

**Minutes for the Ticonderoga Regular Town Board meeting held on July 10, 2025,
commencing at 6:00 p.m. at the Community Building**

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: Jim O'Bryan, Dan Kelleher (Roost), Mike & Patricia Edson, Laura Wright,
Cameron Greene

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

Opening Remarks:

I want to thank everyone involved in our annual Best 4th in the North celebration. Despite some beliefs, this event is not a municipally run event. TMSP and the Best 4th Committee perform this service for all of us each year and do an outstanding job executing it. It takes a significant effort to manage, plan, and fund raise for this event. Thank you to Debbie Barber and the Best 4th in the North Committee; TMSP; TACC; all Ticonderoga Departments Ti Police Department – Highway – Water – Parks & Recs; Essex County Sheriff; Ticonderoga Ambulance District; Ticonderoga Fire District; the Chilson Fire Protection District; fire police; all our fire and EMS mutual aid partners.

I would also like to thank our local businesses, all parade participants, park vendors, volunteers, fireworks contractors, visitors who attended, our residents, and anyone I may have unintentionally left out.

I, personally, thought this year's celebration was wonderful and I once again thank everyone for all their hard work. I mentioned this on social media but will state it here for the record. I am extremely disappointed that a select few choose to ignore the hard work that goes into this event or use this event as just another opportunity to express negativity and slam the town and the efforts of good people who volunteer their time and sacrifice their own personal family life so others may enjoy our Independence Day celebration.

I'm tired of hearing the phrase that we are all wearing rose colored glasses as a reason for why we apparently cannot see that our celebrations and our town are allegedly lacking and not like they used to be 50 years ago. My eyesight and perspective are just fine, and Ticonderoga is doing great in its economic recovery to survive in the 21st century. My advice to those who cast such dispersions would be to cherish their memories of the past but start living in the present. I'm tired of people complaining because they believe they are being restricted from providing negative comments when what was asked for were expressions of thanks for what a dedicated group provided. Feedback is fine, but there are proper channels and appropriate times to make it effective. If you have solutions to improve things, STEP UP.

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The negative comments I have seen on social media regarding this year's Best 4th in the North, and there were only a few, are really just unnecessary in the medium in which they were given – Facebook...where keyboard warriors thrive and flourish in their bravery behind the protective wall of a computer screen.

There is NO reason AT ALL to trash the hard work that goes into Ticonderoga's annual celebration. That is exactly what one is doing when making the negative comments I saw. They change nothing. You want change? Walk into TACC or TMSP and present your solution for something better or additional along with your ideas, your funding plan, and a list of volunteers to support it. Join a committee. Step up. Put your time to better use. That's how you effect change...not by venting on Facebook. As Theodore Roosevelt said, "Complaining about a problem without proposing a solution is called whining." For God sakes stop hurting your own town and start being a part of the solution instead of part of the problem.

PROCLAMATION

Resolution #261-2025 brought by Mark Wright, seconded unanimously to present Michael Edson with a proclamation for 50 continuous years of service with Fort Ticonderoga.
Unanimously Carried.

WHEREAS, Michael Edson, a Ticonderoga native, began working in the Fort Ticonderoga Fife and Drum Corps in 1975 at the age of 14, starting as a base drummer and playing the snare drum by 1976 when the Corps made their premiere as the 1st NY Regiment Fife and Drum Corps for the Bicentennial; and

WHEREAS, Mike became the drum major, now serving in that role for more than 25 years, and taught himself how to play the fife so he could teach new recruits...an estimated training of over 100 recruits; and

WHEREAS, Mike's recruiting efforts in the Ticonderoga School system ensured there was always new talent to fill out the Corps each year; and

WHEREAS, Mike was instrumental in helping transition the Fife and Drum Corps into an authentic representation of the fifers and drummers who were at the fort for each year that was historically represented; and

WHEREAS, For most of his career at Fort Ticonderoga Mike and the Fife and Drum Corps performed 7 times a day, and in 2011 he began to play more historic music demonstrations, and play more of the daily duty music a soldier would hear throughout the day; and

WHEREAS, Mike has played approximately 17,530 performances at the fort alone, and if one includes parades, the 1980 Olympics, the Lake Placid Horse Shows, Disneyland, performing on the USS Constitution, the christening of the US Navy Guided Missile Cruiser USS Ticonderoga CG-47, performing for Medal of Honor Recipients, escorting

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one of the original copies of the Declaration of Independence to the Regan Library, and other events, his total performances equate to approximately 17,625; and

WHEREAS, Throughout his tenure Mike has touched millions of people with his music, his welcoming spirit, and his knowledge of the 18th century and has therefore highly distinguished himself, has persevered through great challenges, and his actions have reflected positively on the Town of Ticonderoga;

NOW, THEREFORE, Be it resolved that the Town of Ticonderoga of the State of New York, on this 10th day of July 2025, join with the members of the Ticonderoga Community, distinguished guests, family, and friends at this gathering to acknowledge and celebrate Michael Edson's significant achievement and milestone of 50 continuous years of service and participation in the Fort Ticonderoga Fife & Drum Corps.

Councilman Thatcher wanted to tell Mr. Edson that his son played five (5) years with him and he just got teacher of the year at the college he works at and he would like to think that Mike Edson had something to do with that.

Dan Kelleher CEO of Roost first congratulations of being named one of the 15 places to visit in 2025. Ticonderoga was also featured in a BBC magazine last month.

Copies of the presentation will be at the end of these minutes.

(Susan Clark – ELPOI was not in attendance to discuss milfoil at Eagle Lake)

Report of Committees

Airport – Tom Thatcher, Councilman

TICONDEROGA AIRPORT

4B6 MINUTES - 1 July

Attendance: Alan Densmore, Ash Alexander, Gary Vosburg, Tom Thatcher, Mark Wright

Absent: Jon Hanna, Brian Duros

Public: Bob Salls, Dave Woods, Chris Reap, Laura Jarvis

Fuel sales: 3469 gallons sold in June. 8583 gallons YTD. We expect a delivery of 7000 gallons this week. Our price is steady at \$5.15/gal.

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New Hanger: Our lawyer has answered the questions, still waiting for a reply from Tim's lawyer.

Port-a-Jon at the airport has been moved inside the fence to the Fuel farm area. There is a request to have the unit tied down. Tom to take care of this.

Fly-in & community Open House: Over all we had a rough weather day, heavy fog in Glens Falls area did limit planes from that area and south.

There were other activities in the area that limited a bigger crowd from attending. We talked about changing the date for that reason, Tom to talk with Matt at the chamber on a date for next year. The group felt that an earlier date may have less competition.

The committee also feels we need to advertise in the aviation web sites to attract more planes flying in. we'll address this issue next year.

As for the kids' activities, they were spot on, lots of kids and parents were involved all day. The add-on for next year will be when a kid completes the activities they will be awarded a "Boarding Pass" to Bob Salls airplane, where they will be able to set in the pilot seat and touch the controls. Great photo opportunity. Next year will be even better.

Tom has been contacted by Charles Parker III about "T"- hangers. He's very interested in them in the 2/3-year timeline. I will put him in contact with Passero and our FAA rep.

Next meeting: Tuesday, August 5th at 8:30am.

Minutes submitted by Chair: Tom Thatcher

Resolution #262-2025 brought by Tom Thatcher, seconded by Dave Woods expressing sincere condolences to the family and friends of Jon Hanna, who recently passed. Jon was a valued, dedicated and respected member of the Town's Airport Committee. **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

Normal repairs and maintenance. Generator has been repaired at the Community Bldg. Looking into the replacement of the camera on the 1888 Building along with the installation of one on at the new police station. He is also looking to get a quote to have central air installed at the Community Building.

