

Town of Ticonderoga
Board Meeting Agenda (Thursday October 9, 2025; 6:00pm)

Call Meeting to Order

Pledge to the Flag

Opening Remarks

Presentations

Public Hearings

- 1) Nuisance Property – 144 The Portage
- 2) Local Law to Override the Tax Cap.

RESOLUTION adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C. ROLL CALL VOTE.

RESOLUTION urging the state legislature to carry a bill to exempt public employee's health insurance premiums from the town and county tax caps.

- 3) Proposed submission of a Community Development Block Grant (CDBG) application.

Committee reports

Airport TT

RESOLUTION to add Laura Jarvis as a member of the Airport Committee to replace Jon Hanna who recently passed.

Building Grounds Parks Rec Library JC/DW

Economic Development MW

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 creation of new accounts:

- A.5610.405 Airport Memorial Donations

To expend funds given to Airport in memoriam.

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RESOLUTION authorizing the purchasing agent to issue a purchase order with Southworth Milton, in the amount of \$139,873.98, for a Caterpillar Model 307.5 Excavator, under New York State Contract. Funds to come from Highway Equipment Capital Reserve. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$3,433.86)
○ A.5410.410	Sidewalk Repair / Replacement	\$1,670.00
○ A.1620.461	General Cleaning Supplies	\$265.68
○ A.1620.462	Buildings Repair & Maintenance	\$649.81
○ A.3120.105	Police & Constable Retro Overtime	\$114.12
○ A.1650.452	Central Communications Virtual Meeting	\$192.00
○ A.1910.400	Unallocated Insurance	\$339.00
○ A.8510.463	Beautification Repairs & Maintenance	\$29.00
○ A.3620.467	Safety Inspection Equipment & Small Tools	\$174.25

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 49,966.79).

○ A.0450.019	Capital Reserve – General Sidewalks	(\$37,090.00)
○ A.5410.410	Sidewalk Construction and Replacement	\$37,090.00

Transfer funds from Capital Reserve for sidewalk repair/replacement.

○ A.2190	Sale of Cemetery Lots	(\$925.00)
○ A.2192	Charges for Cemetery Services	(\$1,150.00)
○ A.8810.462	Cemeteries Building Repair & Maintenance	\$2,075.00

Transfer revenue funds for Cemetery to the appropriate expense line.

○ A.2705	Gifts and Donations	(\$2,015.00)
○ A.5610.405	Airport – Memorial Donations	\$2,015.00

Transfer Donations received to the appropriate expense line.

○ A.2705	Gifts and Donations	(\$100.00)
○ A.1620.463	Parks Repair & Maintenance	\$100.00

Transfer Donations received for Dog Park to the appropriate expense line.

○ A.2705	Gifts and Donations	(\$2,650.00)
○ A.1620.463	Parks Repair & Maintenance	\$2,650.00

Transfer Donations received for Pickleball & Tennis Courts to the appropriate expense line.

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- A.2705 Gifts and Donations (\$200.00)
- A.6772.463 Programs for the Aging Repair & Maintenance \$200.00

Transfer Donations received for Senior Bus to the appropriate expense line.

- A.2389.000 Other Government (ROOST) (\$50,000.00)
- A.6989.405 Economic Dev – TIME Program \$50,00.00

Transfer ROOST funds to TIME Program expenditure.

- SS05.1989.400 Contingency (\$1,392.03)
- SS04.8130.410 Sewage Treatment & Disposal Cont. Electric \$56.60
- SS04.8130.485 Sewage Treatment & Disposal Operational Costs \$643.44
- SS06.8130.410 Sewage Treatment & Disposal Cont. Electric \$116.59
- SS06.8130.485 Sewage Treatment & Disposal Operational Costs \$.20
- SS07.8130.410 Sewage Treatment & Disposal Cont. Electric \$94.89
- SS08.8130.410 Sewage Treatment & Disposal Cont. Electric \$122.12
- SS09.8130.410 Sewage Treatment & Disposal Cont. Electric \$136.53
- SS11.8130.410 Sewage Treatment & Disposal Cont. Electric \$208.67
- SS12.8130.410 Sewage Treatment & Disposal Cont. Electric \$12.99

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 6,989.64).

- SS05.2770.000 Sewer Miscellaneous Revenue (\$6,251.60)
- SS09.8130.405 Sewage Treatment & Disposal Cont (Black Point) \$6,251.60

Transfer Sewer Tapping Fees to appropriate expense line.

