

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**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:** Nadine Sheehan and Tom Rancour from Ticonderoga Golf Corp., Jim O'Bryan, Laura Wright and Chris Navitsky from Lake George Waterkeeper

Supervisor Wright opened the meeting with the Reciting of the Pledge of Allegiance. This is the anniversary of the Terrorists attacks of 9/11 and we will pause for a moment of silence.

Presentation

**Resolution #356-2025** brought by Mark Wright, seconded by Joyce Cooper to announce a Proclamation for the 100<sup>th</sup> Anniversary of the Ticonderoga Golf Corporation. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**WHEREAS,** On Friday, September 4, 1925, during a well-attended meeting of the Ticonderoga Country Club, it was unanimously decided to purchase the Fred S. DeLano farm on the Hague Road for the construction of a golf course; and

**WHEREAS,** Mr. Seymour Dunn of Lake Placid, one of the foremost golf authorities in the United States at that time was selected to plan the course; and

**WHEREAS,** Mr. Dunn in a talk with local officials in October 1925, expressed approval of the DeLano farm location for an 18-hole golf course noting the natural contour of the land and stating it could easily be transformed into one of the most picturesque courses in the Adirondacks; and

**WHEREAS,** The Ticonderoga Golf Corporation incorporated with the Secretary of State on October 5, 1925, with papers filed by attorney F.B. Wickes of Ticonderoga, and noting a \$25,000 capitalization with Senator Mortimer Y. Ferris. F.S. DeLano, and S.H.P. Pell identified as original stockholders, each holding 10 shares of stock; and

**WHEREAS,** The Ticonderoga Golf Course opened its new 9-hole course in the Lord Howe Brook Valley on July 31, 1926, with approximately 50 enthusiasts attending the exercises presided over by New York State Senator Mortimer Y. Ferris, and where the course was referred to as a great asset to the Village; and

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025, commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and Improvements to Sewer Dist. 2-9, 11 and 12**

**WHEREAS,** The Ticonderoga Golf Course rushed to complete work on the second nine holes of the course in September 1930 with completion of a full 18-hole course in 1932, thereby making it one of the finest courses in Northern New York State; and

**WHEREAS,** Today, the Ticonderoga Golf Corporation remains an important asset to the Town of Ticonderoga and the Northern Lake George region, making significant economic contributions to the area as a jobs creator and as a business, continuing to offer a challenging round of play for golfers at all levels, and supporting the many needs of the Ticonderoga Golf Club and community including dining opportunities at its Seymour's Restaurant, named to pay homage to its course designer;

**NOW, THEREFORE,** Be it resolved that the Town of Ticonderoga of the State of New York, on this 11<sup>th</sup> day of September 2025, join with the members of the Ticonderoga Community, distinguished guests, family, and friends at this gathering to acknowledge and celebrate 100 years of the Ticonderoga Golf Corporation.

Nadine Sheehan and Tom Rancour thanked the Town Board.

Opening Remarks by the Town Supervisor

**108 Montcalm Street – Newberry Commons**

I would like to briefly discuss the 108 Montcalm Street – Newberry Commons project. This is an important multi-phase project, of which the first phase, a DRI funded project, is nearing completion.

Newberry Commons is a fantastic success story for Ticonderoga and our first completed DRI project. This structure now has a new roof, it is now structurally stable preventing collapse, it has been remediated of mold and asbestos contamination in accordance with State requirements, it has a new electrical system, a new colored sign and awning paying homage to its historical past, new brick work, entry doors for two commercial units, windows and frames all of which complete the DRI project tasks and so much more.

The DRI portion of the project will soon be presented to Empire State Development Corporation for project close out and to begin the reimbursement process in accordance with the DRI award procedure.

This structure was saved from becoming a burden on the Town. It was saved from the imminent collapse which would have resulted in a pile of rubble, and a hole in the center of our downtown business district which then would have required town taxpayer dollars to remove, leaving a disgusting, empty void and an embarrassing scar on our upcoming DRI Streetscape project. It was critical for this structure to survive.

108 Montcalm Street was saved through the invaluable wise counseling of New York State, the determination and diligence of the DRI Local Planning Committee (LPC), the creative and impactful partnership of TRA and NRDC, timely, incredible and generous funding efforts, and

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

the necessary, albeit difficult, actions of the Ticonderoga Town Board one year ago. These are the only reasons this structure stands today.

With any project or issue there are criticisms. There are claims that Newberry Commons is not Newberry's. True. It is not Newberry's nor could the Newberry's that once existed fill that space again as that company's economic situation changed. It is not the same economy as it once was so this space has been renovated to fit today's economy and today's social needs. We cannot return to 1950s, 60s, or 70s Ticonderoga or apply that era's business concepts to today. It's time to realize that it is time to move on. Cherish the memories, preserve what we can, but revitalize for a successful future.

I have heard that there has been no change or improvement in Ticonderoga, economically or otherwise. This astonishes me. Look around our town. One does not require rose-colored glasses to clearly see and recognize things have indeed changed and for the better. Ticonderoga has improved, maybe not to the satisfaction of some, but it has changed, nonetheless, with a specifically designed approach. Economic change and revitalization for Ticonderoga occurs by slowly assembling the building blocks that support, encourage, and enable larger projects. I could provide a long list of positive changes that have occurred in Ticonderoga which make up this foundation.

I have heard incorrect information about the residential, post DRI phase of the 108 Montcalm Street project, so here are the facts. The apartments in this second phase of the project are NOT Section 8 housing, and this fact has been stated publicly many times now. These are NOT low-income apartments. From an income perspective, they could house 80% of our community.

Social media claims, without supporting data, that this project will not create one job, drive tourism, or help the local economy. To be clear, this phase of the project is not meant to create jobs; it is meant to create housing to secure jobs and families within our community. Ticonderoga needs housing for working class professionals – education, mill workers, medical, etc. At the same time, however, this phase of the project could provide important jobs for those local contractors who may work on the additional phases of this project. There are also claims this project cannot help the local economy. This parcel will eventually be placed back on the tax rolls with two or more new commercial business spaces and at least five apartments to provide needed housing, which is necessary if we want to grow economically and encourage, and more importantly, support more investment.

I want to thank TRA and the NRDC Newberry Commons project director who has provided services for this DRI project, acting voluntarily for TRA as part of the TRA/NRDC partnership established one year ago which saved this structure. The goal has always been to ensure a realistic and feasible project for 108 Montcalm Street within DRI, which as originally proposed in the initial slate of DRI projects, it was not. This project was not moved forward as initially proposed. The only reason that the 108 Montcalm Street project was finally recognized by New York State as transformative was because of the reenvisioned project which combined a mixed used approach (commercial and residential) and a phased renovation with subsequent phases funded by additional grant funding. Only subsequent efforts by the Town of Ticonderoga, NY State, the DRI Local Planning (LPC)

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Committee, and the TRA/NRDC partnership made this project feasible and transformative, placing it back on the NY State DRI list of approved projects where we find it today.

Words matter. Healthy discourse and positive debate within our community on various issues are important. However, be wary of information and its source...with opinions without the capability to provide supporting data. With the volumes of information available today through multiple distribution methods, it's vital to ensure what you read or hear is factual. Social media can serve as a beneficial tool, but when used incorrectly, when weaponized, it can be dangerous and detrimental to Ticonderoga's economic health as social media is used by employers, individuals looking to relocate, and investors/entrepreneurs. Discussion and snap judgment on social media unfortunately appear to be the norm. I have said this before, venting or complaining on Facebook, although possibly therapeutic, really accomplishes nothing positive and does not affect change. It is much more productive to seek the facts and become more involved in your community through action and not just words to those on your social media timeline. To all those involved in the 108 Montcalm Street – Newberry Commons project – well done and we look forward to a successful completion of the ensuing project phases.

We are continuing to work on the 2026 Budget – to date we have concluded four (4) workshops. Governor Hochul has not yet signed the EMS bill which would remove expenditures for EMS services from the tax cap calculation. This is something that we have talked about at the county board, this has been on her desk for a while and what it does is it removes what communities have to pay for EMS services out of the calculation for the Tax Cap, which for Ticonderoga would be approximately \$400,000.00 from the budget line that was used to calculate whether we are above or below the tax cap. We don't expect her to sign this, and certainly not before we have to make a budget decision for 2026, so, Ticonderoga will proceed with the 2026 budget assuming that bill is not passed and we will, tonight, start the process to enact a local law to override the tax cap.

Last announcement, we have a ribbon cutting set for the LaChute Trail Extension for September 24<sup>th</sup> at 4:30 in the after and we will probably meet at the spoils area and walk down that path.

Public Hearing

Extension to Black Point Sewer District #9

The Town Board has been presented with two petitions from property owners seeking this extension to the Town of Ticonderoga Sewer District #9. These are owners that are currently connected to the Town's wastewater treatment system but are not in the sewer district. This proposed action will add them to the district; it does not place any additional burden on the system and is not include the expenditure for new or additional structures. This hearing is open for comment.

No public comment – Hearing closed at 6:15 p.m.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Resolution #357-2025** brought by Dave Woods, seconded by Tom Thatcher to approve the extension to the Sewer District Number 9 (Black Point Sewer District in the Town of Ticonderoga. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**RESOLUTION AND PUBLIC INTEREST ORDER CONCERNING PROPOSED EXTENSION  
TO SEWER DISTRICT NUMBER 9 (BLACK POINT SEWER DISTRICT) IN THE TOWN OF  
TICONDEROGA**

**WHEREAS**, the Town Board of the Town of Ticonderoga (the “Town Board”) has been presented with two (2) petitions from the following property owners seeking extension to Town of Ticonderoga Sewer District Number 5 (Black Point Sewer District):

| Owner            | Address                                          | Tax Map Parcel No.     | Deed Book/Page  |
|------------------|--------------------------------------------------|------------------------|-----------------|
|                  | <b>42 BLACK POINT ROAD</b>                       | <b>150.67-5-8.2000</b> | <b>1967/289</b> |
| RALPH J. CORBO   | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
| JANICE CORBO     | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
| KATHLEEN JOUBERT | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
| JAMES CORBO      | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
| JOSEPH CORBO     | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
| THOMAS CORBO     | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
| MICHAEL CORBO    | 42 Black Point Road, Ticonderoga, New York 12883 |                        |                 |
|                  | <b>36 BLACK POINT ROAD</b>                       | <b>150.67-5-8.100</b>  | <b>1794/266</b> |
| ANGELA M. HAYDE  | 115 Waldron Ave, Toms River, NJ 08753 12883      |                        |                 |

**WHEREAS**, the above property owners are currently connected to the Town’s wastewater treatment system but are not currently part of a sewer district; and

**WHEREAS**, a public hearing was duly noticed and held on September 11, 2025, concerning the above extension; and

**WHEREAS**, the Town Board held the public hearing whereat interested parties were permitted to be heard on the proposed extension; and

**WHEREAS**, the proposed extension does not include any expenditure for new or additional infrastructure; and

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**WHEREAS**, the cost of sewer district services is proposed to be apportioned among the district property owners as provided for by law; and

**WHEREAS**, the Town Board wishes to approve and order the extension to Sewer District Number 9 (Black Point Sewer District).