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

**Parks and Recreation Committee Meeting Minutes
June 17, 2025**

Committee members in attendance were James Chauncey, Bill Dolback, Nancy Kelley, Tonya Thompson, and Chairs Joyce Cooper and Dave Woods. Also attending were Pam Moser, Katie Anderson, Jim O'Bryan, and Mark Wright.

Black Watch Library:

The brown building behind the library will be torn down by volunteer Dave Woods. Black mold was an issue. Dumpsters will be needed for the debris.

Public Comment:

Pam Moser addressed the committee regarding storage issues at the Armory. She presently hosts a public Play Day for toddlers on the Armory's first floor. The Play Days are held weekly for 10 months of the year from 9:30 to 11:00. It is a free program for residents and is supported by the Women's Center. She feels storage areas for non-profit organizations who use the Armory would be helpful and appropriate. Pam has accumulated materials for this program and stores them in large totes. It would be a great help if she did not have to always transport the totes for monthly gatherings. Except for James Chauncey's office, the Silver Bay Teen Center presently uses the entire space at the east end of the first floor. James and Joyce will take a look at the first floor to determine if storage space can be found for Pam's materials. The gym area has heavy use by pickleball players, the town's After Schol Program, the Teen Center, and youth sports teams. It is not an option for storage of any kind.

Katie Anderson addressed the committee as a representative of Little League. She informed the group of an expanded program for local teams with the goal of going through the steps of the Little League International Program, maybe even getting to the Little League World Series. They are running an All-Star program this summer. Profits from the new Snack Shack will be used to fund this program. They are also offering a Home Run Derby for players ages 8-12. The T Ball program was successful and ended their program in June. They were able to play on Field 4 once the field dried up. Access to the field and parking may need to be improved. It is hoped that a water line can be laid to this new field. There is no money in the present Parks budget available for this request.

Town Summer Program:

This program is fully staffed and will begin on July 7. There is a \$50 registration fee for school children ages 5 to 13 to attend this program. Attendees will be going to the beach 3 days a week and doing a variety of activities at the elementary school and off campus during the program

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GAGA Ball:

The gaga ball pit has been installed near Field 2. A trash can is needed in this area.

Pickleball/Tennis Courts:

Thanks to cooperation between NRDC, Patty Hogan, and Committee Chair Joyce Cooper, money has been found to completely resurface the first two existing courts. This was an expensive step of more than \$25,000. Blacktop will soon be installed. Although play cannot take place on these two courts for a while, the third court, which has already been converted into 2 pickleball courts, will be available for play. The next steps will be painting and lining the 2 resurfaced courts and determining the best way to allow access to the courts. When all the work is completed, a total of 6 pickleball courts will be available for play. The middle court area will also be available for tennis.

Disk Golf:

Joyce recently had a conversation with George Brown, the person who led to the development of Recreation Park's Disk Golf Course. Over 400 people signed in online and used the course in the last year. Volunteer Issac Pendel is back helping to maintain the course. Tee pads on the course have deteriorated and should be a future consideration.

Field 3: Cement has been poured, and 2 new bleachers have been installed at Field 3 by the Highway Department. These are low rise bleachers which best fit the limited level ground surrounding this field.

The next Parks and Recreation Committee meeting will be on July 15 at 8:30.

Mrs. Thompson announced that it appears the beach will be closed this coming Saturday, July 12, 2025.

Town of Ticonderoga Cemetery Board Meeting March 20, 2025

The meeting of the Ticonderoga Cemetery Board held at the Hancock House March 20, 2025, was called to order by President, William Dolback at 5:30 . A quorum was present to do business

In attendance were William Dolback, Dick Connors, Tina Huestis, Colleen Bessett and Sandra Trepanier.

Tina made a motion, seconded by Dick to approve the minutes of Sept. 19, 2024.
Motion Carried

There was no financial report.

Old Business:

Bill mentioned many monuments are down . Many cornerstones need to be put into place. Bill is checking to see what can be salvaged from the columbarium and then have it

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removed. We need to get someone to take care of the cornerstones, hopefully this can be done soon. Also, pylons at Mt. Hope have been repaired. The staff for the cemetery is Jason Winchell

and Bill Norton, attending to four cemeteries. New Business :

There are five bodies in the vault at this time. Bill spoke of \$300.00 that was encumbered and this will be used toward a ventilation system for the vault. Flowers need to be removed

Heather Nadeau works for John Deming and Bill spoke with her reference to the mapping. This will help in expanding for capacity.

We will be looking at maps and numbering, hoping to start on this project on Monday, 24th

Meeting adjourned at 6:45. Our next meeting will be June 19, 2025.

Respectfully , Sandra Trepanier

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (06/18/2025)

Attendees: Mark A. Wright (Chair); Nicole Justice Green (NRDC); John Bartlett (TMSP); Matt Courtright (TACC).

Excused: Heath Towne (Vice-Chair), Beth Hill (Fort Ticonderoga Association).

Guests: Carol Calabrese.

Mark Wright opened the meeting (1500).

DRI Updates

- **108 Montcalm:** Nicole provided the latest update. Brick was delivered and the mason will begin work tomorrow (6/20).
- **KofC:** The KofC building sale closed, but was a complicated process. The bid for an architect will go out next week. This is expected to be a 6-week period for this process with an Autumn groundbreaking.
- **Small Projects:** All awards were announced. Matt Courtright asked Nicole if an official press release will be provided. Nicole stated it will. All but one application was approved for award.
- **Municipal:** Mark Wright stated the Town submitted the packages to NYS. Wright stated that the subrecipient agreement for NRDC to act as the town's consultant was reviewed by the Town Attorney and requires some responses to questions. Nicole said those will be addressed.

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- **Branding:** Matt Courtright reported TACC will submit the package to NYS by the end of June.

Other Activities

- **TACC update:** Matt Courtright reported they are busy with Streetfest planning.
- **TIME Micro-grant:** Mark 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:** Nicole reported on the mural festival. Wright inquired as to whether there should be some type of annual festival given the significance of the murals. Matt asked if there would be some kind of mural walking map. It will be created. Nicole stated the current online information is awaiting approval from the artists.
- **La Chute Trail:** Wright reported that he inspected the trail and reported it back to Essex County and the design engineer. The engineer is scheduled to view the site next Wednesday. Wright and Matt discussed the next steps for a future ribbon cutting. Wright will inform Matt when the trail project is officially closed to begin the coordination with NYS.
- **Best 4th:** The group discussed the Best 4th status. Wright asked if the funding situation was any better. Matt reported it is not. There are some fundraising activities planned. Not as much money will be spent on entertainment this year with approximately \$40K estimated vs. \$50K last year. Wright asked if TACC had any volunteers for the TACC 100th anniversary float in the parade. None yet.
- **250th Celebration:** Wright asked TACC if any local business was planning anything. Matt reported nothing that he had heard at this time. Crown Point will have some activities. Locally, the Christmas celebration will have some evening activities.

ACTION ITEMS: none.

Meeting adjourned: 1545.

Highway / Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
June 24, 2025, minutes of Meeting**

Present: Dave Woods, Mark Wright, John Deming, Sal Barnao

Others: Joyce Cooper, Tom Thatcher

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Public Discussion

Said the Pledge of Allegiance

- Joyce- I would like to thank the highway for the nice sidewalk work on Amherst.
- Tom – I would also like to thank the highway for the work cleaning up(mowing) the airport before the Fly-in. Thank you for mowing the new police station.

End public comment.

