

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

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

Others: Laura Wright, Matt & Wendy Courtright, Kristien True, Linda Smith, Laura Best, Ken Parlan

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

Councilman Woods requested everyone to keep standing and presented an Honorary Certificate along with a flag that flew over the United States Capital on January 8, 2025, to Supervisor Mark Wright from Congresswoman Elise Stefanik for her deep gratitude and honor for the leadership and service of Mark Wright and on behalf of the whole Town Board and everyone here, this is well deserved. (applause).

Resolution #83-2025 brought by Mark Wright seconded Unanimously to present a proclamation to the Ticonderoga Area Chamber of Commerce on their 100th Anniversary. **Carried.**

Supervisor Wright stated that he is thrilled and honored that he is in this position right now to be able to award the Chamber with this. You guys are a really vital part of what makes this Town tick economically and not just for Ticonderoga, but for the entire region. Economics, it is not just Ti, we are all interconnected with our fellow communities, so here is the Proclamation.

WHEREAS, On February 21st, 1925, 30 residents representing business interests informally met and created the Ticonderoga Chamber of Commerce as a temporary organization and appointed temporary officers, and a steering committee; and

WHEREAS, On Friday, April 3rd, 1925, the Ticonderoga Chamber of Commerce held a final public organizational meeting during which the Ticonderoga Chamber of Commerce was formally and permanently organized, an occasion which the Ticonderoga Sentinel reported was one of the most enthusiastic occasions of its kind ever held in the village of Ticonderoga; and

WHEREAS, Today, the Ticonderoga Area Chamber of Commerce serves the communities of Ticonderoga, Crown Point, Hague, Putnam, and Moriah and has remained focused on its members, continued economic growth, the business community, and the collective economic future of the Ticonderoga area; and

WHEREAS, The Chamber updated its moniker in 2024 to the Ticonderoga Area Chamber of Commerce and Center for Economic Vitality to more appropriately reflect all of the responsibilities under its umbrella such as ongoing economic development initiatives,

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business development services, business training employment and workforce development programs, tourism, and marketing initiatives; and

WHEREAS, The Chamber has grown its membership by more than 150% over the years and significantly increased partnerships leading to a stronger organization and a stronger Ticonderoga; and

WHEREAS, The Chamber has become a valued and strategic partner with the Town of Ticonderoga in revitalization, economic development, and business sustainability endeavors; and

WHEREAS, The Chamber staff, which has increased to address the tremendous growth and investment in the area and its valuable and steadfast list of volunteers have created a vital, efficient and thriving organization which benefits the Town of Ticonderoga and the surrounding area;

NOW, THEREFORE, I, Mark A. Wright, Supervisor of the Town of Ticonderoga, do hereby proclaim Thursday, April 3, 2025, as *TICONDEROGA AREA CHAMBER OF COMMERCE DAY* in the Town of Ticonderoga, New York, this 13th day of March 2025.

Matt Courtright expressed his appreciation to everyone and the partnership with the Town, especially the last several years, Supervisor Wright has been absolutely fantastic and Town Clerk Tonya Thompson we appreciate you for all that you put up with from us. Thank you, very much.

Opening Remarks

108 Montcalm – Newberry Commons, last he had heard the final section of roof is expected to be completed this month. That will complete Phase I of the DRI project, next Phases of that project will include the creation of the apartments in the rear, which is actually a funding effort of the Essex County Land Bank and then the future fate of that will be fitting out the first two commercial spaces. Right now, the building is safe and will not be falling down anytime soon.

Senior Bus – Back on the road, we have dedicated drivers Tuesday through Friday and we have the capability for supporting Mondays if the drivers are available. We have two drivers right now. We want to thank Essex County DPW transportation department for their loan of that bus and we want to especially thank Wayne Taylor for stepping up to drive that County bus and for us to keep this Senior bus program going, which is very beneficial for our seniors. We needed an individual who had a certified CDL and he fulfilled that need and he stepped up to keep the bus going. We appreciate that.

Committee Reports

Airport – Tom Thatcher, Councilman

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commencing at 6:00 p.m.**

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

Present:, Alan Densmore, Gary Vosburg, Mark Wright, Tom Thatcher, Bryan Duros, Bob Salls, Ash Alexander, Dave Wood, Laura Jarvis, and Jon Hanna

Ash reported that we sold 389.1 gallons of fuel last month.

Wet lands around the vault have been eased and we will be able to proceed with the relocation this spring, we will also be able to move the fence for hanger growth.

The date of the Fly-In is June 14, 2025, from 10 to 2.

Bob Porter will provide food again this year.

Ash will take care of the fuel farm and price adjustment.

Tonya will arrange for the additional out house inside the fence.

The FAA has had to put a hold on any work in the planning stage due to personnel issues.

Bryan brought up problems with the snow removal, Tom will look into this.

Meeting ended at 0850.

Next monthly meeting will be 0830, Tuesday, 1 April, at the town hall.

Submitted by Jon Hanna

Resolution #84-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to Renew (5-year option) the current QTPOD, LLC AT Petroleum on Demand Subscription Service Agreement for the Ticonderoga Municipal Airport. Base plan cost is \$1,195/year or \$4,780 for 5 years if prepaid. Cellular option renewal is \$480/year. Total cost including the 5-year option is \$5,260. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Building and Grounds – Dave Woods, Councilman

Minor Repairs – here and there. Councilwoman Cooper noted that there it appears that the canopy cover at the Armory may be loose. It will be investigated.