**NOW, THEREFORE BE IT**

**ORDERED**, that the Town Board finds that (a) the petitions are signed, acknowledged or proved or authenticated, as required by law and are otherwise sufficient; (b) whether all the property and property owners within the proposed extension are benefited thereby; (c) all the property and property owners benefited are included within the limits of the proposed extension; and (d) it is in the public interest to grant in whole the request to add the properties to Sewer District No. 9 (Black Point Sewer District); and be it further

**ORDERED**, that proposed extension to Sewer District Number 9 (Black Point Sewer District) as set forth in the petitions filed with the Town Clerk and as identified above is hereby approved; and be it further

**ORDERED**, that the above properties are hereby added to Sewer District Number 9 (Black Point Sewer District); and be it further

**ORDERED**, that a copy of this order shall be filed with the Town Clerk and the Essex County Clerk's office; and be it further

**ORDERED**, that this order shall take effect immediately.

Roll Call Vote

Proposed Increase and Improvements to Sewer District #2 – 9, 11 and 12

The Town is increasing the expenditure amount of this project and deems it is in the public interest. Public Hearing is open

No Public Comment – Public Hearing closed at 6:18 p.m.

**Resolution #358-2025** brought by Tom Thatcher, seconded by Joyce Cooper to deem the increase and improvement of Facilities of the Sewer District Nos. 2-9, 11 and 12 is in the public interest. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

|               |                      |
|---------------|----------------------|
| In the Matter |                      |
| of            | RESOLUTION #358-2025 |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                                                                                                                                                                                    |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| the Proposed Joint Increase and Improvement of the Facilities of Sewer Districts Nos. 2 through 9, 11 and 12 in the Town of Ticonderoga, Essex County, New York (Additional Costs) | PUBLIC INTEREST ORDER |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Ticonderoga, Essex County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Sewer District Nos. 2-9, 11 and 12 (together, the “Districts; each a “Sewer District” or “District”) in the Town of Ticonderoga, Essex County, New York, at a maximum estimated cost of \$21,000,000.00, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith;

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$21,162,967.90, an increase of \$162,967.90 over that previously authorized for such improvements due to cost increases incurred during construction; and

WHEREAS, at a meeting of said Town Board duly called and held on August 14, 2025, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the proposed joint improvement of the facilities of Sewer District Nos. 2-9, 11 and 12 in said Town, allocable to each District based upon an equation as hereinafter described at the revised maximum estimated cost of \$21,162,967.90, and to hear all persons interested in the

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

subject thereof concerning the same at the Town Hall, in Ticonderoga, New York, in said Town, on September 11, 2025, at 6:00 o'clock P.M., Prevailing Time; and

WHEREFORE, it is anticipated at this time that the apportionment of such \$21,162,967.90 revised cost between the following Districts shall be based on an equation, the numerator of which shall be the equivalent dwelling units (EDU's) for the particular district and the denominator of which shall be the total EDU's for all of the following Districts with the current EDU's, subject to change in the future, as follows: Sewer District No. 2 (Park Avenue) (79.50 EDUs), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs), Sewer District No. 4 (Homelands) (28.20 EDUs), Sewer District No. 5 (Village) (1462.76 EDUs), Sewer District No. 6 (Commerce Park) (110.20 EDUs), Sewer District No. 7 (Delano Point) (27.10 EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/outside) (245.45 EDUs), Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs), and Sewer District No. 12 (Hague Road) (14.40 EDUs), and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; and

WHEREAS, said capital project has been determined to be a "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, as to which a Full Environmental Assessment Form has been completed and a negative declaration determined thereon, and the additional costs constituting a "Type II Action" pursuant to 6 NYCRR Part 617.5(c)(2) and which, it has been determined, the implementation of such capital projects, as proposed, will not result in any significant adverse environmental effect; NOW, THEREFORE, BE IT

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York,  
as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found  
and determined that it is in the public interest to make the joint increase and improvement of the  
facilities of Sewer Districts Nos. 2 through 9, 11 and 12, in the Town of Ticonderoga, Essex  
County, New York, consisting of the construction of improvements to and reconstruction of the  
wastewater treatment plant, collection system and related facilities, including original furnishings,  
equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in  
connection therewith, at an aggregate maximum estimated cost of \$21,162,967.90, allocated  
amongst said Sewer Districts as described at said public hearing and as hereinabove provided.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which  
resulted as follows:

\_\_\_\_\_ Mark A. Wright \_\_\_\_\_ VOTING \_\_\_\_AYE\_\_\_\_\_  
\_\_\_\_\_ Dave Woods \_\_\_\_\_ VOTING \_\_\_\_AYE\_\_\_\_\_  
\_\_\_\_\_ Joyce Cooper \_\_\_\_\_ VOTING \_\_\_\_AYE\_\_\_\_\_  
\_\_\_\_\_ C. Tom Thatcher \_\_\_\_\_ VOTING \_\_\_\_AYE\_\_\_\_\_  
\_\_\_\_\_ Heath Towne \_\_\_\_\_ VOTING \_\_\_\_AYE\_\_\_\_\_

The order was thereupon declared duly adopted.

**Resolution #359-2025** brought by Dave Woods, seconded by Joyce Cooper authorizing the  
project bond increase for the Increase and Improvement of Facilities of the Sewer District Nos.  
2-9, 11 and 12. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye,  
Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**#359-2025 BOND RESOLUTION**

At a regular meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, in Ticonderoga, New York, in said Town, on September 10, 2025, at 6:00 o'clock P.M., Prevailing Time.

The meeting was called to order by \_\_\_Mark A. Wright\_\_\_\_\_, and upon roll being called, the following were

**PRESENT:**

Mark A. Wright, Supervisor

Dave Woods, Councilman

Joyce Cooper, Councilwoman

C. Tom Thatcher, Councilman

Heath Towne, Councilman

The following resolution was offered by Councilman \_Dave Woods\_\_\_\_\_ who moved its adoption, seconded by Councilwoman \_\_\_Joyce Cooper\_\_\_\_\_ to-wit:

**BOND RESOLUTION #359-2025 DATED JULY 9, 2020.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$162,967.90 SERIAL BONDS OF THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE JOINT INCREASE AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICTS NOS. 2 THROUGH 9, 11 AND 12, IN THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK.**

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, as to which a Full Environmental Assessment Form has been completed and a negative declaration adopted

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

thereon, and the additional costs constituting a “Type II Action” pursuant to 6 NYCRR Part 617.5(c)(2), and which, it has been determined, the implementation of such capital projects, as proposed, will not result in any significant adverse environmental effect; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to jointly improve the facilities of Sewer Districts Nos. 2 through 9, 11 and 12, in the Town of Ticonderoga, Essex County, New York, at a revised maximum estimated cost of \$21, \$162,967.90, an increase of \$\$162,967.90 over the \$21,000,000 previously authorized; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. The joint increase and improvement of Sewer Districts Nos. 2 through 9, 11 and 12, in the Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a revised maximum estimated cost of \$21,162,967.90, said cost to be allocated amongst said Sewer Districts as described in the Public Interest Order of even date herewith.

Section 2. It is hereby determined that the plan for the financing thereof is as follows:

- a. by the issuance of the \$8,999,453.53 bonds of said Town authorized to be issued pursuant to a bond resolution dated and duly adopted on March 10, 2017; and
- b. by the issuance of the additional \$4,441,431.88 bonds of said Town authorized to be issued pursuant to a Bond Resolution dated and duly adopted June 8, 2017; and

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

- c. by the issuance of \$7,559,114.59 bonds of said Town authorized to be issued pursuant to a Bond Resolution dated and duly adopted July 9, 2020; and
- d. by the issuance of \$162,967.90 bonds of said Town hereby authorized pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of the first bond anticipation note issued therefor. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ticonderoga, Essex County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised from said joint Sewer Districts by assessments upon the properties therein benefitted thereby and as otherwise provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ticonderoga, Essex County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Town shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Section 9. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in full or summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mark Wright VOTING \_\_\_\_AYE\_\_\_\_

Heath Towne VOTING \_\_\_\_AYE\_\_\_\_

C. Tom Thatcher VOTING \_\_AYE\_\_\_\_

Joyce Cooper VOTING \_\_AYE\_\_\_\_

Dave Woods VOTING \_\_AYE\_\_\_\_

The resolution was thereupon declared duly adopted.

**Resolution #360-2025** brought by Heath Towne, seconded by Tom Thatcher authorizing the Supervisor to execute Change Order No. GC-CO.08. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #361-2025** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the Supervisor to execute Change Order No. GC-CO.09. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #362-2025** brought by Heath Towne, seconded by Tom Thatcher authorizing the Supervisor to execute Change Order No. GC-CO.10. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Resolution #363-2025** brought by Dave Woods, seconded by Tom Thatcher to approve the amendment to the Owner engineering agreement, amendment #6 dated July 20, 2015, for project #4394. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #364-2025** brought by Mark Wright, seconded by Heath Towne to authorize the Supervisor to execute Invoice #168863 for project #4394 Clean Water Main in the amount of \$11,437.92. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Committee Reports

Airport – Tom Thatcher, Councilman

TICONDEROGA AIRPORT 4B6

MINUTES

2 September 2025

Attendance: Alan Densmore, Ash Alexender, Gary Vosburg, Tom Thatcher, Brian Duros

Absent: Mark Wright

Public: Chris Keppers, Tim Woods, LauraJarvis.

Fuel sales: 5116 gallons sold in August. 17,691 gallons YTD. Our price is steady at\$5.15/gal.

New Hanger: Tim Woods reported that all required permits, etc. were progressing and he was hopeful of starting building in the fall.

Port-a-Jon at the airport: KiethDolbeck requested thataPort-a-Jon be put back outside the fence for the people that walk and ride bikes in the area. This request was denied by the town board.

Brian reported that he and Bob Salls removed brush from the drainage ditch next to the fuel farm

Runway northendtreeremoval: ChrisDostie,Sylvamo Millmanager, needs the copy of survey to get a permit from the DEC to clear cut the area required. Alan has located all control points and willsupply the survey. He is available to mark the area if needed.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Alan noticed at the fuel farm that the ground around the bollards has crush stones that are getting brought on to the fuel pad. This area needs to have flagstone or blacktop to stop this from happening.

Tom has talked to Dave Woods about a plan to solve the problem.

Airport Mowing: Taxiway and runway have been mowed. The Highway Superintendent has set up a schedule for mowing.

Jon Hanna Memorial: The committee agreed that there should be a park bench with a plaque installed in his memory. Both have been ordered.

There will be a memorial service for Jon Hanna at the Hague Community Center on Saturday, September 27 at 1:00pm. All are encouraged to attend.

Next meeting: Tuesday, October 7th at 8:30am. Minutes submitted by Chair: Tom Thatcher

Building and Grounds – Dave Woods, Councilman

The third floor fire escape is being installed, it has brought up some unforeseen issues that need to be taken care of before final completion, which should be within another month.

