

Town of Ticonderoga  
Town Board Finance Meeting & Other Lawful Business Agenda  
(Thursday October 23, 2025; 8:30am)

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**Call Meeting to Order**

**Pledge to the Flag**

**Public Hearings**

- 2026 Proposed Budget.  
**RESOLUTION** to continue this public hearing on the proposed Ticonderoga 2026 Adopted Budget at the November 13, 2025, Regular Town Board meeting held at 6:00 p.m.
- 2026 Proposed Water and Sewer increase.  
**RESOLUTION** to continue this public hearing on the proposed 2026 water and sewer rate increase at the November 13, 2025, Regular Town Board meeting held at 6:00 p.m..

**Presentation - none**

**RESOLUTION** authorizing Roberta Cooper to attend a training ("Off Court House Arraignments & Security Counsel") on October 20, 2025, in Lewis, NY. This includes any applicable overtime and mileage.

**RESOLUTION** authorizing the following expenditures for training in Elizabethtown, NY, for Rebecca Norton and Amy Beeman: NYS OSC "Accounting for Capital Projects" (November 13, 9:00 am to 12:00 pm) = No Cost. Applicable mileage reimbursement.

**RESOLUTION** authorizing the purchasing agent to issue a purchase order with Stored Tech, in the amount of \$30,395.30, for the down payment for Security Cameras and Access Control for the new Police Station and further authorizing Department Head or Town Supervisor to execute said purchase order. Remainder to be paid in 2026.

**RESOLUTION** authorizing the purchasing agent to issue a purchase order with Stored Tech, in the amount of \$9,342.43, for the down payment for Network Installation for the new Police Station and further authorizing Department Head or Town Supervisor to execute said purchase order. Remainder to be paid in 2026.

**RESOLUTION** authorizing the purchasing agent to issue a purchase order with Stored Tech, in the amount of \$2,790.00, for the down payment for Phone System Installation for the new Police Station and further authorizing Department Head or Town Supervisor to execute said purchase order. Remainder to be paid in 2026.

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**RESOLUTION** authorizing the following budget transfers:

- |                 |                                    |              |
|-----------------|------------------------------------|--------------|
| ○ SS05.2770     | Sewer Miscellaneous                | (\$5,100.00) |
| ○ SS05.8130.462 | Sewer General Repair & Maintenance | \$5,100.00   |

**Transfer reimbursement back to appropriate expense line.**

- |                 |                            |              |
|-----------------|----------------------------|--------------|
| ○ SS05.2770     | Sewer Miscellaneous        | (\$1,250.00) |
| ○ SS05.8110.477 | Sewer Education & Training | \$1,250.00   |

**Transfer reimbursement for cancelled training back to appropriate expense line.**

- |                 |                                        |               |
|-----------------|----------------------------------------|---------------|
| ○ SS05.0450.020 | Capital Reserve – Sewer Infrastructure | (\$61,582.50) |
| ○ SS05.8120.220 | Sanitary Sewers Equipment              | \$61,582.50   |

**Transfer funds from Capital Reserve to purchase truck.**

- |               |                                        |               |
|---------------|----------------------------------------|---------------|
| ○ SW.0450.020 | Capital Reserve – Water Infrastructure | (\$61,582.50) |
| ○ SW.8340.210 | Water Equipment                        | \$61,582.50   |

**Transfer funds from Capital Reserve to purchase truck.**

**RESOLUTION** to rescind resolution #279-2025 to adopt the Essex County Hazard Mitigation Plan and formerly adopt the Essex County Hazard Mitigation Plan Update.

**RESOLUTION** to offer employment to Zyleen Tyler as Library Clerk at the rate of \$15.50/hr (part time, no benefits).

**RESOLUTION** to Increase A3120.469 (uniform allowance) from \$5,550 to \$9,000 in the proposed 2026 preliminary budget.

**RESOLUTION** to Increase SW.8310.192 (longevity) from \$1750 to \$2350 in the proposed 2026 preliminary budget.

**RESOLUTION** to Increase SS05.8110.192 (longevity) from \$500 to \$750 in the proposed 2026 preliminary budget.

**DISCUSSION:** Salt shed.

### **Capital Projects Review**

- Reimbursement submitted for NYS share of airport apron expansion design grant which is the final reimbursement of the NYS grant match for the design phase.
- NYS notified town that a PR is being executed for the Betty Little sidewalk reimbursement.

### **Other Business**

**RESOLUTION** to enter executive session for matters involving public safety and personnel issues.

### **Adjourn**

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[illegible]