

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday February 27, 2025; 8:30am)

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

Absent: Heath Towne, Councilman

Others: None

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

Resolution #77-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of new Accounts:

- H15.0200 Cash
- H15.0391 Due From Other Funds
- H15.0410 State And Federal, Other
- H15.0510 Estimated Revenue
- H15.0521 Encumbrances
- H15.0522 Expenditures
- H15.0599 Appropriated Fund Balance
- H15.0600 Accounts Payable
- H15.0605 Retained Percentages, Contracts
- H15.0630 Due to Other Funds
- H15.0821 Reserve For Encumbrances
- H15.0909 Fund Balance, Unreserved
- H15.0960 Appropriations
- H15.0980 Revenues
- H15.2401 Interest & Earnings
- H15.3089 State Aid
- H15.4592 Airport Improve FAA Grant
- H15.5031 Interfund Transfers
- H15.1420.400 Attorney Contractual Exp
- H15.1440.400 Engineer Contractual Exp
- H15.5610.400 Airport Contractual Exp

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday February 27, 2025; 8:30am)

- H15.9950.900 Interfund Transfers - Capital Proj

For creation of new project, H15, Airport Runway and Taxiway Lighting.

- H16.0200 Cash
- H16.0391 Due From Other Funds
- H16.0410 State And Federal, Other
- H16.0510 Estimated Revenue
- H16.0521 Encumbrances
- H16.0522 Expenditures
- H16.0599 Appropriated Fund Balance
- H16.0600 Accounts Payable
- H16.0605 Retained Percentages, Contracts
- H16.0630 Due to Other Funds
- H16.0821 Reserve For Encumbrances
- H16.0909 Fund Balance, Unreserved
- H16.0960 Appropriations
- H16.0980 Revenues
- H16.2401 Interest & Earnings
- H16.3089 State Aid
- H16.4592 Airport Improve FAA Grant
- H16.5031 Interfund Transfers
- H16.1420.400 Attorney Contractual Exp
- H16.1440.400 Engineer Contractual Exp
- H16.5610.400 Airport Contractual Exp
- H16.9950.900 Interfund Transfers - Capital Proj

For creation of new project, H16, Airport Electrical Vault.

- A.2705.001 Police & Constable K-9 Gifts & Donations

To receive any donations specifically for the K-9 program.

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

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday February 27, 2025; 8:30am)

Resolution #78-2025 brought by Dave Woods, seconded by Tom Thatcher acknowledging the resignation of Justice James O'Bryan from the position of Ticonderoga Town Justice and furthermore thanking him for his 30 years of service to the court. **All in Favor** Mark A. Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #79-2025 brought by Joyce Cooper, seconded by Tom Thatcher recognizing the appointment by the New York State Court System, of Richard Carpenter as interim Justice. **All in Favor** Mark A. Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #80-2025 brought by Tom Thatcher, seconded by Dave Woods authorizing the purchase of two Motorola KF-MAGAMOUNT Klick Fast Magnetic Mounts – VB400, for the Police Department, from Magnum Electronics. Total price, including shipping, will be \$130.29. **All in Favor** Mark A. Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #81-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order to Magnum Electronics in the amount of \$130.29, for two Motorola KF-MAGAMOUNT Klick Fast Magnetic Mounts – VB400, for the Police Department. **All in Favor** Mark A. Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #82-2025 brought by Joyce Cooper, seconded by Dave Woods authorizing the following budget transfers:

- | | | | |
|---|------------|----------------------------------|--------------|
| ○ | A.2705.001 | Police & Constable K-9 Donations | (\$1,500.00) |
| ○ | A.3120.419 | Police & Constable K-9 Expenses | \$1,500.00 |

Transfer donation funds received to the K-9 expenditure line.

- | | | | |
|---|------------|---|------------|
| ○ | A.2705 | Gifts & Donations | (\$200.00) |
| ○ | A.6772.463 | Programs for Aging Repair & Maintenance | \$200.00 |

Transfer donation funds received to the Senior Bus repair line.

