

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 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: James O'Bryan, Alan Densmore, Laura Wright, Drew Metzler

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

Before we begin tonight Supervisor would like to move a resolution of condolences.

Resolution #214-2025 brought by Mark Wright, seconded unanimously sending condolences to the family and friends of Joseph A. Provoncha who passed away last evening. Joe served as Essex County Clerk for 30 years before retiring in 2022. **Carried.**

Opening Remarks

- Sidewalk work has begun.
 - A large section on Montcalm Street near the Stone House is complete.
 - Crews will work on a section on Amherst Avenue.
 - We have also identified sections along Algonkin Street.
- Murals
 - The mural work created by the 6 professional international artists is now complete.
 - These are a fantastic addition to our town.
 - There is more to these murals than just paint.
 - Each tells a story about Ticonderoga and our surroundings.
 - It was rewarding to see excited and happy residents and visitors to our community stopping, pointing and interacting with the artists.
 - Social media was overwhelmingly excited and in favor of the project.
 - I have also received positive comments from other state agencies and from many town supervisors in Essex County.
 - Public art fosters community pride and encourages economic development.
 - It has the potential to make a community a more vibrant and welcoming place.
 - That should be what we all want.
 - I want to thank the ECLB and NRDC for their execution of the project and the festival.
 - It was a huge economic success.
 - Project funding was via the Homes and Community Renewal's Land Bank Initiative Program with the ECLB serving as the initiative's fiscal agent.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

- I know that NRDC also added a significant amount of funding to make the event a success.
- Despite some erroneous comments on the use of grant money, it's important to note that one cannot use grant money for purposes other than for which it was intended.
- This was money for public art and urban renewal. It was not grant money for water or wastewater.
- Grant money is out there in different forms and for different uses.
- We either grab it for our own goals and objectives to offset our taxpayer costs or someone else will claim it to do the same for theirs.
- Complaining about using grant money for its intended purpose is meaningless and doing so as a keyboard warrior on social media is ineffective.
- If individuals do not like the federal and state government using tax money for issuing grants, write your State Senators or Congressperson.
- Thank you to all those who supported this effort.
- Water Projects status
 - **Water Meters:** DEC approved the Town's time frame extension.
 - Town is now required to complete meter installation by December 31, 2027
 - MJ Engineering is working to finalize the basis of design.
 - Working on securing short term financing.

Chilson and Eagle Lake Water Users

The Town has been working with the EPA on our proposed plan and timelines. I am very appreciative of the collaborative nature in our discussions w/all our federal and state partner agencies. We have been in close contact w/EPA for some time regarding our approach and status including the timelines required to reach compliance with the Federal Safe Water Drinking Act.

We hear and understand the apprehension and concerns of those residents affected by the discontinuation of Gooseneck Pond as a drinking water source. The Town Board has stated more than once that it has a moral obligation to exercise every available option to ensure all residents have access to affordable, safe, compliant drinking water. The Town has expended a fair amount of dollars and manpower hours working towards this solution for some time, pivoting as necessary along the way. We now have a proposed solution that we feel is viable and are in the process of executing that solution. Unfortunately, we were delayed for a significant period by litigation filed against the Town and federal government.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

All federal and state agencies are well versed in our proposed plan for compliance. Currently, the Town is waiting for an update from the EPA on the deadline dates. When I know more, I will share that information.

I will briefly restate our current proposed solution to provide an affordable, safe and compliant drinking water system and the work currently underway. Our proposal involves municipal well sites feeding one or more municipal water districts in the Chilson and Eagle Lake region. The approval of these districts, of course, will be subject to a referendum. We are waiting on property appraisals for two potential well site locations. A hydrogeologist has reviewed both proposed well locations.

Once options to purchase have been negotiated and the hydrogeologist pinpoints proposed well locations, the Town will solicit proposals for test well drilling and we will drill those wells. Test well data will determine what the next phase will look like. These next steps include developing a map, plan and report, which will provide estimated user costs among other data, followed by voter action for district formation.

I would like to address the continued statements we are seeing and hearing on social media and in print and video news media. In theory, yes, the 105 or so out of district water users in Chilson and Eagle Lake could seek to continue the use of Gooseneck as a water source. This was always the case as this and previous Town Boards have stated from the beginning. However, that comes at a cost that is not remotely affordable, and this has also been stated from the beginning. Indeed, just over the past couple of weeks there was a leak in the service pipe for which the users of Chilson and Eagle Lake will have to bear the cost, and that was just a leak. Breaks will continue to occur, not to mention the millions of dollars of repairs that are necessary for the dam at Gooseneck Pond, and the intake.

Simply from a cost benefit perspective the Town Board cannot in good conscience saddle the silent owners in Chilson and Eagle Lake with the amount of debt that some want to incur to keep the Gooseneck water source. That was investigated thoroughly in the past, and those crying out once again to keep Gooseneck were offered all the information and the chance to have their own engineer provide a cheaper, legal and viable solution. They could not do that because there is no cheap option here that complies with the law.

Lastly, the fact that some people may be willing to drink untreated water cannot serve as the basis for this Town Board to force everyone else to drink untreated water. Guests to properties, children, and unsuspecting people drinking the untreated water is not something this Town Board can ignore.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

The Town Board continues to work very hard at bringing a proper vote to the people in Chilson and Eagle Lake, and we will not be dissuaded by fake news.

Report of Committees

Airport – Tom Thatcher, Councilman

- We have sold 1818 gallons of fuel in May
- 5,000 gallons sold to date
- Fly-in is being held this Saturday at the Airport

Building and Grounds – Dave Woods, Councilman

Miscellaneous repairs are on going

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

Parks and Recreation Meeting Minutes

May 20, 2025

Committee members in attendance were Bill Dolback, Nicole Green, Nancy Kelley, Tonya Thompson and Joyce Cooper. Also present were Patty Hogan, Dan Woods, and Mark Wright.