- SW.1989.400 Contingency (\$1,405.60)
- SW.8310.468 Water Safety Equipment & Supplies \$36.00
- SW.8320.421 Power & Pumping Electric \$938.84
- SW.8320.425 Power & Pumping Sewer \$430.76

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 12,766.47).

RESOLUTION authorizing the following budget adjustments:

- A.1310.495 Professional Contr. Payroll Services \$1,258.78
- A.1440.494 Engineer Comprehensive Plan \$4,092.10
- A.1620.424 Buildings Water \$1,596.00

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○ A.3620.491	Safety Inspection Legal Fees	\$1,147.50
○ A.8020.491	Planning Legal Fees Supplies	\$540.00
○ A.3120.191	Police & Constable Overtime	\$6,452.02
○ A.81602.427	Refuse & Garbage Tipping Fees C & D	\$8,841.00
○ DA.5130.442	Highway Equipment Rental	\$3,700.00
○ DA.5130.463	Machinery Vehicle/Equip Repair & Maintenance	\$5,534.95
○ DA.5130.467	Highway Small Equipment & Tools	\$2,083.38
○ SS05.8130.462	Sewage General Repair & Maintenance	\$12,920.50
○ SS01.8130.405	Sewage Treatment & Disposal Contractual	\$2,674.99
○ SS03.8130.405	Sewage Treatment & Disposal Contractual	\$2,112.31
○ SS03.8130.485	Sewage Treatment & Disposal Operational Costs	\$1,192.50
○ SS05.8130.191	Sewage Treatment & Disposal Overtime	\$1,688.23
○ SS08.8130.485	Sewage Treatment & Disposal Operational Costs	\$1,900.42

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

RESOLUTION authorizing the following Inter-Fund Loans:

○ A.0391	General Due From Other Funds	(\$2,928.24)
○ H21.0630	Airport Apron Expansion	\$2,928.24

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

○ SW.0391	Central Water Due From Other Funds	(\$19,180.00)
○ H63.0630	Water Meter Project Due To Other Funds	\$19,180.00

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

○ A.0391	General Due From Other Funds	(\$393.30)
○ H69.0630	LaChute River Walk Trail Extension	\$393.30

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

○ SS05.0391	Sewer Due From Other Funds	(\$157.50)
○ H71.0630	WWTP Upgrade	\$157.50

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

RESOLUTION to close Montcalm Street for the Halloween Fest from 3:00 pm to 5:15 pm beginning at the Sunshine Laundry to the Intersection of Montcalm Street and Tower Avenue on October 31, 2025.

RESOLUTION to re-appoint Brenda Wells to the Board of Assessment Review.

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RESOLUTION supporting the application for a Justice Court Assistance Program Grant in an amount up to \$30,000.00.

RESOLUTION to award the annual fuel bid to Avery Energy, LLC as the lowest responsible bidder.

RESOLUTION to award the annual C&D and Shingle bid to Serkil as the lowest responsible bidder.

RESOLUTION authorizing the Supervisor to execute a quote to StoredTech in the amount of \$60,790.60 for the installation of a security system for the new police department at 102 Race Track Road. Funds to come from the Building Improvements capital reserve and police budget with half of the invoice billed in 2025 and half in 2026.

RESOLUTION authorizing the Supervisor to execute a quote to StoredTech in the amount of \$18,684.86 for the relocation, replacement and installation of IT equipment for the new police department at 102 Race Track Road. Funds to come from the Building Improvements capital reserve with half of the invoice billed in 2025 and half in 2026.

RESOLUTION authorizing the Supervisor to execute a quote to StoredTech in the amount of \$5,580.00 for the relocation, replacement and installation of phone equipment for the new police department at 102 Race Track Road. Funds to come from the Building Improvements capital reserve with half of the invoice billed in 2025 and half in 2026.

RESOLUTION to accept the minutes of the September 4, 2025, Budget Workshop #3, September 9, 2025, Budget Workshop #4, September 11, 2025, Regular Town Board Meeting, September 12, 2025, Budget Workshop #5, September 18, 2025, Budget Workshop #6, and September 25, 2025, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Discussion

Dump Days

NYMIR battery disconnect switches.

102 Racetrack municipal sign.

Public Comment

Executive Session

RESOLUTION to enter executive session to discuss acquisition of real property.

Adjourn the Town Board Meeting