Committee Discussion

- Mark- Where are we planning to pull the next set of sidewalks?
 - Sal- on the opposite side of Amherst Ave. The Concrete Company cannot do it for a couple of weeks. They will let us know when they are available.
- Mark – Resident Complaint about tall grass on the roadsides.
 - Sal – We had a difficult time find someone to repair our boom mower for two years. We had to send it out to Buffalo. Waiting for them to let us know it is ready and have the paperwork for us.
 - Mark- Jim with the county said if you are able to do it, if you would be able to mow it and bill the county.
- Mark – Road Striping looks great.
 - Sal – We are having an issue finding a company that will come do the center lines for us. The company we used in the past has retired and sold his equipment. Right now, we are working on the main road for the fourth. Tonya is reaching out to the county to see if they have equipment or a company they recommend.
- Sal- We installed the Gaga ball pit. 3 of the highway guys have been assisting the ground crew, we had a young man start on the grounds crew this week. Bleachers for field 3 are being installed.
- Sal- can we look into portable tables for the events. It will be a lot easier to move around.

Meeting was adjourned at 9:23am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility Evaluation – Tom Thatcher, Councilman

No meeting – still working on Phase II bid documents.

Public Safety – Dave Woods, Councilman

Public Safety Meeting

June 24, 2025

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Dave Woods called the meeting to order at 8:00am with the Pledge of Allegiance.

The following committee members were present: Dave Woods, Joyce Cooper, Adam Hurlburt, Dave Burrows, Rhiannon Peters, Ross Kelley, and Renee Kennedy.

Absent: Laura Wright

Public: Supervisor Mark Wright and Tom Thatcher. Mark Nadeau joined the meeting at 8:30am.

Police Department: The monthly police report was read by Police Chief, Adam Hurlburt (see attachment).

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). There are 6 orders to remedy. Discussed dumping site at 64 Cossey Street. Sal cannot clean up until the fall. Bank to board up burned out garage at 64 the Portage. Demo cannot be done at this time since house is still in foreclosure. Camper on Myers Street has been posted with a "Do Not Occupy" order. Warner Hill trailer demo is still in process. Dave Burrows to follow up today, 6/24/2025. The Agway building is still a concern. Dave Burrows will reach out for an update.

EMS: Renee Kennedy gave the Ticonderoga EMS report (see attached).

Discussed report of line of sight issues with Alexandria Bridge sidewalk.

Public comment: Mark Nadeau complaining that the police report written regarding an assault involving Mark and another individual at Mobil Mart did not state full incident.

Dave Woods adjourned the meeting at 9:00am.

The following is a summary of the activities of the Ticonderoga Police Department from May 26th, 2025, to June 24, 2025.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	382	2145
Incident reports:	35	166
Arrests:	37	147
Uniform traffic tickets:	110	349
DWI arrests:	2	10
Accidents investigated:	3	52

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Ticonderoga Emergency Squad

So far for the month of June, we have had a total of 80 calls. Total for year to date is 556.

We have four new ALS providers that are online with two more in Paramedic class. During the week of July 4 we plan to have two crews available for emergencies.

Renee Kennedy, Operations Manager - Ticonderoga EMS

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

Building Inspection:

(May-June)

YTD

Building Permits Issued:

11

65

Safety Inspections:

1

3

Pass/Fail:

1/0

2/0

Permit & Inspection Notes:

- 3- Demolition Permits → Montcalm St, Lower Rd & Warner Hill Rd
- 2- Residential Re-Roofing→ Woody Ln & Blue Heron Dr
- 2- New Residential Construction→ Montcalm St & Windy Pt Ln
- 2- Alterations/ Repairs (Deck & Refrigeration system) Permit→ Gravel Hill
- 1- Addition Permit→ Coates Pt
- 1- Shed Permit→ Grace Ave
- 1-Fire/Safety Inspection (Rental Unit)→ Cottage Rd

Code Violation Notices:

(May-June)

YTD

Order to Remedy:

6

20

Remediated:

3

7

Clean-Up Contractor:

0

0

NYS DFS

0

0

Condemned:

0

0

Do Not Occupy:

0

2

Appearance Tickets:

0

0

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Code Violation Notes:

- 3- Overgrown Grass OTR→ Burgoyne Rd, Park Ave & Champlain Ave
- 1- Working without a Permit (Stop work Order)→ Lake George Ave
- 2- Garbage/Rubbish OTR→ Adirondack Dr & Vista way

Miscellaneous:

*Complaints:

Resolved:

(May-June)

YTD

6	19
3	7

Misc. Complaint Notes:

- 3- Overgrown Grass Complaints→ Burgoyne Rd, Park Ave & Champlain Ave
- 2- Garbage/Rubbish Complaints→ Adirondack Dr & Vista way
- 1- Working without a Permit Complaint→ Lake George Ave

Training:

- Heating & Cooling for Decarbonization air Source with Heat Pumps

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

- Discuss Vacant Lot on Cossey St- Dumping Site (Town Property)

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Public Works Committee Meeting Minutes

June 25, 2025

10:00 am

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

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Committee Members Absent: none

Others: Hannah Neilly (Essex County), Jennifer Weeks (Wright-Pierce) Mary Holroyd, Dan Blanchette, Bobby Porter, Jim O'Bryan

Pledge to the Flag

Public Comment:

Dan Blanchette states he had a neighbor approach him, pretty shook up and asked about water being shut off? If wells can't be drilled, what happens? What's the ultimate choice? Asked the board if they were aware of the wells on Putts Pond? If we can't find wells, is it doable for people to put UV lights in their homes? Dan states it's an awful mess putting the tax burden on people: it's expensive and not morally right. What about Lake George water source? How long will we have that water source? "We have the hardest water on the planet". Dan has the data and resources to show this. What if water is not found? How far can the water from Streetroad be pushed?

Bobby Porter asked if it could be revisited now with new homeowners to form a district? If it could be more cost effective; everyone would benefit. Suggests revisiting joining the water district. Can that one district share the cost? Streetroad as backup?

- Mark states "Gooseneck will not continue"; test wells to be performed in the next 1-2 months. One on Litchfield Road and another off Route 74. "No one is showing up tomorrow to turn the water off".

We will need the information/results from the hydrogeologist and then residents to vote for a municipal water district or not.

Items for Discussion:

7 Windy Point

- a. Looking to hook onto sewer line. Property has been subdivided
- b. Matt suggests creating another account for the new hookup, charge accordingly.
 - i. It is recommended to the Town Board to create an account for 7 Windy Point charging 1 EDU sewer, 1 EDU O&M sewer and 1 debt sewer.

Water for Field #4

- a. Tie into water line already there. Not too difficult, it would be a seasonal line.
 - i. Derrick will do up an estimate. Just need specifics for placement.

Sludge disposal

- a. Sludge has been spread at Leerkes. PFA's are still an issue. Should we start planning/budget for next year and our options?
 - i. Matt suggests asking DEC on inspections; discuss with other municipalities.

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Superintendent's Report

To Hannah- do you have anything more for Amherst Avenue?

- i. Passed resolution; Hannah will send Tonya the RFQ and dates to be posted.
- a. Eric Rafferty is looking to hook up onto the water line (NYS Rte 9N)
 - i. Everything was approved last year, and a resolution was created per Sherry. Matt will proceed with the paperwork needed.
- b. New sewer hook ups.
 - i. Matt will get Flow Analysis report from AES to review.
 - ii. To discuss at next month's meeting.

Chief Wastewater Operator's Report

Post construction monitoring on Black Point Road. No complaints at Black Point Station yet. UV is not running; strictly Biofilter.

Town Supervisor Discussions

None

Town Projects for Discussion

Water Meters- MJ Engineering

Information Collected/Reviewed (as provided by the Town)

- List of users within the Consolidated Water District and D-Book users
- Water Meter Evaluation Report and addendums #1-5 by AES Engineering
- Water District Consolidation and Expansion Implementation Report by AES
- MACH-10 solid state ultrasonic AMR metering system manufactured by Neptune Technology Group itemized cost estimate provided by Ti-Sales

Items Completed - Draft

- Rough Order of Magnitude (ROM) cost estimate update
- Updated proposed scope of work memo
- Water District and parcel listing maps with proposed meter locations
- Progression of Draft Basis of Design Report document preparation

Current Tasks

- Finalize summary of costs
- Confirm unknown parcel assigned EDUs and large water users to determine backflow prevention needs

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- Prepare 30% design drawings

Wastewater Treatment & Collection System- Wright-Pierce

Chris & Jen would like a walk through on Pump Stations.

