

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

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**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**