Parks, Recreation, Historical Lands, Beach, Cemeteries, Monuments –
Joyce Cooper, Councilwoman

**Parks and Recreation Committee Meeting Minutes
February 18, 2025**

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Committee members present were James Chauncy, Jerry Cooper, Nancy Kelley, Katie Long, Tonya Thompson, and Chairs Dave Woods and Joyce Cooper. Also present were Greg Sweiger and Mark Wright as well as Mark Wilson online.

Online Participation:

Mark Wilson joined the meeting online to share information about the 6th Ti Triathlon to be held Saturday, June 14th at Black Point Beach. Arrangements have been made for porta potties, lifeguards, transportation from the downtown car parking to the beach, police and emergency services, and the refreshments tent. The races start at 7 am and should end by 2 pm. Participants are from NY, VT, and MA and around 225 are expected. The maximum number of racers allowed continues to be 300.

Lifeguards:

Advertising for beach lifeguards should start as soon as possible. Three of last year's guards are expected to return but still need to fill out the proper paperwork and complete the necessary training. Five guards are an ideal number when the town summer program takes place. James will contact last year's guards to encourage them to get paperwork in for this summer.

Tennis Courts Improvements:

Katie Long of NRDC informed the committee about a grant being submitted for improvement to the town's tennis/pickleball courts. Patty Hogan, a well-known paddle tennis and pickleball instructor, would like to offer free lessons on our courts. Katie noted that repairs are needed. Repairs would include resurfacing the courts, repainting, signage/rules, and a new locking system for the gate. Joyce Cooper noted that the town budget for recreation is limited, and such repairs would exhaust the budgeted monies. It was also noted that lessons and players would bring more people into the downtown area.

Ice Rink:

Glenn Sweiger of NRDC reported that the rink chillers have been running for 2 weeks. Three compressors and an electric panel have been installed. Phase 2 will include improvements to the skating hut. It needs a new roof, new electric panel, some kind of heater, and organizational space for the free skates. A bathroom was also suggested but the committee felt this would be too big a project. It was suggested that porta potties as are used at the Recreation Park should be sufficient. The entrance will be changed next year and slab and fencing for the chillers are needed. Volunteers to do some of the needed work will be appreciated.

Mural Project:

Joyce informed the committee about a public art mural project being planned for downtown. A mural fest is planned for the first Saturday of June with other events taking place during the week. The mural committee is seeking local input regarding the content of the murals. The project is called Walls to Waters.

GaGA Ball

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Talk continued about the purchase of a GaGa ball pit and where to place it. Previously, Recreation and Bicentennial Parks were discussed. James Chauncy suggested it be placed at the Armory for use of the afterschool program. The location and type of structure to be purchased will be determined at the March meeting.

Supervisor Wright informed the Board that Terry Smith will be attending the next meeting to discuss issues with the Heritage Museum.

The next Parks and Recreation meeting will be on Tuesday, March 18th.

Economic Development – Mark Wright, Supervisor
No Meeting this month.

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
February 25, 2025, minutes of Meeting**

Present: Mark Wright, Sal Barnao, Dave Woods

Others: Joyce Cooper, Tom Thatcher

Said the Pledge of Allegiance

Public Discussion

Public Discussion

Joyce – How is the sidewalk clearing going? Are you affected by the salt shortage?

- This is happening every day. It is a slow process with the ice and amount of snow at the end of driveways and plowed into piles. We are doing the best we can and trying to keep the machine up and running.
- We are also hit by the salt and sand shortage. We hope to get a delivery of salt within the next few days. I had to borrow sand from the Town of Hague and Crown Point.

Committee Discussion

- Dave- How are the new truck builds?
 - We are doing what we can when we can between storms and illnesses.
- Dave- The new Garage door, would you like to have someone come to frame it and enclose it until warmer weather?
 - I'd like to do the whole thing when warmer weather hits. I think that will be easier.

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- Tom – I'd just like to say that you guys are doing a great job. With the new men you have on the crew you all have really done a great job.
- Joyce – Do many of your drivers find many vehicles in the way of plowing and do they get reported to the police?
 - We used to. It takes a long time to find the owners we have been plowing around them. Police used to place warnings on the vehicles. Maybe we can have them start doing this again. I think it actually helped.
 - Joyce- We have a law on the book we need to enforce this. It is making the job harder and the streets a mess not being able to clean.

Meeting was adjourned at 9:17am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility – Tom Thatcher, Councilman

Attendance: Tom Thatcher, Chris Dostie, Jeff Cook, Heath Towne

Absent: Mike Moser

Public: Mark Wright, Laura Wright, Dave Woods, Adam Hurlburt

Held Meeting at the new Police Station on Racetrack Road

Handed out copies of the latest floor plan, walk through of property, reviewed in detail the floor plan with work to be done in each area.

The focus right now is to get the bid list completed and to John Cheslik for his review and engineering stamp.

Once the bid list is stamped the Town Board will determine when we go out for bid.

Next Meeting: Monday, March 31st @ 6:030 p.m.

Meeting adjourned at 7:30 p.m.

