# Town of Ticonderoga

# Town Board Finance Meeting & Other Lawful Business Agenda

(Thursday October 23, 2025; 8:30am)

## **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:

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

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

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

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

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

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

0	SW.0450.020	Capital Reserve – Water Infrastructure	(\$61,582.50)
0	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**

# Town of Ticonderoga Town Board Finance Meeting & Other Lawful Business Agenda

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		Date:	10/20/25 7:46 AM	Ticonderoga Capital Projects												
Capital Project		AES #	Project Name	Grant Program	Project # (Funding	Funding Agency		Project S	tatus	Budget		Match		Total	Reiml	bursed
#					Agency)		in work	complete	open clos	ed	Federal	State	Local	Expenditures	Federal	State
						CURR	ENT P	ROJEC	TS							
H15	2025 TBD	N/A	Runway Taxiway Lighting	Airport Improvement Program (AIP) Grant						\$149,300.00				\$0.00		
			Design			FAA/NYS	x			\$149,300.00	\$134,370.00	\$7,465.00	\$7,465.00			
			Construction			FAA/NYS					\$0.00	\$0.00	\$0.00			
H16	2024 TBD	N/A	Electrical Vault	Airport Improvement Program (AIP) Grant						\$128,700.00				\$0.00		
			Design			FAA/NYS	x			\$128,700.00	\$122,265.00	\$3,217.50	\$3,217.50			
			Construction			FAA/NYS					\$0.00	\$0.00	\$0.00			
H72	2025	N/A	DRI Riverfront	DRI	C1003000	NYS	х			\$754,000.00		\$754,000.00				
H73	2025	N/A	DRI Streetscape	DRI	C1002998	NYS	х			\$4,260,000.00		\$4,260,000.00				
Н63	2025	N/A	Water Meter Project	EFC	C5-5520-13-00	NYS	х			\$1,795,000.00						
				GIGP	2159											
			Design		MJ1075.19	Town	x			\$47,500.00			\$47,500.00	\$23,750.00		
			Construction		TBD					\$4,753,710.00						
H20	2021 TBD	N/A	Airport Environmental Assessment/Land Acquisition	Airport Improvement Program (AIP) Grant	3-36-0196-028- 2021	FAA		х		\$167,209.00	\$167,208.00	\$0.00	\$1.00	\$117,825.30	\$117,825.30	N/A
H21	9/11/2024 TBD	N/A	Airport Apron Expansion	Airport Improvement Program (AIP)						\$96,652.37				\$93,725.29		
			Design		3-36-0196-033- 2024	FAA	x			\$96,652.37	\$86,987.13	\$4,833.00	\$4,833.00	\$93,725.29	\$0.00	\$4,833.00
			Construction		2024						TBD	TBD	TBD		\$0.00	\$0.00
Н69	2022 TBD	N/A	La Chute Trail Extension	LWRP and EPF	C1002044	NYS DOS	х			\$279,750.00	N/A	\$279,750.00	\$153,010.00	\$395,815.00	N/A	\$251,775.0
			Design			NYS DOS		х	x		N/A	\$41,940.00	\$0.00	\$41,940.00	N/A	
			Construction			NYS DOS/Town		х	x		N/A	\$251,775.00	\$153,010.00	\$353,875.00	N/A	
H61	unknown unknown	4989	Chilson Eagle Lake Water Project				х									
				NYS EFC DWSRF		NYS										
			Contract Executed Pending Finance	NYS DOH	C40498GM	NYS										
			Congressional Funds - Pending Contract	EPA Funding		NYS										
H71	TBD TBD	TBD	Clean Water	NYS EFC CWSRF	C5-5520-11-00	NYS	х			\$30,974,000.00	TBD	TBD	TBD	TBD	TBD	TBD
			WQIP Treatment Plant WWTP Ventilation Upgrade	NYS DEC WQIP NYS EFC GIGP	C03024GM GIGP 1868	NYS NYS										