Contract:

- Three separate scopes proposed: Collection System Separation (Svc Area 1 & 5), Pump Station Upgrades, WPCP upgrades. Final design through bidding & construction will be TBD.
- Finalizing scope details with Derrick & Eric
- Contract finalization anticipated in July.

Combined Sewer System Separation:

- Are there updates on Regan Development project approval, schedule, or updated plans. Does that project have SHPO approval already or should WP plan to include that proposed alignment in with the Archeology and Environmental work.
- Access for investigation work, including archeology (some test pits), some follow-up CCTV, etc. – Town assistance will be needed for obtaining access and notifying property owners.

WPCP – Upgrades, Phosphorus, & Ventilation:

- No items at this time.

Pump Stations:

- Clarifying some proposed work and associated geotechnical requirements with Derrick/Eric.

Project kick-off and initial site visits anticipated July/August.

Chilson/Eagle Lake- AES

Discussion held in Public comments.

The meeting adjourned at 10:58am

Next Committee meeting is July 29th, at 10:00

Minutes submitted by Sabrina Ross Water/Wastewater Clerk

Resolution #263-2025 brought by Tom Thatcher, seconded by Dave Woods to create an account for 7 Windy Point Lane charging 1.0 EDU sewer, 1.0 EDU O&M sewer and 1.0

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Debt sewer as the property now has been subdivided. **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

No meeting was held – summer program started this week and the number of attendees is above 70.

Human Services – Seniors – Heath Towne, Councilman

TI AREA SENIORS - MEMBERSHIP MEETING

JUNE 25, 2025

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

Marlene Charboneau, Activities Director

Mark Wright – Town of Ticonderoga Supervisor

MEMBERS: Rosemary Matte, Jackie Hurlburt, Sara Guyette, Donna Ballard, Michael Tighe and Colleen Bessett

ABSENT: Heath Towne – Town of Ticonderoga Representative

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: Mark Wright – Town of Ticonderoga Supervisor

Mark stated that the building on Racetrack Road has been purchased by the Town for \$350,000.00. The bottom level will be the police dept. At the top there will be a meeting room and court room. The finance committee has approved the engineer. The engineer will go out for bids.

The new K-9 officer is Raven. Scott Cook is her handler. She has helped the police in discovering narcotics in the town. She is an asset to the community.

The revitalization committee: The old Newberry's building has a new roof. There is all new electrical. The front will be commercial, and the back of the building will be for residential.

The murals are completed. The project was completed with grant funds.

The town is redoing the walking trail.

There is another owner of old Agway bldg.. We are not sure what will happen there.

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Some of the other projects are the Chilson/Eagle Lake water, water meters.

The Lowe's building remains empty.

There are 2 of the tennis courts being made into pickleball courts at the park. There will be a fence and a gate. The board is to decide whether the gate will be locked or not. The refurbishment should not take long.

The apartment complex at the old firemen's field is an ongoing process. There will be 60 units.

MINUTES: The minutes of the May 28th meeting were read by Patty Reid. Motion by Jackie Hurlburt to accept the minutes as read. Seconded by Sara Guyette. All in favor. Motion carried.

FINANCIAL REPORT: The May financial report was given by Patty Reid. The beginning balance was \$17,702.80. The ending balance is \$15,749.19.

OLD BUSINESS

HANDI-CAP PARKING SPACE: Sharon stated that we will have to ask Heath to see if it has been approved.

KEY TO PICKLEBALL COURTS IN THE PARK: As per Mark Wright, it has not been decided whether the gates will be locked or not.

NEW BUSINESS:

COOLING CENTER: The library is the cooling center for the Town.

DEPOT THEATRE: The musical "Million Dollar Quartet" will be on Sunday, August 17th at 3:00pm. We usually go to dinner after the show.

LUNCHEON CRUISE: The cruise will be on Tuesday, August 22, 2025. It will be from 12noon to 2:00pm.

FUND RAISER: The fund raiser will be at Walmart on Saturday, August 2nd and Sunday August 10th from 8am to 12noon.

DRAWING FOR THE ACAP LUNCH: The two members chosen for the free lunch at ACAP are Bill Dolback and Terry Ingleston.

TOWN REPORT: Heath Towne, Town of Ticonderoga Representative Absent

BIRTHDAYS: Sara Guyette read off the birthdays for July.

ACTIVITY REPORT:

SENIOR SUPPER: Marlene reported that the supper will be on Thursday, July 10th not July 3rd. It will be at the Crab Shack.

AARP SAFETY DRIVERS COURSE: We have scheduled a safety drivers' course on Tuesday, August 12th from 9:00am to 3:30pm.

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LAKE GEORGE STEAMBOAT CO.: The luncheon cruise will be on Tuesday, July 22, 2025. The cost will be \$61.25 per person. The cruise will be from 12noon to 2:00pm. They start boarding at 11:30am.

DEPOT THEATRE: There is a sign-up sheet for the musical “Million Dollar Quartet”.

PICKLEBALL: Marlene stated that there are three members who are willing to give pickleball lessons. These lesson will be on Wednesdays from 11:00am to 12noon. The players who wish to play at a non-competitive game will be able to play at one court and the other players will be able to play at the other court. This will be on the days that pickleball is played. Mike Tighe stated that he would be happy to teach players pickleball. Mike and Marlene will go over it with the players on Monday.

RAFFLE: Winner of the free milkshake or sundae and free coffee or hot chocolate at Stewart’s is Colleen Bessett.

ADJOURNMENT: **Motion** by Jackie Hurlburt to adjourn the meeting at 2:45pm. Seconded by Rosemary Matte. All in favor. Motion carried

Health Insurance – Mark Wright, Supervisor

Nothing to report

Contract Negotiations – Mark Wright, Supervisor

Nothing to report

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

Customers are being notified via bill message regarding the following price changes that will take effect on or after July 15, 2025. For customers who may be paying a promotional price, the retail price does not take effect until the end of the promotional period.

<u>Spectrum Pricing & Packaging includes Broadcast TV Surcharge</u>	<u>Price Change</u>
<u>Spectrum TV Select</u>	<u>Will increase by \$5.00 per month</u>
<u>Spectrum TV Silver</u>	<u>Will increase by \$5.00 per month</u>
<u>Spectrum TV Gold</u>	<u>Will increase by \$5.00 per month</u>
<u>Spectrum TV Select Signature</u>	<u>Will increase by \$5.00 per month</u>
<u>Spectrum TV Select Plus</u>	<u>Will increase by \$5.00 per month</u>

Spectrum TV Select packages now come with access to major programmer’s streaming services. We have a couple more to launch, but Spectrum TV Select customers will soon be getting access to streaming apps with a retail value of up to \$82 per month at no additional cost. (Disney+

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Basic, ESPN+, Paramount+ Essential, ViX, MAX with Ads, Discovery+ with Ads, Peacock Premium, AMC with Ads, BET+ Essential, and Tennis Channel Plus.)

Effective on or after August 5, 2025, pricing will **decrease** for the following unreturned equipment:

<u>Unreturned Equipment</u>	<u>Pricing Adjustment</u>
Digital Receivers	Will decrease from \$97.00 to \$60.00

This letter will serve as notice that on or after July 17, 2025, Spectrum Northeast, LLC ("Spectrum") is contractually required to launch **A Wealth of Entertainment** and **One America News** on the channel line-ups serving your community.

