

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

Call Meeting to Order

Pledge to the Flag

Public Hearings - none

Presentation - none

RESOLUTION authorizing the Supervisor to execute an agreement between the Town of Ticonderoga and Essex County for the 2025 Youth Bureau.

RESOLUTION to request National Grid to install a streetlight (Roadway LED-C) at National Grid pole #2 – S located on Tiroga Point Road near the Ticonderoga Black Point Beach. Light to be added to the Town of Ticonderoga streetlight account (account #87352-92107).

RESOLUTION authorizing the Supervisor to execute NYS DOT Application for Payment (Certificate #2) for the Airport Apron Expansion – Design Phase project.

RESOLUTION to accept a StoredTech quote in the amount of \$1,200 for Ticonderoga's domain change over from .org to .gov for email accounts and to become fully compliant with NYS requirements by December 2025.

RESOLUTION to close Montcalm Street on August 22, 2025, for Downtown Summer Nights from the hours of 4:00 pm (1600) to 9:00 pm (2100). Closure will occur between the intersections of Montcalm Street and Lake George Avenue and Montcalm Street and Champlain Avenue.

RESOLUTION to schedule the following budget workshops with any other lawful business:

- Workshop #1: August 21, 2025, at 8:00 am
- Workshop #2: August 27, 2025, at 8:00 am
- Workshop #3: September 4, 2025, at 1:00 pm
- Workshop #4: September 9, 2025, at 8:00 am
- Workshop #5: September 12, 2025, at 8:00 am
- Workshop #6: September 18, 2025, at 1:00 pm
- Workshop #7: October 16, 2025, at 1:00 pm
- Workshop #8: October 24, 2025, at 8:00 am

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

RESOLUTION to rescind Resolution # 264-2025, from the July 10th, 2025 Town Board Meeting 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.

This was a duplicate of original Resolution # 59-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 271-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 49-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 272-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 50-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 273-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 52-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 274-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 53-2025, from the February 13, 2025, Town Board Meeting.

Town of Ticonderoga
ce Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

RESOLUTION to rescind Resolution # 275-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 54-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 276-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 55-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 277-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 56-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 278-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 57-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 265-2025, from the July 10th, 2025 Town Board Meeting, 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 |

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

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.

This was a duplicate of original Resolution # 60-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 266-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 61-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 267-2025, from the July 10th, 2025 Town Board Meeting, 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.

This was a duplicate of original Resolution # 62-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 268-2025, from the July 10th, 2025 Town Board Meeting, 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 Vent/Phos/Coll 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 |

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

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

This was a duplicate of original Resolution # 63-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 282-2025, from the July 10th, 2025 Town Board Meeting, to Pay the Abstract.



02.13.2025 Audit &
Transfers.pdf

This was a duplicate of original Resolution # 70-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to rescind Resolution # 283-2025, from the July 10th, 2025 Town Board Meeting, to accept the Supervisor's Report as submitted.



02.13.2025
Supervisor's Report.

This was a duplicate of original Resolution # 71-2025, from the February 13, 2025, Town Board Meeting.

RESOLUTION to create the following new account line:

T.0020.132 PayChex EE Accident Insurance

RESOLUTION authorizing the purchase of materials and services to resurface the Centennial Park tennis court, from Asphalt Industries. Total price will be \$12,600.00.

RESOLUTION authorizing the creation of a purchase order in the amount of \$12,600.00, to Asphalt Industries for the purchase of materials and services to resurface the Centennial Park tennis court.

RESOLUTION authorizing the purchase of 1 UVI Sensor (015525-SR2-S-382) for the Sewer Department, from Trojan Technologies. Total price, including surcharge and shipping, will be \$2,969.60.

RESOLUTION authorizing the creation of a purchase order in the amount of \$2,969.60, to Trojan Technologies for the purchase of 1 UVI Sensor (015525-SR2-S-382) for the Sewer Department.

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$10,569.79)
- A.1620.463 Parks Repair & Maintenance \$8,434.76
- A.8510.463 Beautification Repair & Maintenance \$1,264.22
- A.8810.463 Cemeteries Repair & Maintenance \$541.81
- A.1010.499 Town Board Recording \$329.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 55,104.29).

- A.0450.019 Capital Reserve – General Sidewalks (\$27,160.00)
- A.5410.410 Sidewalk Construction and Replacement \$27,160.00

Transfer funds from Capital Reserve for sidewalk repair/replacement.

- SS05.1989.400 Contingency (\$55.80)
- SS06.8130.410 Sewage Treatment & Disposal Electric \$55.80

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 9,601.17).

- SW.1989.400 Contingency (\$233.48)
- SW.8310.468 Water Safety Equipment & Supplies \$213.20
- SW.8320.425 Water Dept. Sewer \$20.28

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,367.71).

RESOLUTION authorizing the following budget adjustments:

- A.1620.425 Buildings Sewer \$2,160.00
- A.1620.457 Buildings Security Alarm \$198.00
- A.1310.495 Prof./Contractual Payroll Services \$1,558.41
- A.1440.494 Engineer Comprehensive Plan \$1,178.50
- DA.5130.463 Highway Veh/Equip Repair & Maint. \$22,128.50
- SW.8310.485 Water Admin Operational Costs \$164,334.80
- SW09.9710.700 Debt Service Interest Bond \$137.00

Funding un/underbudgeted accounts and increased costs by respective Fund Balances.