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

**Parks and Recreation Committee Meeting Minutes  
August 19, 2025**

Committee members present were James Chauncey, Jerry Cooper, Bill Dolback, Nicole Green, and Tonya Thompson. Also present was Supervisor Wright.

**Veterans Park:**

The deteriorating condition of the landscaping surrounding the American Legion's War Veterans Memorial was discussed. In the past the Legion has maintained the shrubbery. Presently there is no volunteer from this organization able to do the work. The Groundskeepers will be asked to work on the overgrown shrubs so the monument will once more be visible.

**Library Sculptures:**

Nicole Green informed the committee regarding the storybook character sculptures which will be placed in several locations around the front of the building. Six pieces will be installed thanks to a grant received by North Country Rural Development Coalition. A special event, Fireside Folk

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Fest, is planned for Friday, October 24 to celebrate the dedication of these sculptures. This event will begin at 4:00

**Youth Soccer Program:**

The town's youth program will be using various locations in town for practice. This includes Bicentennial Park, the Farmers' Market area, Recreation Park, and the Elementary School. It was hoped that the entire program, except that for the older children, could be held at Recreation Park. However, not enough level land is available except for Fields 2 and 3. These fields are currently being used for Youth Football. Dialogue is needed to see if the soccer and football programs organizers can come up with a joint schedule for field use next year.

**Field 4 Parking:**

During softball and baseball seasons, parking is limited in the Field 2 area. The new Field 4 is directly behind Field 2 and is used for T-Ball. These parents are parking near this field. Highway will be asked to put down some kind of permanent material on the hard-pan area near the first and second bases to provide convenient parking for this field and help them avoid the poor drainage area on the east side of this field.

**Bicentennial Park:**

Someone has been moving a picnic bench from the pavilion to the front of the playground and once even into the playground itself. When the bench is in front of the playground, it allows easy access for youth or young adults to climb one of the two maples trees located there. Because the original intent of the move was most likely to provide a shaded seating area for adults supervising children at play, a park bench should be ordered for this location. Our groundskeepers will be asked to secure the picnic benches in the pavilion.

**Knox Monument:**

Bill Dolback noted a monument honoring the Henry Knox movement of canons has been received and is in storage. A suitable location is needed for this monument.

The next Parks and Recreation Meeting is Tuesday, September 16<sup>th</sup> at 8:30 am.

Economic Development – Mark Wright, Supervisor

**Town of Ticonderoga**

**Economic Development Committee (EDC) Minutes (08/20/2025)**

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

**Excused:** Beth Hill (Fort Ticonderoga Association).

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Guests:** Carol Calabrese.

Mark Wright opened the meeting (1500).

**DRI Updates**

- **108 Montcalm:** Nicole provided the latest update. The meeting with Empire State Development is next month. The audit is complete. The glass and awning have been received and are waiting for teams to install them. Work is wrapping up on the architectural and engineering phase for the apartment section. More work is required with Planning & Zoning..
- **K of C (APAC):** The building is now sold. Nicole provided a status brief to the Knights of Columbus. NRDC will be scoring the bids recently received.
- **Small Projects:** Nicole reported that some projects has started. Some have some permitting issues.
- **Branding:** Matt Courtright is working in the system to upload data but the system has posed some challenges.

**Other Activities**

- **Farmer's Market:** Matt Courtright provided an update on the Farmer's Market stating it has been rejuvenated. TACC has been taking metrics regarding attendance. The greatest issue is commitment and consistency of vendors. Wright asked about the time of the day for the event and if that was still good. Matt stated the time still works well and is preferred by farmers and vendors. TACC stated seasonal residents prefer larger markets at other locations. They do not necessarily support the Ti market and then complain about its size.
- **Downtown Summer Nights:** Wright asked how this program was going. The recent plan to close Montcalm Street was cancelled, surprising everyone. Matt mentioned that the event had a deadline which could not be met. John Bartlett stated the downtown was busy but with businesses that would have normally been opened at that time anyway.
- **TiME Micro-Grant:** Mark Wright informed Carole that he had a resolution prepared for the next board meeting to approve the next round of micro-grants and executed the agreement between the Town and IDA. Carole will provide the agreement for the 2026 program.
- **Comprehensive Plan:** Wright reported the committee had a core meeting on 8/19.
- **Children's Sculptures:** Nicole reported on the status of the children's story book sculptures planned for the library property. These are bronze statues cast in England and will be shipped to Ticonderoga by mid-October. The Fireside Folk Festival will celebrate these statues on 10/24.
- **Fishing Tournaments:** Matt reported a lower fishing attendance this year

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

- **La Chute Trail:** Wright took an action to get with Erin Mullen at TACC for a ribbon cutting date.
- **250<sup>th</sup> Celebration:** The Invasion of Canada march will occur on 8/30 through The Portage and Montcalm Street on its way to Fort Ticonderoga.
- **Lodging:** Heath reported the Super8 will have a renovation in the future. The TREK event went well and. Wright reported on his discussion with ROOST on housing which led to a discussion on lodging. Heath indicated they can identify when lodging is full. It has been a busy summer, and they have sent customers to other locations when necessary for rooms. Matt stated there is no reason to send people out town. They should be referred to TACC because there are other options locally for lodging. The group discussed the need for a small branded and well-known chain in the order of 6 to 15 rooms to assist in the town's lodging needs. This inspired another discussion on the need for transportation.
- **Walls Between Waters II:** Nicole reported they are adding members to a new committee and working on a strategic plan. Alex will be back again for this next round of the program.

**ACTION ITEMS:**

- 1) Wright: coordinate a time w/Erin Mullen for La Chute Trail ribbon cutting.

Meeting adjourned: 1611.

**Resolution #365-2025** brought by Mark Wright, seconded by Joyce Cooper approving the subrecipient Agreement between the Town of Ticonderoga and North Country Rural Development Coalition (NRDC) for the administration of two (2) NYS DRI projects ("Beautify the Montcalm Streetscape and Adirondack Drive to Link Downtown to the La Chute Riverfront", Contract C1002998 and "Enhance the LaChute Riverfront to Promote Natural Features" Contract C1003000). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #366-2025** brought by Heath Towne, seconded by Tom Thatcher to schedule a Public Hearing on October 9, 2025, at 6:00 p.m.to discuss the possible submission of a Community Development Block Grant (CDBG) application for the 2025 program Year. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga  
Highway and Transfer Station  
August 26, 2025, minutes of Meeting**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

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

**Others:** Joyce Cooper, Tom Thatcher

**Public Discussion**

Said the Pledge of Allegiance

Joyce- Thank you Sal for the nice sidewalks. I'd also like thank you for working with the grounds crew, they seem very happy and working very hard.

Tom – Mowing the Airport. Thank you

Sal we may need to consider getting something a little bigger to mow the airport. It is taking 2 people and two pieces of equipment. We should think about buying something bigger to handle the needs.

End public comment.

**Committee Discussion**

- Sal- We are in the process of transferring one of our non-CDL trucks to Water and Sewer as they are having a hard time getting drivers.
- They will have the dump body placed on the truck.
- We have a new CDL driver that has just started. Seems to fit in nicely.
- Mark – Do you think you will be able to pave Schuyler Street paved?
- We are waiting for our CHIPS money reimbursement as Warner Hill used more than anticipated.
- Mark – Will we be able to pave the parking lot on Tower and Burgoyne?
- We should be able to. We have 30 plus water breaks we need to repair as well.
- Dave – Dave Burrows has come to us about C&D being tossed at 64 Cossey Street.
- This is a Town property lot. I (Dave Woods) will go check on this and we will have further discussions on how to handle this.
- Dave – Sidewalks I believe we have about 700ft left.
- We have a little more than 100 on Amherst. Then we will do 600 ft on Algonkin, that will be all we will be able to do this year.
- Sal – we need to transfer the material from the end of the walking trail to the airport. Rock, Gravel, Dirt.

Meeting was adjourned at 9:23am

Minutes were taken and prepared by Rebecca Norton

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Municipal Facility Evaluation – Tom Thatcher, Councilman

No Meeting held – however, since then a contract has been signed with Gallo Construction to renovate the Hudson Headwaters Building, they were low bidder and they have contracted with Lakeside Plumbing and Hour Electric to work in the facility. We are not sure of the start date, but they had their first meeting this week. Next meeting will be held on Tuesday, September 23 at 6:00 p.m. right at the 102 Racetrack Road.

Public Safety – Dave Woods, Councilman

**Public Safety Meeting**

August 26, 2025

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, Laura Wright, Dave Burrows, and Renee Kennedy.

Absent: Adam Hurlburt and Rhiannon Peters.

Public: Supervisor Mark Wright, Brian DuRoss, Paul Eagan and Tom Thatcher.

Paul Eagan and Brian DuRoss addressed the committee regarding the Town-owned property across from their home on Cossey Street. There is a bunch of trash, construction debris and appliances in the culvert and they would like to know if there are plans to clean it up. It is quite an eyesore, according to Paul and Brian, and when the leaves are off the trees, it is even more visible. They have spoken to the Codes department about the situation. Sal Barnao, at the Highway Department, has said he will look into removing the items in the fall, when they have more time in their schedule to do the clean-up. Dave Woods and Dave Burrows will go by today and look at the area as well.

Police Department: The monthly police report was read by Records Clerk, Laura Wright (see attachment). Supervisor Wright stated he almost hit 2 kids on a single scooter when he was driving down Tower Avenue recently. The committee members discussed the problem of kids recklessly riding in the streets and on the sidewalks, causing safety concerns. The police department will put some safety posts on their Facebook page to remind families about safe use of the scooters and e-bikes.

Codes Department: The monthly codes report was read by Dave Burrows (see attachment). The Codes department issued 8 permits, 5 violations/3 remediations, 5 orders to remedy/2 remediations, and 1 inspection. The owner of Agway had an engineer assess the building and the report stated that there is no immediate concern for collapse of the building. The decision to repair it will be a costly one and no decision has been made yet whether to repair or tear down and rebuild. Dave Burrows briefly discussed the

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Fire Department regarding a SEQR. 45 Montcalm was also discussed. Their final inspection is today regarding previous violations. The annual inspection will take place this fall.

Supervisor Wright discussed the owner sleeping overnight at Mountain Time Antiques. Codes had sent a letter previously, and Dave Burrows will be stopping in there again to talk with the owner. Essex County investigated the Lord Howe/Alexandria intersection and determined that the elevation of the road did not change from the bridge construction. There is still discussion at the County level regarding putting in a 4 way stop at the intersection. There is concern that the political signs may cause sightline issues when they are put on the property prior to the election. There was also discussion regarding other properties on Montcalm Street that are in possible violation of town laws. The Codes department will investigate it.

Joyce Cooper stated that the electric scooters on Amherst Avenue are going very fast. The kids are not wearing helmets and are riding with multiple kids on each scooter. They are not pausing at intersections.

Joyce Cooper stated there were business signs on town property at the Route 22 and Montcalm Street intersection. Dave Burrows will go and take a look.

EMS: Renee Kennedy gave the Ticonderoga EMS report (see attached). 77 calls in the past month, which is 769 years to date. They are moving forward with replacing one ambulance.