This letter will serve as notice that on or after July 31, 2025, Spectrum Northeast, LLC ("Spectrum") is contractually required to launch **Local Look Today** on the channel line-up serving your community

Resolutions for Consideration

Resolution #264-2025 brought by Joyce Cooper, seconded by Heath Towne authorizing the creation of new accounts:

A.1620.474 Parks Subscriptions ChargePoint

To pay for Cloud Plan for charging station.

A.2150.001 ChargePoint User Fees

To collect user fees on charging station.

A.2210.002 General Services War Cannon Escrow

A.1420.498 General Attorney War Cannon Escrow

A.1440.498 General Engineer War Cannon Escrow

To recognize revenue and pay expenses related to War Cannon Escrow project.

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

Resolution #265-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget transfers:

A.1989.400 Contingency (\$1,370.00)

A.1620.474 Parks Subscriptions ChargePoint Cloud \$1,370.00

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 78,630.00).

A.1410.121 Town Clerk, General Clerk (\$3,428.52)

A.1410.122 Town Clerk, Part-Time General Clerk \$3,428.52

Transfer funds from Deputy Clerk pay line to part-time clerk pay line.

A.2210.001 General Services, Escrow Regan Dev. (\$3,132.00)

A.1440.499 Engineer Regan Development Escrow \$3,132.00

Transfer Escrow revenue received to the appropriate expense line.

A.2210.002 General Services, Escrow War Cannon (\$1,516.00)

A.1440.498 Engineer War Cannon Escrow \$1,516.00

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Transfer Escrow revenue received to the appropriate expense line.

A.4089.000	ARPA Funds	(\$1,177.16)
A.3120.419	Police & Constable K-9 Expenses	\$1,177.16

Transfer ARPA funds received to the correct expenditure lines.

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

Resolution #266-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following budget adjustments:

A.3120.105	Police & Constable Retroactive Pay	\$7,565.84
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Funding unbudgeted account by Fund Balance.

SW09.9710.600	Debt Service Principal Bond	\$125,000.00
SW09.9710.700	Debt Service Interest Bond	\$358.04

Funding underbudgeted account by Water Fund Balance.

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

Resolution #267-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$869.55)
H61.5031	Chilson / Eagle Lake	\$869.55

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 #268-2025 brought by Heath Towne, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$2,560.58)
H21.0630	Airport Apron Expansion	\$2,560.58

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

A.0391	General Due From Other Funds	(\$45.00)
H64.0630	WWTP Ventilation/Phosphorous/Collection	\$45.00

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

A.0391	General Due From Other Funds	(\$16,997.43)
H69.0630	LaChute River Walk Trail Extension	\$16,997.43

Transfer funds from General to LaChute River Walk 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 #269-2025 brought by Dave Woods, seconded by Tom Thatcher acknowledging that Sabrina Ross, Water/Wastewater Clerk, is listed as a Full-Time Permanent employee with Essex County and New York State, effective 7/10/2025. Her permanent appointment with the Town is pending the successful completion of the mandatory probation period of 52 weeks.

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 #270-2025 brought by Tom Thatcher, seconded by Heath Towne to raise the amount charged for tires at the Ticonderoga Transfer Station to \$6.00 for tires up to 15" and \$12 for tires 16" – 22" and to no longer accept tires larger than 22" and to not accept any tires on rims. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #271-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of a TC-4-8-30 Hinge RH for the Highway Department, from Tenco. Total price, including freight, will be \$4,137.43. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #272-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$4,137.43, to Tenco for the purchase of a TC-4-8-30 Hinge RH for the Highway Department. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #273-2025 brought by Heath Towne, seconded by Tom Thatcher authorizing the purchase of 1 Vegapuls C 21 radar sensor and mounting bracket for the Sewer Department, from Vega Americas, Inc. Total price, not including shipping, will be \$1,287.00. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #274-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$1,287.00, to Vega Americas, Inc. for the purchase of 1 Vegapuls C 21 radar sensor and mounting bracket 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.**

Resolution #275-2025 brought by Heath Towne, seconded by Tom Thatcher authorizing the remaining amount to purchase doors for water shed and filter plant, from Builders Firstsource (in conjunction with PO# 1129). Total remaining price will be \$5,000.00. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #276-2025 brought by Joyce Cooper, seconded by Heath Towne authorizing the creation of a purchase order in the amount of \$5,000.00, to Builders Firstsource for the remaining amount to purchase doors for the water shed and filter plant. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #277-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of a 2025 Ford F250 truck for the Water & Sewer Departments, from DeLacy Ford, Inc. Total price, including shipping, will be \$64,687.24, with funds coming from the Water

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and Sewer Capital Reserves equally. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #278-2025 brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$64,687.24, to DeLacy Ford, Inc. for the purchase of a 2025 Ford F250 truck for the Water & Sewer Departments. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #279-2025 brought by Tom Thatcher, seconded by Dave Woods adopting the Town of Ticonderoga Hazard Mitigation Plan 2025 Update. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

WHEREAS, the Town of Ticonderoga established a Committee to prepare the Town Hazard Mitigation Plan 2025 Update; and

WHEREAS, the Town of Ticonderoga Hazard Mitigation Plan 2025 Update contains several potential future projects to mitigate potential impacts from natural hazards in the Town of Ticonderoga; and

WHEREAS, duly-noticed public announcements were published on multiple platforms for public and stakeholder feedback and engagement with feedback incorporated in the Hazard Mitigation Plan, from March 20, 2025, and April 20, 2025; and

WHEREAS, the Town of Ticonderoga authorizes responsible departments and/or agencies to execute their responsibilities demonstrated in the plan;

NOW, THEREFORE BE IT RESOLVED, that the Town of Ticonderoga adopts the Hazard Mitigation Plan 2025 Update, in accordance with the charter and bylaws of the Town of Ticonderoga:

Resolution #280-2025 adopting the most recent FEMA Flood Insurance Rate Map (FIRM) to ensure continued eligibility for federal programs, including the National Flood Insurance Program (NFIP), and to support our county-wide flood risk mitigation efforts. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #281-2025 brought by Dave Woods, seconded Joyce Cooper to accept the minutes of the June 12, 2025, Regular Town Board Meeting and June 26, 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 #282-2025 brought by Heath Towne, 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.**

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Board Meeting Date 2/13/2025				
Gross Payroll # 3	118,896.34			
Gross Payroll # 4	125,557.92			
Gross Payroll #				
Trust & Agency Total	\$244,454.26			
Pre-Pays:	\$0.00			

ABSTRACT # 2	2/13/2025	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	156,182.39	1,410,914.39	3,192,850.32	448,933.69
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-		-
Highway (DA)	127,902.47	127,902.47	1,537,337.80	232,237.15
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	-	-
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	-	-
H20 - Airport Environmental Assessment	-	-	-	-
H21 - Apron Expansion	2,560.58	2,560.58	-	27,414.03
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming	-	-	-	-

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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	869.55	914.55	-	869.55
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project			-	112.50
H64 - WWTP Ventilation Project GIGP	45.00		-	45.00
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	16,997.43	16,997.43	-	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	752,352.00
SF02 - Chilson Fire Protection District	105,240.00		105,240.00	105,240.00

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SM03 - Ticonderoga Ems District	397,140.00		397,140.00	397,140.00
Claymore Sewer District (SS01)	52.79		-	95.57
Park Ave Sewer District (SS02)	24.24		-	10,622.61
Alex Ave Sewer District (SS03)	756.80		-	9,384.74
Homelands Sewer Dist (SS04)	168.07		-	4,789.78
Central Sewer (SS05)	41,810.93	45,326.81	14,898.98	213,959.51
Commerce Park Sewer (SS06)	165.67		-	17,757.59
Delano Point Sewer (SS07)	160.05		-	4,650.78
Baldwin Road Sewer Dist (SS08)	191.42		-	6,923.26
Black Point Road Sewer (SS09)	1,610.41		-	93,473.06
Hague Road Sewer (SS10)	-		-	-
9N & 74 Sewer (SS11)	360.39		-	6,453.59
Hague Sewer (SS12)	26.04			2,337.34
Consolidated Water (SW)	41,897.86			175,499.34
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)	28,480.00	195,735.90	-	28,641.95
Park Ave Water Dist (SW07)	-		-	-
Shore Airport Water (SW09)	125,358.04		-	125,358.04
Multi Account Total	1,800,352.13	1,800,352.13	5,999,819.10	2,866,288.51
Total Expenditures This Abstract	\$2,044,806.39	TRUE		

