

Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on January 23, 2025, commencing at 8:30 a.m. in the Community Building Conference Room

Present: Mark A. Wright, Supervisor
Dave Woods, Councilman
Tom Thatcher, Councilman
Heath Towne, Councilman
Tonya M. Thompson, Town Clerk

Absent: Joyce Cooper, Councilwoman

Others: Matt Courtright and Megan Bambara from the Chamber of Commerce

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

Matt Courtright and Megan Bambara had a brief announcement of their 100 year celebration and a photo.

Resolution #27-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of new account:

- A.3120.105 Police & Constable Retroactive Pay

To pay and track retroactive pay to officers.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #28-2025 brought by Heath Towne, seconded by Dave Woods to accept the resignation of Loralie Ledger effective January 13, 2025. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #29-2025 brought by Mark Wright, seconded by Heath Towne to issue a Request for Proposal (RFP) for a qualified consultant to assist in the implementation of a project to update the Town of Ticonderoga's 2006 Comprehensive Plan to address current conditions and guide future sustainable growth within the municipality. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #30-2025 brought by Dave Woods, seconded by Tom Thatcher to amend Resolution # 20-2025, from 1/9/25 Regular Town Board Meeting, for a typographical error. Correct account line SW06.0391 to SW.0391. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #31-2025 brought by Heath Towne, seconded by Tom Thatcher to submit a mini bid for the Water/Wastewater Dept. for a 2025 Super Duty F-250 XL truck. Cost not to exceed

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\$80,000.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #32-2025 brought by Tom Thatcher, seconded by Heath Towne authorizing the purchase of one Sonatax sc Sludge Level & Sludge Height Probe w/Wiper, from Hach. Total price will be \$4,136.08, including shipping. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #33-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$4,136.08, to Hach for the purchase of one Sonatax sc Sludge Level & Sludge Height Probe w/ Wiper. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #34-2025 brought by Heath Towne, seconded by Tom Thatcher authorizing the purchase of 10 Glock 22 weapons, 10 weapon lights and 14 Blackhawk Holsters for the Police Dept., from Amchar Wholesale. Total price will be \$7,461.46. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #35-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$7,461.46, to Amchar Wholesale for the purchase of 10 Glock 22 weapons, 10 weapon lights and 14 Blackhawk Holsters for the Police Dept. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #36-2025 brought by Dave Woods, seconded by Tom Thatcher to award a contract for Phase I – Race Track Road Demolition/Salvage to Don Austin in the amount of \$17,196.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #37-2025 brought by Tom Thatcher, seconded Heath Towne to obtain pest control services for 102 Race Track Road from Nature's Way Pest Control which includes initial service (\$450.00) and follow-up service (\$75.00/visit) in the amount of \$525.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #38-2025 brought by Dave Woods, seconded by Heath Towne authorizing the creation of a purchase order in the amount of \$525.00 to Nature's Way Pest Control for pest

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control services at 102 Race Track Road. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #39-2025 brought by Mark Wright, seconded by Tom Thatcher to petition New York State Department of Transportation for a speed reduction from 45 MPH to 35 MPH in a section of NY74 (Eagle Lake) delineated by the current location of two radar speed limit signs (see NYS DOT Permit No. 202401111793). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #40-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to execute the 2025 PILOT agreement with Mountain Lake Services. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #41-2025 brought by Mark Wright, seconded by Tom Thatcher authorizing the Supervisor to execute the 2025 Emergency Services agreement between Essex County, the Town of Ticonderoga, and Ticonderoga Emergency Squad, Inc. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #42-2025 brought by Tom Thatcher, seconded by Dave Woods authorizing the Supervisor to accept and execute a NYSDOT Aviation Capital Project Agreement with the State of New York for financial assistance on the Ticonderoga Municipal Airport (4B6) Airport Apron Expansion project, Phase I - Design (Project No. 1907.37, Contract No. T042173, FAA AIP Project No. 3-36-0196-33-2024). Further resolve that the Supervisor is authorized to execute all necessary documents on behalf of the Town of Ticonderoga with NYS in connection with the project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #43-2025 brought by Mark Wright, seconded by Dave Woods to advertise for an Assistant Rec Supervisor part-time, on-call with no -benefits at an hourly pay rate of \$17.56. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #44-2025 brought by Mark Wright, seconded by Tom Thatcher to advertise for Phase II RFP for the construction work on the 102 Racetrack Road property and to include bids for the electrical, Plumbing and Construction contracts. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

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Capital Projects Review

- Updated Apron Expansion project (H21) design costs and contract amounts.
- Updated La Chute Trail Extension project (H69) construction costs.

Meeting adjourned at 9:04 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

TOWN OF TICONDEROGA

TOWN BOARD FINANCE MEETING & OTHER LAWFUL BUSINESS AGENDA

(Thursday, January 23, 2025; 8:30 a.m.)

Pledge to the Flag

Presentation: TACC Member Monday - Picture taken

RESOLUTION authorizing the creation of new account:

- A.3120.105 Police & Constable Retroactive Pay

To pay and track retroactive pay to officers.

RESOLUTION to accept the resignation of Loralie Ledger effective January 13, 2025.

RESOLUTION to issue a Request for Proposal (RFP) for a qualified consultant to assist in the implementation of a project to update the Town of Ticonderoga's 2006 Comprehensive Plan to address current conditions and guide future sustainable growth within the municipality.

RESOLUTION to amend Resolution # 20-2025, from 1/9/25 Regular Town Board Meeting, for a typographical error. Correct account line SW06.0391 to SW.0391.

RESOLUTION to submit a mini bid for the Water/Wastewater Dept. for a 2025 Super Duty F-250 XL truck. Cost not to exceed \$80,000.00.

RESOLUTION authorizing the purchase of one Sonatax sc Sludge Level & Sludge Height Probe w/Wiper, from Hach. Total price will be \$4,136.08, including shipping.

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RESOLUTION to obtain pest control services for 102 Race Track Road from Nature’s Way Pest Control which includes initial service (\$450.00) and follow-up service (\$75.00/visit) in the amount of \$525.00.

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RESOLUTION authorizing the Supervisor to execute the 2025 Emergency Services agreement between Essex County, the Town of Ticonderoga, and Ticonderoga Emergency Squad, Inc.

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DISCUSSION: Assistant Rec Supervisor.

DISCUSSION: Phase II RFP for the construction work on HHHN.

Capital Projects Review

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Other Business

Adjourn