Tennis/Pickleball Courts:

Patty Hogan was present to discuss the use of the grant money received by NRDC for improvement of the courts at Recreation Park. Pickleball has become extremely popular in the area and playing area is in high demand. The grant supplies enough money to resurface one court for pickleball use. The targeted court for improvement is the first court on the north side where there is more shade. Patty continues to be in contact with contractors regarding quotes for this work.

Work to be done includes filling cracks with asphalt and resurfacing one court. Heavy duty portable nets would be purchased to eliminate cracks caused by the net posts. Fencing will have to be removed to do the project. Chairwoman Joyce Cooper is checking the balance and available funds in the Parks and Rec budget to determine if there might be enough money to fund work on the middle court also.

Ice Rink:

Nicole Green of NRDC reported that she was able to find funds to purchase one more chiller for the rink. The rink can now be expanded to full size. The boards presently in place have been donated by the company that installed the chillers. NRDC has purchased a two-year full maintenance contract with the company. Future NRDC work at the rink includes a new roof,

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

door, and storage system for the skates for the rink building. The town will be expected to clear snow from the rink and resurface the ice during the skating season. The rink should now provide 4 months of use time and would benefit from some kind of roof covering. The old boards should be surplus by the town. Permanent off-season storage for some pieces of equipment has still not been determined.

Recreation Park:

Dan Woods was present to give an update work being done at Fields 1 and 4.

Field 4: Grass has been planted. No dugouts have been built at this field yet. It has been too wet to pour concrete. All dugouts in the park have been locked and can only be accessed using a code. Field 4 also has some drainage issues near the fence line that must be resolved.

The Little League concession stand is now open for business. Their batting cage has been completed but communication regarding the batting cage for softball has not taken place. Future improvements to Field 1 electrical service include power to the concession stand, outlets, and lighting. The restrooms will also be improved.

Mr. Woods also noted that he does not support the unsupervised and multi-age children who might be using this equipment anywhere, and especially in this park during practice and game time.

Overnight Park Stays:

It has been reported that a pickup with unknown occupants has been seen during overnight hours at Field 3. The occupants may be sleeping there. The police should investigate this report during night shift duty.

The next Parks and Rec meeting is on Tuesday, June 17th at 8:30 am.

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (05/21/2025)

Attendees: Mark A. Wright (Chair); Heath Towne (Vice-Chair), John Bartlett (TMSP); Matt Courtright (TACC).

Excused: Nicole Justice Green (NRDC); Beth Hill (Fort Ticonderoga Association).

Guests: Chris Facteau, Kaitlin Long.

Mark Wright opened the meeting (1500).

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

DRI Updates

- **108 Montcalm:** Kaitlin provided a status on the 108 Montcalm DRI project. The sign is delayed due to a recall. NRDC is also working on NYS contract paperwork for Streetscape and Riverwalk.
- **KofC:** The KofC building sale should close next Thursday.
- **Small Projects:** Kaitlin reported that 12 applications were received. Final recommendations should be completed this week with awards scheduled for June 2.
- **Municipal:** Mark Wright stated the Town is working with NRDC to submit NYS contracts by May 24. John asked what types of work were in the Streetscape and Riverwalk plans. Matt Courtright stated that information is on the website and Wright added that the final design could be adjusted by final dollars available based on a final architectural design.
- **Branding:** Matt Courtright reported TACC has received the branding contract from NYS.

Other Activities

- **TACC update:** Matt Courtright reported Erin is working with NRDC on the mural project. Best 4th planning is in final stages. The fishing tournament schedule has been updated. Wright thanked TACC for working the airport fly-in flyer.
- **TiME Micro-grant:** Wright reported the Town will receive approximately \$29K+ for the first quarter occupancy tax funds. This will be added to existing funds for the next grant.
- **Comprehensive Plan:** Wright reported the Town signed a contract with the consultant, La Bella Associates. The kickoff meeting is 5/29.
- **Mural Festival:** Kaitland reported that work has begun at Ti Optics. Wright stated he introduced himself to artist, Tim Parsely, yesterday. The other artists will arrive after Memorial Day. Approximately 15 apprentices will aid the artists. Wright asked if NRDC had any luck in securing food trucks to which she responded yes. Wright stated that he and Jim Monty mentioned the festival to ROOST during a meeting of the County Board of Supervisors but there was no positive response in terms of what ROOST may or may not be doing to help promote this event. Matt Courtright will look into this. John Bartlett asked about the former mural on the Ti Optics wall. Subsequent discussion indicated it was removed and its location unknown. The school did not respond to perhaps taking this and Wright said he thought it would be taken by NRDC and mounted in the back of their building.
- **La Chute Trail:** Wright reported that the final punch list is in work. He will coordinate with TACC for a future ribbon cutting.
- **Skating Rink:** Kaitland provided a summary.
- **Lodging:** Heath reported that mill shutdown should wrap up soon. There are no rooms for Shatner weekend. Heath also reported that the sidewalks near the Stone House are now being removed for replacement.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

- **TMSP:** John mentioned Lynn Reale and the merchants are looking at getting businesses to remain open longer on Fridays during July through August. Chloe at TACC is working with the group.

ACTION ITEMS: none.

Meeting adjourned: 1538.

