

**Minutes for the Ticonderoga Financial Meeting with any Other Lawful Business  
held on May 22, 2025, commencing at 8:30 a.m.**

**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.

Resolutions for Consideration

**Resolution #209-2025** brought by Joyce Cooper, seconded by Tom Thatcher to execute the 2025 Physical Examination Agreement and Hepatitis B Agreement between Town of Ticonderoga and Hudson Headwaters Health Network for the period January 1, 2025, to December 31, 2025. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #210-2025** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to execute a Downtown Revitalization Initiative (DRI) Subrecipient Agreement between the Town of Ticonderoga and North Country Rural Development Coalition (NRDC) contingent upon Town Attorney review. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #211-2025** brought by Dave Woods, seconded by Tom Thatcher to rescind the offer of employment made to Jesse Stormer per Resolution #193-2025, of 05/08/2025, due to failure to accept the offer. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #212-2025** brought by Joyce Cooper, seconded by Dave Woods to offer seasonal employment to Remington Harbour as a Lifeguard for the 2025 summer season (\$17.22/hr., no benefits). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #213-2025** brought by Dave Woods, seconded by Joyce Cooper to Advertise a Request for Quotes from Professional Engineers licensed in the State of New York to submit quotes relating to the development of facility design plans and construction related services for the conversion of property located at 102 Racetrack Road into a Municipal Police Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Meeting adjourned at 8:50 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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**Town of Ticonderoga**

**Town Board Finance Meeting & Other Lawful Business Agenda**

**(Thursday, May 22, 2025; 8:30 a.m.)**

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**Pledge to the Flag**

**Public Hearings**

**Presentation**

**RESOLUTION** to execute the 2025 Physical Examination Agreement and Hepatitis B Agreement between Town of Ticonderoga and Hudson Headwaters Health Network for the period January 1, 2025, to December 31, 2025.

**RESOLUTION** authorizing the Supervisor to execute a Downtown Revitalization Initiative (DRI) Subrecipient Agreement between the Town of Ticonderoga and North Country Rural Development Coalition (NRDC) contingent upon Town Attorney review.

**RESOLUTION** to rescind the offer of employment made to Jesse Stormer per Resolution #193-2025, of 05/08/2025, due to failure to accept the offer.

**RESOLUTION** to offer seasonal employment to Remington Harbour as a Lifeguard for the 2025 summer season (\$17.22/hr., no benefits).

**Capital Projects Review**

- No change from last update.
- Still waiting for Betty Little sidewalk reimbursement. Resubmitted on 3/24.

**Other Business**

**Adjourn**

Date: 5/21/25 8:03 AM

## Ticonderoga Capital Projects

Capital Project #	Date Started Closeout	AES #	Project Name	Grant Program	Project # (Funding Agency)	Funding Agency	Project Status				Grant Budget	Match			Total Expenditures	Reimbursed	
							in work	complete	open	closed		Federal	State	Local		Federal	State
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					
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					
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 1907.35 K007519	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	
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	EFC Green Innovation Grant Program (GIGP)	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 Chute 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	\$41,940.00	\$0.00	\$41,940.00	N/A	\$0.00	
			Construction	C1002044	NYS DOS/Town		x	x			N/A	\$251,775.00	\$153,010.00	\$353,875.00	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	N/A	\$518,154.50	\$106,588.50	\$615,557.39	N/A	\$741,807.00