Dave Woods adjourned the meeting at 8:48am.

Public Safety – Dave Woods, Councilman

**Public Safety Meeting**

August 26, 2025

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, Laura Wright, Dave Burrows, and Renee Kennedy.

Absent: Adam Hurlburt and Rhiannon Peters.

Public: Supervisor Mark Wright, Brian DuRoss, Paul Eagan and Tom Thatcher.

Paul Eagan and Brian DuRoss addressed the committee regarding the Town-owned property across from their home on Cossey Street. There is a bunch of trash, construction debris and appliances in the culvert and they would like to know if there are plans to clean it up. It is quite an eyesore, according to Paul and Brian, and when the leaves are off the

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

trees, it is even more visible. They have spoken to the Codes department about the situation. Sal Barnao, at the Highway Department, has said he will look into removing the items in the fall, when they have more time in their schedule to do the clean-up. Dave Woods and Dave Burrows will go by today and look at the area as well.

Police Department: The monthly police report was read by Records Clerk, Laura Wright (see attachment). Supervisor Wright stated he almost hit 2 kids on a single scooter when he was driving down Tower Avenue recently. The committee members discussed the problem of kids recklessly riding in the streets and on the sidewalks, causing safety concerns. The police department will put some safety posts on their Facebook page to remind families about safe use of the scooters and e-bikes.

Codes Department: The monthly codes report was read by Dave Burrows (see attachment). The Codes department issued 8 permits, 5 violations/3 remediations, 5 orders to remedy/2 remediations, and 1 inspection. The owner of Agway had an engineer assess the building and the report stated that there is no immediate concern for collapse of the building. The decision to repair it will be a costly one and no decision has been made yet whether to repair or tear down and rebuild. Dave Burrows briefly discussed the Fire Department regarding a SEQR. 45 Montcalm was also discussed. Their final inspection is today regarding previous violations. The annual inspection will take place this fall.

Supervisor Wright discussed the owner sleeping overnight at Mountain Time Antiques. Codes had sent a letter previously, and Dave Burrows will be stopping in there again to talk with the owner. Essex County investigated the Lord Howe/Alexandria intersection and determined that the elevation of the road did not change from the bridge construction. There is still discussion at the County level regarding putting in a 4 way stop at the intersection. There is concern that the political signs may cause sightline issues when they are put on the property prior to the election. There was also discussion regarding other properties on Montcalm Street that are in possible violation of town laws. The Codes department will investigate it.

Joyce Cooper stated that the electric scooters on Amherst Avenue are going very fast. The kids are not wearing helmets and are riding with multiple kids on each scooter. They are not pausing at intersections.

Joyce Cooper stated there were business signs on town property at the Route 22 and Montcalm Street intersection. Dave Burrows will go and take a look.

EMS: Renee Kennedy gave the Ticonderoga EMS report (see attached). 77 calls in the past month, which is 769 years to date. They are moving forward with replacing one ambulance.

Dave Woods adjourned the meeting at 8:48am.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025, commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and Improvements to Sewer Dist. 2-9, 11 and 12**

The following is a summary of the activities of the Ticonderoga Police Department from July 29<sup>th</sup>, 2025, to August 24, 2025.

| <u>Patrol Statistics</u>  | <u>Monthly</u> | <u>YTD</u> |
|---------------------------|----------------|------------|
| Approx. Calls to Service: | 364            | 3009       |
| Incident reports:         | 36             | 245        |
| Arrests:                  | 35             | 217        |
| Uniform traffic tickets:  | 58             | 559        |
| DWI arrests:              | 1              | 12         |
| Accidents investigated:   | 6              | 71         |

**Ticonderoga Emergency Squad**

So far in the month of August we have had 77 calls. Total calls for the year as of today is 769.

We are moving forward in replacing our 2015 ambulance. In the future months we plan to host CPR classes for the community.

Exciting news we have our first 14-year-old that is a member now. He will help out with functions and will join us for some training. Very exciting!!

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

| <u>Building Inspection:</u> | <u>(July-August)</u> | <u>YTD</u> |
|-----------------------------|----------------------|------------|
| Building Permits Issued:    | 8                    | 86         |
| Safety Inspections:         | 1                    | 4          |
| Pass/Fail:                  | 1/0                  | 3/0        |

**Permit & Inspection Notes:**

- 4- Alteration/Repair Permits → NYS Rt 74, NYS Rt 9N, Park Ave & Tin Pan
- 3- Signage Permits → Warner Hill Rd, Montcalm St & Wicker St
- 1- Permit Renewal (Shed) → The Portage
- 1- Fire/Safety Inspection (ACAP HeadStart) → Burgoyne Rd (Pass)

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Code Violation Notices:**

|                      | (July-August) | YTD |
|----------------------|---------------|-----|
| Order to Remedy:     | 5             | 26  |
| Remediated:          | 1             | 7   |
| Clean-Up Contractor: | 0             | 0   |
| NYS DFS              | 0             | 0   |
| Condemned:           | 0             | 0   |
| Do Not Occupy:       | 0             | 2   |
| Appearance Tickets:  | 0             | 0   |

**Code Violation Notes:**

- 5-OTR → Overgrown Properties- Treadway St, Cossey St, Lake George Ave, Father Jogues & The Portage

**Miscellaneous:**

|              | (July-August) | YTD |
|--------------|---------------|-----|
| *Complaints: | 5             | 25  |
| Resolved:    | 1             | 8   |

**Misc. Complaint Notes:**

- Overgrown properties/bushes-OTR's Sent (1- Remediated)

**Training:**

- No trainings this Month

**Safety & Resource Grants (YTD) :**

N/A

**Noteworthy Highlights / Achievements:**

- Discuss Engineer report with Agway inspection.
- Discuss Fire Dept documents

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga  
Public Works Committee Meeting Minutes  
August 26, 2025  
10:00 am**

**Committee Members Present:** Mark Wright, Tom Thatcher, Derrick Fleury, Matt Fuller (Town Attorney) Sabrina Ross

**Committee Members Absent:** Eric Blanchard

**Others:** Hannah Neilly (Essex County), Doren Rockhill, Mike Corbo

**Pledge to the Flag**

**Public Comment:**

1. Mike Corbo is here to discuss connecting his property at 42 Black Point Road and representing his neighbor at 36 Black Point Road to the Black Point sewer district. Each property owner will be responsible for the cost of a contractor and tap. Derrick commented they have been on Town sewer since the Black Point district had not been formed yet. There is a problem with the discharge line. Best solution is to connect these 2 properties separately.
2. Doren Rockhill is here to represent Sue Kneller (2158 Black Point Road) who has a house in the Black Point sewer district, but in the Town of Putnam. She would like to connect to sewer for an apartment over the garage.  
The Town will have to go under the road as the sewer main is on the opposite side. Matt will have to look at the agreement with the Town of Putnam. Derrick will get back to Doren or the homeowner.

**Items for Discussion:**

1. Mary Kral- 2155 NYS Route 74
  - a. Her account # 53-00124000 will need to be closed as they have drilled a private well.
  - b. Derrick has done an inspection, and all is completed properly. Homeowner has signed the letter to terminate water service.
    - i. It is recommended that the Town Board close account # 53-00124000 as they have drilled a private well and will need to be taken off the Gooseneck system.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

2. Barbara Claunch- 13 Howes Landing
  - a. We received a letter of complaint from this property owner, saying that she received her bills late. These were postmarked June 30<sup>th</sup> by our office and mailed, she did not receive it until July 31<sup>st</sup>.
    - i. This is a concern/problem with the postal service.
3. Mike Corbo/ Angela Hayde- 36 & 42 Black Point Road
  - a. These property owners would like to connect to the Black Point sewer district as noted in the public comment.
    - i. Mark will bring a resolution to the Public Hearing meeting on September 11<sup>th</sup>.
4. Howard Robbins- 240 Black Point Road
  - a. Mr. Robbins submitted a sewer connection application. Initially the lot was removed from our billing system as it was deemed an unbuildable lot. He did get approval from the APA as buildable and has since built a garage.
  - b. The homeowner would be responsible for the cost of the E1 pump and hire a contractor to install at his expense.
  - c. The Town can “back bill” Mr. Robbins for the years that his lot was not billed; Mark will check on this amount with Sherry, which should be part of the tap fee, and the homeowner will be notified by letter.
    - i. Matt states this will be contingent on them getting into the district.

**Superintendent’s Report**

1. Wicker Street:

Derrick will meet with DOT to discuss options for traffic control. There is a possible lead joint leak. May need to hire outside traffic control, as it is in a difficult location, close to the monument.
2. Next week across from the firehouse they will install a 2” tap. Derrick met with them this morning, they paid their tap fee.
3. Derrick asked Matt to do easements for Windy Point and Black Point properties.

**Chief Wastewater Operator’s Report**

(Eric is absent due to working on a water leak this morning).

1. Still struggling with phosphorus counts. It’s taking over a week to get results. Chemicals are being increased, which costs more.

**Town Supervisor Discussions**

None

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Town Projects for Discussion**

**Water Meters- MJ Engineering**

We met with Derrick to discuss the schematic design submission, go over any Town comments, and discuss a couple open items on our end. We plan to transpose these notes as formal meeting minutes; however, I wanted to go ahead and share these with the committee members ahead of tomorrow's meeting. If you have any questions, feel free to reach out.

General SD Comments

- Town advised that they no longer inject zinc orthophosphate for corrosion control. ***MJ to remove all references to zinc orthophosphate from the Basis of Design (BOD) report.***
- Town requested that we include provisions in the design plans for lead service lines to be replaced if encountered, with documentation for Town files. ***MJ will include provisions for lead service line replacements in the bid documents. MJ will also include requirements for the contractor to document any lead service line replacements for Town record.***
- Town confirmed a 5' burial depth is sufficient for new service lines.
- Town questioned the reference to the Ticonderoga Golf Course in the BOD report. ***The golf course is irrelevant to the water usage data provided with the BOD report and will be removed.***
- Town questioned the date in Table 8.1 of the BOD report relative to construction. MJ advised that the date appears to be correct, but that the date would be confirmed prior to submitting the SD submission as final.