Minutes prepared by Tom Thatcher, Committee Chair

Public Safety – Dave Woods, Councilman

Public Safety Meeting

February 25, 2025

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Dave Woods called the meeting to order at 8:01am with the Pledge of Allegiance.

The following committee members were present: Dave Woods. Joyce Cooper, Dave Burrows, Laura Wright, Adam Hurlburt, and Renee Kennedy.

Absent: Rhiannon Peters, Ross Kelley.

Public: Supervisor Mark Wright, Tom Thatcher Nicole Green and Scott Cook.

NRDC's Executive Director, Nicole Green, presented a \$1,500 Community Grant check to Chief Adam Hurlburt and K9 Officer Scott Cook for the K-9 program.

EMS: Renee Kennedy gave the Ticonderoga EMS report (see attached). 178 calls for the year so far. They will be hosting a CPR class on April 7, 2025, from 5pm to 8PM at the EMS building. They have 6 members that have passed the practical exam for ALS and will now move on to the New York State written exam. This is a huge success on moving forward and adding more ALS to the membership.

Police Department: The monthly police report was read by Chief Hurlburt (See attachment). The Police Department is requesting Board approval to purchase 2 Dodge Durango patrol vehicles for a total, not to exceed, \$135,750. These will be fully equipped upon arrival with everything except the computer, radar, and radio. There is enough money in the police vehicle fund to cover this purchase. One vehicle will be 85% funded with the insurance reimbursement from marked patrol vehicle 7B375. Patrolman Scott Cook will begin K9 handler training on March 3rd, 2025.

Codes Department: The monthly codes report was read by Dave Burrows (see attachment). Elderwood Village is being phased out and the space will be taken over by the hospital. This is the top floor of the nursing home and will happen over the next couple of years. The Walgreens corner sign – a letter went out stating it needed to be repaired. Many certified letters of violation are being returned undelivered. Dave Burrows stated he may need to visit the home in the evening to deliver the notices.

Joyce Cooper was asking about the Agway building, stating that many windows appear to be broken. Dave Burrows stated that the development outfit that purchased the building is having engineers look through the place to see how they can use the structure. Dave Burrows will reach out to the new owners to see what they are doing about the broken windows.

Supervisor Mark Wright gave out a paper entitled "Ticonderoga Ambulance District Agreement Specifics" (see attached). It outlines record keeping and financial reporting requirements.

Nicole brought up REM in Foreclosure. She will send info to Dave Burrows per his request.

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There was discussion regarding charging for Police Department services (traffic control, etc.) for private events.

Tom Thatcher was thanked for his time and effort in putting the RFP together for the build out of the new police station.

Dave Woods adjourned the meeting at 8:50am.

The following is a summary of the activities of the Ticonderoga Police Department from January 27, 2025, to February 24th, 2025.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	315	651
Incident reports:	22	47
Arrests:	21	43
Uniform traffic tickets:	53	94
DWI arrests:	1	2
Accidents investigated:	10	17

-Department is requesting Board approval to purchase 2 Dodge Durango patrol vehicles from Utilitac for a total, not to exceed \$127,750.00. These will be fully equipped upon arrival with everything except the computer, radar, and radio. There is enough money in the police vehicle fund to cover this purchase. One vehicle will be 85% funded with the insurance reimbursement from marked patrol vehicle 7B375.

-Patrolman Scott Cook will begin K9 handler training on March 3rd, 2025, at FM K9 in Michigan.

Dog Control Report – Thomas Hurley – DCO

February 1, 2025, through 2/28/2025

- 6 – calls this month
- 0 - investigation(s) – is open and ongoing
- 6 - appearance tickets issued
- 2 - dogs were not registered, up to date on rabies vaccine

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- 1 - dog seizure/impoundments – dog was retrieved by owner
- 1 - dog bite reported by DOH

All dogs in NYS are required to be licensed and to have Identification tags displayed on a collar. Please contact the Town Clerk at 518-585-6677 to license your dog(s) yearly. Also, be sure to get ID tags that have owner name and contact info in case your dog(s) are at large.

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

Building Inspection:

(Jan-Feb)

YTD

Building Permits Issued:

4

25

Safety Inspections:

1

1

Pass/Fail:

1/0

1/0

Permit & Inspection Notes:

- 1- Accessory Structure (Garage) Permit → Black Point Rd
- 1- Garage Demo → Black Point Rd
- 1- Permit Renewal (Garage Alterations) → The Portage
- 1- Sign Permit → Montcalm St
- 1- Fire/Safety Inspection (Elderwood) → Adirondack Dr

Code Violation Notices:

(Jan-Feb)

YTD

Order to Remedy:

2

6

Remediated:

0

1

Clean-Up Contractor:

0

0

NYS DFS

0

0

Condemned:

0

0

Do Not Occupy:

0

1

Appearance Tickets:

0

0

Code Violation Notes:

- 1- OTR: Garbage/Rubbish Complaint → Abercrombie St.
- 1- OTR: Unsafe Sign → Wicker St-Walgreens Plaza (Pics attached)

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Miscellaneous:

	(Jan-Feb)	YTD
*Complaints:	2	6
Resolved:	0	2

Misc. Complaint Notes:

- Garbage/Rubbish Complaint: Abercrombie St→Inspection took place & OTR sent
- Unsafe Sign Complaint: (Wicker St)→ Inspection took Place & OTR Sent

Training:

- Active Assailant Awareness Training Webinar

Safety & Resource Grants (YTD): N/A

Noteworthy Highlights / Achievements:

- Discuss Certified letter OTR violations, most being returned to us.

