

**Minutes for a Ticonderoga Financial Meeting with any other Lawful Business commencing
on November 17, 2022 at 8:30 a.m.**

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

Others: None.

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

Resolutions for Consideration

Resolution #398-2022 brought by Dave Woods, seconded by Tom Thatcher authorizing the granting of an easement on property owned by the Town of Ticonderoga (Parcel ID 150.2-10-5.000) adjacent to State Route 74 and the Commerce Drive business park for access to a community solar project (Pivot Solar NY 1). The project has been permitted by the Town of Ticonderoga Planning and Zoning Board and Adirondack Park Agency. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Resolution #399-2022 brought by Joyce Cooper, seconded by Tom Cunningham to add Nicole Justice Green to the Buildings & Grounds/Parks & Recs Committee. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Resolution #400-2022 brought by Joyce Cooper, seconded by Tom Thatcher accepting the donation of a new skating rink infrastructure. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Resolution #401-2022 brought by Tom Cunningham, seconded by Tom Thatcher to remove the median located at the Ticonderoga Business Park (leaving the sign and light). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

Resolution #402-2022 brought by Dave Woods, seconded by Joyce Cooper authorizing the Supervisor to sign the Municipal Snow and Ice Agreement Supplemental Agreement for Contract #D014775. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed -none. Carried.**

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The Town received one bid for Drop off and pick up of 40 yard roll off containers to dispose of the Town's Transfer Stations C&D and Shingle material.

Resolution #403-2022 brought by Tom Cunningham, seconded by Joyce Cooper to award the bid to Serkil LLC to provide 40 yard roll off containers to the Ticonderoga Transfer Station to properly pick up and dispose of C&D and Shingles in the flat rate amount of \$850.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** -none. **Carried.**

Meeting adjourned at 9:00 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting
November 17, 2022 @ 8:30 AM
Agenda

Pledge

RESOLUTION authorizing the granting of an easement on property owned by the Town of Ticonderoga (Parcel ID 150.2-10-5.000) adjacent to State Route 74 and the Commerce Drive business park for access to a community solar project (Pivot Solar NY 1). The project has been permitted by the Town of Ticonderoga Planning and Zoning Board and Adirondack Park Agency.

RESOLUTION to add Nicole Justice Green to the Buildings & Grounds/Parks & Recs Committee.

RESOLUTION accepting the donation of a new skating rink infrastructure.

RESOLUTION to remove the median located at the Ticonderoga Business Park (leaving the sign and light).

RESOLUTION authorizing the Supervisor to sign the Municipal Snow and Ice Agreement Supplemental Agreement for Contract #D014775

Other Business

Adjourn