Comments on Below Grade Residential Meter Pits

- Basis of design currently includes "Ti Pits", as manufactured Ti Sales, for below grade meter pits. The Town indicated that they have several Ti Pits currently in service throughout the Town for use with pressure reducing valve assemblies (no meters).
- The Town has experienced issues with copper service lines within the Ti Pits developing pinholes. The type of copper used in these instances is unclear and it is unclear if the copper was provided by Ti Sales or the installing contractor. ***MJ to discuss the pinhole issue with Ti Sales and specify the unit accordingly to prevent future issues. All service line copper to be specified as Type K. Alternatively, the Town advised that CTS HDPE service lines would be acceptable if they are compatible with the Ti Pits. MJ to inquire with Ti Sales about the use of HDPE with their meter pits.***

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025, commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and Improvements to Sewer Dist. 2-9, 11 and 12**

- MJ inquired about the Sch 40 support piping within the Ti Pits and the Town's experience with them. **Based on Town feedback, support piping will be specified as Sch 80 PVC in lieu of Sch 40 for overall rigidity.**
- **MJ to include alternative "pre-approved" meter pit manufacturers in the design plans and specs.**
- The Town requested that all below meter pits be specified with steel/cast iron lids to accommodate magnetic locating. **MJ to ensure all meter pit lids are of metallic construction.**
- **MJ to inquire with Ti Sales about incorporating pressure reducing valves into their Ti Pit design if needed based on field conditions.**

Comments on Below Grade Commercial Meter Vaults

- Although the Town could not think of any specific scenario where a below grade meter vault would be required for a commercial service, it was agreed upon that a small quantity of below grade meter vaults be included on the unit price bid form in case they are needed. No Town comments on the meter vault design/detail provided with the SD plans at this time. **MJ to keep the meter vault detail in future submission document and include a small quantity of meter vaults on the final bid form.**

Water Meter Account Listing Discussion

- The Town and MJ reviewed unknown commercial accounts relative to service size and metering requirements. The Town requested that MJ provide a condensed list of applicable accounts for Town review and comment. **MJ to provide the Town a condensed list of water accounts needed water service/meter size confirmation.**

Reduced Pressure Zone (Backflow Preventer) Discussion

- MJ questioned where the Town's responsibility would lie if a reduced pressure zone assembly is absent from a large commercial/industrial service where a meter is installed. Derrick indicated that the Town ownership ends at the property line, however backflow preventers should be included in the project for residential water services. Due to the high cost of large backflow preventers, further discussion is needed with the Town to determine the roles/responsibilities when it comes to large backflow preventer installation. Derrick indicated that the Town does receive annual testing reports for some commercial facilities currently utilizing backflow preventers. **It would be helpful if the Town can confirm the locations where known reduced pressure zone assemblies and/or other forms of backflow prevention are installed.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025, commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and Improvements to Sewer Dist. 2-9, 11 and 12**

Next Steps

- ***MJ to revise the SD submission documents based on Town comments and resubmit as final.***
- ***MJ to prepare proposal for detailed design and construction administration/inspection services for the water meter project. Current contract with the Town only includes schematic design.***

**Wastewater Treatment & Collection System- Wright-Pierce**

1. We are working on getting all of the subcontractors under contract and scheduled.
2. We are coordinating internally to find a few days that we can do an on-site project kickoff. Once I have some days identified I'll reach out to Derrick & Eric and see which work best for them.
3. Matt and I discussed access and easements. I'm working on getting him a map so he can do the relevant title/deed searches. The Town, Matt, and WP will need to discuss who will be taking the lead for contacting and coordinating with the property owners.
4. The Archeologist subcontractor is willing to have a separate line item on his invoice for any work done along the proposed Regan Development separation project. I would like the Town's direction on if that is work that you would like the Archeologist to perform under the big project and then recoup the cost from the developer, or if you would prefer to have the developer entirely handle that aspect of the separation project. I don't know what requirements the developer needs to comply with. The funded portions of the Town's project does require SHPO signoff for you to access the funding.

**Chilson/Eagle Lake- AES**

1. Derrick has not heard back from Jamie. Will need to discuss parcels with property owners and if project goes forward, Matt will propose "letters of offer" to the property owner(s) for test well sites, then discuss with the Town Board.

The meeting adjourned at 11:04am

Next Committee meeting is September 30th, at 10:00 a.m.

Minutes submitted by Sabrina Ross Water/Wastewater Clerk

Human Services; Youth – Joyce Cooper, Councilwoman

**Youth Commission Meeting 9/9/2025**

**Summer Camp**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

I have finished summer camp this year with around 100 children signed up this year. Our average attendance ranged from two sixty-two children a day. We consistently went on trips to K of C, Fort Ticonderoga and the beach for swimming. We finished up our summer camp with a trip down to the fun spot to round out the summer camp final week.

**Summer Beach**

We have our inspection back from Essex County. We had no violations at all and followed protocol to the letter. All paperwork was correct and filled out properly.

**Youth Soccer**

Soccer has started and we have had our first game of the season. The game went well from what I have heard from the coaches. This weekend we are going to the Dudley tournament. This season we have 71 children apart from the program. I also have adjusted the schedule to have more home games and adjusted our opponents to be closer in distance. I discussed the problems that were brought up the year before with the county to make this adjustment.

**The after-school program**

The after-school program started this Monday. We have 12 children signed up so far looking to have more sign up this week. We Have six returning activity attendance and one new activity attendance.

Human Services; Seniors – Heath Towne, Councilman

Nikki teRiele was the guest speaker at the Senior's meeting last month. She shared information on 108 Montcalm Street, Newberry Commons. She also went over programs that are available through their organization for seniors. The Seniors are starting to wrap up for their meeting cycle, they will have a meeting next month and will have a Christmas Party and then they will be done for the winter season.

Councilwoman Cooper added that Essex County puts on a lot of activities for our seniors, as well.

Health Insurance – Mark Wright, Supervisor  
Meeting will be held on September 23, 2025.

Contract Negotiations – Mark Wright, Supervisor  
Met with our labor Attorney today – will contact Unions to set up some meetings.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

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

1. Spectrum Northeast, LLC (“Spectrum”) recently learned that on or after August 26, 2025, Music Choice is making updates to their channel lineup with various channel lineup changes that include reordering, re-naming, adding new channels, and moving channels to the Music Choice App. Following are the changes occurring. These changes are out of Spectrum’s control.

**Channels Being Reordered:**

1. '70's
2. '80's
3. Sounds of The Seasons
4. Dance
5. Contemporary Christian
6. Light Classical
7. Classical Masterpieces
8. Tropicales
9. '90's

**Channels Being Renamed & in Some Cases Reordered:**

1. **Hit List** will be renamed **Today’s Hits**
2. **‘60s** will be renamed **‘60s Generation**
3. **R&B Soul** will be renamed **Today’s R&B**
4. **Rock Hits** will be renamed **Alt & Rock Favorites**
5. **Teen Hits** will be renamed **Trending Hits**
6. **Country Hits** will be renamed **Country Favorites**
7. **Pop Latino** will be renamed **Today’s Latin Hits**
8. **Romances** will be renamed **Romantic Latin Pop**
9. **Party Favorites** will be renamed **Pop Energy**
10. **Throwback Jamz** will be renamed **Throwback Jams**

**New Channels being added:**

1. Feel-Good Favorites
2. Pop Instrumentals
3. Happy Hits
4. '70s & '80s Favorites
5. Country Rock
6. Joyful Instrumentals
7. Calming Classical
8. '60s & '70s Mellow Hits
9. Sleep Noise
10. Classic Christmas

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Channels Moving to the Music Choice App:**

1. Music Choice Max
  2. Y2K
  3. Kids Only!
  4. Toddler Tunes
  5. Rap
  6. Stage & Screen
  7. Mexicana
  8. Alternative
  9. Love Songs
  10. Reggae
2. Spectrum Northeast, LLC (“Spectrum”) recently learned that Olympusat will terminate distribution of the Victory Channel on September 20, 2025, on channel 91, 98, 166, 472 or 496. On September 19, 2025, Spectrum will display a slate message on this channel that programming is no longer available. This change is out of Spectrum’s control.
3. On or after September 30, 2025, Spectrum Northeast, LLC (“Spectrum”) will launch the following cable networks on the channel lineup serving your community.
- Disney XD, Disney Jr., Freeform, FXX, FXM, Nat Geo Wild, Nat Geo Mundo, Baby TV
4. Spectrum Northeast, LLC (“Spectrum”) recently learned that on or around September 4, 2025, HBO and Cinemax rebranded services as follows:
- a. HBO2 rebranded to HBO Hits.
  - b. HBO Signature rebranded to HBO Drama
  - c. HBO Zone rebranded to HBO Movies
  - d. MoreMAX rebranded to Cinemax Hits
  - e. ActionMAX rebranded to Cinemax Action
  - f. 5StarMAX rebranded to Cinemax Classics

**Resolutions for Consideration**

**Resolution #367-2025** brought by Tom Thatcher, seconded by Dave Woods authorizing the following budget transfers:

|            |                                         |              |
|------------|-----------------------------------------|--------------|
| A.1989.400 | Contingency                             | (\$1,400.15) |
| A.8510.463 | Community Beautification Repair & Maint | \$63.11      |
| A.8810.463 | Cemeteries Repair & Maint               | \$27.04      |
| A.3620.491 | Safety Inspection Legal Services        | \$787.50     |
| A.1650.455 | Central Communications Website          | \$522.50     |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 53,400.65).**

|            |                                |               |
|------------|--------------------------------|---------------|
| A.2210.005 | Fire Insurance Escrow          | (\$64,500.00) |
| A.1420.405 | Attorney Fire Insurance Escrow | \$64,500.00   |

**Transfer funds from Escrow account to appropriate expense line.**

|            |                                       |               |
|------------|---------------------------------------|---------------|
| A.0450.019 | Capital Reserve – General Sidewalks   | (\$63,000.00) |
| A.5410.410 | Sidewalk Construction and Replacement | \$63,000.00   |

**Transfer funds from Capital Reserve for sidewalk repair/replacement.**

|            |                      |              |
|------------|----------------------|--------------|
| A.2760     | Library System Grant | (\$1,464.30) |
| A.7410.476 | Library Books        | \$1,464.30   |

**Transfer State Aid funds received to the correct expenditure line.**

|            |                                     |            |
|------------|-------------------------------------|------------|
| A.2771     | Restitution – Court & Other         | (\$314.00) |
| A.3120.461 | Police & Constable General Supplies | \$314.00   |

**Transfer restitution revenue received to the appropriate expense line.**

|            |                 |           |
|------------|-----------------|-----------|
| A.2545     | Licenses        | (\$50.00) |
| A.1410.478 | Town Clerk Fees | \$50.00   |

**Transfer revenue received to expense line for reimbursement.**

|             |                                 |              |
|-------------|---------------------------------|--------------|
| DA.1989.400 | Contingency                     | (\$1,067.54) |
| DA.5130.442 | Highway Equipment Rental        | \$175.00     |
| DA.5130.467 | Highway Small Equipment & Tools | \$892.54     |

**Fund underbudgeted Highway account & increased costs from Contingency (Balance after transfer \$ 5,157.46).**

|               |                                            |              |
|---------------|--------------------------------------------|--------------|
| SS05.1989.400 | Contingency                                | (\$1,201.31) |
| SS04.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$110.69     |
| SS06.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$250.65     |
| SS07.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$112.05     |
| SS08.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$38.41      |
| SS09.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$336.23     |
| SS11.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$353.28     |

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 8,381.67).**

|               |                                   |            |
|---------------|-----------------------------------|------------|
| SW06.1989.400 | Contingency                       | (\$121.92) |
| SW06.8310.468 | Water Safety Equipment & Supplies | \$121.92   |

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 14,172.07).**

|               |                                       |                |
|---------------|---------------------------------------|----------------|
| SW09.2143     | Debt Service Charges                  | (\$109,418.31) |
| SW09.8389.430 | Water Expenses – Other (User Refunds) | \$109,418.31   |

