

Town of Ticonderoga
Board Meeting Agenda (Thursday December 11, 2025; 6:00pm)

Call Meeting to Order

Pledge to the Flag

Opening Remarks

Presentations

Public Hearings

- 1) 2026 Chilson Volunteer Fire Department Annual Contract.

RESOLUTION authorizing the Supervisor to execute the 2026 Chilson Volunteer Fire Department contract.

Committee reports

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

RESOLUTION authorizing the purchasing agent to issue a purchase order with Milton CAT, for the Emergency purchase of a 12' Snow Pusher from NYS Contract. Price is \$12,222.78, including shipping cost. Funds to come from Fund Balance. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION to offer employment to Colby Hurlburt as a Highway Motor Equipment Operator, full-time, with benefits at the rate of \$23.44/hour.

RESOLUTION to advertise for an anticipated MEO position for the Highway Department (\$23.44/hr with benefits).

Municipal Facility Evaluation TT

Public Safety DW

Public Works MW

RESOLUTION to close account # 53-00131450 (Crammond Farms) as several of the buildings were demolished and is now considered 56 Race Track Road on the tax roll.

RESOLUTION to close account # 62-00131410 (Crammond Farms) as several of the buildings were demolished and is now considered 56 Race Track Road on the tax roll.

RESOLUTION to close account # 64-00706550 (Robbins) as it has been merged with his primary residence (235 Black Point Road), noted on the tax roll.

RESOLUTION to send Axel Dedrick to the Basic Laboratory course at Suny Morrisville from January 25th to January 30th. The cost of the training is \$650.00 plus \$32.98 for a Lab Coat & Goggles, cost of the hotel is \$625.00, for a total of \$1,307.98, plus travel and meal reimbursement.

Town of Ticonderoga
Board Meeting Agenda (Thursday December 11, 2025; 6:00pm)

RESOLUTION to declare the following Water/Sewer Department items as surplus and put the items out for bid: 2011 International Dump Truck; Stihl 700 Road Saw with Cart; Husqvarna 455 Rancher Chainsaw; 2011 Bobcat Snowblower; F250 Tailgate- Blue; F250 Rear Bumper.

RESOLUTION authorizing the purchasing agent to issue a purchase order with Endress & Hauser, for the purchase of a Pressure Transmitter Cerabar PMP51B. Price is \$1,480.94, including shipping cost. Funds to come from Fund Balance. Further authorizing Department Head or Town Supervisor to execute said purchase order.

Human Services - Youth JC

RESOLUTION to accept, with regret, the resignation of James Chauncey as Recreation Supervisor effective December 19, 2025.

RESOLUTION to advertise for the position of Recreation Supervisor for the Youth Program at the rate of \$25.94/hr (full time with benefits).

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

RESOLUTION to approve the Memorandum of Agreement dated December 8, 2025, establishing a new collective bargaining agreement between the Town of Ticonderoga and the United Federation of Police Officers Local #476 for the period January 1, 2026 through December 31, 2028.

I.T. / Cable T.V. MW

RESOLUTION authorizing the following budget transfers:

o A.1989.400	Contingency	(\$20,544.60)
o A.1620.461	Building General Supplies Cleaning	\$656.63
o A.1620.462	Buildings Repair & Maintenance	\$10,926.21
o A.6772.463	Programs for the Aging Repair & Maintenance	\$264.68
o A.6772.464	Programs for the Aging Motor Fuel	\$171.12
o A.9060.820	Hospital & Med Insurance Medicare Part C	\$278.96
o A.9060.822	Hospital & Med Insurance Medicare Part B	\$697.00
o A.1930.400	Judgments & Claims	\$7,550.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 23,783.49).

o A.0450.018	Capital Reserve – Building Improvements	(\$179,493.40)
o A.1620.462	Buildings Repair & Maintenance	\$179,493.40

Transfer funds from Capital Reserve for new Police Station conversion.

o A.2260	Stop DWI Grant	(\$6,060.00)
----------	----------------	--------------

Town of Ticonderoga
Board Meeting Agenda (Thursday December 11, 2025; 6:00pm)