Resolution #215-2025 brought by Dave Woods, seconded by Tom Thatcher to close Montcalm Street for StreetFest on July 26, 2025, from 7 a.m. to 4 p.m. from the intersection of Lake George Avenue and Montcalm Street to the intersection of Champlain Avenue and Montcalm Street and to waive the requirements for Peddler's Permits for this event. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #216-2025 brought by Mark Wright, seconded Unanimously to oppose the early closing of Roger's Rock State Campground. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**RESOLUTION OPPOSING THE DECISION FOR EARLY CLOSURE OF ROGERS ROCK
STATE CAMPGROUND**

WHEREAS, the New York State Department of Environmental Conservation (DEC) stated it will close the Rogers Rock State Campground on Labor Day weekend rather than continuing operations through Columbus Day weekend, as it had traditionally done for many years; and

WHEREAS, as one of the busiest state campgrounds, Rogers Rock has long served as a vital contributor to our local economy, particularly during the extended tourism season that runs from May through October; and

WHEREAS, over the past two years, the earlier closure has significantly impacted local businesses, many of which rely on the steady flow of visitors during September and early October to remain sustainable; and

WHEREAS, this change not only shortens the season for campers but also disrupts the broader economic ecosystem of our area, which includes lodging, restaurants, retail, and recreational services; and

WHEREAS, reopening Rogers Rock through Columbus Day would support these businesses, sustain local employment, and enhance visitor experiences in the Adirondacks;

NOW, THEREFORE BE IT

RESOLVED, that the Ticonderoga Town Board is hereby in opposition to the early closing of Rogers Rock State Campground and encourages the NYS Department of Environmental

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Conservation to consider reinstating the extended season for Rogers Rock State Campground.

Highway and Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
May 27, 2025, minutes of Meeting**

Present: Dave Woods, Mark Wright, John Deming

Others: Joyce Cooper, Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

- Joyce- Can we please have someone remove the sign on the back of the old Sears Building as it is rusted?
 - I will get with the Highway and see if they are able to get it removed.
- Joyce- can we please have 4 picnic tables, and 4 trash cans placed on Main Street when it gets blocked off June 7th.
 - I will talk to Sal about this.
- Tom – can we have the ground crew mow the new police building.

End public comment.

Committee Discussion

- John Demming- Had a discussion about the parking situation at the Depot going into Champlain Avenue
- Mark- I would like to let everyone know we have had a few complaints about the intersection of Lord Howe and Alexandria Ave. They feel the Grade changed with the new bridge work. I have contacted Essex County, and they will be sending a report for review. Once we have that we will review and get back to the residents.
- Mark – just like to review that Montcalm Street needs to be blocked off June 7th from 8am to 4 am.

Meeting was adjourned at 9:22am

Minutes were taken and prepared by Rebecca Norton

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Municipal Facility Evaluation – Tom Thatcher, Councilman

No meeting was held – still working through the bidding process; had requested proposals from engineers on the Police Building but none received. The grounds are getting mowed at 102 Racetrack Road, hoping more can be done, but we are aware of the lack of employees and equipment at this time.

Public Safety – Dave Woods, Councilman

Public Safety Meeting

May 27, 2025

Joyce Cooper called the meeting to order at 8:00am with the Pledge of Allegiance.

The following committee members were present: Joyce Cooper, Dave Burrows, Rhiannon Peters, Laura Wright, and Renee Kennedy.

Absent: Dave Woods, Ross Kelley, Adam Hurlburt

Public: Supervisor Mark Wright and Tom Thatcher.

Police Department: The monthly police report was read by Police Clerk, Laura Wright. (See attachment). Joyce Cooper stated that an occupied vehicle is parking overnight at the 32d baseball field and then leaving during the day. Asked that it be checked out. Dave Burrows reported that he is still investigating the parking at Mountain Lakes on Champlain. John Deming is on the board at Mountain Lakes and is asking the board about the situation.

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). There are 7 orders to remedy. Discussed camper on The Portage. Possible Nuisance Law violation. Discussed Killicut Rd line dispute. Civil and not Codes related. Schyuler Street remedy case partially cleaned up. Tuffertown case at a standstill. Discussed 29 Meyers Street and possible encroachment. Discussed 173 Warner Hill Road. Violation letter sent. Joyce Cooper stated the windows at Agway are missing again. Boards that were put up appear to have been removed. Dave Burrows will go by the building this week.

EMS: Renee Kennedy gave the Ticonderoga EMS report (see attached). Ticonderoga Emergency Squad will be hosting an EMT class at their station starting in August 2025. As of right now, Ti EMS has two new ALS providers with three more just waiting to take their state exam.

Joyce Cooper adjourned the meeting at 8:33am.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

The following is a summary of the activities of the Ticonderoga Police Department from April 28th 2025 to May 26th 2025.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	310	1763
Incident reports:	22	131
Arrests:	18	110
Uniform traffic tickets:	55	239
DWI arrests:	2	8
Accidents investigated:	7	49

Ti EMS

So far in the month of May, we have had a total of 73 calls. Total for year to date is 479.

Ticonderoga Emergency Squad will be hosting an EMT class at our station starting in August 2025. As of right now we have two new ALS providers with three more just waiting to take their state exam.

Renee Kennedy, Operations Manager, Ticonderoga EMS

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

Re: (April 29th - May 27th) 2025 Activity Report

Building Inspection:

	(April-May)	YTD
Building Permits Issued:	15	55
Safety Inspections:	0	2
Pass/Fail:	0/0	1/0

Permit & Inspection Notes:

- 1- New Residential Construction → Baldwin Rd (
- 2- Residential Re-Roofing Permits → Third Ave & Lake George Ave

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

- 2- Accessory Structures (Garages) → Champlain Ave & Outlet Dr
- 2- Septic System Permits → Outlet Dr & NYS Rt 9N
- 3-Residential Demo Permits → Park Ave, Champlain Ave & Outlet Dr
- 5- Alterations/Repairs Permits → The Portage, Myers St, Wicker St, Champlain Ave & Warner Hill

Code Violation Notices:

	(April-May)	YTD
Order to Remedy:	7	14
Remediated:	0	2
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	2
Appearance Tickets:	0	0

Code Violation Notes:

- Garbage & Rubbish OTR (4)
- Occupied Campers (2)
- Property Fence Issue (1)

Miscellaneous:

	(April-May)	YTD
*Complaints:	7	16
Resolved:	0	4

Misc. Complaint Notes:

- Rubbish/Junk- Myers St & Cossey St
- Occupied Campers → Myers St & The Portage
- Property Fence Complaint- NYS Route 74 (In Process)

Training:

- Webinar: Public Safety for Gatherings

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Safety & Resource Grants (YTD) :

N/A

Noteworthy Highlights / Achievements:

- RV Camper on the Portage

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Public Works Committee Meeting Minutes

May 27, 2025

10:00 am

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

Committee Members Absent: None

Others: Hannah Neilly (Essex County), Jennifer Weeks (AES), Pete Holland (MJ Engineering), Christina Armbruster (MJ Engineering), Robert Hurlburt, John Mulcahy

Pledge to the Flag

Public Comment: None

Items for Discussion:

317 Alexandria Avenue-

- a. The property is listed as a single-family dwelling in the tentative assessment roll. The account will need to be corrected to 1 EDU water and 1 EDU sewer.
- i. It is recommended to the Town Board to decrease the account for 317 Alexandria Ave to 1 EDU water and 1 EDU sewer, as it is listed as a single-family residence on the tentative assessment roll.

76 Montcalm Street-

- a. This property now has an Airbnb, the account needs to be increased to 2 EDU water and 2 EDU sewer

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

- i. It is recommended to the Town Board to increase the account for 76 Montcalm Street to 2 EDU water and 2 EDU sewer, as there is now an Airbnb in the building.

18 Lead Hill Road-

- a. An account needs to be created for this property, charging 2 EDU water, as there are 2 homes on the lot.
- i. It is recommended to the Town Board to create an account for 18 Lead Hill Road charging 2 EDU water, as there are 2 homes on the lot.

Tax #139.4-3-1.130-

- a. An account needs to be created for this property with a vacant lot fee charge of .10 EDU water.
- i. It is recommended to the Town Board to create an account for tax map #139.4-3-1.130 on Lead Hill Road with a charge of a vacant lot fee of .10 EDU water.

16 Village Lane-

- a. This account needs to be decreased to a vacant lot fee of .10 EDU water and .10 sewer, as the building has been removed per the tentative assessment roll.
- i. It is recommended to the Town Board to decrease the account for 16 Village Lane to a vacant lot fee of .10 EDU water and .10 EDU sewer as the building has been removed per the tentative assessment roll.

22 Pinnacle Street-

- a. This account needs to be reduced to a vacant lot fee of .10 EDU water and .10 EDU sewer, as it no longer has a trailer on it.
- i. It is recommended to the Town Board to decrease the account to a vacant lot fee of .10 EDU water and .10 EDU sewer as the trailer has been removed from the lot.

Second Avenue Lots-

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

- a. The 2 lots that the Town owns are now combined. Account #5100503000 can now be closed.
- i. It is recommended to the Town Board to close Account #5100503000, as it has combined with the adjoining lot.

Flow Management Plan-

- a. The Town will have to decide how to approach for allowing new hook-ups/extensions. The Town should create some sort of policy of how to handle.

Superintendent's Report

The new pump was installed at the Lake George Station.

Derrick asked about Regan Development, Matt will draft a letter and sent it to us.

Hannah was asked for an update on the possibility of getting a CBDG for Amherst Ave.

Chief Wastewater Operator's Report

Nothing more to discuss. We have already discussed Flow Management.

Town Supervisor Discussions

None

Town Projects for Discussion

Water Meters- MJ Engineering

Short discussion on target date and funding.

Wastewater Treatment & Collection System- Wright-Pierce

No one was present from Wright-Pierce. Agreement was sent on Friday.

Chilson/Eagle Lake- AES

No one was present from AES. Waiting for appraisals on the test well sites, also waiting on EPA with an updated timeline.

Mr. Mulcahy asked if the Town has contacted Elise Stefanik's office asking them to approach President Trump for financial help or to reach out to the DOJ.

Derrick stated the Town is trying to get a better figure for the residents of how much they may be looking at for a quarterly fee if a district is created.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

The meeting adjourned at 10:55

Next Committee meeting is June 24, at 10:00

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

Resolution #217-2025 brought by Mark Wright, seconded by Tom Thatcher authorizing the Supervisor to execute a Green Innovation Grant Program (GIGP) Grant Agreement and Exhibit E, Grant Disbursement Request (Project No. 5520-11-01), between New York State Environmental Facilities Corporation (EFC) and the Town of Ticonderoga. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #218-2025 brought by Dave Woods, seconded by Tom Thatcher to decrease the account for 317 Alexandria Ave to 1 EDU water and 1 EDU sewer as it is now listed as a single-family residence on the tentative assessment roll. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #219-2025 brought by Heath, seconded by Joyce Cooper to increase the account for 76 Montcalm Street to 2 EDU water and 2 EDU sewer as there is now an Airbnb in the building. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #220-2025 brought by Tom Thatcher, seconded by Heath Towne to create an account for 18 Lead Hill Road charging 2 EDU water, as there are 2 homes on the lot. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #221-2025 brought by Dave Woods, seconded by Heath Towne to create an account for Tax Map # 139.4-3-1.130 charging a vacant lot fee of .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 #222-2025 brought by Tom Thatcher, seconded by Joyce Cooper to decrease the account for 16 Village Lane to a vacant lot fee of .10 EDU water and .10 EDU sewer as the building has been removed per the tentative assessment roll. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #223-2025 brought by Heath Towne, seconded by Tom Thatcher to decrease the account for 22 Pinnacle Street to a vacant lot fee of .10 EDU water and .10 EDU sewer as the building has been removed per the tentative assessment roll. **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
June 12, 2025, commencing at 6:00 p.m.**

Resolution #224-2025 brought by Joyce Cooper, seconded by Tom Thatcher to close account # 5100503000 as it has been combined with the adjoining lot. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #225-2025 brought by Joyce Cooper, seconded by Tom Thatcher to advertise a Request for Qualifications (RFQ) for engineering consultant services for distribution main and related upgrades on Amherst Avenue. **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 6/10/2025

Afterschool Program

After school programs have been going well so far. Total signed ups 50. The avg attendance for April was 18 per day and is now 15.3 per day. The total number of children attending in April was 277 and 277 in May. There is a new golf game we have been introducing them too as well.