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Resolution #283-2025 brought by Heath Towne, seconded by Dave Woods 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

2/13/2025

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	3,243,287.95	181,926.55	3,462,742.78	6,887,957.28
Airport	1,568,581.75			1,568,581.75
Highway	11,412.04	91,606.11	858,387.43	961,405.58
H17 - Airport				-
H36 - Master Drinking Water	100,185.40			100,185.40
Clean Water H49 H50 H53	158,554.58			158,554.58
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	1,488,881.87			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	847,409.84	746,645.50	1,095,158.72	2,689,214.06
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-

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SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW06 - Central Water All Districts	534,912.75	550,711.80	350,163.76	1,435,788.31
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
Mount Hope Cemetery		29,223.88		29,223.88
				15,427,231.44
Total	7,953,226.18	3,613,352.03	5,766,452.69	17,333,030.90

Tonya M. Thompson – Town Clerk

**Minutes for the Ticonderoga Regular Town Board meeting held on July 10, 2025,
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Rabies Clinic is being held next week, Wednesday, July 16th at the Highway garage.

We are finally holding an open dump day on August 21st – I will be making some announcements in another few weeks. We will be doing a curbside pick-up for senior citizens and qualified disabled residents.

Matthew Fuller, Town Attorney

Will update the board during Executive Session

Supervisor Wright wanted to speak about 102 Racetrack Road, we are waiting for the attorney to review the bid specifications and draft up the documents as soon as that review is completed. We have already approved putting this Phase II out to bid. Cost estimate is \$230,000.00 and a September/October date is scheduled.

NRDC has proposed a sculpture garden and will rotate out the sculptures with input from the Library. There are two options – NRDC buys the sculptures and gifts them to the Town (Town will be responsible for upkeep, etc.) or they own them and put them out to permanent loan to the Town (NRDC will be responsible for all maintenance, etc) The board feels that they should be on loan to the Town and be owned by NRDC.

Court security officer – we have some recommendations from the Chief as to what is expected to outfit a security officer – Firearm/taser/pepper spray/handcuffs/radio/bullet proof vest/pants/polo shirt with Court Security designation on the shirt – this will be an added cost and will be owned by the Town; it was not budgeted. There will need to be a procedure and storage of the equipment. More conversation was held and will be held; the Supervisor will get an estimate on this cost. We have an advertisement to publish, but we need to be able to answer some questions.

Public Comment

Jim O'Bryan wanted to note that he is one of those that have been over that Judges bench twice with defendants with police officers watching, he had to catch it out of his eye and both times it was serious so he appreciates you talking about it and hopefully we get good candidates because it is well needed.

Councilman Woods asked if Judges can carry firearms, and the answer was yes.

Resolution #284-2025 brought by Tom Thatcher, seconded by Dave Woods to exit the Regular Town Board meeting at 7:11 p.m. and enter into an Executive Session to discuss a proposed acquisition of sale or lease of property, personnel issues and litigation matters. **All in Favor** Mark Wright- Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #285-2025 brought by Dave Woods, seconded by Tom Thatcher to exit the Executive Session and re-enter the Regular Town Board meeting at 8:13 p.m. **All in Favor** Mark Wright-

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Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye.
Opposed – none. Carried.

Meeting adjourned at 8:13 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Board Meeting Agenda (Thursday, July 10, 2025; 6:00 pm)

Call Meeting to Order

Pledge to the Flag

Opening Remarks

Presentations –

Proclamation – Michael Edson

RESOLUTION acknowledging and celebrating Michael Edson's significant achievement and milestone of 50 continuous years of service and participation in the Fort Ticonderoga Fife & Drum Corps.

ROOST (Dan Kelleher)

ELPOI – Milfoil (Susan Clark)

Public Hearings

Committee reports

Airport TT

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 create an account for 7 Windy Point Lane charging 1.0 EDU sewer, 1.0 EDU O&M sewer and 1.0 debt sewer as the property has now been subdivided.

Human Services - Youth JC

**Minutes for the Ticonderoga Regular Town Board meeting held on July 10, 2025,
commencing at 6:00 p.m. at the Community Building**

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION of sincere condolence to the family and friends of Jon Hanna who recently passed. Jon was a valued, dedicated and respected member of the town's Airport Committee.

RESOLUTION authorizing the creation of new accounts:

- A.1620.474 Parks Subscriptions ChargePoint
 To pay for Cloud Plan for charging station.
- A.2150.001 ChargePoint User Fees
 To collect user fees on charging station.
- A.2210.002 General Services War Cannon Escrow
- A.1420.498 General Attorney War Cannon Escrow
- A.1440.498 General Engineer War Cannon Escrow

To recognize revenue and pay expenses related to War Cannon Escrow project.

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$1,370.00)
- A.1620.474 Parks Subscriptions ChargePoint Cloud \$1,370.00
 Fund underbudgeted General accounts from Contingency (Balance after transfer \$
 78,630.00).
- A.1410.121 Town Clerk, General Clerk (\$3,428.52)
- A.1410.122 Town Clerk, Part-Time General Clerk \$3,428.52
 Transfer funds from Deputy Clerk pay line to part-time clerk pay line.
- A.2210.001 General Services, Escrow Regan Dev. (\$3,132.00)
- A.1440.499 Engineer Regan Development Escrow \$3,132.00

Transfer Escrow revenue received to the appropriate expense line.

**Minutes for the Ticonderoga Regular Town Board meeting held on July 10, 2025,
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- A.2210.002 General Services, Escrow War Cannon (\$1,516.00)
- A.1440.498 Engineer War Cannon Escrow \$1,516.00

Transfer Escrow revenue received to the appropriate expense line.

- A.4089.000 ARPA Funds (\$1,177.16)
- A.3120.419 Police & Constable K-9 Expenses \$1,177.16

Transfer ARPA funds received to the correct expenditure lines.

RESOLUTION authorizing the following budget adjustments:

- A.3120.105 Police & Constable Retroactive Pay \$7,565.84

Funding unbudgeted account by Fund Balance.

- SW09.9710.600 Debt Service Principal Bond \$125,000.00
- SW09.9710.700 Debt Service Interest Bond \$358.04

Funding underbudgeted account by Water Fund Balance.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$869.55)
- H61.5031 Chilson / Eagle Lake \$869.55

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$2,560.58)
- H21.0630 Airport Apron Expansion \$2,560.58

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

- A.0391 General Due From Other Funds (\$45.00)
- H64.0630 WWTP Ventilation/Phosphorous/Collection \$45.00

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

- A.0391 General Due From Other Funds (\$16,997.43)
- H69.0630 LaChute River Walk Trail Extension \$16,997.43

Transfer funds from General to LaChute River Walk project until funding is received.

**Minutes for the Ticonderoga Regular Town Board meeting held on July 10, 2025,
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RESOLUTION acknowledging that Sabrina Ross, Water/Wastewater Clerk, is listed as a Full-Time Permanent employee with Essex County and New York State, effective 7/10/2025. Her permanent appointment with the Town is pending the successful completion of the mandatory probation period of 52 weeks.

RESOLUTION to raise the amount charged for tires at the Ticonderoga Transfer Station to \$6.00 for tires up to 15" and \$12 for tires 16" – 22" and to no longer accept tires larger than 22" and to not accept any tires on rims.

