU water as it is listed on the tax roll as a 1 family dwelling. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #44-2026 brought by Dave Woods, seconded by Heath Towne to increase account # 51-00154110 and account # 53-00154100 (10 Country Way) to 1 EDU sewer and 1 EDU water as it is listed on the tax roll as a 1 family dwelling. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #45-2026 brought by Heath Towne, seconded by Laura Best to increase account # 51-00202500 (53 Schuyler Street) to 1 EDU water and 1 EDU sewer as it is listed on the tax roll as a 1 family dwelling. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #46-2026 brought by Dave Woods, seconded by Heath Towne to decrease account #53- 00151800 (2353 NYS Rte 9N) to 1 EDU water as the trailer has been removed; the main house is listed as a 1 family dwelling. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

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Resolution #47-2026 brought by Tom Thatcher, seconded by Dave Woods to decrease account # 51-00186900 (288 Alexandria Ave) to 1 EDU water and 1 EDU sewer as it is listed as a 1 family dwelling on the tax roll. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #48-2026 brought by Heath Towne, seconded by Laura Best to approve the Water Utility Safety online course for both Brian Veneto and Tanner Wright at \$225.00 each. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #49-2026 brought by Dave Woods, seconded by Heath Towne terminating engineering services of AES Northeast relative to Chilson-Eagle Lake drinking water project. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

**RESOLUTION TERMINATING ENGINEERING SERVICES OF AES NORTHEAST
RELATIVE TO CHILSON-EAGLE LAKE DRINKING WATER PROJECT.**

WHEREAS, the Town of Ticonderoga (“Town”) is, pursuant to consent decree with the United States Environmental Protection Agency and New York State Department of Health, exploring drinking water solutions for properties located in Chilson and Eagle Lake in the Town, and currently connected to the Gooseneck Pond drinking water supply (the “Project”); and

WHEREAS, the Town Board of the Town previously awarded engineering services to AES Northeast for the Project; and

WHEREAS, the Town Board wishes to terminate the services of AES Northeast for convenience of the Town.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby terminates for convenience the engineering and related services of AES Northeast for the Project, with thanks for their efforts on the Project; and be it further

RESOLVED, that the Town Supervisor, and in his or her absence, the Deputy Supervisor be, and they hereby are, authorized to take all action necessary to carry out this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

Resolution #50-2026 brought by Heath Towne, seconded by Tom Thatcher to advertise for request for qualifications (RFQ) – engineering consultant services for well source development, new district(s) for Chilson and Eagle Lake. **All in Favor** Dave Woods – Aye, Laura Best – Aye,

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Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent.
Carried.

**RESOLUTION AUTHORIZING REQUEST FOR QUALIFICATIONS FOR
ENGINEERING SERVICES RELATIVE TO CHILSON-EAGLE LAKE DRINKING
WATER PROJECT**

WHEREAS, the Town of Ticonderoga (“Town”) is, pursuant to consent decree with the United States Environmental Protection Agency and New York State Department of Health, exploring drinking water solutions for properties located in Chilson and Eagle Lake in the Town, and currently connected to the Gooseneck Pond drinking water supply (the “Project”); and

WHEREAS, the Town Board of the Town desires to issue a request for qualifications for engineering services for the Project, in the form drafted by Essex County Community Services and provided to the Town Board with this resolution.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby approves and authorizes issuance of a request for qualifications for qualified engineering firms to submit and respond for the Project, on such time frames and in such final form as the Town Supervisor may determine; and be it further

RESOLVED, that the Town Supervisor, and in his or her absence, the Deputy Supervisor be, and they hereby are, authorized to take all action necessary to carry out this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately

Resolution #51-2026 brought by Dave Woods, seconded by Tom Thatcher to award surplus equipment to Charles Brighenti as follows: Stihl 700 Road Saw w/ Cart - \$50, Husqvarna 455 Rancher Chainsaw - \$40, a 2011 Bobcat Snowblower - \$400, F250 Tailgate and rear bumper - \$50 each. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #52-2026 brought by Tom Thatcher, seconded by Dave Woods to schedule a Public Hearing on March 12, 2026, at 6:00 p.m. for the Increase and Improvement of the Facilities of the Consolidated Water District in the Town of Ticonderoga. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