**Transfer debt revenue received to the appropriate refund expense line.**

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

**Resolution #368-2025** brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget adjustments:

|            |                                    |            |
|------------|------------------------------------|------------|
| A.1310.495 | Prof./Contractual Payroll Services | \$3,566.65 |
| A.1910.400 | Unallocated Insurance              | \$1,110.00 |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|               |                                              |            |
|---------------|----------------------------------------------|------------|
| DA.5130.463   | Machinery Vehicle/Equip Repair & Maintenance | \$7,500.56 |
| SS05.8130.465 | Sewage Treatment Chemicals & Industrial Gas  | \$2,899.52 |
| SS05.8130.477 | Sewage Treatment Education & Training        | \$828.97   |
| SS05.8130.499 | Sewage Treatment Lab Medical Testing         | \$1,232.00 |
| SW09.9710.700 | Water Debt Service Interest                  | \$1,735.16 |

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

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

**Resolution #369-2025** brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Transfer:

|            |                             |           |
|------------|-----------------------------|-----------|
| A.9950.900 | General Inter-fund Transfer | (\$69.35) |
| H61.5031   | Chilson / Eagle Lake        | \$69.35   |

**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 #370-2025** brought by Joyce Cooper, seconded by Heath Towne authorizing the following Inter-Fund Loans:

|          |                                    |               |
|----------|------------------------------------|---------------|
| A.0391   | General Due From Other Funds       | (\$26,125.00) |
| H69.0630 | LaChute River Walk Trail Extension | \$26,125.00   |

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

|           |                            |            |
|-----------|----------------------------|------------|
| SS05.0391 | Sewer Due From Other Funds | (\$382.50) |
| H71.0630  | WWTP Upgrade               | \$382.50   |

**Transfer funds from Sewer to Waste-Water Treatment Plant Upgrade project, until funding received.**

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

**Resolution #371-2025** brought by Dave Woods, seconded by Tom Thatcher authorizing the advertisement for the annual fuel bid. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #372-2025** brought by Heath Towne, seconded by Dave Woods to advertise for the annual Construction & Debris (C&D) bid. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #373-2025** brought by Heath Towne, seconded by Joyce Cooper to advertise for the annual cemetery Fall clean-up. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #374-2025** brought by Joyce Cooper, seconded by Dave Woods to reappoint Letitia Williams as Ticonderoga Sole Assessor to a 6-year term. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Resolution #375-2025** brought by Tom Thatcher, seconded by Heath Towne authorizing David Burrows to attend two training courses (“Land Use Controls” and “Revising Zoning”) on September 22, 2025, in Elizabethtown from 2:30 pm to 5:30 pm. This would include any applicable overtime and mileage. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #376-2025** brought by Tom Thatcher, seconded by Dave Woods approving an airport hangar lease agreement between the Town of Ticonderoga and a new tenant, Tim Woods, for the Ticonderoga Municipal Airport (4B6). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #377-2025** brought by Dave Woods, seconded by Heath Towne authorizing the purchasing agent to issue a purchase order with Siewert Equipment, in the amount of \$5,891.76, for 12 each pressure switch on/off, pressure switch alarm, top bearing, bottom bearing, mechanical seal assembly; 6 motor control board service kit; 2 motor w/ seal assembly, with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #378-2025** brought by Tom Thatcher, seconded by Heath Towne authorizing the purchasing agent to issue a purchase order with Eagle Point Gun, in the amount of \$2,616.08, for ammo (2 cases P40HS3G, 3 cases AE40R3, 3 cases AE223), with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #379-2025** brought by Heath Towne, seconded by Tom Thatcher authorizing the purchasing agent to issue a purchase order with Accredited Security, in the amount of \$1,413.00, for 2 Taser X26P pre-owned model 11027 tasers, with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #380-2025** brought by Dave Woods, seconded by Joyce Cooper introducing the consideration of a proposed local law entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C” and scheduling a public hearing regarding the proposed Local Law to be held on October 9, 2025, at 6:00 pm at the Ticonderoga Town Offices. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT  
ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**WHEREAS**, pursuant to Section 3-c(5) of the New York State General Municipal Law, the Town Board (the “Board”) of the Town of Ticonderoga (the “Town”) has the authority to adopt a local law to override the real property tax levy limit as defined in General Municipal Law §3-c; and

**WHEREAS**, a budget has been prepared for the Town of Ticonderoga for fiscal year beginning January 1, 2026, and ending December 31, 2026, that exceeds the tax levy limit as defined in General Municipal Law §3-c; and

**WHEREAS**, the Board finds that this law is necessary to comply with the provisions of General Municipal Law and, therefore, a local law to override the tax levy limit has been prepared.

**NOW, THEREFORE BE IT:**

**RESOLVED**, that a public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Town Board on October 9, 2025, at 6:00 pm; and be it further

**RESOLVED**, that the Town Clerk is directed to post and publish a notice of said public hearing in the official newspaper of the Town at least five (5) days before the hearing; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

**Resolution #381-2025** brought by Tom Thatcher, seconded Joyce Cooper to close Montcalm Street on October 24, 2025, for the Fireside Folk Festival from the hours of 4:00 pm (1600) to 10:00 pm (2200). 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, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #382-2025** brought by Heath Towne, seconded by Tom Thatcher supporting and requesting removal of certain parcels from the County Tax-Foreclosure Auction and donation to the Essex County Land Bank if lawful. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**SUPPORTING AND REQUESTING REMOVAL OF CERTAIN PARCELS FROM THE COUNTY  
TAX-FORECLOSURE AUCTION AND DONATION TO THE ESSEX COUNTY LAND BANK**

**WHEREAS**, the parcels identified in *Exhibit A* are vacant, deteriorated, tax-delinquent and/or otherwise contributing to neighborhood blight within the Town of Ticonderoga; and

**WHEREAS**, returning problem properties to productive use, eliminating blight, supporting workforce/affordable housing, and enabling appropriate commercial reuse are compelling public purposes that promote public health, safety, and welfare; and

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**WHEREAS**, the Essex County Land Bank (“ECLB”) is authorized under the New York Land Bank Act (N-PCL, Article 16) to acquire, hold, manage, and dispose of real property to accomplish these purposes; and

**WHEREAS**, donation of the parcels to ECLB will facilitate stabilization, demolition where necessary, rehabilitation, and disposition for the above public purposes; and

**WHEREAS**, this municipal action is a Type II action pursuant to 6 NYCRR §617.5(c)(25) (disposition/transfer of real property assistance), requiring no further SEQRA review;

**NOW, THEREFORE BE IT RESOLVED**, that:

- 1) The Town formally supports and requests that Essex County (Treasurer, Real Property Tax Services, County Attorney, and Board of Supervisors) remove the parcels listed in Exhibit A from the tax-foreclosure auction and donate fee title of said parcels to the Essex County Land Bank.
- 2) The Town Clerk is directed to forward certified copies of this Resolution to the Essex County Treasurer, Essex County Board of Supervisors, Essex County Attorney, Real Property Tax Services, and the Essex County Land Bank.
- 3) This Resolution shall take effect immediately.
- 4) EXHIBIT A — Parcels Proposed for Removal from Auction and Donation to ECLB

| Address         | Current Owner | Tax Due     | SBL (Tax Map)     | Acres | Account | Notes / Intended Path                                                                                                |
|-----------------|---------------|-------------|-------------------|-------|---------|----------------------------------------------------------------------------------------------------------------------|
| 105 Montcalm St | Kassidy       | \$42,722.84 | 15480015043412100 | —     | —       | Downtown commercial storefront; remove from auction and donate to ECLB for stabilization/rehab and productive reuse. |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                       |                     |             |                  |      |            |                                                                                             |
|-----------------------|---------------------|-------------|------------------|------|------------|---------------------------------------------------------------------------------------------|
| 6 Battery             | Crammond            | \$76,468.90 | 150.51-6-1.000   | 0.20 | 711A101513 | Last payment<br>9/12/2007; long-<br>term blight. Demo<br>& rebuild or parcel<br>sale.       |
| 56 Lake<br>George Ave | Palermo<br>Holdings | \$30,875.20 | 150.51-10-41.000 | 0.50 | 711A106904 | Severe disrepair;<br>stop-work for no<br>permits.<br>Stabilize/rehab<br>(code-driven).      |
| 7 Wiley               | Laplanche           | \$7,065.00  | 150.43-1-15.000  | 0.10 | 711A106006 | Disrepair; code<br>letter issued.<br>Stabilize/rehab<br>(life-safety).                      |
| 21 Lake<br>George Ave | Foote               | \$16,589.12 | 150.59-1-2.000   | 0.34 | 711A101410 | Duplex; chronic<br>delinquency.<br>Rehab for multi-<br>gen/workforce<br>(verify occupancy). |

**Resolution #383-2025** brought by Dave Woods, seconded by Joyce Cooper to enter into a License and Use of Facilities agreement between the Town of Ticonderoga and North Country Rural Development Coalition (NRDC) for the installation and maintenance of children's sculpture garden on the Library property. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #384-2025** brought by Dave Woods, seconded by Joyce Cooper to schedule a public hearing for October 9, 2025, at 6 pm at the offices of the Town of Ticonderoga for the purpose of determining whether or not the property located at 144 The Portage (Tax Map #150.51-6-5.200) has become a nuisance under Local Law #2 of 2011. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #385-2025** brought by Tom Thatcher, seconded by Heath Towne to accept the minutes of the August 14, 2025, Regular Town Board Meeting, August 21, 2025, Budget Workshop #1, August 27, 2025, Budget Workshop #2, September 4, 2025, Budget Workshop #3, and September 9, 2025, Budget Workshop #4. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Resolution #386-2025** brought by Tom Thatcher, 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.**

| <b>Board Meeting Date</b><br><b>9/11/2025</b> |                     |  |  |  |
|-----------------------------------------------|---------------------|--|--|--|
| Gross Payroll # 18                            | 130,887.67          |  |  |  |
| Gross Payroll # 19                            | 121,421.51          |  |  |  |
| Gross Payroll #                               | -                   |  |  |  |
| <b>Trust &amp; Agency Total</b>               | <b>\$252,309.18</b> |  |  |  |
|                                               |                     |  |  |  |
| <b>Pre-Pays:</b>                              | <b>\$0.00</b>       |  |  |  |
|                                               |                     |  |  |  |
|                                               |                     |  |  |  |
|                                               |                     |  |  |  |

