

Town of Ticonderoga

Board Meeting Agenda (Thursday, September 10, 2026)

Call Meeting to Order

Pledge to the Flag

Open Public Hearing: to discuss a proposed local law providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code Law.

Close Public Hearing

Resolution: to adopt a Local Law providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code Law and repealing local law #6 of 2022 of the same heading.

Public Opening Comments:

Opening Board Meeting Remarks:

I have just a couple of comments regarding on-going projects. With regards to the Chilson/Eagle Lake water project, the project is once again moving forward as we have completed the required public referendum. Our next team meeting is scheduled for September 22nd at 6:00 P.M. at which time we will be working with Greg Swart's, Suozzo & Doty Engineering, preparing our presentation and Map Plan Report (MPR) for meeting with the New York State Department of Health which we will be scheduling within the next few weeks.

Looking at Battery Energy Storage Systems (BESS), The Research team met last evening and provided an update with respect to their assignments. All task team members are continuing their research and sharing their findings with the team. As mentioned previously, the work by the members continues to draw a clearer picture of what is involved with BESS and the questions which still need to be answered and shared with the community. The next meeting for this project team is scheduled for Wednesday, September 23, 2026, at 6:00 P.M. here in the Community Building Auditorium.

I also want to recognize Mike Caruso, Melisa O'Riley, Bentley Construction and Bob Porter LLC for their work with the Parkview Housing Project. At this time the first six of 32 homes have started to be built. This phase of the Parkview Project has been a long time coming and will be a welcome addition to our community.

Committee reports

Airport TT – Report

Building, Building Grounds Committee DW/TT

Resolution: to publish a Request for proposals regarding the public works design-build, foundation, water infiltration & drainage repair for the Ticonderoga Heritage Museum.

Resolution to close Montcalm Street down on October 3rd beginning at Noon going through 9:00 p.m. for the Fireside Folk Fest from the Lake George Avenue intersection to the Alley way next to Punky Noodles.

Discussion: on granting the Alcohol Permit and extending the hours allowed from 4 hours to 6 hours for the Fireside Folk Fest

Resolution: to extend the time of the alcohol permit for the Fireside Folk Festival from 4 hours to 6 hours.

Parks, Rec, Cemeteries, Library LB/HT

Economic Development JO/HT

Highway / Transfer Station DW

Resolution: to name the new roadway off from NY State Route 22/74 into the newly formed Regan housing project as “Fireman’s Field Way.”

Public Safety DW

Resolution to schedule a public hearing on October 8, 2026, at 6:00 p.m. for consideration of a proposed local law providing for flood damage prevention.

Public Works JO/TT

Resolution: to deactivate Account No. 66-00609600, a vacant lot on the Rumundo property which has been combined with the primary residence, Account No. 66-00609500 located at 1114 Wicker Street.

Human Services - Youth LB

Resolution to accept the resignation of Tara Harrington as Activities Attendant effective August 24, 2026.

Resolution: to advertise for activities attendants, part time at \$16.00/hour, no benefits.

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

Cable T.V. JO

Finance

Resolution: authorizing the purchasing agent to issue a purchase order with Atlantic Underwater Services. Inc., in the amount of \$1,850.00, for an ROV Inspection (interior and exterior inspection of Abercrombie St. tank), with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order.

Resolution to advertise activities attendant

Resolution: for the following budget transfers:

○ A.1989.400	Contingency	(\$366.85)
○ A.1220.461	Supervisor General Supplies	\$57.94
○ A.1375.401	Credit Card Fees	\$1.03
○ A.8160.421	Refuse & Garbage Electric	\$175.96
○ A.8810.461	Cemeteries General Supplies	\$131.92

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 71,007.04).

○ A.2705	Donations	(\$1,988.75)
○ A.1620.463	Parks Repair & Maintenance	\$1,988.75

Transfer donation from JP Waste to appropriate expense line to pay for damaged park bench.