In the Matter of The Increase and Improvement of the Facilities of the Consolidated Water District, in the Town of Ticonderoga, Essex County, New York	Resolution #52-2026 ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Consolidated Water District, in the Town of Ticonderoga, Essex County, New York (the “Water District”), consisting of the installation of water meters, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith as applicable, at a maximum estimated cost of \$5,215,080; and

WHEREAS, said capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed it has been determined will not result in any significant environmental impact; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on March 12, 2026, at 6:00 o’clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Consolidated Water District, in the Town of Ticonderoga, Essex County, New York, in the manner described in the

**Minutes for a Regular Ticonderoga Town Board Meeting held on
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preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This order shall take effect immediately.

Human Services: Youth – Laura Best, Councilwoman

Resolution #53-2026 brought by Dave Woods, seconded by Tom Thatcher to publish a continuous recruitment advertisement for part-time activity attendants, on-call at the pay rate of \$16.00 per hour no benefits. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #54-2026 brought by Tom Thatcher, seconded by Heath Towne to publish the help wanted ad for the Summer positions of Lifeguard at \$17.74 an hour, Head Lifeguard at \$19.52 an hour and Assistant Head Lifeguard at \$18.77 an hour for the 2026 Beach season. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #55-2026 brought by Dave Woods, seconded by Tom Thatcher to publish the help wanted ad for the summer positions of Assistant Day Camp Director at \$17.70 an hour, Camp Counselors at \$16.00 an hour and an anticipated Counselor In-Training at \$16.00 an hour along with a Health Director at \$23.69 an hour for the 2026 Summer Program, also for a Food Servicer Helper at \$19.68 an hour and a head cook at \$25.08 for the 2026 Summer Food Site. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #56-2026 brought by Tom Thatcher, seconded by Heath Towne to accept the resignation of Stephen Lewis for the position of Recreation Supervisor. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

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Resolution #57-2026 brought by Dave Woods, seconded by Tom Thatcher to offer employment to Samuel DuShane for the position of Recreation Supervisor, full-time, with benefits, at the rate of \$26.72/hr. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Human Services: Seniors – Heath Towne, Councilman
No Meetings in the winter months.

Health Insurance – James O’Bryan, Supervisor
No Information

Contract Negotiations – James O’Bryan, Supervisor
No Information

Cable T.V./ IT – James O’Bryan, Supervisor

Spectrum Northeast, LLC (“Spectrum”) previously noticed you that on or after February 22, 2026, Spectrum would drop Hola TV on channel 934 on the channel lineup serving your community, however, Spectrum has negotiated an agreement to continue carriage of Hola TV, so this network will not be dropped.

This letter will serve as notice that on or after February 22, 2026, Spectrum Northeast, LLC (“Spectrum”), will drop the following channels from the channel lineup serving your community.

1. Canal Sur on channel 850, 256
2. TVV (TV Venezuela) on channel 867, 217
3. Tarima on channel 914, 268
4. Estudio 5 on channel 224, 885
5. Ingles Para Todos on channel 916, 244
6. Hola TV on channel 934, 243
7. Kids Street on channel 917, 245
8. Ecusavisa Internacional on channel 865, 231

On or after February 22, 2026, a Spanish language slate message will be displayed that programming is no longer available.

Customers with Spectrum Mi Plan or Spectrum TV Select and higher can still watch similar content including original series and movies, classic and contemporary telenovelas, reality shows, live news and sports, plus kids’ channels on the VIX App, included with a customer’s Spectrum TV plan at no extra cost. Customers can visit Spectrum.net/Appstore to learn more

Other Business

Resolution #58-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing reimbursement for the following expenditures for hotel and training in Albany, NY, for James O’Bryan: OSC Newly Elected Official Training (Jan 14 - 16) @ No Cost Hotel room, parking,

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mileage & meals = \$618.83. Applicable mileage and meal costs. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #59-2026 brought by Tom Thatcher, seconded by Laura Best authorizing the purchasing agent to issue a purchase order with Pesticide Training and Consulting, in the amount of \$412.00, for Pesticide Training for Derrick Fleury on February 4th, 10th and 11th. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #60-2026 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchasing agent to issue a purchase order with BDP Industries, for the purchase of 3 Allen Bradley Powerflex Drives. Price is \$4,363.34, not including shipping cost. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Financial

Resolution #61-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the following budget transfers:

A.2770	Other Revenue	(\$1,451.42)
A.1670.416	Central Printing & Mail Postage	\$801.42
A.1660.411	Central Storeroom Office Supplies	\$650.00

Transfer revenue received to the appropriate expense lines.

