

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

Present: Mark A. Wright, Supervisor
Dave Woods, Councilman
Tom Thatcher, Councilman
Heath Towne, Councilman
Tonya M. Thompson, Town Clerk

Absent: Joyce Cooper, Councilwoman

Others: None

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

Resolution #286-2025 brought by Heath Towne, seconded by Tom Thatcher authorizing the Supervisor to execute an agreement between the Town of Ticonderoga and Essex County for the 2025 Youth Bureau. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #287-2025 brought by Dave Woods, seconded by Tom Thatcher 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). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #288-2025 brought by Tom Thatcher, seconded by Dave Woods authorizing the Supervisor to execute NYS DOT Application for Payment (Certificate #2) for the Airport Apron Expansion – Design Phase project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #289-2025 brought by Tom Thatcher, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #290-2025 brought by Tom Thatcher, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #291-2025 brought by Tom Thatcher, seconded by Heath Towne 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

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- 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

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

Resolution #292-2025 brought by Tom Thatcher, seconded by Dave Woods 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.

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

Resolution #293-2025 brought by Dave Woods, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #294-2025 brought by Dave Woods, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

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Resolution #295-2025 brought by Tom Thatcher, seconded by Heath Towne 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.** **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #296-2025 brought by Dave Woods, seconded by Tom Thatcher 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.** **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #297-2025 brought by Tom Thatcher, seconded by Heath Towne 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.** **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #298-2025 brought by Dave Woods, seconded by Tom Thatcher 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.** **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #299-2025 brought by Heath Towne, seconded by Tom Thatcher 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.** **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #300-2025 brought by Heath Towne, seconded by Tom Thatcher 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.** **All in Favor** Mark

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

Resolution #301-2025 brought by Dave Woods, seconded by Tom Thatcher 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

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

Resolution #302-2025 brought by Heath Towne, seconded by Tom Thatcher 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
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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.

**This was a duplicate of original Resolution # 61-2025, from the February 13, 2025, Town Board
Meeting. All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath
Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #303-2025 brought by Heath Towne, seconded by Tom Thatcher 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. All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath
Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

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Resolution #304-2025 brought by Dave Woods, seconded by Heath Towne 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

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

Resolution #305-2025 to rescind Resolution # 282-2025, from the July 10th, 2025, Town Board Meeting, to Pay the Abstract, as seen in the July 10th, 2025, Town Board meeting minutes.

This was a duplicate of original Resolution # 70-2025, from the February 13, 2025, Town Board Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #306-2025 brought by Heath Towne, seconded by Tom Thatcher to rescind Resolution # 283-2025, from the July 10th, 2025, Town Board Meeting, to accept the Supervisor's Report as submitted as seen in the July 10th, 2025, Town Board meeting minutes. .

This was a duplicate of original Resolution # 71-2025, from the February 13, 2025, Town Board Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #307-2025 brought by Dave Woods, seconded by Heath Towne to create the following new account line: T.0020.132 PayChex EE Accident Insurance

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

Resolution #308-2025 brought by Tom Thatcher, seconded by authorizing the purchase of materials and services to resurface the Centennial Park tennis court, from Asphalt Industries. Total price will be \$12,600.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #309-2025 brought by Dave Woods, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

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Resolution #310-2025 brought by Dave Woods, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #311-2025 brought by Heath Towne, Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Resolution #312-2025 brought by Tom Thatcher, seconded Heath Towne 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).

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

Resolution #313-2025 brought by Dave Woods, seconded by Tom Thatcher 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.

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

Resolution #314-2025 brought by Tom Thatcher, seconded by Heath Towne 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.

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

Resolution #315-2025 brought by Tom Thatcher, seconded by Dave Woods 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.

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

DISCUSSION: Court Security Personnel Costs 3K for outfitting without the equipment cost – 5K to 6K for equipment that must be tailor fit to the individual – more discussion.

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

Resolution #316-2025 brought by Tom Thatcher, seconded by Dave Woods to exit the Financial Meeting and enter into an Executive Session to discuss a personnel issue at 8:50 a.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye.
Opposed – none. Joyce Cooper – Absent. **Carried.**

Resolution #317-2025 brought by Heath Towne, seconded by Tom Thatcher to exit out of the Executive Session at 9:06 a.m. and re-enter the Financial Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

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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.

Date: 7/22/25 10:57 AM

Ticonderoga Capital Projects

Capital Project #	Date Started Closeout	AES #	Project Name	Grant Program	Project # (Funding Agency)	Funding Agency	Project Status				Grant Budget	Match			Total Expenditures	Reimbursed	
							In Work	Complete	Open	Closed		Federal	State	Local		Federal	State
CURRENT PROJECTS																	
H15	2025 TBD	N/A	Runway Taxiway Lighting	Airport Improvement Program (AIP) Grant							\$149,300.00				\$0.00		
			Design			FAA/NYS	x				\$149,300.00	\$134,370.00	\$7,465.00	\$7,465.00			
			Construction			FAA/NYS						\$0.00	\$0.00	\$0.00			
H16	2024 TBD	N/A	Electrical Vault	Airport Improvement Program (AIP) Grant							\$128,700.00				\$0.00		
			Design			FAA/NYS	x				\$128,700.00	\$122,265.00	\$3,217.50	\$3,217.50			
			Construction			FAA/NYS						\$0.00	\$0.00	\$0.00			
H19	07/2020 11/2023	N/A	Airport Reconstruction Taxiway Rehabilitation (Airport Apron/Taxiway)	Airport Improvement Program (AIP) Grant							\$1,047,043.91				\$1,042,003.19		
			Design		3-36-0196-025-2020	FAA	x	x			\$102,892.00	\$102,891.00	\$0.00	\$1.00	\$101,100.63	\$0.00	N/A
			Construction		3-36-0196-031-2022 1907.35 K007519	FAA/NYS	x	x			\$944,151.91	\$849,736.72	\$47,207.60	\$47,207.60	\$940,902.56	\$849,736.72	\$44,846.41
H20	2021 TBD	N/A	Airport Environmental Assessment/Land Acquisition	Airport Improvement Program (AIP) Grant	3-36-0196-023-2021	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

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Other Business

Mrs. Thompson wanted the board to be aware that the bid for the Police Station Rehabilitation Project has gone out and three (3) people have requested the specifications for it. However, she has a concern with the one month time frame between awarding the bid and the date of expected completion. She feels it is unrealistic, especially when some parts or materials might take that long to get ordered and delivered. The board agreed and came up with an amendment to the bid package to extend the completion date to November 11, 2025.

Resolution #318-2025 brought by Dave Woods, seconded by Tom Thatcher to authorize Amendment #1 for the Police Station Rehabilitation Project extending the completion date to November 11, 2025. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent. **Carried.**

Meeting adjourned at 9:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Town Board Finance Meeting & any Other Lawful Business Agenda
(Thursday, July 24, 2025: 8:30 a.m.)

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.

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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

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.

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

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.

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.

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

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 |

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 |

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

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:

- | | | | |
|---|----------|------------------------------|--------------|
| o | A.0391 | General Due From Other Funds | (\$2,560.58) |
| o | 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 |

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

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

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.

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 |

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

- 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.

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.

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
July 24, 2025, commencing at 8:30 a.m.**

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

Adjourn