

Town of Ticonderoga
Board Meeting Agenda (Thursday November 13, 2025; 6:00pm)

Call Meeting to Order

Pledge to the Flag

Opening Remarks

Presentations

Public Hearings

- 1) 2026 Proposed Budget.
- 2) 2026 Proposed Water and Sewer increase.

RESOLUTION to accept the 2026 Ticonderoga Preliminary Budget as the 2026 Ticonderoga Adopted Budget.

- 3) Nuisance Property – 144 The Portage

Committee reports

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TT

Public Safety DW

Public Works MW

RESOLUTION to correct the balance on account # 51-00190000 (116 Montcalm Street) Essex County Land Bank to \$0, as they are exempt from utility billing.

RESOLUTION to close account #51-00190000 (116 Montcalm Street) as it is now owned by Essex County Land Bank and they are exempt from utility billing.

RESOLUTION to correct the balance on account # 51-00190050 (114 Montcalm Street), Essex County Land Bank to \$0, as they are exempt from utility billing.

RESOLUTION to close account # 51-00190050 (114 Montcalm Street) as it is now owned by Essex County Land Bank and they are exempt from utility billing.

Human Services - Youth JC

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

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RESOLUTION authorizing the creation of new accounts:

- DA.1930.400 Highway Judgments & Claims Contractual

To expend funds due from a judgment.

RESOLUTION authorizing the purchasing agent to issue a purchase order with Vega Americas , in the amount of \$1,424.63, for a Vegapuls C 21 wired radar sensor and mounting bracket. Price does not include shipping cost. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the following budget transfers:

- | | | |
|--------------|---|--------------|
| ○ A.1989.400 | Contingency | (\$5,638.70) |
| ○ A.1650.453 | Central Communications System Internet | \$133.93 |
| ○ A.1910.400 | Unallocated Insurance | \$42.00 |
| ○ A.3620.467 | Safety Inspection Equipment & Small Tools | \$96.00 |
| ○ A.1410.477 | Town Clerk Training | \$30.00 |
| ○ A.3620.491 | Safety Inspection Legal Services | \$540.00 |
| ○ A.5610.421 | Airport Electric | \$90.86 |
| ○ A.6772.463 | Programs for the Aging Repair & Maintenance | \$37.18 |
| ○ A.8510.463 | Beautification Repairs & Maintenance | \$46.99 |
| ○ A.8510.467 | Beautification Equipment & Small Tools | \$267.15 |
| ○ A.8810.463 | Cemeteries Repair & Maintenance | \$20.14 |
| ○ A.1620.462 | Buildings Repair & Maintenance | \$2,430.00 |
| ○ A.1620.462 | Buildings Repair & Maintenance | \$921.00 |
| ○ A.1620.462 | Buildings Repair & Maintenance | \$983.45 |

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 44,328.09).

- | | | |
|--------------|----------------------------------|------------|
| ○ A.7140.461 | Playgrounds & Rec Beach Supplies | (\$304.99) |
| ○ A.7140.479 | Youth Summer Rec Busing | \$304.99 |

Transfer funds to cover underbudgeted account increased costs.

- | | | |
|--------------|-----------------------------|--------------|
| ○ A.2260 | Stop DWI Grant | (\$1,504.53) |
| ○ A.3120.198 | Police & Constable Stop DWI | \$1,504.53 |

Transfer Grant revenue received to the appropriate expense line.

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- A.0450.018 Capital Reserve – Building Improvements (\$160,006.60)
- A.1620.462 Buildings Repair & Maintenance \$160,006.60

Transfer funds from Capital Reserve for new Police Station conversion.

- A.0450.018 Capital Reserve – Building Improvements (\$42,527.73)
- A.1680.494 Central Data Processing IT \$30,395.30
- A.1680.494 Central Data Processing IT \$9,342.43
- A.1680.494 Central Data Processing IT \$2,790.00

Transfer funds from Capital Reserve for new Police Station phone, network and security systems.

- A.2771 Restitution – Court & Other (\$200.00)
- A.3120.461 Police & Constable General Supplies \$200.00

Transfer restitution revenue received to the appropriate expense line.

- A.2705 Gifts and Donations (\$5.00)
- A.3120.191 Police & Constable Overtime \$5.00

Transfer Donations received for Police to the appropriate expense line.