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

Resolution #62-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget adjustments:

A.3120.423	Police & Constable Propane	\$339.61
A.5132.440	Garage Propane	\$885.43
DA.5130.442	Highway Equipment Rental	\$700.70

Funding un/underbudgeted accounts by Fund Balance.

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

Resolution #63-2026 brought by Dave Woods, seconded by Tom Thatcher authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$618.80)
H61.5031	Chilson / Eagle Lake	\$618.80

Transfer funds from General to Eagle Lake Water Project.

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

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Resolution #64-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$3,306.63)
H21.0630	Airport Apron Expansion	\$3,306.63
Transfer funds from General to Airport Apron Expansion project under funding is received.		
SW.0391	Central Water Due From Other Funds	(\$11,970.00)
H63.0630	Water Meter Project Due To Other Funds	\$11,970.00
Transfer funds from Central Water to Water Meter project until funding is received.		
SS05.0391	Sewer Due from Other Funds	(\$68,443.75)
H71.0630	WWTP Upgrade	\$68,443.75
Transfer funds from Sewer to Waste-Water Treatment Plant Upgrade project, until funding received. All in Favor Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. Opposed – none. James O’Bryan – Absent. Carried.		

Additional Business:

Resolution #65-2026 brought by Tom Thatcher, seconded by Laura Best to accept the minutes from the January 8th town board meeting and the January 28th special meeting with a Public Hearing on the LTCP. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #66-2026 brought by Tom Thatcher, seconded by Heath Towne to Pay the Abstract #2 of 2026. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Board Meeting Date 2/12/2026				
Gross Payroll # 3	123,391.54			
Gross Payroll # 4	124,521.94			
Gross Payroll #	-			
Trust & Agency Total	\$247,913.48			
Pre-Pays:	\$0.00			

ABSTRACT # 2	2/12/2026	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	159,559.38	1,465,044.38	3,752,508.25	604,734.31
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	97,222.65	97,222.65	1,637,518.00	236,459.24

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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	3,195.30	3,195.30	-	3,195.30
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			-	-
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	618.80	12,588.80	-	618.80
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	11,970.00		-	11,970.00
H64 - WWTP Ventilation Project GIGP	-		-	-

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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	68,443.75	68,443.75		68,443.75
PN - Permanent Fund Mt. Hope Cemetery			-	-
SF01- Ticonderoga Town/Village Joint Fire District	801,000.00		801,000.00	801,000.00
SF02 - Chilson Fire Protection District	107,345.00		107,345.00	107,345.00
SM03 - Ticonderoga Ems District	397,140.00		397,140.00	397,140.00
Claymore Sewer District (SS01)	107.98		-	160.41
Park Ave Sewer District (SS02)	26.97		-	11,184.02
Alex Ave Sewer District (SS03)	44.20		-	9,000.39
Homelands Sewer Dist (SS04)	205.05		-	5,023.05
Central Sewer (SS05)	30,103.59	38,885.81	26,350.80	240,776.66
Commerce Park Sewer (SS06)	231.40		-	18,607.32
Delano Point Sewer (SS07)	156.89		-	4,760.13
Baldwin Road Sewer Dist (SS08)	203.10		-	7,213.71
Black Point Road Sewer (SS09)	7,355.42		448.00	116,877.95
Hague Road Sewer (SS10)	-		-	-
9N & 74 Sewer (SS11)	423.92		-	6,742.43
Hague Sewer (SS12)	27.29		-	2,427.33
Consolidated Water (SW)	41,993.06		-	204,152.49
9N & 74 Water (SW01)	-		-	