| <b>ABSTRACT # 9</b>                                      | <b>9/11/2025</b> | <b>Cash<br/>Transfers</b> | <b>YTD Revenue</b> | <b>YTD<br/>Expenses</b> |
|----------------------------------------------------------|------------------|---------------------------|--------------------|-------------------------|
| General (A)                                              | 247,997.10       | 247,997.10                | 4,691,079.85       | 2,197,250.18            |
| CD20 LaChute Trail<br>Connector                          | -                | -                         |                    |                         |
| CD21 LISC Zombie                                         |                  | -                         | -                  | 15,776.37               |
| CM Library Trust Special                                 |                  | -                         | 935.86             | -                       |
| Highway (DA)                                             | 67,632.64        | 67,632.64                 | 1,887,561.23       | 1,609,790.65            |
| H15 - Airport Runway And<br>Taxiway Lighting             | -                | -                         |                    | 3,500.00                |
| H17 - Ticonderoga Airport<br>Improvements                |                  | -                         | -                  | -                       |
| H18 - Airport Pavement<br>Management                     | -                | -                         | -                  | -                       |
| H19 - Airport Apron<br>Reconstruction / Taxiway<br>Rehab | -                | -                         | -                  | -                       |
| H20 - Airport Environmental<br>Assessment                | -                | -                         | -                  | 3,905.12                |
| H21 - Apron Expansion                                    | -                | -                         | 31,738.60          | 53,867.23               |
| H36 - C/P Chilson Res.<br>Replacement                    | -                | -                         | -                  | -                       |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                                             |           |           |            |            |
|---------------------------------------------|-----------|-----------|------------|------------|
| H45 - C/P Equipment Purchase                |           | -         | -          | -          |
| H48 - FEMA Chilson Water Main               |           | -         | -          | -          |
| H49 - GIGP Daylight Streaming               | -         | -         | -          | -          |
| H50 - C/P WQIP WWTP Disinfection            | -         | -         | -          | -          |
| H51 - Res & Design French Sawmill           |           | -         | -          | -          |
| H53 - Clean Water Main Project              | -         | -         | -          | -          |
| H54 - LaChute Signage Grant                 |           | -         | -          | -          |
| H56 - Sewer Pollution Right to Know         |           | -         | -          | -          |
| H57 - Parking Lot Cannonball Path           |           | -         | -          | -          |
| H58 - WWTP HVAC Project                     |           | -         | -          | -          |
| H59 - LCBP Storm Water Sewer Separation     | -         | -         | -          | -          |
| H60 - Veterans RD Culvert/Bridge NY Project | -         | -         | 621,622.81 | -          |
| H61 - Chilson/Eagle Lake Water Exploration  | 69.35     | 69.35     | 7,503.41   | 7,572.76   |
| H62 - Lead Service Line Replacement Grant   | -         |           | -          | -          |
| H63 - Water Meter Project                   | -         |           | -          | 25,235.00  |
| H64 - WWTP Ventilation Project GIGP         | -         |           | -          | 630.00     |
| 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    | 26,125.00 | 26,125.00 | 18,540.00  | 43,122.43  |
| H70 - Skating Rink Project                  | -         |           | -          | 185,000.00 |
| H71-Waste Water Treatment Plat Upgrade WTP  | 382.50    | 382.50    |            | 16,800.00  |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                                                          |           |           |              |              |
|----------------------------------------------------------|-----------|-----------|--------------|--------------|
| PN - Permanent Fund Mt.<br>Hope Cemetery                 |           |           | 754.84       | -            |
| SF01- Ticonderoga<br>Town/Village Joint Fire<br>District | -         |           | 752,352.00   | 752,352.00   |
| SF02 - Chilson Fire Protection<br>District               | -         |           | 105,240.00   | 105,240.00   |
| SM03 - Ticonderoga Ems<br>District                       | -         |           | 397,140.00   | 397,140.00   |
| Claymore Sewer District<br>(SS01)                        | 67.70     |           | 4,600.50     | 1,436.84     |
| Park Ave Sewer District<br>(SS02)                        | 48.09     |           | 40,312.56    | 31,937.60    |
| Alex Ave Sewer District<br>(SS03)                        | 65.28     |           | 28,662.93    | 30,936.03    |
| Homelands Sewer Dist (SS04)                              | 169.14    |           | 24,105.52    | 15,405.33    |
| Central Sewer (SS05)                                     | 49,065.57 | 56,623.42 | 1,217,323.80 | 1,058,163.51 |
| Commerce Park Sewer (SS06)                               | 250.65    |           | 59,438.13    | 54,290.04    |
| Delano Point Sewer (SS07)                                | 222.78    |           | 25,633.78    | 14,261.35    |
| Baldwin Road Sewer Dist<br>(SS08)                        | 286.46    |           | 35,413.16    | 39,771.33    |
| Black Point Road Sewer<br>(SS09)                         | 4,745.50  |           | 211,570.97   | 203,146.70   |
| Hague Road Sewer (SS10)                                  | -         |           | 3,287.82     | -            |
| 9N & 74 Sewer (SS11)                                     | 1,671.63  |           | 23,446.91    | 21,403.28    |
| Hague Sewer (SS12)                                       | 30.62     |           | 6,022.66     | 7,067.46     |
| Consolidated Water (SW)                                  | 43,143.30 |           | 843,061.79   | 1,147,428.26 |
| 9N & 74 Water (SW01)                                     | -         |           | -            |              |
| Street Road Water (SW02)                                 | -         |           | -            |              |
| Alex Avenue I Water District<br>(SW03)                   | -         |           | -            | -            |
| Homelands Water District<br>(SW04)                       | -         |           | -            | -            |
| Alex Ave II Water District<br>(SW05)                     | -         |           | -            | -            |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                                         |                     |                   |                      |                     |
|-----------------------------------------|---------------------|-------------------|----------------------|---------------------|
| Central Water (SW06)                    | -                   | 154,296.77        | 23,640.74            | 32,641.95           |
| Park Ave Water Dist (SW07)              | -                   |                   |                      | -                   |
| Shore Airport Water (SW09)              | 111,153.47          |                   | 73,747.86            | 236,648.51          |
| <b>Multi Account Total</b>              | <b>553,126.78</b>   | <b>553,126.78</b> | <b>11,134,737.73</b> | <b>8,311,719.93</b> |
| <b>Total Expenditures This Abstract</b> | <b>\$805,435.96</b> | <b>TRUE</b>       |                      |                     |

**Resolution #387-2025** brought by Dave Woods, seconded by Heath Towne 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

9/11/2025

| Account Title                       | GFNB                | NYCLASS    | GFNB ICS     | Total        |
|-------------------------------------|---------------------|------------|--------------|--------------|
| General                             | 92,367.41           | 190,986.90 | 4,557,024.33 | 4,840,378.64 |
| Airport                             | 115,278.94          |            |              | 115,278.94   |
| Highway                             | 4,452.23            | 96,168.32  | 1,887,522.44 | 1,988,142.99 |
| H17 - Airport                       |                     |            |              | -            |
| H36 - Master Drinking Water         | 100,231.51          |            |              | 100,231.51   |
| Clean Water H49 H50 H53             | 158,633.37          |            |              | 158,633.37   |
| H56 - Sewer Pollution Right to Know |                     |            |              | -            |
| H57 - Parking Lot Cannonball Path   |                     |            |              | -            |
| H58 - WWTP - HVAC Planning Grant    |                     |            |              | -            |
| H59 - LCBP NEIWPC                   |                     |            |              | -            |
| H61 - Chilson Eagle Lake Project    |                     |            |              | -            |
| <b>All other Capital Projects</b>   | <b>1,781,014.51</b> |            |              |              |
| SS01 - Claymore                     |                     |            |              | -            |
| SS02 - Park Ave                     |                     |            |              | -            |
| SS03 - Alex Ave                     |                     |            |              | -            |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                                         |            |            |              |              |
|-----------------------------------------|------------|------------|--------------|--------------|
| SS04 - Homelands                        |            |            |              | -            |
| <b>SS05 &amp; All Districts</b>         | 751,149.21 | 783,830.14 | 1,121,279.82 | 2,656,259.17 |
| SS06 - Commerce                         |            |            |              | -            |
| SS07 - Delano Point                     |            |            |              | -            |
| SS08 - Baldwin                          |            |            |              | -            |
| SS09 - Black Point                      |            |            |              | -            |
| SS10 - Hague Rd                         |            |            |              | -            |
| SS11 - 9N&74                            |            |            |              | -            |
| SW01 - 9N&73                            |            |            |              | -            |
| SW02 - Street Road                      |            |            |              | -            |
| SW03 - Alex Ave I                       |            |            |              | -            |
| SW04 - Homelands                        |            |            |              | -            |
| SW05 - Alex Ave II                      |            |            |              | -            |
| <b>SW - Central Water All Districts</b> | 276,690.07 | 578,138.47 | 224,526.50   | 1,079,355.04 |
| C/R - Carillon Park                     |            | 5,879.71   |              | 5,879.71     |
| C/R - Liberty Monument                  |            | 27,987.55  |              | 27,987.55    |
| C/R - Unemployment                      |            | 34,759.37  |              | 34,759.37    |
| C/R - Police Equipment                  |            | 57,396.12  |              | 57,396.12    |
| C/R - Senior Bus                        |            | 55,167.67  |              | 55,167.67    |
| C/R - Frazier Bridge                    |            | 7,584.47   |              | 7,584.47     |
| C/R - Forfeiture                        |            | 1,987.92   |              | 1,987.92     |
| C/R - Building Improvement              |            | 389,700.99 |              | 389,700.99   |
| C/R - General Sidewalk Improvement      |            | 135,197.27 |              |              |
| C/R - Building & Grounds Equipment      |            | 35,460.78  |              |              |
| C/R - Airport Development               |            | 278,367.53 |              |              |
| C/R - Highway Equipment                 |            | 530,565.93 |              | 530,565.93   |
| C/R - DA Sidewalk Repair                |            | 56,548.32  |              |              |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

|                                        |              |              |              |               |
|----------------------------------------|--------------|--------------|--------------|---------------|
| C/R - Sewer Equipment + Infrastructure |              | 167,314.77   |              | 167,314.77    |
| C/R - Sewer Repair                     |              | 115,270.17   |              | 115,270.17    |
| C/R - Water Equipment + Infrastructure |              | 320,257.39   |              | 320,257.39    |
| C/R - Water Repair                     |              | 103,942.15   |              | 103,942.15    |
| 0                                      |              |              |              | -             |
| Library Trust                          |              | 39,036.05    |              | 39,036.05     |
| Mount Hope Cemetery                    |              | 31,487.98    |              | 31,487.98     |
|                                        |              |              |              | 12,826,617.90 |
| Total                                  | 3,279,817.25 | 4,043,035.97 | 7,790,353.09 | 15,113,206.31 |

**Public Comment**

Chris Navitsky, Lake George Waterkeeper, is here tonight to ask the board to consider a resolution to adopt a Memorandum of Understanding of Municipal Governments bordering a Lake George recognizing the 10<sup>th</sup> Anniversary of the Lake George Road salt reduction initiative regarding the reduction of the application of road salt for winter months. We have had this going for 10 years now, we are on our 10<sup>th</sup> anniversary and we are looking to have a MOU that was originally adopted back 10 years ago in 2015 re-adopted by all the Towns that were participating in this which are all of the Towns. It is the same resolution, with some updates of the science that we used as well as some of the successes that we have seen over the 10 years with the municipalities. He can't say that we have had much success with the NYS DOT, but we have with the municipalities.