RESOLUTION authorizing the purchase of a TC-4-8-30 Hinge RH for the Highway Department, from Tenco. Total price, including freight, will be \$4,137.43.

RESOLUTION authorizing the creation of a purchase order in the amount of \$4,137.43, to Tenco for the purchase of a TC-4-8-30 Hinge RH for the Highway Department.

RESOLUTION authorizing the purchase of 1 Vegapuls C 21 radar sensor and mounting bracket for the Sewer Department, from Vega Americas, Inc. Total price, not including shipping, will be \$1,287.00.

RESOLUTION authorizing the creation of a purchase order in the amount of \$1,287.00, to Vega Americas, Inc. for the purchase of 1 Vegapuls C 21 radar sensor and mounting bracket for the Sewer Department.

RESOLUTION authorizing the remaining amount to purchase doors for water shed and filter plant, from Builders Firstsource (in conjunction with PO# 1129). Total remaining price will be \$5,000.00.

RESOLUTION authorizing the creation of a purchase order in the amount of \$5,000.00, to Builders Firstsource for the remaining amount to purchase doors for the water shed and filter plant.

RESOLUTION authorizing the purchase of a 2025 Ford F250 truck for the Water & Sewer Departments, from DeLacy Ford, Inc. Total price, including shipping, will be \$64,687.24, with funds coming from the Water and Sewer Capital Reserves equally.

RESOLUTION authorizing the creation of a purchase order in the amount of \$64,687.24, to DeLacy Ford, Inc. for the purchase of a 2025 Ford F250 truck for the Water & Sewer Departments.

RESOLUTION adopting the Town of Ticonderoga Hazard Mitigation Plan 2025 Update.

RESOLUTION adopting the most recent FEMA Flood Insurance Rate Map (FIRM) to ensure continued eligibility for federal programs, including the National Flood Insurance Program (NFIP), and to support our county-wide flood risk mitigation efforts.

RESOLUTION to accept the minutes of the June 12, 2025, Regular Town Board Meeting and June 26, 2025, Finance Meeting.

RESOLUTION to Pay the Abstract.

**Minutes for the Ticonderoga Regular Town Board meeting held on July 10, 2025,
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RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

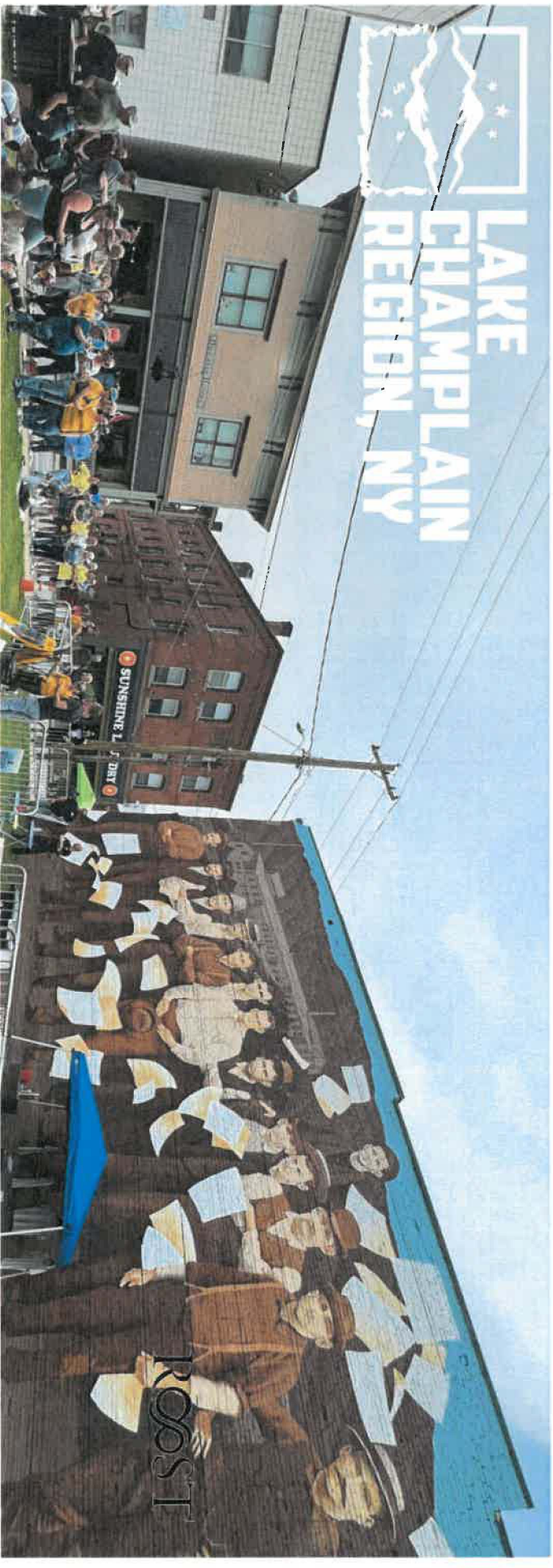
Attorney, Matt Fuller

Discussion

Public Comment

Executive Session

Adjourn the Town Board Meeting



Town of Ticonderoga and ROOST July 10, 2025



Mission – Driven

Enrich the lives of community members economically and socially by managing and diversifying the tourism economy



Results – Driven

**Since 2012, ROOST Has Helped Add Nearly \$528 Million in
Annual Visitor Spending in Essex County**



Results – Driven

32 cents of every dollar spent in the Lake Champlain Region is spent by a visitor; 61% of all restaurant revenue.

2024 Lake Champlain Region Visitor Spending as a Share of Total Spending				
All Spending	Local Business	Restaurants	Grocery	Gas and Service
32%	29%	61%	26%	30%

**19.1% of Ticonderoga residents are employed by tourism.
This is 7.0% higher than a typical New York town.**

Results – Driven

\$15.6 Million

Visitors generated \$15.6 million dollars in Essex County sales tax in 2024, representing 36.5% of all sales tax generated that year.

Were it not for tourism-generated local taxes, the average household in Essex County would have to pay an additional \$2,447 to maintain the same level of government service.



Community - Driven



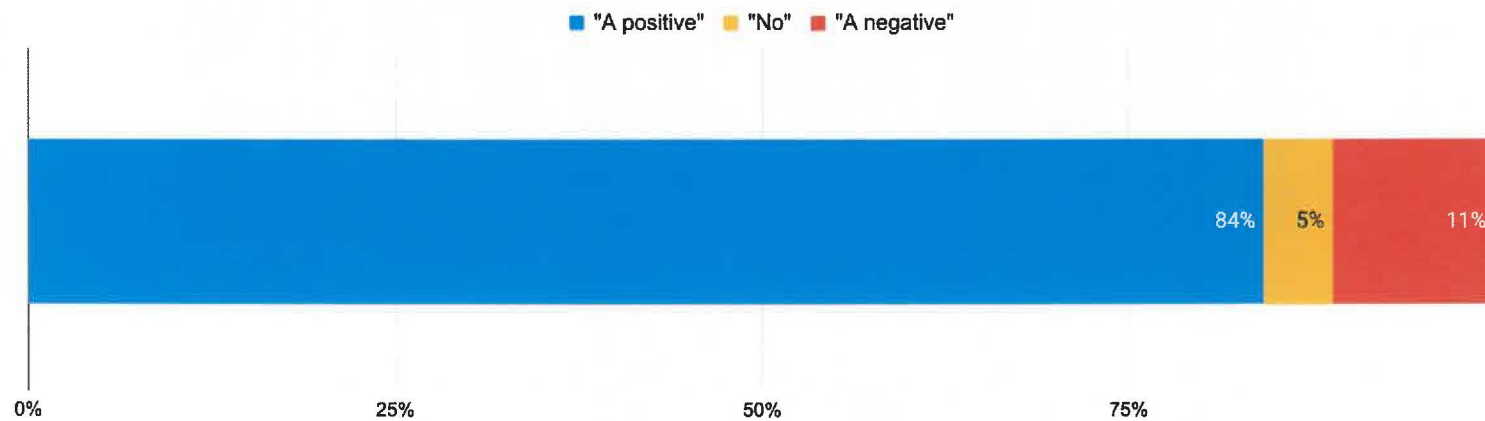
Resident and Business Sentiment Survey 2024