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Street Road Water (SW02)	-		-	
Alex Avenue I Water District (SW03)	-		-	-
Homelands Water District (SW04)	-		-	-
Alex Ave II Water District (SW05)	-		-	-
Central Water (SW06)	-	41,993.06	-	-
Park Ave Water Dist (SW07)	-			-
Shore Airport Water (SW09)	-		-	-
Multi Account Total	1,727,373.75	1,727,373.75	6,722,310.05	2,857,832.29
Total Expenditures This Abstract	\$1,975,287.23	TRUE		

Resolution #67-2026 brought by Heath Towne, seconded by Laura Best to accept the Supervisor’s Report as submitted. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Supervisor's Report

2/12/2026

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	5,196,124.25	190,986.90	3,061,979.94	8,449,091.09
Airport	113,909.26			113,909.26
Highway	1,703,039.01	96,168.32	1,431,575.93	3,230,783.26
H17 - Airport				-
H36 - Master Drinking Water	100,264.43			100,264.43
Clean Water H49 H50 H53	147,249.17			147,249.17
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	1,926,505.68			
SS01 - Claymore				-

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SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	970,549.34	783,830.14	1,138,981.32	2,893,360.80
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	580,683.90	578,138.47	228,070.91	1,386,893.28
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		2,020.99		2,020.99
C/R - Building Improvement		7,673.26		7,673.26
C/R - General Sidewalk Improvement		35,107.27		
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
C/R - DA Sidewalk Repair		56,548.32		
C/R - Sewer Equipment + Infrastructure		95,794.61		95,794.61
C/R - Sewer Repair		115,270.17		115,270.17
C/R - Water Equipment + Infrastructure		350,102.45		350,102.45
C/R - Water Repair		34,000.00		34,000.00
0				-
Library Trust		39,036.05		39,036.05
Mount Hope Cemetery		31,487.98		31,487.98

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				17,716,277.62
Total	10,738,325.04	3,449,334.06	5,860,608.10	20,048,267.20

End of Meeting – Public Comment

No Public Comment.

Meeting adjourned at 6:35 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga

Board Meeting Agenda (Thursday, February 12, 2026; 6:00 p.m.)

Call Meeting to Order

Pledge to the Flag

Presentations

Opening Remarks: I want to welcome everyone to our February Town Board Meeting. As I mentioned last month, 2026 is lining up to be a busy year for Ticonderoga with key initiatives currently being looked at including the Bright Sand Project at Sylvamo. This one project is projected at 190 MM in startup cost and will bring 200 high paying jobs to Ticonderoga. A study on the feasibility of this project is underway with more information to come. A second project involving the building of 32 new duplex and triplex homes on the land outlined by Cannonball Path and the Hawkeye Trail is progressing. We are scheduled to meet with the builder in early March to discuss the project and their timeline for moving forward.

As mentioned last month, the time has finally come for us to build a community consensus on what is best for our town and our residents whose water comes from Gooseneck Pond. This past Tuesday evening here in the Community Building Auditorium, 12 of 13 members who volunteered to be part of a Task Team came together to begin working on developing a recommendation for providing clean drinking water to the Chilson Hill and Eagle Lake areas.

During this first meeting the group participated in a Brainstorming exercise, which identified

13 ideas centered on providing a future water source(s) to 109 homes currently connected to the Gooseneck transmission line. Using Brainstorming and a weighted vote, task team members queued in on two specific statements for study. The two statements are:

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1. Simplify the treatment process by installing Ultraviolet (UV) ray treatment and other associated equipment adjacent to the town's chlorinator at Eagle Lake.
2. Formation of a water district is extremely important going forward.

The next step for the task team is to explore whether item #1 can be used to meet the requirements set forth by the Federal Environmental Protection Agency (EPA) and New York State Health Department. If item #1 is acceptable, the task team will begin researching potential solutions. The task team's final recommendation to the Ticonderoga Town Board is due no later than November 12, 2026.

Public Opening Comments:

Committee reports

Airport TT

Resolution to appoint the following members to the Airport Committee: Chair; Tom Thatcher Co-chair James O'Bryan , Alan Densmore, Brian Duros, Laura Jarvis, Gary Vosburg, Ashe Alexander.

