

**Minutes for a Ticonderoga Financial Meeting with Any other Lawful Business held on
November 26, 2025, commencing at 8:30 a.m.**

Present: Mark A. Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Tonya M. Thompson, Town Clerk

Absent: Heath Towne, Councilman

Others: None

Supervisor Wright opened the meeting with the Reciting of the Pledge of Allegiance.

Resolution #484-2025 brought by Tom Thatcher, seconded by Dave Woods authorizing the creation of new accounts: A.1110.113 Justices Position 3, **To pay new Justice for time worked at training.** **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #485-2025 brought by Joyce Cooper, seconded by Tom Thatcher to offer employment to Maysen Lapointe as a part-time, on-call, groundskeeper with no benefits at the rate of \$17.21/hour. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #486-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget transfers:

- A.2705 Gifts and Donations (\$100.00)
- A.3120.461 Police & Constable General Supplies \$100.00
- Transfer Donations received for Police to the appropriate expense line.**
- A.7410.474 Library Subscriptions (\$200.00)
- A.7410.411 Library General Office Supplies (\$300.00)
- A.7410.475 Library Audio Video Supplies \$500.00
- Transfer funds to cover underbudgeted account and/or increased costs.**
- SS05.2770.000 Sewer Miscellaneous Revenue (\$7,125.80)
- SS09.8130.405 Sewage Treatment & Disposal Cont (Black Point) \$7,125.80

Transfer Sewer Tapping Fees to appropriate expense line.

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

Resolution #487-2025 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the Supervisor to accept a quote from StoredTech in the amount of \$1330.96 for a new workstation for the fuel system database (current machine still on Windows 7, vendor will no longer support). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

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Resolution #488-2025 brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to execute an Agreement between the Town of Ticonderoga and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, Engineer for Professional Services (Water Meters Engineering Design - Amendment No. 1). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #489-2025 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the Supervisor to execute NYS DOT Sponsor Application for Payment (certificate #5) for NYS reimbursement (\$117.53) on the airport expansion (design) project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #490-2025 brought by Dave Woods, seconded by Joyce Cooper to exempt the Peddler Permit Fees during North Country Rural Development Coalition's Cookies & Cheers Holiday Event on December 19, 2025. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #491-2025 brought by Tom Thatcher, seconded by Dave Woods to execute application and certification for payment (pay app#2, dated 11/20/2025) in the amount of \$162,518.40 for the 102 Racetrack Road Police Office Conversion (Gallo project #25170). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Capital Projects Review

- Another reimbursement request has been submitted by Passero to NYS on the airport expansion project (design phase).
- Essex County has sent payment request #1 to NYS for comprehensive plan grant reimbursement.

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday, November 26, 2025; 8:30 a.m.)

Call Meeting to Order

Pledge to the Flag

Public Hearings

Presentation - none

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To pay new Justice for time worked at training.

RESOLUTION to offer employment to Maysen Lapointe as a part-time, on-call, groundskeeper with no benefits at the rate of \$17.21/hour.

RESOLUTION authorizing the following budget transfers:

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- A.3120.461 Police & Constable General Supplies \$100.00
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- A.7410.475 Library Audio Video Supplies \$500.00
Transfer funds to cover underbudgeted account and/or increased costs.

- SS05.2770.000 Sewer Miscellaneous Revenue (\$7,125.80)
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RESOLUTION authorizing the Supervisor to execute NYS DOT Sponsor Application for Payment (certificate #5) for NYS reimbursement (\$117.53) on the airport expansion (design) project.

RESOLUTION to exempt the Peddler Permit Fees during North Country Rural Development Coalition's Cookies & Cheers Holiday Event on December 19, 2025.

RESOLUTION to execute application and certification for payment (pay app#2, dated 11/20/2025) in the amount of \$162,518.40 for the 102 Racetrack Road Police Officer Conversion (Gallo project #25170).

Capital Projects Review

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