**LAKE
CHAMPLAIN
REGION, NY**

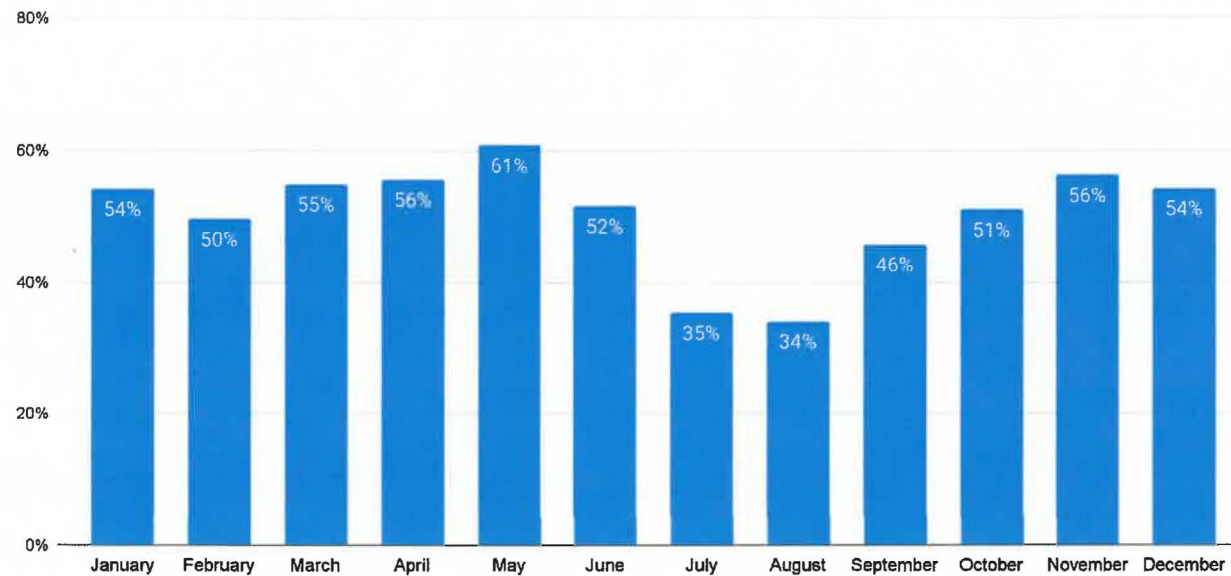
Public Feedback

Overall, tourism has _____ impact on my community.



Public Feedback

My business would benefit from increased business in:



Public Feedback

What are the negative impacts of tourism in your community?



Top mentioned

2024	2023
Housing/affordable housing	Housing/affordable housing
Traffic	Traffic
Overcrowding	Short-term rentals
Loss of community	Overcrowded trails
Parking	High housing costs
Short-term rentals	Environmental degradation
Higher prices	Loss of community
None	Impact on local school population
Trash/litter	Noise pollution
Staffing	Parking

Destination Management

Destination Development

- Lodging Feasibility Study
- Developer Recruitment

Housing Development

- Market Analysis
- Developer Recruitment
- Government Advocacy
- Regional Partnerships

Economic Diversification

- Business Recruitment
- Small Business Assistance



Destination Marketing

Summer Promotion

- 250th Commemoration
- Bass Fishing
- Key Events
- Outdoor Recreation
- Local Food and Agritourism

Upgraded and New Websites

- ADKData
- LakeChamplainRegion.com
- AdirondacksUSA Website



**LAKE
CHAMPLAIN
REGION, NY**

Thank You

**Dan Kelleher, President
Regional Office of Sustainable Tourism
518.621.3646**

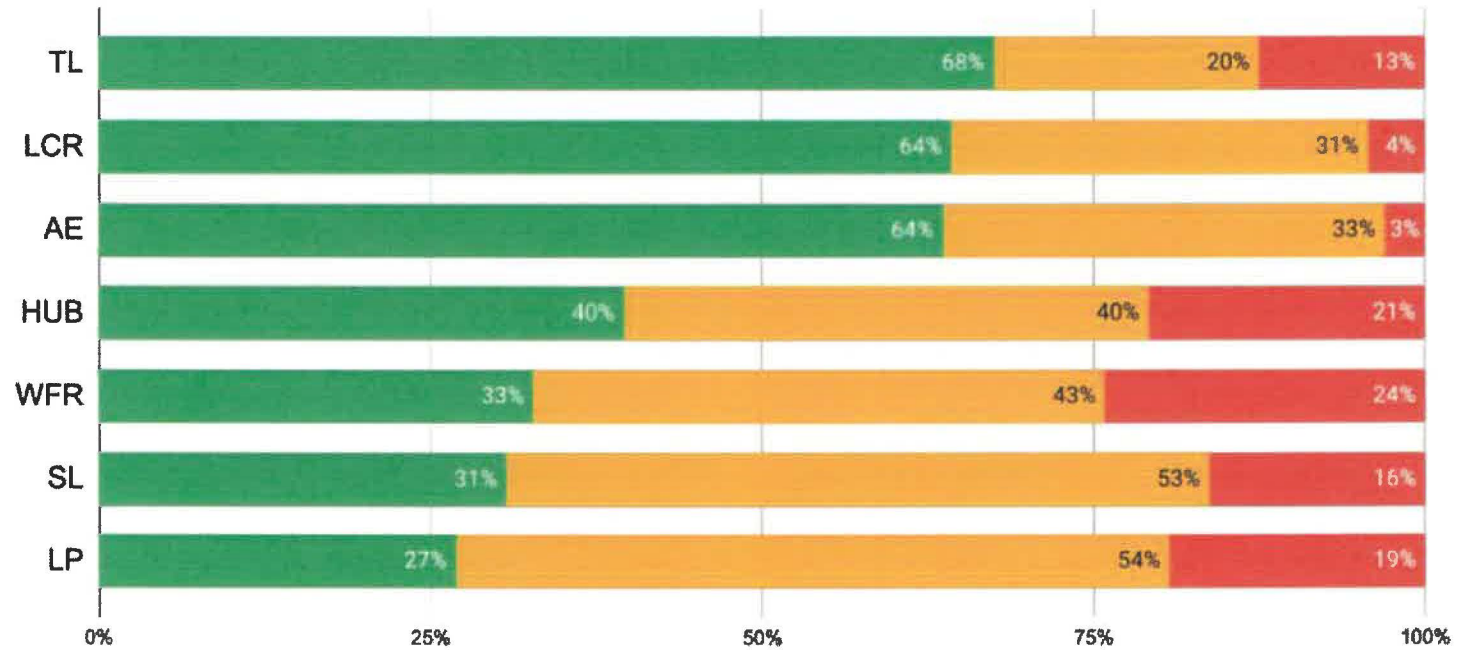
dan@roostadk.com



Regional Variations

I think tourism should have impact on the region's economy.

■ A greater ■ Neither a lesser nor greater ■ A lesser



Regional Outperformance

Visitor Spending Growth by Adirondack Counties	2012-2023 Change
Essex County	138.05%
Saratoga County	103.58%
Lewis County	69.47%
Warren County	68.40%
Franklin County	64.31%
Fulton County	61.53%
Hamilton County	59.18%
Clinton County	55.75%
Herkimer County	53.29%
St. Lawrence County	44.25%
Washington County	28.44%