**Resolution #388-2025** brought by Tom Thatcher, seconded by Joyce Cooper to enter into a Memorandum of Understanding of Municipal Governments bordering a Lake George recognizing the 10<sup>th</sup> Anniversary of the Lake George Road salt reduction initiative regarding the reduction of the application of road salt for winter maintenance and de-icing. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #389-2025** brought by Dave Woods, seconded by Tom Thatcher to exit the Regular Town Board meeting at 7:13 p.m. and enter into an Executive Session to discuss a personnel issue. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Resolution #390-2025** brought by Dave Woods, seconded by Tom Thatcher to exit out of the Executive Session and re-enter the Regular Town Board meeting at 7:42 p.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 7:43 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga  
Board Meeting Agenda (Thursday, September 11, 2025; 6:00 p.m.)

---

## **Call Meeting to Order**

## **Pledge to the Flag**

## **Presentations**

**RESOLUTION** to acknowledge the 100<sup>th</sup> anniversary of the Ticonderoga Golf Corporation.

## **Opening Remarks**

## **Public Hearings**

1. Proposed extension to Sewer District Number 9 (Black Point Sewer Districts).

**RESOLUTION** approving the Public Interest Order concerning the extension to Sewer District No. 9 (Black Point District) in the Town of Ticonderoga.

2. Proposed Increase and Improvement of Public Facilities Sewer Districts 2-9, 11, and 12.

**RESOLUTION** authorizing that the project bond increase for the Increase and Improvement of Facilities of the Sewer District Nos. 2-9, 11 and 12 is in the public interest.

**RESOLUTION** authorizing the project bond increase for the increase and Improvement of Facilities of the Sewer District Nos. 2-9, 11 and 12.

**RESOLUTION** authorizing the Supervisor to execute Change Order No. GC-CO.08.

**RESOLUTION** authorizing the Supervisor to execute Change Order No. GC-CO.09.

**RESOLUTION** authorizing the Supervisor to execute Change Order No. GC-CO.10.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**DISCUSSION:** AES Invoice.

**Committee reports**

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW

**RESOLUTION** to approve the Subrecipient Agreement between the Town of Ticonderoga and North Country Rural Development Coalition (NRDC) for the administration of two (2) NYS DRI projects (“Beautify the Montcalm Streetscape and Adirondack Drive to Link Downtown to the La Chute Riverfront”, Contract C1002998 and “Enhance the LaChute Riverfront to Promote Natural Features” Contract C1003000).

**RESOLUTION** to schedule a public hearing on October 9, 2025, at 6 pm in the Community Building for the purpose of hearing public comments on the Town of Ticonderoga’s community development needs, and to discuss the possible submission of a Community Development Block Grant (CDBG) application for the 2025 program year.

Highway / Transfer Station DW

Municipal Facility Evaluation TT

Public Safety DW

Public Works MW

Human Services - Youth JC

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

**RESOLUTION** authorizing the following budget transfers:

|              |                                         |              |
|--------------|-----------------------------------------|--------------|
| ○ A.1989.400 | Contingency                             | (\$1,400.15) |
| ○ A.8510.463 | Community Beautification Repair & Maint | \$63.11      |
| ○ A.8810.463 | Cemeteries Repair & Maint               | \$27.04      |
| ○ A.3620.491 | Safety Inspection Legal Services        | \$787.50     |
| ○ A.1650.455 | Central Communications Website          | \$522.50     |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

**Fund underbudgeted General accounts & increased costs from Contingency (Balance  
after transfer \$ 53,400.65).**

- A.2210.005                      Fire Insurance Escrow                      (\$64,500.00)
- A.1420.405                      Attorney Fire Insurance Escrow                      \$64,500.00

**Transfer funds from Escrow account to appropriate expense line.**

- A.0450.019                      Capital Reserve – General Sidewalks                      (\$63,000.00)
- A.5410.410                      Sidewalk Construction and Replacement                      \$63,000.00

**Transfer funds from Capital Reserve for sidewalk repair/replacement.**

- A.2760                              Library System Grant                              (\$1,464.30)
- A.7410.476                      Library Books                              \$1,464.30

**Transfer State Aid funds received to the correct expenditure line.**

- A.2771                              Restitution – Court & Other                              (\$314.00)
- A.3120.461                      Police & Constable General Supplies                      \$314.00

**Transfer restitution revenue received to the appropriate expense line.**

- A.2545                              Licenses                              (\$50.00)
- A.1410.478                      Town Clerk Fees                              \$50.00

**Transfer revenue received to expense line for reimbursement.**

- DA.1989.400                      Contingency                              (\$1,067.54)
- DA.5130.442                      Highway Equipment Rental                              \$175.00
- DA.5130.467                      Highway Small Equipment & Tools                              \$892.54

**Fund underbudgeted Highway account & increased costs from Contingency (Balance  
after transfer \$ 5,157.46).**

- SS05.1989.400                      Contingency                              (\$1,201.31)
- SS04.8130.410                      Sewage Treatment & Disposal Cont. Electric                      \$110.69
- SS06.8130.410                      Sewage Treatment & Disposal Cont. Electric                      \$250.65
- SS07.8130.410                      Sewage Treatment & Disposal Cont. Electric                      \$112.05
- SS08.8130.410                      Sewage Treatment & Disposal Cont. Electric                      \$38.41
- SS09.8130.410                      Sewage Treatment & Disposal Cont. Electric                      \$336.23
- SS11.8130.410                      Sewage Treatment & Disposal Cont. Electric                      \$353.28

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 8,381.67).

|                 |                                   |            |
|-----------------|-----------------------------------|------------|
| ○ SW06.1989.400 | Contingency                       | (\$121.92) |
| ○ SW06.8310.468 | Water Safety Equipment & Supplies | \$121.92   |

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 14,172.07).

|                 |                                       |                |
|-----------------|---------------------------------------|----------------|
| ○ SW09.2143     | Debt Service Charges                  | (\$109,418.31) |
| ○ SW09.8389.430 | Water Expenses – Other (User Refunds) | \$109,418.31   |

Transfer debt revenue received to the appropriate refund expense line.

**RESOLUTION** authorizing the following budget adjustments:

|                 |                                              |            |
|-----------------|----------------------------------------------|------------|
| ○ A.1310.495    | Prof./Contractual Payroll Services           | \$3,566.65 |
| ○ A.1910.400    | Unallocated Insurance                        | \$1,110.00 |
| ○ DA.5130.463   | Machinery Vehicle/Equip Repair & Maintenance | \$7,500.56 |
| ○ SS05.8130.465 | Sewage Treatment Chemicals & Industrial Gas  | \$2,899.52 |
| ○ SS05.8130.477 | Sewage Treatment Education & Training        | \$828.97   |
| ○ SS05.8130.499 | Sewage Treatment Lab Medical Testing         | \$1,232.00 |
| ○ SW09.9710.700 | Water Debt Service Interest                  | \$1,735.16 |

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

**RESOLUTION** authorizing the following Inter-Fund Transfer:

|   |            |                             |           |
|---|------------|-----------------------------|-----------|
| ○ | A.9950.900 | General Inter-fund Transfer | (\$69.35) |
| ○ | H61.5031   | Chilson / Eagle Lake        | \$69.35   |

Transfer funds from General to Eagle Lake Water Project.

**RESOLUTION** authorizing the following Inter-Fund Loans:

|   |          |                                    |               |
|---|----------|------------------------------------|---------------|
| ○ | A.0391   | General Due From Other Funds       | (\$26,125.00) |
| ○ | H69.0630 | LaChute River Walk Trail Extension | \$26,125.00   |

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

|             |                            |            |
|-------------|----------------------------|------------|
| ○ SS05.0391 | Sewer Due From Other Funds | (\$382.50) |
|-------------|----------------------------|------------|

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025, commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and Improvements to Sewer Dist. 2-9, 11 and 12**

○ H71.0630                      WWTP Upgrade                      \$382.50

Transfer funds from Sewer to Waste-Water Treatment Plant Upgrade project, until funding received.

**Resolutions**

**RESOLUTION** authorizing the advertisement for the annual fuel bid.

**RESOLUTION** to advertise for the annual Construction & Debris (C&D) bid.

**RESOLUTION** to advertise for the annual cemetery Fall clean-up.

**RESOLUTION** to reappoint Letitia Williams as Ticonderoga Sole Assessor to a 6-year term.

**RESOLUTION** authorizing David Burrows to attend two training courses (“Land Use Controls” and “Revising Zoning”) on September 22, 2025, in Elizabethtown from 2:30 pm to 5:30 pm. This would include any applicable overtime and mileage.

**RESOLUTION** approving an airport hangar lease agreement between the Town of Ticonderoga and a new tenant, Tim Woods, for the Ticonderoga Municipal Airport (4B6).

**RESOLUTION** authorizing the purchasing agent to issue a purchase order with Siewert Equipment, in the amount of \$5,891.76, for 12 each pressure switch on/off, pressure switch alarm, top bearing, bottom bearing, mechanical seal assembly; 6 motor control board service kit; 2 motor w/ seal assembly, with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order.

**RESOLUTION** authorizing the purchasing agent to issue a purchase order with Eagle Point Gun, in the amount of \$2,616.08, for ammo (2 cases P40HS3G, 3 cases AE40R3, 3 cases AE223), with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order.

**RESOLUTION** authorizing the purchasing agent to issue a purchase order with Accredited Security, in the amount of \$1,413.00, for 2 Taser X26P pre-owned model 11027 tasers, with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order.

**RESOLUTION** introducing the consideration of a proposed local law entitled “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C” and scheduling a public hearing regarding the proposed Local Law to be held on October 9, 2025, at 6:00 pm at the Ticonderoga Town Offices.

**RESOLUTION** to close Montcalm Street on October 24, 2025, for the Fireside Folk Festival from the hours of 4:00 pm (1600) to 10:00 pm (2200). Closure will occur

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 11, 2025,  
commencing at 6:00 p.m. with Public Hearings regarding Sewer Dist. #9 Extension and  
Improvements to Sewer Dist. 2-9, 11 and 12**

between the intersections of Montcalm Street and Lake George Avenue and Montcalm Street and Champlain Avenue.

**RESOLUTION** supporting and requesting removal of certain parcels from the County Tax-Foreclosure Auction and donation to the Essex County Land Bank if lawful.

**RESOLUTION** to enter into a License and Use of Facilities agreement between the Town of Ticonderoga and North Country Rural Development Coalition (NRDC) for the installation and maintenance of children's sculpture garden on the Library property.

**RESOLUTION** to schedule a public hearing for October 9, 2025, at 6 pm at the offices of the Town of Ticonderoga for the purpose of determining whether or not the property located at 144 The Portage (Tax Map #150.51-6-5.200) has become a nuisance under Local Law #2 of 2011.

**RESOLUTION** to accept the minutes of the August 14, 2025, Regular Town Board Meeting, August 21, 2025, Budget Workshop #1, August 27, 2025, Budget Workshop #2, September 4, 2025, Budget Workshop #3, and September 9, 2025, Budget Workshop #4.

**RESOLUTION** to Pay the Abstract.

**RESOLUTION** to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

## **Discussion**

## **Public Comment**

## **Executive Session**

**RESOLUTION** to enter executive session to discuss personnel issues.

**Adjourn** the Town Board Meeting