Summer Camp

I have finished the application for summer camp. The trips list has been finished, and safety plans are finished as well. We have hired everyone we need for summer camp. In the process of purchasing items and supplies for summer camp. Finish last parts for Essex County for permit

Summer Beach

All lifeguards are hired and going through the process. New lines have been acquired for the beach by Toyna. They will be installed before the beach opens. We also are making adjustments to are lifeguard chairs and installing steps as well.

Human Services – Seniors; Heath Towne, Councilman

TI AREA SENIORS
MEMBERSHIP MEETING
MINUTES
MAY 28, 2025

IN ATTENDANCE: Sharon Mitchell, President, Patty Reid, Secretary/Treasurer

Marlene Charboneau, Activities Director

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

James Chauncey – After school Program

Heath Towne – Town of Ticonderoga

Krissy Leerkes – Office of the Aging

MEMBERS: Rosemary Matte, Jackie Hurlburt, Beverly O’Neal, Aileen Rafferty, Sara Guyette, Kathy Harris, Lucie Bobbie, Clem Hacunda, Ellen Stroessner and Colleen Bessett

ABSENT: Joan Kay, Vice President

CALL TO ORDER: Meeting was called to order at 1:00 by the President, Sharon Mitchell.

PLEDGE OF ALLEGIANCE: The pledge of Allegiance was recited by the membership.

GUEST SPEAKER: Krissy Leerkes – Office of the Aging

Krissy went over the form to fill out to attend the ACAP meal site. It is information that is needed to keep the funding for the meal program. The request for your age on the form is required to make sure that you are eligible for the program.

Krissy also showed the members a bracelet that will help seniors during an emergency. The bracelet can be scanned and will give the emergency personnel information regarding the patient. (Essex County is one of 10 counties chosen for this PILOT program)

Also, everyone is aware of the cuts in the federal funding, A few of the services that are affected by these cuts are the elder abuse program, adult protection services, health insurance assistance program, and Heap. This will definitely affect low-income communities. People should educate themselves regarding these cuts. Our District is 21 with our representative being Elise Stefanik.

Krissy also asked if there is anything to add to the ACAP meal site. It was suggested that they serve more fish and possibly add ribs back to the menu.

MINUTES: The minutes of the April 30th meeting were read by Patty Reid. Motion by Aileen Rafferty to accept the minutes as read. Seconded by Sara Guyette. All in favor. Motion carried.

FINANCIAL REPORT: The April financial report was given by Patty Reid. The beginning balance was \$18,284.40. The ending balance is \$17702.80.

OLD BUSINESS:

PARKING BUMPERS: Sharon reported that the town is installing the parking bumpers today. They wish to thank Highway Superintendent Sal Barnao and Councilman Dave Woods.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

HANDI-CAP PARKING SPACE: Heath stated that he will check at the next town meeting regarding adding another handi cap parking spot. Sharon stated that there are three members who need the spaces.

KEY TO PICKLEBALL COURTS IN THE PARK: Heath stated that the key is at the Police station. When the station is moved to Race Track Road, the key will be there. Heath will ask Tanya if she will keep a key at the Community Building

DRAWING FOR THE ACAP LUNCH: The two members chosen for the free lunch at ACAP are Nora Owens and Peggy Neal.

NEW BUSINESS:

Samantha Davis is having a master gardener come to the center tomorrow, May 29th from 10:00am to 2noon. They will be making container gardens to take home. There will also be food prep and games. The lunch for tomorrow will be taco salad.

James Chauncey – would like to make some raised garden beds for the afterschool participants to take ownership off, the seniors agreed that they would tend them when the children can't; however, they would like a water source close to the beds.

TOWN REPORT: Heath Towne, Town of Ticonderoga Representative

Heath reported that the electric charging stations used to be free. The cost was high so now there is a charge to use the stations.

The Mural work started at the area where the old movie theater used to be. "That's Rad" is the next building. Several buildings will get murals.

The second annual "Fly in" at the airport will be on June 14th. There was a great response last year.

The old Newberry's building roof has been repaired, and they are going onto the next phase. It will be a multi-use building.

Dave Woods has ordered more parking bumpers to be added to the parking lot.

The Housing complex at the fireman's field should be completed in about three years.

BIRTHDAYS: Aileen Rafferty read off the birthdays for June.

ACTIVITY REPORT:

SENIOR SUPPERS: Marlene reported that the Burgoyne Grill emailed and said they cannot host our senior dinner due to staffing shortages. She suggested that we go to the Fort View and order off the menu. Marlene is to check with Kathy.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

AARP SAFETY DRIVERS COURSE: We have scheduled a safety drivers' course on Tuesday, August 12th from 9:00am to 3:30pm. Anyone interested in signing up there is a sign-up sheet on the bulletin board.

DEPOT THEATRE: Marlene reported that we have received the schedule for the Depot Theatre for the 2025 Season. There will be 2 musicals and 2 plays. There is a listing on the bulletin board.

RAFFLE: Winner of the free milkshake or sundae and free coffee or hot chocolate at Stewart's is Sara Guyette.

ADJOURNMENT: Motion by Colleen Bessett to adjourn the meeting at 2:30pm. Seconded by Ellen Stroessner. All in favor. Motion carried

Health Insurance – Mark Wright, Supervisor

Preliminary rates are at 19%, we will continue to monitor this. It is unacceptable.

Contract Negotiations – Mark Wright, Supervisor

Nothing at this time; negotiations will be starting this year.