○ A.3120.191	Police & Constable Overtime	\$6,060.00
Transfer Grant revenue received to the appropriate expense line.		
○ A.2350.004	General Youth Services, Ski Program	(\$180.00)
○ A.7310.470	Youth Programs Gore Mtn	\$180.00
Transfer revenue to the appropriate expense line for refund.		
○ A.1255	Town Clerk Fees	(\$241.52)
○ A.1670.416	Central Printing Mail & Postage	\$241.52
Transfer reimbursement revenue received to the appropriate expense line.		
○ DA.1989.400	Contingency	(\$904.46)
○ DA.5130.467	Machinery Highway Small Equip & Tools	\$904.46
Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 3,775.60).		
○ SS05.1989.400	Contingency	(\$1,385.84)
○ SS01.8130.410	Sewage Treatment & Disposal Cont. Electric	\$16.94
○ SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$98.11
○ SS05.8110.451	Sewer Telephone/Fax	\$71.64
○ SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$121.03
○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$105.33
○ SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$134.24
○ SS09.8130.410	Sewage Treatment & Disposal Cont. Electric	\$222.77
○ SS11.8130.410	Sewage Treatment & Disposal Cont. Electric	\$228.81
○ SS11.8130.405	Sewage Treatment & Disposal Contractual	\$386.97
Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 4,966.11).		
○ SW.1989.400	Contingency	(\$1,754.82)
○ SW.8310.451	Water Telephone Landline	\$219.19
○ SW.8310.468	Water Safety Equipment/Supplies	\$893.47
○ SW.8310.496	Water Admin Drug Screening	\$103.00
○ SW.8340.465	Water Chemical Additives	\$515.16
○ SW.9055.850	Disability Insurance	\$24.00
Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 10,734.31).		

Town of Ticonderoga
Board Meeting Agenda (Thursday December 11, 2025; 6:00pm)

RESOLUTION authorizing the following budget adjustments:

○ A.1910.400	Unallocated Insurance	\$2,739.40
○ A.5132.464	Garage Dyed Diesel & Gasoline	\$8,515.16
○ A.5182.499	Street Lighting National Grid	\$14,115.78
○ A.1620.462	Buildings Repair & Maintenance	\$20,276.25
○ DA.5130.463	Highway Vehicle Equip. Repair & Maint.	\$9,492.93
○ SS01.8130.405	Sewage Treatment & Disposal Contractual	\$1,092.00
○ SS03.8130.405	Sewage Treatment & Disposal Contractual	\$775.75
○ SS05.8130.465	Sewage Treatment & Disp. Chemicals & Industrial Gas	\$10,718.88
○ SS05.8130.499	Sewage Treatment & Disp. Lab Testing	\$1,223.00

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	(\$136.32)
○ H61.5031	Chilson / Eagle Lake	\$136.32

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

○ SW.0391	Central Water Due From Other Funds	(\$7,685.00)
○ H63.0630	Water Meter Project Due To Other Funds	\$7,685.00

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

○ SS05.0391	Sewer Due From Other Funds	(\$27,932.28)
○ H71.0630	WWTP Upgrade	\$27,932.28

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

RESOLUTION to advertise for a Planning and Zoning Board member.

RESOLUTION to add the following members to the Ticonderoga Revitalization Alliance Board of Directors effective immediately: Nancy Rudgers, Debra Malaney.

RESOLUTION to publish an announcement regarding completion of the annual financial report for the Town of Ticonderoga for the fiscal year ending December 31, 2024.

RESOLUTION to waive the 30-day notification period to the town regarding an intention to apply to the New York State Liquor Authority for an On-Premises Beer, Wine, and Cider license for premises located at 174 Lake George Avenue in Ticonderoga (Smack That LLC).

Town of Ticonderoga
Board Meeting Agenda (Thursday December 11, 2025; 6:00pm)

RESOLUTION to execute application and certification for payment (pay app#3, dated 11/14/2025) in the amount of \$16,975.00 for the 102 Racetrack Road Police Officer Conversion (Gallo project #25170).

RESOLUTION to issue a Substantial and Final Completion of the Ticonderoga Police Station Renovation project to Gallo Construction pending a successful final walk through and approval by Cheslik Consulting LLC and review by the Town Attorney.

RESOLUTION authorizing the Supervisor to execute the 2026 Town of Ticonderoga Property & Casualty Insurance Proposal with NFP.

RESOLUTION to schedule a Public Hearing for the Increase and Improvement of the Facilities of Ticonderoga Sewer Districts Nos. 2-9, 11 and 12 in the Town of Ticonderoga on January 8, 2026, at 6:00 PM in the Community Building board room.

RESOLUTION to accept the minutes of November 13, 2025, Regular Town Board Meeting, and November 26, 2025, Town Board Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Discussion

DISCUSSION: CHPE PILOT vs HCA

DISCUSSION: Long Term Control Plan – next steps

DISCUSSION: Illegal dumping at the airport

Public Comment

Adjourn the Town Board Meeting