

Town of Ticonderoga
End of the Year & Other Lawful Business Meeting Agenda
(Monday December 29, 2025; 9:00am)

Call the Meeting to Order

Pledge to the Flag

RESOLUTION to award the annual general contracting contract to Dave Ross Construction LLC.

RESOLUTION to award the annual plumbing contract to Dave Ross Construction LLC.

RESOLUTION to award the annual electrical contract to Hour Electric Co., Inc.

RESOLUTION to award the annual HVAC contract to Be Cool Air Conditioning.

RESOLUTION to award the annual property clean-up contract to NLG Landscaping, LLC.

RESOLUTION authorizing the Town Clerk to announce and advertise the Annual Receiver of Taxes Notice.

RESOLUTION to decrease account #54-00107600 (1485 NYS Rte 9N, Thompson) from 0.25 to 0.10 to reflect the current rate of a vacant lot fee per EDU water & sewer

RESOLUTION to decrease account #51-00300300 (38 Burgoyne Road, Kolysko) from 0.25 to 0.10 to reflect the current rate of a vacant lot fee per EDU water & sewer.

RESOLUTION authorizing the purchasing agent to issue a purchase order with SymQuest, for the relocation of the fax/copier from the current police station to the new building. Total cost is \$340.00. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the purchasing agent to issue a purchase order to Adirondack 2-Way Radio, for the installation of radio with antenna at new police station. Price is \$2,749.58. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the purchasing agent to issue a purchase order with Bangma Signs, for the purchase and installation of a new 5' x 8' sign panel for the Fort Road intersection. Price is \$2,975.00. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the purchasing agent to issue a purchase order with Bangma Signs, for the purchase and installation of new vinyl print for backside of sign at Race Track Road intersection. Price is \$849.00. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the purchasing agent to issue a purchase order to Ferguson Waterworks, for the purchase of a hydrant (item # MA423LAOLT). Price is \$3,729.91. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

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RESOLUTION authorizing the purchasing agent to issue a purchase order to Eastcom Associates, Inc., for the purchase of a Flexiprobe Inspection Camera System. Price is \$12,340.00. Funds to come from budgeted funds and Contingency. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION to add Dave Arthur to the Ticonderoga Revitalization Alliance Board of Directors effective immediately.

RESOLUTION to schedule the organizational meeting for January 2, 2026, at 9 a.m. in the Community Building.

RESOLUTION authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$2,599.82)
○ A.3120.461	Police & Constable General Supplies	\$2430.82
○ A.1910.400	Unallocated Insurance	\$94.00
○ A.3120.478	Police & Constable Fees	\$75.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 21,183.67).

○ A.1110.191	Justices Overtime	(\$469.23)
○ A.1110.861	Justices General Employee Benefits	\$169.23
○ A.1110.862	Justices General Employee HSA	\$300.00
○ A.1220.461	Supervisor General Supplies	(\$31.26)
○ A.1220.452	Supervisor Cellular Phone	\$31.26
○ A.1310.492	Professional Contractual Accountant	(\$3,673.92)
○ A.1310.193	Finance Vacation BuyBack	\$1,169.20
○ A.1310.495	Professional Contractual Payroll Service	\$1,722.37
○ A.1310.861	Finance General Employee Benefits	\$332.35
○ A.1310.862	Finance General Employee HSA	\$450.00
○ A.1410.861	Town Clerk General Employee Benefits	(\$1,385.77)
○ A.1410.830	Town Clerk General Soc Security & Medicare	\$485.77
○ A.1410.863	Town Clerk Medical Insurance Buy Out	\$900.00
○ A.1620.421	Buildings Electric	(\$2,209.00)
○ A.1620.112	Buildings Position 2	\$2,209.00
○ A.1620.422	Buildings Heating Oil	(\$4,174.55)
○ A.1620.462	Buildings Repairs & Maintenance	\$3,970.61

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○ A.1620.830	Central Services Benefits	\$53.94
○ A.1620.862	Central Services HSA	\$150.00
○ A.3620.498	Safety Inspection Property Remediation	(\$490.94)
○ A.3620.830	Safety Inspection Soc Security & Medicare	\$250.24
○ A.3620.861	Safety Inspection Employee Benefits	\$90.70
○ A.3620.862	Safety Inspection HSA	\$150.00
○ A.6772.111	Programs for the Aging PT Drivers	(\$834.28)
○ A.6772.463	Programs for the Aging Repairs	\$834.28
○ A.7310.121	Youth Program Activities Attendants	(\$755.37)
○ A.7310.452	Youth Program Cell Phone	\$31.26
○ A.7310.461	Youth Program General Supplies	\$724.11
○ A.7410.121	Library Aide	(\$549.54)
○ A.7410.474	Library Subscriptions	\$255.96
○ A.7410.476	Library Books	\$143.58
○ A.7410.862	Library HSA	\$150.00
○ A.8160.428	Refuse & Garbage Tipping Fees Garbage	(\$1,692.18)
○ A.8160.210	Refuse & Garbage Equipment Purchase	(\$600.96)
○ A.8160.111	Refuse & Garbage Attendant Porter	\$1,331.40
○ A.8160.122	Refuse & Garbage Attendant Eubar	\$832.26
○ A.8160.121	Refuse & Garbage Attendant Beeman	\$129.48
○ A.8160.461	Refuse & Garbage General Supplies	(\$526.49)
○ A.8160.463	Refuse & Garbage Equipment Repair	(\$1,587.14)
○ A.8160.810	Refuse & Garbage Retirement	(\$3,284.90)
○ A.8160.863	Refuse & Garbage Medical Buy Out	\$4,000.00
○ A.8160.862	Refuse & Garbage HSA	\$1,207.83
○ A.8160.861	Refuse & Garbage Medical Insurance	\$190.70
○ A.8510.111	Community Beautification Groundskeepers	(\$5,892.73)
○ A.8510.861	Community Beautification Employee Benefits	\$930.73
○ A.8510.863	Community Beautification Medical Buy Out	\$4,962.00

Fund underbudgeted General accounts & increased costs.