Resolution to appoint committee members James O'Bryan, Beth Hill, Heath Towne, Matt Courtright, Nicole Justice Green and John Bartlett as members of the Town's Economic Development Committee.

Airport- Expand Apron (Phase 1) - Construction

Resolution to advertise the Expand Apron (Phase 1) Construction Project at the Ticonderoga Municipal Airport (4B6).

Resolution authorizing the Supervisor to execute the FY '26 Application for Federal Assistance (FAA Form SF-424) for Expand Apron (Phase 1) - Construction.

Resolution authorizing the Supervisor to execute the Combined Sponsor Certification for 4B6 Expand Apron (Phase 1) – Construction. This certifies to the FAA that the sponsor will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP).

Resolution authorizing the Supervisor to solicit for an Independent Fee Estimate and execute the fee negotiation letter with Passero Associates and submit to the FAA for the Ticonderoga Municipal Airport (4B6) Expand Apron (Phase 1) – Construction FAA Project No. 3-36-0196- XX -26 Airport Engineering Construction Administration & Observation (CA/CO) Services Consultant Agreement. This is required to obtain FAA approval of the Passero consultant agreement.

Resolution authorizing the Town of Ticonderoga to enter into an agreement with the State of New York for financial assistance for the Expand Apron (Phase 1) Construction

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project (FAA AIP Project No. 3-36-0196-XX-26 NYSPIN 1907.XX). This project expands an existing Apron an additional 2,300 square yards to accommodate more based aircraft.

Resolution authorizing the Supervisor to execute an Aviation Capital Project Agreement between the Town of Ticonderoga and State of New York for Ticonderoga Municipal Airport Project No. 1907.XX (Expand Apron (Phase 1) – Construction).

Airport Airfield Lighting Improvements – Design

Resolution authorizing the Supervisor to execute the FY '26 Application for Federal Assistance (FAA Form SF-424) for Airfield Lighting Improvements - Design.

Resolution authorizing the Supervisor to execute the Combined Sponsor Certification for 4B6 Airfield Lighting Improvements - Design. This certifies to the FAA that the sponsor will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP).

Resolution authorizing the Supervisor to solicit for an Independent Fee Estimate and execute the fee negotiation letter with Passero Associates and submit to the FAA for the Ticonderoga Municipal Airport (4B6) Airfield Lighting Improvements - Design FAA Project No. 3-36-0196- XX -26 Airport Engineering Design Services Consultant Agreement. This is required to obtain FAA approval of the Passero consultant agreement.

Resolution authorizing the Town of Ticonderoga to enter into an agreement with the State of New York for financial assistance for the Airfield Lighting Improvements - Design project (FAA AIP Project No. 3-36-0196-XX-26 NYSPIN 1907.XX). This project includes replacement of the existing electrical vault including associated control equipment and electrical improvement. The vault will consist of a precast modular structure. The remaining project is the replacement of Runway edge lighting, Taxiway edge lighting, REIL's and associated cable, conduit and back to the new vault.

Resolution authorizing the Supervisor to execute an Aviation Capital Project Agreement between the Town of Ticonderoga and State of New York for Ticonderoga Municipal Airport Project No. 1907.XX (Airfield Lighting Improvements - Design).

Building Grounds Parks Rec Library LB/DW

Resolution to publish a continuous recruitment advertisement for part-time grounds keepers, on-call at the pay rate of \$17.72 per hour, no benefits.

Economic Development JO

Highway / Transfer Station DW

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Resolution to appoint committee members.

Municipal Facility Evaluation TT

Resolution to appoint the following members to the Municipal Facility Committee: Chair; Tom Thatcher Co-chair; Health Towne Chris Dostie, Jeff Cook and Mike Moser.

Public Safety DW

Resolution to appoint committee members.

Resolution to amend Resolution #543-2025 to offer employment to Eric Rich as Court Security Guard, part-time, with no benefits at the salary of 494.73/pay period contingent upon his meeting full certification/licensing by New York State within 6 months of starting the position.

Resolution authorizing the following expenditures for hotel and training in New York, NY, for Philippe LaPerle:

AOT Accredited Justice Training (Feb 16 & 17) @ No Cost

Hotel room @ \$342/night for 2 nights (Feb 15 & 16) = \$684

Applicable mileage and meal costs

Resolution accepting the satisfactory findings of the 2025 Court Audit.