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

No report

Resolutions for Consideration

Resolution #226-2025 brought by Tom Thatcher, seconded by Dave Woods authorizing the following budget transfers:

A.1989.400	Contingency	(\$1,380.38)
A.1310.477	Finance Education & Training	\$44.36
A.1910.400	Unallocated Insurance	\$650.00
A.1620.457	Building Security Alarm	\$232.49
A.8510.463	Beautification Repair & Maintenance	\$317.47
A.8810.463	Cemeteries Repair & Maintenance	\$136.06

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 65,674.08).

SS05.1989.400	Contingency	(\$343.03)
SS03.8130.405	Sewage Treatment & Disposal Contractual	\$343.03

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 9,656.97).

SW.1989.400	Contingency	(\$274.09)
SW.8310.468	Water Safety Equipment & Supplies	\$274.09

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,601.19).

A.2210.002	General Services, Escrow War Cannon	(\$373.75)
A.1440.498	Engineer War Cannon Escrow	\$373.75

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Transfer Escrow revenue received to the appropriate expense line.

A.2210.001	General Services, Escrow Regan Dev.	(\$450.00)
A.1440.499	Engineer Regan Development Escrow	\$450.00

Transfer Escrow revenue received to the appropriate expense line.

A.4089.000	ARPA Funds - Federal	(\$1,240.34)
A.3120.419	Police & Constable K-9 Expenses	\$1,240.34

Transfer ARPA funds received to the correct expenditure lines.

A.0450.019	Capital Reserve – General Sidewalks	(\$22,750.00)
A.5410.410	Sidewalk Construction and Replacement	\$22,750.00

Transfer funds from Capital Reserve for sidewalk repair/replacement.

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

Resolution #227-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget adjustments:

DA.5130.463	Highway Equipment Repair & Maintenance	\$2,632.85
DA.5142.194	Highway Snow Plow Incentive	\$1,000.00
SS05.8110.493	Sewer Engineer	\$11,998.50

Funding equipment purchase and un/underbudgeted accounts by respective Fund Balances.

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

Resolution #228-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$1,033.74)
H61.5031	Chilson / Eagle Lake	\$1,033.74

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 #229-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$1,801.74)
H21.0630	Airport Apron Expansion	\$1,801.74

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

A.0391	General Due From Other Funds	(\$112.50)
H64.0630	WWTP Ventilation/Phosphorous/Collection	\$112.50

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

SW06.0391	Central Water Due From Other Funds	(\$90.00)
H63.0630	Water Meter Project Due To Other Funds	\$90.00

Transfer funds from Central Water to Water Meter 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.**

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Resolution #230-2025 brought by Dave Woods, seconded by Heath Towne to publish the notice of completion of the Final Assessment roll. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #231-2025 brought by Joyce Cooper, seconded by Tom Thatcher to rescind the offer of employment made to Remington Harbour per Resolution #212-2025, of 05/22/2025, due to failure to accept the offer. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #232-2025 brought by Joyce Cooper, seconded by Tom Thatcher to rescind the offer of employment made to Emma Cook per Resolution #165-2025, of 04/24/2025, due to failure to accept the offer. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #233-2025 brought by Tom Thatcher, seconded by Dave Woods authorizing the purchase, through NY State Contract (PC69683), of two each: John Deere X730 Signature Series Tractor @ \$9,994.98 each, John Deere 54 in. Shaft drive high-capacity mower deck with auto connect @ \$2,057.38 each. Total price will be \$12,052.36 each, with funds to come from Highway Fund Balance. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #234-2025 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the creation of two purchase orders in the amount of \$12,052.36 each, to Deere & Company for the purchase of two each: John Deere X730 Signature Series Tractor @ \$9,994.98 each, John Deere 54 in. Shaft drive high-capacity mower deck with auto connect @ \$2,057.38 each through NY State Contract (PC69683). Funds to come from Highway Fund Balance. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #235-2025 brought by Tom Thatcher, seconded by Heath Towne authorizing the Supervisor to execute Sponsor Application for Payment (FIN 190-1) for NYS matching share reimbursement for Apron Expansion – Phase I (design). **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #236-2025 brought by Dave Woods, seconded by Heath Towne to accept the minutes of May 8, 2025, Regular Town Board Meeting and May 22, 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 #237-2025 brought by Joyce Cooper, seconded by Tom Thatcher to Pay the Abstract #6 of 2025. **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
June 12, 2025, commencing at 6:00 p.m.**

Board Meeting Date 6/12/2025				
Gross Payroll # 11	114,532.03			
Gross Payroll # 12	116,723.46			
Gross Payroll # 13	134,460.68			
Trust & Agency Total	\$365,716.17			
Pre-Pays:	\$0.00			

ABSTRACT # 6	6/12/2025	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	160,868.81	160,868.81	4,335,964.83	1,582,056.76
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	15,776.37
CM Library Trust Special		-		-
Highway (DA)	62,051.85	62,051.85	1,827,509.41	711,809.41
H15 - Airport Runway And Taxiway Lighting	-	-		3,500.00
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	-	-
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	-	-
H20 - Airport Environmental Assessment	-	-	-	950.00
H21 - Apron Expansion	1,801.74	1,801.74	31,738.60	39,627.43
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

H49 - GIGP Daylight Streaming	-	-	-	-
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	-	-	621,622.81	-
H61 - Chilson/Eagle Lake Water Exploration	1,033.74	1,236.24	2,422.17	3,455.91
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	90.00		-	787.50
H64 - WWTP Ventilation Project GIGP	112.50		-	540.00
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

