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:

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

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

RESOLUTION authorizing the creation of new accounts:

A.1110.113 Justices Position 3
 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:

A.2705 Gifts and Donations
 (\$100.00)

o A.3120.461 Police & Constable General Supplies \$100.00

Transfer Donations received for Police to the appropriate expense line.

0	A.7410.474	Library Subscriptions	(\$200.00)
0	A.7410.411	Library General Office Supplies	(\$300.00)
0	A.7410.475	Library Audio Video Supplies	\$500.00

Transfer funds to cover underbudgeted account and/or increased costs.

o 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.

RESOLUTION 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).

RESOLUTION 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).

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

- 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.

Other Business

Adjourn

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	H71				H61			Н69			H21	Н20				H63	Н73	H72			H16			H15		#	Capital Project	
	TBD TBD				unknown			2022 TBD			9/11/2024 TBD	2021 TBD				2025	2025	2025			2024 TBD			2025 TBD		Closeout	Date Started	
	TBD				4989			N/A			N/A	N/A				N/A	N/A	N/A			N/A			N/A			AES #	Date:
WQIP Treatment Plant	Clean Water	Congressional Funds - Pending Contract	Contract Executed Pending Finance		Chilson Eagle Lake Water Project	Construction	Design	La Chute Trail Extension	Construction	Design	Airport Apron Expansion	Airport Environmental Assessment/Land Acquisition	Construction	Design		Water Meter Project	DRI Streetscape	DRI Riverfront	Construction	Design	Electrical Vault	Construction	Design	Runway Taxiway Lighting			Project Name	Date: 10/20/25 7:46 AM
NYS DEC WQIP	NYS EFC CWSRF	EPA Funding	NYS DOH	NYS EFC DWSRF				LWRP and EPF			Airport Improvement Program (AIP)	Airport Improvement Program (AIP) Grant			GIGP	EFC	DRI	DRI			Airport Improvement Program (AIP) Grant			Airport Improvement Program (AIP) Grant			Grant Program	Ti
C03024GM	C5-5520-11-00		C40498GM					C1002044		3-36-0196-033- 2024		3-36-0196-028- 2021	TBD	MJ1075.19	2159	C5-5520-13-00	C1002998	C1003000								-Beiley)	Project # (Funding Funding Agency	Ticonderoga Capital Projects
SYN	SAN	SAN	SAN	SKN		NYS DOS/Town	NYS DOS	NYS DOS		FAA		FAA		Town		SAN	SAN	SAN	FAA/NYS	FAA/NYS		FAA/NYS	FAA/NYS		CURRE		Funding Agency	ga Capit:
	×				×			×		×				×		×	×	×		×			×		CURRENT PROJECTS	in work complete open closed	Pro	al Pı
						× ×	×					*													DJECTS	mplete op	Project Status	oje
																										en closed	sı	cts
	\$30,974,000.00							\$279,750.00		\$96,652.37	\$96,652.37	\$167,209.00	\$4,753,710.00	\$47,500.00		\$1,795,000.00	\$4,260,000.00	\$754,000.00		\$128,700.00	\$128,700.00		\$149,300.00	\$149,300.00			Budget	
	TBD					N/A	N/A	N/A	TBD	\$86,987.13		\$167,208.00							\$0.00	\$122,265.00		\$0.00	\$134,370.00			Federal		
	TBD					\$251,775.00	\$41,940.00	\$279,750.00 \$153,010.00	TBD	\$4,833.00		\$0.00					\$4,260,000.00	\$754,000.00	\$0.00	\$3,217.50		\$0.00	\$7,465.00			Sta te	Match	
	TBD					\$251,775.00 \$153,010.00 \$353,875.00	\$0.00		TBD	\$4,833.00		\$1.00		\$47,500.00					\$0.00	\$3,217.50		\$0.00	\$7,465.00			Local		
	TBD					\$353,875.00	\$41,940.00	\$395,815.00		\$93,725.29	\$93,725.29	\$117,825.30		\$23,750.00							\$0.00			\$0.00		rypellalia	Total	
	TBD					N/A	N/A	N/A	\$0.00	\$0.00		\$117,825.30														Federal	Reimbursed	
	TBD							\$251,775.00	\$0.00	\$4,833.00		N/A														State	ursed	