○ A.2772.010	Motor Fuel Chilson Fire	(\$1,968.82)
○ A.2772.011	Motor Fuel Ticonderoga Fire	(\$4,102.43)
○ A.2772.012	Motor Fuel Ticonderoga Ambulance	(\$4,969.88)
○ A.2772.013	Motor Fuel Essex County	(\$5,716.77)
○ A.5132.464	Garage Dyed Diesel & Gasoline	\$16,757.90

Transfer diesel/gas revenue received to the appropriate expense line.

○ DA.1989.400	Contingency	(\$799.17)
○ DA.5130.467	Highway Small Equipment & Tools	\$799.17

Fund under budgeted Highway account & increased costs from Contingency (Balance after transfer \$ 8,051.35).

○ SS05.1989.400	Contingency	(\$1,249.62)
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○ SS01.8130.410	Sewage Treatment & Disposal Cont. Electric	\$53.23
○ SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$134.22
○ SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$140.25
○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$194.63
○ SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$237.53
○ SS09.8130.410	Sewage Treatment & Disposal Cont. Electric	\$285.76
○ SS11.8130.410	Sewage Treatment & Disposal Cont. Electric	\$197.19
○ SS12.8130.410	Sewage Treatment & Disposal Cont. Electric	\$6.81

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 7,156.68).

○ SW06.1989.400	Contingency	(\$1,300.50)
○ SW06.8310.493	Water Admin Prof/Cont Engineer	\$1,300.50

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 13,427.05).

Resolution: authorizing the following budget adjustments:

○ A.1440.494	Engineer Comprehensive Plan	\$4,694.00
○ A.1620.461	Buildings General Cleaning Supplies	\$2,416.34
○ A.5182.499	Street Lighting National Grid	\$4,732.16
○ A.5610.462	Airport Building Repairs & Maintenance	\$2,331.65
○ DA.5130.442	Machinery Highway Equipment Rental	\$1,495.00
○ SS05.8130.191	Sewage Treatment & Disposal Overtime	\$3,829.83
○ SW.8320.465	Power & Pumping Chemicals & Additives	\$7,427.38

Funding under budgeted accounts and increased costs by respective Fund Balances.

Resolution: authorizing the following Inter-Fund Transfer:

○ A.9950.900	General Inter-fund Transfer	(\$7,201.76)
○ H61.5031	Chilson / Eagle Lake	\$7,201.76

Transfer funds from General to Eagle Lake Water Project.

Resolution: authorizing the following Inter-Fund Loans:

○ SW.0391	Central Water Due from Other Funds	(\$50.00)
○ H63.0630	Water Meter Project Due to Other Funds	\$50.00

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

- SW.0391 Consolidated Water Due from Other Funds (\$25,614.39)
- H74.0630 Amherst Ave. Waterline \$25,614.39

Transfer funds from Central Water to Amherst Ave. Waterline project until funding is received.

Other Business

Resolution to schedule a Public Hearing on October 8, 2026, commencing at 6:00 p.m. for the consideration of adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C.

Resolution: to reschedule Budget Workshop #7 from Tuesday, September 25, 2026, from 1:00 PM-3:00 PM to September 17, 2026, from 8:00 AM – 11:00 AM.

Resolution to re-appoint Amy Tucker to the Board of Assessment Review.

Resolution: to advertise for a vacant position on the Board of Assessment Review.

Resolution to advertise for the Town's annual Fuel Bid (gas, diesel, propane, kero, fuel oil)

Resolution: to advertise for request for proposals for various DRI projects as approved by the Department of State.

Resolution: to pay the abstract

Resolution: to accept the Supervisor's Report

Resolution: to accept the minutes from the August Town Board Meeting on August 13th, the Finance Meeting on August 27th, Budget Workshops #1 (8/20/26), #2 (8/26/26), #3 (9/3/26), and #4 (9/8/26).

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion before this Board?

Public Closing Comments

Executive Session

Adjourn the Town Board Meeting