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$2,955.12)
- H20.0630 Airport Environmental Assessment \$2,955.12

Transfer funds from General to Airport Environmental Assessment project under funding is received.

- A.0391 General Due From Other Funds (\$3,592.24)
- H21.0630 Airport Apron Expansion \$3,592.24

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

- SW06.0391 Central Water Due From Other Funds (\$5,790.00)
- H63.0630 Water Meter Project Due To Other Funds \$5,790.00

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

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

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

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$157.50)
- H61.5031 Chilson / Eagle Lake \$157.50

Transfer funds from General to Eagle Lake Water Project.

DISCUSSION: Court Security Personnel Costs

RESOLUTION to enter executive session for discussion of a personnel issue.

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday July 24, 2025; 8:30am)

Capital Projects Review

- Reimbursement submitted for NYS portion of airport apron expansion design grant (\$269.70) which is a portion of the NYS grant match.
- Coordinated w/Essex County Office of Community Resources for Federal share reimbursement on the La Chute Trail Extension project.
- Still waiting for Betty Little sidewalk reimbursement. Resubmitted on 3/24.

Other Business

Executive Session

RESOLUTION to enter an executive session to discuss personnel matters.

Adjourn

Town of Ticonderoga

Town Board Finance Meeting & Other Lawful Business Agenda

(Thursday July 24, 2025; 8:30am)

		Date: 7/22/25 10:57 AM	Ticonderoga Capital Projects														
Capital Project #	Date Started	AES #	Project Name	Grant Program	Project # (Funding Agency)	Funding Agency	Project Status				Grant Budget	Match			Total Expenditures	Reimbursed	
	Closeout						in work	complete	open	closed		Federal	State	Local		Federal	State
CURRENT PROJECTS																	
H15	2025 TBD	N/A	Runway Taxiway Lighting	Airport Improvement Program (AIP) Grant							\$149,300.00				\$0.00		
			Design			FAA/NYS	x				\$149,300.00	\$134,370.00	\$7,465.00	\$7,465.00			
			Construction			FAA/NYS						\$0.00	\$0.00	\$0.00			
H16	2024 TBD	N/A	Electrical Vault	Airport Improvement Program (AIP) Grant							\$128,700.00				\$0.00		
			Design			FAA/NYS	x				\$128,700.00	\$122,265.00	\$3,217.50	\$3,217.50			
			Construction			FAA/NYS						\$0.00	\$0.00	\$0.00			
H19	07/2020 11/2023	N/A	Airport Reconstruction Taxiway Rehabilitation (Airport Apron/Taxiway)	Airport Improvement Program (AIP) Grant							\$1,047,043.91				\$1,042,003.19		
			Design		3-36-0196-025-2020	FAA		x	x		\$102,892.00	\$102,891.00	\$0.00	\$1.00	\$101,100.63	\$0.00	N/A
			Construction		3-36-0196-031-2022 1907.35 K007519	FAA/NYS		x	x		\$944,151.91	\$849,736.72	\$47,207.60	\$47,207.60	\$940,902.56	\$849,736.72	\$44,846.41
H20	2021 TBD	N/A	Airport Environmental Assessment/Land Acquisition	Airport Improvement Program (AIP) Grant	3-36-0196-028-2021	FAA		x			\$167,209.00	\$167,208.00	\$0.00	\$1.00	\$117,825.30	\$117,825.30	N/A
H63	2024 TBD	4898	Water Meter Project	EFC Green Innovation Grant Program (GIGP)	130226 5520-13-00	NYS	x				\$1,795,000.00	\$0.00	\$0.00	TBD	\$0.00	\$0.00	\$0.00
H69	2022 TBD	N/A	La Chute Trail Extension	Local Waterfront Revitalization Program (LWRP) and Environmental Protection Fund (EPF)	C1002044	NYS DOS	x				\$279,750.00	N/A	\$279,750.00	\$153,010.00	\$395,815.00	N/A	\$0.00
			Design		C1002044	NYS DOS		x	x			N/A	\$41,940.00	\$0.00	\$41,940.00	N/A	\$0.00
			Construction		C1002044	NYS DOS/Town		x	x			N/A	\$251,775.00	\$153,010.00	\$353,875.00	N/A	\$0.00
H21	9/11/2024 TBD	N/A	Airport Apron Expansion	Airport Improvement Program (AIP)							\$83,076.57				\$92,224.13		
			Design		3-36-0196-033-2024	FAA	x				\$83,076.57	\$74,768.91	\$4,154.00	\$4,154.00	\$92,224.13	\$0.00	\$4,153.83
			Construction									TBD	TBD	TBD		\$0.00	\$0.00
H60	2019 2022	4921	Veterans Road Culvert/Bridge NY	Bridge NY	1761.09	NYS DOT		x	x		\$624,723.00	N/A	\$518,154.50	\$106,588.50	\$615,557.39	N/A	\$741,807.00