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

SF02 - Chilson Fire Protection District	-		105,240.00	105,240.00
SM03 - Ticonderoga Ems District	-		397,140.00	397,140.00
Claymore Sewer District (SS01)	1,032.50		3,067.00	1,256.89
Park Ave Sewer District (SS02)	-		27,044.63	21,267.51
Alex Ave Sewer District (SS03)	343.03		19,107.74	22,215.08
Homelands Sewer Dist (SS04)	-		16,051.38	10,375.39
Central Sewer (SS05)	69,220.32	71,850.18	761,425.19	497,802.02
Commerce Park Sewer (SS06)	375.63		39,320.19	36,152.42
Delano Point Sewer (SS07)	-		17,058.93	9,385.79
Baldwin Road Sewer Dist (SS08)	-		23,521.44	32,445.23
Black Point Road Sewer (SS09)	878.70		140,956.95	153,471.74
Hague Road Sewer (SS10)	-		150.82	-
9N & 74 Sewer (SS11)	-		15,694.14	13,381.43
Hague Sewer (SS12)	-		6,022.66	4,705.11
Consolidated Water (SW)	348,680.91		420,453.63	801,023.19
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)	-	348,680.91	1,181.08	32,641.95
Park Ave Water Dist (SW07)	-		-	-
Shore Airport Water (SW09)	-		36,882.42	125,358.04

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Multi Account Total	646,489.73	646,489.73	9,620,468.02	5,576,714.60
Total Expenditures This Abstract	\$1,012,205.90	TRUE		

Resolution #238-2025 brought by Heath Towne, seconded by Joyce Cooper 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

6/12/2025

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	34,644.18	186,408.25	5,454,708.75	5,675,761.18
Airport	108,736.58			108,736.58
Highway	879,174.11	93,862.76	1,880,428.72	2,853,465.59
H17 - Airport				-
H36 - Master Drinking Water	100,212.00			100,212.00
Clean Water H49 H50 H53	158,600.09			158,600.09
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	1,702,960.70			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	941,684.55	765,038.79	1,109,971.03	2,816,694.37
SS06 - Commerce				-
SS07 - Delano Point				-

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW - Central Water All Districts	458,893.72	564,278.34	354,899.71	1,378,071.77
C/R - Carillon Park		5,741.14		5,741.14
C/R - Liberty Monument		22,445.83		22,445.83
C/R - Unemployment		33,926.08		33,926.08
C/R - Police Equipment		68,416.84		68,416.84
C/R - Senior Bus		44,103.26		44,103.26
C/R - Frazier Bridge		7,405.74		7,405.74
C/R - Forfeiture		1,940.35		1,940.35
C/R - Building Improvement		375,635.29		375,635.29
C/R - General Sidewalk Improvement		180,801.72		
C/R - Building & Grounds Equipment		19,963.60		
C/R - Airport Development		247,282.19		
C/R - Highway Equipment		420,419.39		420,419.39
C/R - DA Sidewalk Repair		55,192.62		
C/R - Sewer Equipment + Infrastructure		94,475.20		94,475.20
C/R - Sewer Repair		112,553.75		112,553.75
C/R - Water Equipment + Infrastructure		312,926.23		312,926.23

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

C/R - Water Repair		101,492.70		101,492.70
0				-
Library Trust		36,229.11		36,229.11
Mount Hope Cemetery		29,223.88		29,223.88

14,758,476.37

Total	4,384,905.93	3,779,763.06	8,800,008.21	16,964,677.20
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DISCUSSION: Advertise for court security officer. We have received a job description from the county and our HR representative will develop the advertisement. We want it to include some type of law enforcement experience. The court feels that they would like this individual to be able to carry a weapon. This will replace what was done in the past as we have been advised by our Police Chief that they cannot always have an officer break away to fill this position during court hours. It is becoming more difficult to supply an officer for this position. There is a certain amount of money already allocated for a court security officer so the budget should not be affected.

Resolution #239-2025 brought by Dave Woods, seconded by Tom Thatcher to advertise for a Court Security Officer, part-time, no-benefits at a pay rate of \$31.58 per hour. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #240-2025 brought by Tom Thatcher, seconded by Joyce Cooper wishing good luck to the Ticonderoga Lady Sentinel Softball team on their final four tournament that begins tomorrow. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Tonya M. Thompson, Town Clerk

Nothing to report

Matthew Fuller, Town Attorney

Will hold a brief executive session.

Public Comment

No Public Comment

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Resolution #241-2025 brought by Dave Woods, seconded by Tom Thatcher to exit the Regular Town Board meeting at 6:43 p.m. and enter into an Executive Session to discuss current litigation, a personnel matter and the lease of real property issue. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #242-2025 brought by Tom Thatcher, seconded by Heath Towne to exit the Executive Session at 6:55 p.m. and re-enter the Regular Town Board meeting. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #243-2025 brought by Joyce Cooper, seconded by Tom Thatcher acknowledging the termination of employment for Jason Greenwood, effective June 4, 2025. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 6:57 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Board Meeting Agenda (Thursday, June 1, 2025; 6:00 p.m.)

Pledge to the Flag

Opening Remarks

Presentations

Public Hearings

Committee reports

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW

RESOLUTION to close Montcalm Street for StreetFest on July 26, 2025, from 7 am to 4 pm from the intersection of Lake George Avenue and Montcalm Street to the intersection of Champlain Avenue and Montcalm Street and to waive the requirement for Peddler's Permits for this event.

RESOLUTION opposing the decision for early closure of Rogers Rock State Campground.

Highway / Transfer Station DW

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

Municipal Facility Evaluation TT

Public Safety DW

Public Works MW

RESOLUTION authorizing the Supervisor to execute a Green Innovation Grant Program (GIGP) Grant Agreement and Exhibit E, Grant Disbursement Request (Project No. 5520-11-01), between New York State Environmental Facilities Corporation (EFC) and the Town of Ticonderoga.

RESOLUTION to decrease the account for 317 Alexandria Ave to 1 EDU water and 1 EDU sewer as it is now listed as a single-family residence on the tentative assessment roll.