The following is a summary of calls up until 2/24/2025. We are at a total of 178 calls for the year so far.

Ticonderoga EMS will be hosting another CPR class on April 7, 2025, from 5:00 pm to 8:00 pm at our station.

Update on the ALS class that just ended. We have six members that have passed the practical exam now they move onto the New York State written exam. This is a huge success on moving forward, adding more ALS to the membership.

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Public Works Committee Meeting Minutes

February 25, 2025 - 10:00 am

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Committee Members Present: Mark Wright, Tom Thatcher, Derrick Fleury, Eric Blanchard, Matt Fuller (Town Attorney), Sherry Veneto

Committee Members Absent: None

Others: Hannah Neilly (Essex County), Chris Pierce (Wright-Pierce), Steve Arzberger

Pledge to the Flag

Public Comment: Steve Arzberger would like an update on the results from DEC on allowing more service lines to be connected to the Town's sewer system. There is no update yet, AES is still waiting for answers from DEC. It seems there will be another meeting scheduled with them.

Mr. Arzberger also asked about the article in the Sun Community Newspaper about the grant funds that the Town received. This story was about grants that were received awhile back and could not be used for extending or creating new districts.

Items for Discussion:

28 Lead Hill Road-

- a. This property has 2 homes per the tax roll. We need to increase the EDU count to 2 full EDU water.
 - i. It is recommended to the Town Board to increase the account for 28 Lead Hill Road to 2 EDU water, as there is a second residence on the property.

NYS Route 74 Lot-

- a. Parcel #150.2-2-6.111 is not in the billing system to be charged for water. An account will need to be created to bill for a vacant lot fee.
 - i. It is recommended to the Town Board to create an account for parcel #150.2-2-6.111 located on NYS Route 74 and charge a vacant lot fee of .10 EDU water.

Superintendent's Report

Wondering if anything was found out about the DEC letter received about SPDES permit coverage. Matt will look into it.

Derrick would like permission to get a quote from Wright-Pierce to help with submitting the emergency response plan to DOH.

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Chief Wastewater Operator's Report

There was a sewer break last week on Black Point Road. Geraw's was called to do some pumping there.

Working on Monthly and Yearly reports

Town Supervisor Discussions

None

Town Projects for Discussion

Water Meters- MJ Engineering

Still waiting for additional information.

Wastewater Treatment & Collection System- Wright-Pierce

Chris has gone through the information that has been sent to him. He is going to draft a Scope, and work with Derrick & Eric to prioritize.

Chilson/Eagle Lake- AES

Chilson/Eagle Lake – no update, pending Hydrogeologist selection. There was a short discussion about funding and if there has been any updated timeline received from EPA.

AES Report

1. War Cannon – I owe Derrick a summary of the take aways from our call with the War Cannon team earlier this month. I will get it out by the end of the week.
2. Fireman's Field/Regan Development – I had a conversation with Jamie Easton discussing potential stormwater flow from the portage and his proposed design. I will send Derrick and Eric an update of the hydraulic calculations and engineering memo by the end of the week. At this time, I have no hydraulic issues with Jamie Easton's proposed design.
3. Flow Management Plan – Kalyani has been working on the comments from DEC. My current schedule has them finalized by mid-March for Derrick and Eric's review prior to sending them to DEC.

The meeting adjourned at 10:45

Next Committee meeting is March 25, at 10:00

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

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Resolution #85-2025 brought by Tom Thatcher, seconded by Heath Towne to increase the account for 28 Lead Hill Road to 2 EDU water, as there is an additional home on the property per the tax roll. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #86-2025 brought by Heath Towne, seconded by Joyce Cooper to create an account for NYS Route 74 tax map #150.2-2-6.111 charging a vacant lot fee of 0.10 EDU water. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #87-2025 brought by Tom Thatcher, seconded by Dave Woods to send Derrick Fleury and Colt Russell to the New York Rural Water Association's Annual Training Workshop at Turning Stone Resort May 19th -21st. Cost of training is \$910.00, hotel cost of \$696.00, for a total cost of \$1,606.00. Plus, travel and meal costs. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #88-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of one Snow Blower 32X74 with 160 CC Motor Package for the Sewer Department Skidsteer from Bobcat. Total purchase price will be \$6,771.76, with funds to come from Sewer Fund Balance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #89-2025 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$6,771.76, to Bobcat one Snow Blower 32X74 with 160 CC Motor Package, for the Sewer Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Human Services: Youth – Joyce Cooper, Councilwoman

Youth Commission Meeting 3/11/2025

Afterschool Program

After school programs have been going well so far. Total signed ups 46 last month. The avg attendance for Jan was 21 per day and is now 19.7 per day. The total number of children attending in Jan was 362 and 200 in Jan. We have been working on decoration for the month of March and have introduced just dance as one of the new activities this year.

Exchange Program

We have heard back from our insurance company about our program. I finished the liability form for anyone taking equipment from the program.

Little League

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I have finalized the request for little league and youth softball. The schedule has been set for the gym, pitching area, and fields. We do need to talk about the pitching area and its use.

Summer Camp

I have started planning trips for the summer camp and scheduling for each week of our camp. Essex county has informed me that the pack for summer camp with the paperwork needed will be coming out within the next week.