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

Capital Projects Review

- Added new projects H15 (runway and taxiway lighting) and H16 (electrical vault).
- Still waiting for final reimbursement on Veterans Road culvert. County will contact NYS.
- The county is also contacting NYS for Betty Little sidewalk reimbursement.

Senior Bus – may be ready by Monday – further discussion was held.

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday February 27, 2025; 8:30am)

Meeting adjourned at 9:09 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Town Board Finance meeting & Other Lawful Business Agenda
(Thursday, February 27, 2025; 8:30 a.m.)

Pledge to the Flag

Public Hearings

Presentation

RESOLUTION authorizing the creation of new accounts:

- H15.0200 Cash
- H15.0391 Due From Other Funds
- H15.0410 State And Federal, Other
- H15.0510 Estimated Revenue
- H15.0521 Encumbrances
- H15.0522 Expenditures
- H15.0599 Appropriated Fund Balance
- H15.0600 Accounts Payable
- H15.0605 Retained Percentages, Contracts
- H15.0630 Due to Other Funds
- H15.0821 Reserve For Encumbrances
- H15.0909 Fund Balance, Unreserved
- H15.0960 Appropriations
- H15.0980 Revenues
- H15.2401 Interest & Earnings
- H15.3089 State Aid
- H15.4592 Airport Improve FAA Grant
- H15.5031 Interfund Transfers
- H15.1420.400 Attorney Contractual Exp
- H15.1440.400 Engineer Contractual Exp

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday February 27, 2025; 8:30am)

- H15.5610.400 Airport Contractual Exp
- H15.9950.900 Interfund Transfers - Capital Proj

For creation of new project, H15, Airport Runway and Taxiway Lighting.

- H16.0200 Cash
- H16.0391 Due From Other Funds
- H16.0410 State And Federal, Other
- H16.0510 Estimated Revenue
- H16.0521 Encumbrances
- H16.0522 Expenditures
- H16.0599 Appropriated Fund Balance
- H16.0600 Accounts Payable
- H16.0605 Retained Percentages, Contracts
- H16.0630 Due to Other Funds
- H16.0821 Reserve For Encumbrances
- H16.0909 Fund Balance, Unreserved
- H16.0960 Appropriations
- H16.0980 Revenues
- H16.2401 Interest & Earnings
- H16.3089 State Aid
- H16.4592 Airport Improve FAA Grant
- H16.5031 Interfund Transfers
- H16.1420.400 Attorney Contractual Exp
- H16.1440.400 Engineer Contractual Exp
- H16.5610.400 Airport Contractual Exp
- H16.9950.900 Interfund Transfers - Capital Proj

For creation of new project, H16, Airport Electrical Vault.

- A.2705.001 Police & Constable K-9 Gifts & Donations

To receive any donations specifically for the K-9 program.

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday February 27, 2025; 8:30am)

RESOLUTION acknowledging the resignation of Justice James O'Bryan from the position of Ticonderoga Town Justice and furthermore thanking him for his 30 years of service to the court.

RESOLUTION recognizing the appointment, by the New York State Court System, of Richard Carpenter as interim Justice.

RESOLUTION authorizing the purchase of two Motorola KF-MAGAMOUNT Klick Fast Magnetic Mounts – VB400, for the Police Department, from Magnum Electronics. Total price, including shipping, will be \$130.29.

RESOLUTION authorizing the creation of a purchase order to Magnum Electronics in the amount of \$130.29, for two Motorola KF-MAGAMOUNT Klick Fast Magnetic Mounts – VB400, for the Police Department.

RESOLUTION authorizing the following budget transfers:

- | | | | |
|---|------------|----------------------------------|--------------|
| ○ | A.2705.001 | Police & Constable K-9 Donations | (\$1,500.00) |
| ○ | A.3120.419 | Police & Constable K-9 Expenses | \$1,500.00 |

Transfer donation funds received to the K-9 expenditure line.

- | | | | |
|---|------------|---|------------|
| ○ | A.2705 | Gifts & Donations | (\$200.00) |
| ○ | A.6772.463 | Programs for Aging Repair & Maintenance | \$200.00 |

Transfer donation funds received to the Senior Bus repair line.