RESOLUTION to increase the account for 76 Montcalm Street to 2 EDU water and 2 EDU sewer as there is now an Airbnb in the building.

RESOLUTION to create an account for 18 Lead Hill Road charging 2 EDU water, as there are 2 homes on the lot.

RESOLUTION to create an account for Tax Map # 139.4-3-1.130 charging a vacant lot fee of .10 EDU water.

RESOLUTION to decrease the account for 16 Village Lane to a vacant lot fee of .10 EDU water and .10 EDU sewer as the building has been removed per the tentative assessment roll.

RESOLUTION to decrease the account for 22 Pinnacle Street to a vacant lot fee of .10 EDU water and .10 EDU sewer as the building has been removed per the tentative assessment roll.

RESOLUTION to close account # 5100503000 as it has been combined with the adjoining lot.

RESOLUTION to advertise a Request for Qualifications (RFQ) for engineering consultant services for distribution main and related upgrades on Amherst Avenue.

Human Services - Youth JC

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

RESOLUTION authorizing the following budget transfers:

- | | | |
|--------------|------------------------------|--------------|
| ○ A.1989.400 | Contingency | (\$1,380.38) |
| ○ A.1310.477 | Finance Education & Training | \$44.36 |

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

○ A.1910.400	Unallocated Insurance	\$650.00
○ A.1620.457	Building Security Alarm	\$232.49
○ A.8510.463	Beautification Repair & Maintenance	\$317.47
○ A.8810.463	Cemeteries Repair & Maintenance	\$136.06

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 65,674.08).

○ SS05.1989.400	Contingency	(\$343.03)
○ SS03.8130.405	Sewage Treatment & Disposal Contractual	\$343.03

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 9,656.97).

○ SW.1989.400	Contingency	(\$274.09)
○ SW.8310.468	Water Safety Equipment & Supplies	\$274.09

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,601.19).

○ A.2210.002	General Services, Escrow War Cannon	(\$373.75)
○ A.1440.498	Engineer War Cannon Escrow	\$373.75

Transfer Escrow revenue received to the appropriate expense line.

○ A.2210.001	General Services, Escrow Regan Dev.	(\$450.00)
○ A.1440.499	Engineer Regan Development Escrow	\$450.00

Transfer Escrow revenue received to the appropriate expense line.

○ A.4089.000	ARPA Funds - Federal	(\$1,240.34)
○ A.3120.419	Police & Constable K-9 Expenses	\$1,240.34

Transfer ARPA funds received to the correct expenditure lines.

○ A.0450.019	Capital Reserve – General Sidewalks	(\$22,750.00)
○ A.5410.410	Sidewalk Construction and Replacement	\$22,750.00

Transfer funds from Capital Reserve for sidewalk repair/replacement.

RESOLUTION authorizing the following budget adjustments:

○ DA.5130.463	Highway Equipment Repair & Maintenance	\$2,632.85
○ DA.5142.194	Highway Snow Plow Incentive	\$1,000.00

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

- | | | |
|-----------------|----------------|-------------|
| ○ SS05.8110.493 | Sewer Engineer | \$11,998.50 |
|-----------------|----------------|-------------|

Funding equipment purchase and un/underbudgeted accounts by respective Fund Balances.

RESOLUTION authorizing the following Inter-Fund Transfer:

- | | | |
|--------------|-----------------------------|--------------|
| ○ A.9950.900 | General Inter-fund Transfer | (\$1,033.74) |
| ○ H61.5031 | Chilson / Eagle Lake | \$1,033.74 |

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- | | | |
|------------|------------------------------|--------------|
| ○ A.0391 | General Due From Other Funds | (\$1,801.74) |
| ○ H21.0630 | Airport Apron Expansion | \$1,801.74 |

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

- | | | |
|------------|---|------------|
| ○ A.0391 | General Due From Other Funds | (\$112.50) |
| ○ H64.0630 | WWTP Ventilation/Phosphorous/Collection | \$112.50 |

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

- | | | |
|-------------|--|-----------|
| ○ SW06.0391 | Central Water Due From Other Funds | (\$90.00) |
| ○ H63.0630 | Water Meter Project Due To Other Funds | \$90.00 |

Transfer funds from Central Water to Water Meter project until funding is received.

Resolutions

RESOLUTION to publish the notice of completion of the Final Assessment roll.

RESOLUTION to rescind the offer of employment made to Remington Harbour per Resolution #212-2025, of 05/22/2025, due to failure to accept the offer.

RESOLUTION to rescind the offer of employment made to Emma Cook per Resolution #165-2025, of 04/24/2025, due to failure to accept the offer.

RESOLUTION authorizing the purchase, through NY State Contract (PC69683), of two each: John Deere X730 Signature Series Tractor @ \$9,994.98 each, John Deere 54 in. Shaft drive high-capacity mower deck with auto connect @ \$2,057.38 each. Total price will be \$12,052.36 each, with funds to come from Highway Fund Balance.

**Minutes for the Ticonderoga Regular Town Board meeting held on
June 12, 2025, commencing at 6:00 p.m.**

RESOLUTION authorizing the creation of two purchase orders in the amount of \$12,052.36 each, to Deere & Company for the purchase of two each: John Deere X730 Signature Series Tractor @ \$9,994.98 each, John Deere 54 in. Shaft drive high-capacity mower deck with auto connect @ \$2,057.38 each through NY State Contract (PC69683). Funds to come from Highway Fund Balance.

RESOLUTION authorizing the Supervisor to execute Sponsor Application for Payment (FIN 190-1) for NYS matching share reimbursement for Apron Expansion – Phase I (design).

RESOLUTION to accept the minutes of May 8, 2025, Regular Town Board Meeting and May 22, 2025, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: Advertise for court security officer.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Executive Session

RESOLUTION to enter executive session to discuss current litigation and the lease of real property issues.

Adjourn the Town Board Meeting