Discussion is still being held regarding a partnership with Silver Bay at the St. Mary's building.

Human Services: Seniors – Heath Towne, Councilman

No meetings yet, should be starting back up in April.

Heath Insurance – Mark Wright, Supervisor

No meeting.

Contract Negotiations – Mark Wright, Supervisor

No Meetings

I.T./Cable T.V. – Mark Wright, Supervisor

Spectrum Northeast, LLC (“Spectrum”), is notifying its customers that on or around March 31, 2025, Spectrum will launch Comercio, a Spanish-language economic news network on SPP Latino View and TV Stream Latino on the channel lineup serving your community.

Resolutions for Consideration

Resolution #90-2025 brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget transfers:

A.1989.400	Contingency	(\$1,997.99)
A.1680.414	Central Data Processing Computer Maint. & Supplies	\$885.00
A.1650.455	Central Communications System General Website	\$50.00
A.3120.474	Police & Constable Subscriptions	\$1,062.99

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$76,632.01).

A.2680.000	General Insurance Recoveries	(\$49,616.56)
A.0450.005	Capital Reserve Police Equipment	\$49,616.56

Transfer insurance recovery funds into the Capital Reserve Equipment account.

SS05.0450.020	Capital Reserve – Sewer Equipment	(\$32,343.62)
SS05.8120.220	Sewers Equipment	\$32,343.62

Transfer funds from Capital Reserve to purchase new Water & Sewer vehicle.

SW.0450.020	Capital Reserve – Water Equipment	(\$32,343.62)
SW.8340.210	Water Equipment	\$32,343.62

Transfer funds from Capital Reserve to purchase new Water & Sewer vehicle.

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

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Resolution #91-2025 brought by Dave Woods, seconded by Heath Towne authorizing the following budget adjustments:

A.1910.400	Unallocated Insurance	\$783.03
SS05.8120.220	Sanitary Sewers Equipment	\$6,771.76

Funding un/underbudgeted accounts by Fund Balances.

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

Resolution #92-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$180.12)
H61.5031	Chilson / Eagle Lake	\$180.12

Transfer funds from General to Eagle Lake Water Project.

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

Resolution #93-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$3,500.00)
H15.0630	Airport Runway & Taxiway Lighting	\$3,500.00

Transfer funds from General to Airport Lighting project until funding is received.

A.0391	General Due From Other Funds	(\$7,773.87)
H21.0630	Airport Apron Expansion	\$7,773.87

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

A.0391	General Due From Other Funds	(\$67.50)
H64.0630	WWTP Ventilation/Phosphorous/Collection	\$67.50

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

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

Resolution #94-2025 brought by Joyce Cooper, seconded by Dave Woods to accept, with regret, the resignation of Robert Dedrick as senior bus driver. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #95-2025 brought by Dave Woods, seconded by Joyce Cooper to accept, with regret, the resignation of Raymond Hurlburt as senior bus driver. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #96-2025 brought by Mark Wright, seconded unanimously of appreciation and congratulations to Ticonderoga Town Justice James F. O'Bryan on his retirement from the Ticonderoga municipal court after 30 years of dedicated service. **Carried.**

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Resolution #97-2025 brought by Tom Thatcher, seconded by Joyce Cooper to advertise gravel bids. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #98-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the annual lease agreement between the Town of Ticonderoga and Essex County for the lease of DMV office space at 132 Montcalm Street for the sum of \$2,200. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #99-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the following expenditures for hotel and training in Saratoga Springs for Rebecca Norton and Amy Beeman: OSC & AOT Finance School (Apr 22 - 24) @ \$250 each = \$500; Hotel room @ \$169/night, 2 nights each = \$676; Applicable mileage and meal costs. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #100-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following expenditures for hotel and training in Verona, NY for Rebecca Norton and Amy Beeman: Perma Annual Conference (May 15 & 16) = \$100; Hotel room @ \$289/night, for 2 nights = \$578; Applicable mileage and meal costs. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #101-2025 brought by Dave Woods, seconded by Joyce Cooper authorizing the purchase of two 2025 Dodge Durango PPV, model WDEE75, vehicles for the Police Department, from Main Motorcar, for \$57,977.30, each. Total price will be \$115,954.60, with funds coming from the Police Equipment Capital Reserve. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #102-2025 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the creation of two purchase orders in the amount of \$57,977.30 each, to Main Motorcar for the purchase of two 2025 Dodge Durango PPV, model WDEE75, vehicles for the Police Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #103-2025 brought by Heath Towne, seconded by Dave Woods to accept the minutes of the February 13, 2025, Regular Town Board Meeting and February 27, 2025, Finance Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #104-2025 brought by Tom Thatcher, seconded by Joyce Cooper to Pay the Abstract. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Board Meeting Date 3/13/2025				
Gross Payroll # 5	129,892.35			
Gross Payroll # 6	119,426.82			
Gross Payroll #				
Trust & Agency Total	\$249,319.17			
Pre-Pays:	\$0.00			

ABSTRACT # 3	3/13/2025	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	162,894.72	162,894.72	4,036,959.14	602,773.46
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-		-
Highway (DA)	125,100.67	125,100.67	1,537,337.80	357,337.82
H15 - Airport Runway And Taxiway Lighting	3,500.00	3,500.00		3,500.00
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	-	-
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	-	-
H20 - Airport Environmental Assessment	-	-	-	-
H21 - Apron Expansion	7,773.87	7,773.87	-	35,187.90
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming	-	-	-	-