Capital Projects Review

- Added new projects H15 (runway and taxiway lighting) and H16 (electrical vault).
- Still waiting for final reimbursement on Veterans Road culvert. County will contact NYS.
- The county is also contacting NYS for Betty Little sidewalk reimbursement.

Other Business

Adjourn

Minutes for the Ticonderoga Financial Meeting and Any Other Lawful Business held on
February 27, 2025, commencing at 8:30 a.m.

		Date: 2/26/25 9:48 AM		Ticonderoga Capital Projects													
Capital Project #	Date Started / Closeout	ASIS #	Project Name	Grant Program	Project # (Funding Agency)	Funding Agency	Project Status			Grant Budget	Match			Total Expenditures	Reimbursed		
CURRENT PROJECTS																	
H15	2025 TBD	N/A	Runway Taxiway Lighting	Airport Improvement Program (AIP) Grant						\$149,300.00				\$0.00			
			Design			FAA/NYS	X			\$149,300.00	\$134,370.00	\$7,465.00	\$7,465.00				
			Construction			FAA/NYS				\$0.00	\$0.00	\$0.00	\$0.00				
H16	2024 TBD	N/A	Electrical Vault	Airport Improvement Program (AIP) Grant						\$128,700.00				\$0.00			
			Design			FAA/NYS	X			\$128,700.00	\$122,265.00	\$3,217.50	\$3,217.50				
			Construction			FAA/NYS				\$0.00	\$0.00	\$0.00	\$0.00				
H19	07/2020 11/2023	N/A	Airport Reconstruction Taxiway Rehabilitation (Airport Apron/Taxiway)	Airport Improvement Program (AIP) Grant						\$1,047,043.91				\$1,042,003.19			
			Design		3-36-0196-025-2020	FAA	X	X		\$102,892.00	\$102,891.00	\$0.00	\$1.00	\$101,100.63	\$0.00	N/A	
			Construction		3-36-0196-031-2022	FAA/NYS	X	X		\$944,151.91	\$849,736.72	\$47,207.60	\$47,207.60	\$940,902.56	\$849,736.72	\$44,846.41	
					1907.35 K007519												
H20	2021 TBD	N/A	Airport Environmental Assessment/Land Acquisition	Airport Improvement Program (AIP) Grant	3-36-0196-028-2021	FAA		X		\$167,209.00	\$167,208.00	\$0.00	\$1.00	\$117,825.30	\$117,825.30	N/A	
H63	2024 TBD	4898	Water Meter Project	ERC Green Innovation Grant Program (GIP)	130226 5520-13-00	NYS	X			\$1,795,000.00	\$0.00	\$0.00	TBD	\$0.00	\$0.00	\$0.00	
H69	2022 TBD	N/A	La Clute Trail Extension	Local Waterfront Revitalization Program (LWRP) and Environmental Protection Fund (EPF)	C1002044	NYS DOS	X			\$279,750.00	N/A	\$279,750.00	\$153,010.00	\$395,815.00	N/A	\$0.00	
			Design		C1002044	NYS DOS		X	X		N/A	\$44,940.00	\$0.00	\$44,940.00	N/A	\$0.00	
			Construction		C1002044	NYS DOS/Town		X	X		N/A	TBD	\$153,010.00	\$33,875.00	N/A	\$0.00	
H21	9/11/2024 TBD	N/A	Airport Apron Expansion	Airport Improvement Program (AIP)						\$151,934.00				\$65,770.93			
			Design		3-36-0196-033-2024	FAA	X			\$151,934.00	\$136,740.60	\$7,597.00	\$7,597.00	\$65,770.93	\$0.00	\$0.00	
			Construction								TBD	TBD	TBD		\$0.00	\$0.00	
H60	2019 2022	4921	Veterans Road Culvert/Bridge NY	Bridge NY	1761.09	NYS DOT		X	X	\$624,723.00	\$0.00	\$518,154.50	\$106,588.50	\$615,557.39	N/A	\$120,184.19	