- A.2770 General Other Revenue (\$535,000.00)
- A.1930.400 Judgments and Claims Contractual \$535,000.00

Transfer loan proceeds to the appropriate expense line.

- DA.1989.400 Contingency (\$477.40)
- DA.5130.467 Machinery Highway Small Equip & Tools \$477.40

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 4,680.06).

- SS05.1989.400 Contingency (\$637.69)
- SS04.8130.410 Sewage Treatment & Disposal Cont. Electric \$54.70
- SS06.8130.410 Sewage Treatment & Disposal Cont. Electric \$122.81
- SS07.8130.410 Sewage Treatment & Disposal Cont. Electric \$96.46
- SS08.8130.410 Sewage Treatment & Disposal Cont. Electric \$126.02
- SS11.8130.410 Sewage Treatment & Disposal Cont. Electric \$223.30
- SS12.8130.410 Sewage Treatment & Disposal Cont. Electric \$14.40

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 6,351.95).

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○ SW.1989.400	Contingency	(\$277.34)
○ SW.8310.468	Water Safety Equipment/Supplies	\$216.84
○ SW.8310.496	Water Personnel Screening	\$60.50

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 12,489.13).

RESOLUTION authorizing the following budget adjustments:

○ A.1930.400	Judgments & Claims Contractual	\$54,604.90
○ A.1370.410	Discount on Taxes (Franchise Fee adj)	\$702.29
○ A.1010.810	Town Board Employee Benefits	\$1,578.86
○ A.1310.495	Professional Contr. Payroll Services	\$2,425.75
○ A.3120.191	Police & Constable Overtime	\$10,664.73
○ A.5132.464	Garage Dyed Diesel & Gasoline	\$6,772.51
○ A.1440.494	Engineering Comprehensive Plan	\$15,197.90
○ A.5182.499	Street Lighting National Grid	\$8,115.06
○ A.8160.427	Refuse & Garbage Tipping Fees & C&D	\$6,928.00
○ DA.1930.400	Judgments & Claims Contractual	\$17,927.76
○ DA.5130.442	Highway Equipment Rental	\$2,242.50
○ DA.5130.463	Highway Vehicle Equip. Repair & Maint.	\$1,569.31
○ SS05.8130.191	Sewer Overtime Pay	\$958.68
○ SS05.8130.499	Sewage Treatment & Disposal Lab Medical Testing	\$3,458.50
○ SS09.8130.410	Sewer Contractual Electric	\$126.23
○ SS09.8130.485	Sewer Operational Costs	\$3,939.61
○ SW.8320.421	Source of Supply Water Electric	\$8,192.59
○ SW.8320.465	Source of Supply Water Chemicals & Additives	\$6,686.48

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	(\$135.00)
○ H61.5031	Chilson / Eagle Lake	\$135.00

Transfer funds from General to Eagle Lake Water Project.

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RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$2,350.56)
- H21.0630 Airport Apron Expansion \$2,350.56

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

- SW06.0391 Central Water Due From Other Funds (\$45.00)
- H63.0630 Water Meter Project Due To Other Funds \$45.00

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

- SS05.0391 Sewer Due From Other Funds (\$292.50)
- H71.0630 WWTP Upgrade \$292.50

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

RESOLUTION to schedule the End-of-the-Year Meeting for December 29, 2025, at 2:00 pm.

RESOLUTION accepting the resignation of Joe Foote effective November 6, 2025.

RESOLUTION authorizing the Supervisor to execute the 2026 Agreement for Dog Pound Shelter Services between the Town of Ticonderoga and the North Country SPCA.

RESOLUTION to advertise for Bids for the annual Plumbing - HVAC - Electrician - General Contractors - Property Clean-up contractor.

RESOLUTION to advertise for a part-time clerk position for the Town court.

RESOLUTION to advertise for the skating rink attendant.

RESOLUTION to schedule a Public Hearing for the Chilson Volunteer Fire Department annual contract for 2026 on December 11, 2025, at 6:00 PM in the Community Building board room.

RESOLUTION to accept the minutes of October 9, 2025, Regular Town Board Meeting, October 16, 2025, Budget Workshop #7, October 23, 2025, Finance Meeting, and October 24, 2025, Budget Workshop #8.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Discussion

DISCUSSION: Senior bus.

DISCUSSION: Water meter program.

Public Comment

Adjourn the Town Board Meeting