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

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	180.12	247.62	869.55	1,049.67
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project			-	112.50
H64 - WWTP Ventilation Project GIGP	67.50		-	112.50
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	-	-	18,540.00	16,997.43
H70 - Skating Rink Project	-		-	185,000.00
PN - Permanent Fund Mt. Hope Cemetery			-	-
SF01- Ticonderoga Town/Village Joint Fire District	-		752,352.00	752,352.00
SF02 - Chilson Fire Protection District	-		105,240.00	105,240.00

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

SM03 - Ticonderoga Ems District	-		397,140.00	397,140.00
Claymore Sewer District (SS01)	40.95		1,533.50	136.52
Park Ave Sewer District (SS02)	23.88		13,514.88	10,646.49
Alex Ave Sewer District (SS03)	36.89		9,586.34	9,421.63
Homelands Sewer Dist (SS04)	122.11		8,025.69	4,911.89
Central Sewer (SS05)	25,393.42	28,031.64	347,826.93	239,352.93
Commerce Park Sewer (SS06)	157.13		19,632.30	17,914.72
Delano Point Sewer (SS07)	114.24		8,512.25	4,765.02
Baldwin Road Sewer Dist (SS08)	134.62		11,801.49	7,057.88
Black Point Road Sewer (SS09)	1,591.87		70,668.21	95,064.93
Hague Road Sewer (SS10)	-		62.84	-
9N & 74 Sewer (SS11)	391.83		7,857.66	6,845.42
Hague Sewer (SS12)	24.70		3,011.33	2,362.04
Consolidated Water (SW)	32,810.42		7,879.30	208,309.76
9N & 74 Water (SW01)	-		-	
Street Road Water (SW02)	-		-	-
Alex Avenue I Water District (SW03)	-		-	-
Homelands Water District (SW04)	-		-	-
Alex Ave II Water District (SW05)	-		-	-
Central Water (SW06)	-	32,810.42	-	28,641.95
Park Ave Water Dist (SW07)	-		-	-
Shore Airport Water (SW09)	-		41.18	125,358.04
Multi Account Total	360,358.94	360,358.94	7,358,392.39	3,217,592.50

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Total Expenditures This Abstract	\$609,678.11	TRUE		
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Resolution #105-2026 brought by Dave Woods, seconded by Heath Towne to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Supervisor's Report

3/13/2025

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	555,309.06	181,926.55	5,473,960.49	6,211,196.10
Airport	108,871.56			108,871.56
Highway	396,369.17	91,606.11	1,861,224.78	2,349,200.06
H17 - Airport				-
H36 - Master Drinking Water	100,192.26			100,192.26
Clean Water H49 H50 H53	158,566.28			158,566.28
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	1,536,432.97			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	803,999.84	746,645.50	1,098,635.42	2,649,280.76
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW06 - Central Water All Districts	331,358.21	550,711.80	351,275.33	1,233,345.34
C/R - Carillon Park		5,603.12		5,603.12
C/R - Liberty Monument		21,906.20		21,906.20
C/R - Unemployment		33,110.41		33,110.41
C/R - Police Equipment		32,318.16		32,318.16
C/R - Senior Bus		43,042.94		43,042.94
C/R - Frazier Bridge		7,227.70		7,227.70
C/R - Forfeiture		1,893.56		1,893.56
C/R - Building Improvement		366,604.37		366,604.37
C/R - General Sidewalk Improvement		102,275.03		
C/R - Building & Grounds Equipment		19,439.98		
C/R - Airport Development		241,336.92		
C/R - Highway Equipment		410,311.79		410,311.79
C/R - DA Sidewalk Repair		53,865.66		
C/R - Sewer Equipment + Infrastructure		123,769.88		123,769.88
C/R - Sewer Repair		109,847.76		109,847.76
C/R - Water Equipment + Infrastructure		305,402.96		305,402.96
C/R - Water Repair		99,052.64		99,052.64
0				-
Library Trust		36,229.11		36,229.11

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Mount Hope Cemetery		29,223.88		29,223.88
				14,436,196.84
Total	3,991,099.35	3,613,352.03	8,785,096.02	16,389,547.40

Black Watch Library has Requested a change in the hours for the operation of the Library. Tuesday through Friday 9:30 a.m. to 5:00 p.m. and Saturdays 10:00 a.m. to 3:00 p.m. The board has no issue with this.

Job Evaluation Questionnaire – this was done back in 2018 under a different administration, we would like to do this process again with the same survey. They will be evaluated and the results will come back to the board to see where we go from there. We want to be sure that our employees are getting appropriately compensated for the duties of their job.