Resolution Extending revocation of certificate of occupancy under Local Law extending revocation of certificate of occupancy under Local Law 2 of 2011 concerning property located at 144 The Portage.

Public Works JO

Resolution to appoint committee members James O'Bryan, Tom Thatcher, Derrick Fleury ,Eric Blanchard, and a member of the public to the Public Works Committee.

Resolution to increase account # 51-00510900 (153 The Portage) to 2 EDU water and 2 EDU Sewer as it is listed on the tax roll as a 2-family dwelling.

Resolution to increase account # 51-00187700 (7 Wiley Street) to 1 EDU water and 1 EDU sewer as it listed on the tax roll as a 1 family dwelling.

Resolution to increase account # 59-00117000 (59 Alexandria Ave) to 1 EDU water as it is listed on the tax roll as a 1 family dwelling.

Resolution to increase account # 51-00154110 and account # 53-00154100 (10 Country Way) to 1 EDU sewer and 1 EDU water as it is listed on the tax roll as a 1 family dwelling.

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Resolution to increase account # 51-00202500 (53 Schuyler Street) to 1 EDU water and 1 EDU sewer as it is listed on the tax roll as a 1 family dwelling.

Resolution to decrease account #53- 00151800 (2353 NYS Rte 9N) to 1 EDU water as the trailer has been removed; the main house is listed as a 1 family dwelling.

Resolution to decrease account # 51-00186900 (288 Alexandria Ave) to 1 EDU water and 1 EDU sewer as it is listed as a 1 family dwelling on the tax roll.

Resolution to approve the Water Utility Safety online course for both Brian Veneto and Tanner Wright at \$225.00 each.

Resolution terminating engineering services of AES Northeast relative to Chilson-Eagle Lake drinking water project.

Resolution for request for qualifications (RFQ) – engineering consultant services for well source development, new district(s) for Chilson and Eagle Lake.

Resolution to award surplus equipment to Charles Brighenti as follows: Stihl 700 Road Saw w/ Cart - \$50, Husqvarna 455 Rancher Chainsaw - \$40, a 2011 Bobcat Snowblower - \$400, F250 Tailgate and rear bumper -\$50 each.

Human Services - Youth LB

Resolution to publish a continuous recruitment advertisement for part-time activity attendants, on-call at the pay rate of \$16.00 per hour no benefits.

Resolution to publish the help wanted ad for the Summer positions of Lifeguard at \$17.74 an hour, Head Lifeguard at \$19.52 an hour and Assistant Head Lifeguard at \$18.77 an hour for the 2026 Beach season.

Resolution to publish the help wanted ad for the summer positions of Assistant Day Camp Director at \$17.70 an hour, Camp Counselors at \$16.00 an hour and an anticipated Counselor In-Training at \$16.00 an hour along with a Health Director at \$23.69 an hour for the 2026 Summer Program . also for a Food Servicer Helper at \$19.68 an hour and a head cook at \$25.08 for the 2026 Summer Food Site.

Resolution to accept the resignation of Stephen Lewis for the position of Recreation Supervisor.

Resolution to offer employment to Samuel DuShane for the position of Recreation Supervisor, full-time, with benefits, at the rate of \$26.72/hr.

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

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Resolution authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$3,306.63)
- H21.0630 Airport Apron Expansion \$3,306.63

Transfer funds from General to Airport Apron Expansion project under funding is received.

- SW.0391 Central Water Due From Other Funds (\$11,970.00)
- H63.0630 Water Meter Project Due To Other Funds \$11,970.00

Transfer funds from Central Water to Water Meter project until funding is received.

- SS05.0391 Sewer Due from Other Funds (\$68,443.75)
- H71.0630 WWTP Upgrade \$68,443.75

Transfer funds from Sewer to Waste-Water Treatment Plant Upgrade project, until funding received.

Additional Business:

Resolution to accept the minutes from the January 8th town board meeting and the January 28th special meeting with a Public Hearing on the LTCP.

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-Personnel

Adjourn the Town Board Meeting