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○ A.2705	Gifts & Donations	(\$1,500.00)
○ A.3120.461	Police & Constable General Supplies	\$1,500.00

Transfer Donation received for prisoner bench to the appropriate expense line.

○ A.2705	Gifts & Donations	(\$500.00)
○ A.3120.461	Police & Constable General Supplies	\$500.00

Transfer Donation received for police station to the appropriate expense line.

○ A.2705	Gifts & Donations	(\$187.98)
○ A.3120.141	Police & Constable Part-time Officers	\$187.98

Transfer Donation received for Henry Know Parade escort to the appropriate expense line.

○ A.2705	Gifts & Donations	(\$1,500.00)
○ A.7410.474	Library Subscriptions	\$300.00
○ A.7410.476	Library Books	\$1,200.00

Transfer Donation received from Town of Putnam to the appropriate expense lines.

○ A2150.001	Chargepoint User Fees	(\$1,357.54)
○ A.1620.474	Subscriptions Cloud Plan	\$1,357.54

Transfer revenue received to the appropriate expense line.

○ A.2770	Misc Revenue	(\$1,342.36)
○ A.5132.464	Garage Dyes Gas & Diesel	\$1,342.36

Transfer reimbursement received to the appropriate expense line.

○ DA.1989.400	Contingency	(\$3,447.68)
○ DA.5110.468	Highway Safety Equipment & Supplies	\$86.52
○ DA.5130.467	Machinery Highway Small Equip & Tools	\$1,361.16
○ DA.5130.442	Highway Equipment Rental	\$2,000.00

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 327.92).

○ DA.5110.114	Highway MEO Position 4	(\$16,378.78)
○ DA.5130.442	Highway Equipment Rental	\$4,156.00
○ DA.5130.230	Machinery Equipment	\$12,222.78

Fund underbudgeted Highway accounts & increased costs.

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○ SS05.8130.462	Sewer General Repair & Maintenance	(\$4,089.45)
○ SS05.8130.479	Sewer Spreading Sludge	(\$2,969.91)
○ SS05.8120.466	Sewer Collection System Materials	\$7,059.36
○ SS05.8130.421	Sewer Electrical	(\$2,122.29)
○ SS05.8130.191	Sewer Overtime	\$1,191.12
○ SS05.8130.194	Sewer Incentive	\$500.00
○ SS05.8130.830	Sewer SS & Medicare	\$431.17
○ SS05.8110.477	Sewer Education & Training	(\$2,260.55)
○ SS05.8110.491	Sewer Town Attorney	(\$626.95)
○ SS05.8130.862	Sewer HSA	\$2,887.50
○ SS05.8120.191	Sewer Overtime	(\$3,006.77)
○ SS05.8130.861	Sewer Medical Insurance	\$3,006.77

Fund underbudgeted Sewer accounts & increased costs.

○ SW.1989.400	Contingency	(\$7,562.35)
○ SW.8310.477	Water Education & Training	(\$3,310.50)
○ SW.8310.467	Water LIHWAP	\$13.48
○ SW.8310.468	Water Safety Equipment/Supplies	\$148.98
○ SW.8320.422	Water Heating Oil	\$135.98
○ SW.8320.465	Water Chemicals & Additives	\$5,144.75
○ SW.8340.112	Water Position 2	\$1,892.16
○ SW.8340.192	Water Incentive	\$500.00
○ SW.8340.862	Water HSA	\$3,037.50

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 3,171.96).

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RESOLUTION authorizing the following budget adjustments:

○ A.3120.193	Police & Constable Vacation Buy Back	\$1,843.38
○ A.3120.196	Police & Constable Holiday	\$6,128.77
○ A.3120.830	Police & Constable Social Security & Medicare	\$2,909.37
○ A.5132.461	Garage Dyed Gas & Diesel	\$2,065.21
○ DA.5130.463	Highway Vehicle Equip. Repair & Maint.	\$7,533.10

Funding un/underbudgeted accounts and increased costs by respective Fund Balances.

RESOLUTION authorizing the following Inter-Fund Loans:

○ A.0391	General Due From Other Funds	(\$2,204.87)
○ H21.0630	Airport Apron Expansion	\$2,204.87

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

○ SW.0391	Central Water Due From Other Funds	(\$14,270.00)
○ H63.0630	Water Meter Project Due To Other Funds	\$14,270.00

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

○ SS05.0391	Sewer Due From Other Funds	(\$63,687.50)
○ H71.0630	WWTP Upgrade	\$63,687.50

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

RESOLUTION to offer employment to Meeshenta Romaca as the Part-time Court Clerk, no benefits at the rate of \$22.60/hour.

RESOLUTION to offer employment to Eric Rich as the Court Security Officer, part-time, no benefits at the salary rate of \$494.73/pay period.

RESOLUTION authorizing the creation of a purchase order to Adirondack Mobile Shredding for \$105.00 to encumber funds for removal and shredding of old documents.

RESOLUTION authorizing the purchasing agent to issue a purchase order with Builders First Source, for the purchase of boards for park bench repair. Price is \$5,753.16. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION to accept the minutes of the December 11, 2025, Regular Town Board meeting.

RESOLUTION to pay the abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: Airport dumping continues.

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DISCUSSION: ice rink maintenance.

Other Business

Adjourn