Tonya M. Thompson, Town Clerk

Resolution #106-2025 brought by Mark Wright, seconded by Tom Thatcher to advertise the Notice concerning the Examination of Inventory and Valuation Data (pursuant to Section 501 of the Real Property Tax Law) regarding the Assessor's tax roll for the 2025 year. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Matthew Fuller, Town Attorney

We have a lot going on with water and sewer as you all well know, this month he picked the Long Term Control Plan to focus on and update the board. What he plans to do every month is pick a project that the Town is working on, just to give the Town Board a more significant update as to where something stands, just to be able to speak with the public if they address you on the subject. He picked the Long Term Contral Plan particularly because there have been some individuals over on Baldwin Road that come to the meetings asking to be connected and why we can't do that right now. He got a call from Dan Stec's office that someone had complained that DEC is dragging its feet and that the Town Board wouldn't consider extensions to the sewer system, but it is not that easy. When you have a combined sewer system like the Town does, it is actually quite a bit of work to even consider extending sewer to somebody new. Most people don't know this, they think you can just keep adding on. This works for new structures or structures already in a district. These rules come from EPA and you can look on their website for the requirements that the Town has to meet. This will continue until the Town no longer has combined sewer overflows. (Storm water/sanitary sewer discharging into the same pipe) Further discussion was held.

Supervisor Wright explained that lately he has been inquiries regarding the water meters and issues with properties that need to run their water during the winter months to avoid pipes freezing.

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Mr. Fuller agreed that even this contributes to this same CSO issue at the plant.

Public Comment

Ken Parlan – Full time resident of Hague: He spoke to this board a few meetings ago and is here really for the same reason, his concern is for the Early Learning Center, which is the Day Care Center in Ti, which now has 19 kids – it is up and running, but it needs some support and he would like to talk a little bit about that. By way of background, he was a volunteer with Ti Alliance for a couple of years. He worked with Scott Hearburg on a small financial entrepreneur fund. We gave bridge funds to Burleigh Luncheonette, Porters Pizza, Silver Bay General Store small fund but really helpful and he enjoyed working with that group. George Singer Scholarship, the TRA identified 2 things that are needed for a vibrant Town, you need a workforce, people to have jobs and you need daycare. The Singer Scholarship still has, last he knew over \$200,000.00 in it – it distributes 40% of that here for Scholarships for Ti High School kids to go to trade schools. The early learning center, as you know, he thinks, Ti Alliance started it and it was one of the Crowning achievements of the TRA and they entered into a contract with Silver Bay to operate it. It is struggling, it is struggling for a couple of reasons, there is shared ownership of this all around – one is enrollment is not what it needs to be, there are 19 kids there now and break even is around 40, capacity is 50. We need to do a much better job marketing this resource. With what is going on with TRA, marketing support has not been there, Silver Bay has not done everything that they are supposed to do and the bottom line is they are short kids. Related to that is we need to raise money for scholarships, some are able to get New York State vouchers, but if you are struggling and earning \$70,000.00 a year, you do not have much support and can't afford the \$16,000.00 a year in daycare. We need to raise money for that and he is optimistic that we can. There is one thing that this group can do that would help tremendously, and that is stop the lawsuit that is still going on.

Supervisor Wright stated that there is no lawsuit from Ticonderoga.

Mr. Parlan stated yes, the Ticonderoga Revitalization Alliance.

Supervisor Wright stated that is not by the Town of Ticonderoga.

Mr. Parlan stated ok, he knows that you are not a direct party to this suit, but you have the ability to influence those board members as witnessed by that when you fired seven of them. So, does the whole board know who the defendants are of the TRA lawsuit? There are five individuals, one of them is 22 years old, Kathleen Coffman's kid that came for tech support, 22 years old, one of them is Claire Burns, 26 years old who is literally losing her mind right now, cowering in her NYS apartment because she is party to a lawsuit for withholding information related to a Facebook page, Nancy Archer, board member has the same information Sandy (Morhouse) had, same position, Donna Wotton, retired August 30, the board got fired in September and why she is she a party to that suit, and lastly Kathleen Coffman, who does have the information and has been working with Scott Hearburg, Nicole – Pat Ida and she have given them all the information that they had. So, please, please use your influence, he knows you are not the one suing, but you certainly have leverage over Sandy (Morhouse). This could go away in a day; all he has to do is withdraw the lawsuit.

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Supervisor Wright stated that you would be benefited by knowing more facts that you apparently do not know. This Town is not going to answer or honor your request.

Mr. Parlan asked then you won't do anything with Sandy?

Supervisor Wright stated that if you want to discuss this, you should discuss this with the Ti Alliance board and the Chairman.

Mr. Parlan stated that you told him this last time.

Supervisor Wright stated that nothing has changed. This Town is not TRA.

Mr. Parlan stated that this group fired seven board members....

Supervisor Wright stated yes, sir, I did and I had the right to do that because they did not perform the economic arm that this Town wanted them to perform.

Mr. Parlan was just asking for support for the Early Learning Center.

Supervisor Wright stated that the Early Learning Center is not a function of this municipality.

Mr. Parlan stated, true.

Supervisor Wright continued that we support and want to see it thrive, but it is not a function of this municipality. You are talking to the wrong group.

Mr. Parlan stated ok, he appreciates your time, he hopes you all are aware of this lawsuit and if there is anything that you can do behind the scenes, or in an executive session, but it is causing damage with the donor base. If the lawsuit went away, it would be a lot easier job raising money.

Supervisor Wright interjected that threatening financial support only hurts the children and the people that need that support, so this is a two way street.

Meeting adjourned at 6:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga

Board Meeting Agenda (Thursday, March 13, 2025; 6:00 p.m.)

Pledge to the Flag

Opening Remarks

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

Presentations – TACC 100th Anniversary

RESOLUTION to present a proclamation to the Ticonderoga Area Chamber of Commerce on their 100th anniversary.

Public Hearings - None

Committee reports

Airport TT

RESOLUTION authorizing the Supervisor to renew (5-year option) the current QTPOD, LLC, QT Petroleum on Demand Subscription Service Agreement for the Ticonderoga Municipal Airport. Base plan cost is \$1,195/year or \$4,780 for 5 years if prepaid. Cellular option renewal is \$480/year. Total cost including the 5-year option is \$5,260.

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TT

Public Safety DW

Public Works MW

RESOLUTION to increase the account for 28 Lead Hill Road to 2 EDU water, as there is an additional home on the property per the tax roll.

RESOLUTION to create an account for NYS Route 74 tax map #150.2-2-6.111 charging a vacant lot fee of 0.10 EDU water.

RESOLUTION to send Derrick Fleury and Colt Russell to the New York Rural Water Association's Annual Training Workshop at Turning Stone Resort May 19th -21st. Cost of training is \$910.00, hotel cost of \$696.00, for a total cost of \$1,606.00. Plus, travel and meal costs.

RESOLUTION authorizing the purchase of one Snow Blower 32X74 with 160 CC Motor Package for the Sewer Department Skidsteer from Bobcat. Total purchase price will be \$6,771.76, with funds to come from Sewer Fund Balance.

RESOLUTION authorizing the creation of a purchase order in the amount of \$6,771.76, to Bobcat one Snow Blower 32X74 with 160 CC Motor Package, for the Sewer Department.

Human Services - Youth JC

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$1,997.99)
- A.1680.414 Central Data Processing Computer Maint. & Supplies \$885.00
- A.1650.455 Central Communications System General Website \$50.00
- A.3120.474 Police & Constable Subscriptions \$1,062.99

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$76,632.01).

- A.2680.000 General Insurance Recoveries (\$49,616.56)
- A.0450.005 Capital Reserve Police Equipment \$49,616.56

Transfer insurance recovery funds into the Capital Reserve Equipment account.

- SS05.0450.020 Capital Reserve – Sewer Equipment (\$32,343.62)
- SS05.8120.220 Sewers Equipment \$32,343.62

Transfer funds from Capital Reserve to purchase new Water & Sewer vehicle.

- SW.0450.020 Capital Reserve – Water Equipment (\$32,343.62)
- SW.8340.210 Water Equipment \$32,343.62

Transfer funds from Capital Reserve to purchase new Water & Sewer vehicle.

RESOLUTION authorizing the following budget adjustments:

- A.1910.400 Unallocated Insurance \$783.03
- SS05.8120.220 Sanitary Sewers Equipment \$6,771.76

Funding un/underbudgeted accounts by Fund Balances.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$180.12)
- H61.5031 Chilson / Eagle Lake \$180.12

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
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- A.0391 General Due From Other Funds (\$3,500.00)
- H15.0630 Airport Runway & Taxiway Lighting \$3,500.00

Transfer funds from General to Airport Lighting project until funding is received.

- A.0391 General Due From Other Funds (\$7,773.87)
- H21.0630 Airport Apron Expansion \$7,773.87

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

- A.0391 General Due From Other Funds (\$67.50)
- H64.0630 WWTP Ventilation/Phosphorous/Collection \$67.50

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

RESOLUTION to accept, with regret, the resignation of Robert Dedrick as senior bus driver.

RESOLUTION to accept, with regret, the resignation of Raymond Hurlburt as senior bus driver.

RESOLUTION of appreciation and congratulations to Ticonderoga Town Justice James F. O'Bryan on his retirement from the Ticonderoga municipal court after 30 years of dedicated service.

RESOLUTION to advertise gravel bids.

RESOLUTION authorizing the annual lease agreement between the Town of Ticonderoga and Essex County for the lease of DMV office space at 132 Montcalm Street for the sum of \$2,200.

RESOLUTION authorizing the following expenditures for hotel and training in Saratoga Springs for Rebecca Norton and Amy Beeman: OSC & AOT Finance School (Apr 22 - 24) @ \$250 each = \$500; Hotel room @ \$169/night, 2 nights each = \$676; Applicable mileage and meal costs.

RESOLUTION authorizing the following expenditures for hotel and training in Verona, NY for Rebecca Norton and Amy Beeman: Perma Annual Conference (May 15 & 16) = \$100; Hotel room @ \$289/night, for 2 nights = \$578; Applicable mileage and meal costs.

RESOLUTION authorizing the purchase of two 2025 Dodge Durango PPV, model WDEE75, vehicles for the Police Department, from Main Motorcar, for \$57,977.30, each. Total price will be \$115,954.60, with funds coming from the Police Equipment Capital Reserve.

**Minutes for the Ticonderoga Regular Town Board meeting held on March 13, 2025,
commencing at 6:00 p.m.**

RESOLUTION authorizing the creation of two purchase orders in the amount of \$57,977.30 each, to Main Motorcar for the purchase of two 2025 Dodge Durango PPV, model WDEE75, vehicles for the Police Department.

RESOLUTION to accept the minutes of the February 13, 2025, Regular Town Board Meeting and February 27, 2025, Finance Meeting.

RESOLUTION to Pay the Abstract.

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

DISCUSSION: Library hours.

DISCUSSION: Job evaluation questionnaire process.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting