

Town of Ticonderoga

Board Meeting Agenda (Thursday, July 9, 2026)

Call Meeting to Order

Pledge to the Flag

Public Hearing #1:

The Purpose of this Public Hearing is to hear public comment on an extension to Sewer District Number 5 for one (1) property not currently connected to the Town's Wastewater Treatment system not currently in a district, which is at 53 Third Ave.

RESOLUTION AND PUBLIC INTEREST ORDER CONCERNING PROPOSED EXTENSION TO SEWER DISTRICT NUMBER 5 (VILLAGE SEWER DISTRICT) IN THE TOWN OF TICONDEROGA AT 53 Third Ave.

Public Opening Comments:

Opening Board Meeting Remarks:

I would like to provide an update on Gooseneck Pond. Next Tuesday evening, members of the Gooseneck Pond Task Team will be meeting with Greg Swart, PE, Suozzo, Doty & Associates to discuss developing an updated Map Plan and Report (MPR) for the Gooseneck Water Project. The MPR will assist in determining the feasibility of utilizing Gooseneck Pond as a water source and be a critical part of our presentation to the to the NY State Health Department of Health (NYSDOH), The United States Environmental Protection Agency (EPA) and the Federal Court. In addition, the MPR will also support formation of a new water district for the residents currently provided with water within the Chilson/Eagle Lake area.

Regarding Battery Energy Storage Systems (BESS), a Research Team has been formed to conduct research and gather facts on how BESS operate, any new technologies, where they may be sited, and the potential risks they pose to public safety and environmental health. Information gathered by the Research Team will be shared with the public to keep the process transparent and keep interested parties informed of the team's findings.

The Research Team will meet monthly on the third Wednesday at 6:00 P.M. here in the Community Building. Monthly meetings are open to the public during which the research team members will give an update on what they have been working on and any issues they are having or need assistance with.

The Research Team is made up of 14 members working in six fields of study to include:

Fire & Hazardous Materials (HAZMAT): Jason Parent, Joe Norton, Mike LaVallie, Jim O'Bryan

Industrial/Electrical: Tom Hardy, Rick Bussey

Sciences: Ray Francis, Jenni Iturrino

Medical: Laura Best, RN, Glen Chapman, MD

Government: Doug McTyler, Mike Powers, Tom Jebb

Legal: Sandy Morehouse, Esq.

As previously noted, the Research Team will serve as a neutral body responsible for conducting the research and will not be asked to take a position for or against BESS in Ticonderoga. The community will decide the future of BESS in Ticonderoga after the study is complete.

Committee reports

Airport TT – Report

Resolution: Authorizing the Town Supervisor to enter into a signed agreement with the United States Army Corp. of Engineers (USACE) allowing the USACE to enter upon the Town of Ticonderoga Airport for Right of Entry.

Resolution: Authorizing the Town Supervisor to execute the Agent Authorization for Passero Associates to act as our agent for the Airport Apron Expansion Project.

Building, Building Grounds and Cemetery Committee DW/TT

Resolution: to close Montcalm Street from Lake George Ave. to Champlain Ave. on July 25th from 6:00 AM to 4:00 PM for the Annual Street Festival.

Parks, Rec, Cemeteries, Library LB/HT

Resolution: to accept Teagyn Maness's resignation to lifeguard.

Resolution: to increase the hourly wage by \$1.00 for all lifeguards for the 2026 season.

Resolution: to appoint Anne McDonald to the Black Watch Memorial Library Board

Economic Development JO/HT

Highway / Transfer Station DW

Resolution: accept the name of Knox Way on a private road at 130 the Portage.

Public Safety DW

Resolution: to create the position of office manager in the Town of Ticonderoga Court office.

Resolution: amending Resolution #237-2026 to correctly say raising Roberta Cooper from the position of Clerk to the Town Justice to Office Manager provisionally at the rate of \$31.25/hour full time with benefits.

Public Works JO/TT

Resolution: to increase the account for 92 Mossy Point (Long) to 1 EDU sewer, 1 EDU O&M and 1 EDU debt sewer as it is now listed as a 1 family residence on the tentative assessment roll.

Resolution: to increase the account for 19 Windy Point (Ryan/Reale) to 1 EDU sewer, 1 EDU O&M sewer and 1 EDU debt sewer as it is now listed as a 1 family residence on the tentative assessment roll.

Resolution: to increase the account for 1068 Wicker Street (Chadder) to 2 EDU water and 2 EDU sewer as there is now an apartment over the garage.

Resolution: to inactivate the account for 868 NYS Rte. 9N as it is no longer part of parcel ID # 150.11-1-23.100 (Condit).

Resolution: to increase the account for 85 Montcalm Street (85Montcalm, LLC) to 5 EDU water and 5 EDU sewer. This is Commercial space with 3 apartments.

Resolution: to increase the account for 109 Montcalm Street (Ti Natural Food Co-op) to 5 EDU water and 5 EDU sewer as it is listed as Commercial with 3 apartments on the assessment roll.

Resolution: to increase the account for 110 Montcalm Street (Havanna Moon 13, LLC) to 2 EDU water and 2 EDU sewer as it is listed as Commercial on the assessment roll.

Resolution: to decrease the account for 161 Champlain Avenue (Metzler) to 3 EDU water and 3 EDU sewers as it is listed as Commercial with 1 apartment on the assessment roll.

RESOLUTION: SUPPORTING THE TOWN OF TICONDEROGA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND DEMONSTRATING THE TOWN'S COMMITMENT TO THE FINANCIAL COMPLETION OF THE AMHERST AVENUE WATER MAIN REPLACEMENT PROJECT

Note: Discussion on Map Plan Report (MPR) for the Chilson/Eagle Lake test well project.

Human Services - Youth LB

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

Resolution: to ratify the Union Contract for the Water/Wastewater Division.

Cable T.V. JO

Finance

Resolution: to create the following new account line:

A.1110.461 Justices JCAP Grant Expenses

Resolution: to rescind the offer of employment made to Lillianna Watson per Resolution #133- 2026, of 04/09/2026, due to failure to accept the offer.

Resolution: to rescind the offer of employment made to Ethan West per Resolution #151- 2026, of 04/23/2026, due to failure to accept the offer.

Resolution: to ratify the new Collective Bargaining Agreement for the Water & Wastewater Departments.

Resolution: authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$1,335.82)
○ A.1375.401	Credit Card Fees Administrative	\$53.52
○ A.3120.105	Police & Constable Retroactive Pay	\$132.22
○ A.8160.421	Refuse & Garbage Electric	\$40.30
○ A.5010.477	Supt. Highway Education & Training	\$755.78
○ A.1620.425	Buildings Sewer	\$354.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 76,432.94).

○ A.1255.000	Town Clerk Fees	(\$2,017.74)
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- A.1670.416 Central Printing & Mail Postage \$2,017.74

Transfer revenue received to the appropriate expense line.

- DA.1989.400 Contingency (\$952.50)
- DA.5130.467 Machinery Highway Small Equipment & Tools \$952.50

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 9,552.50).

- SW.1989.400 Contingency (\$189.78)
- SW.8320.425 Water Dept. Sewer \$189.78

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,727.55).

- SS05.1989.400 Contingency (\$382.19)
- SS04.8130.410 Sewage Treatment & Disposal Electric \$86.19
- SS06.8130.410 Sewage Treatment & Disposal Electric \$91.20
- SS07.8130.410 Sewage Treatment & Disposal Electric \$28.22
- SS08.8130.410 Sewage Treatment & Disposal Electric \$74.00
- SS09.8130.410 Sewage Treatment & Disposal Electric \$102.58

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 9,617.81).

Resolution: authorizing the following budget adjustments:

- A.1620.463 Parks Repair & Maintenance \$21,109.00
- SW.9730.600 Bond Anticipation Notes Principal \$51,869.79

Resolution: authorizing the following Inter-Fund Loans:

- SW.0391 Central Water Due From Other Funds (\$10,384.85)
- H63.0630 Water Meter Project Due To Other Funds \$10,384.85

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

- A.0391 General Due from Other Funds (\$275.00)
- H64.0630 WWTP Ventilation/Phosphorous/Collection \$275.00

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

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|-------------|----------------------------|---------------|
| ○ SS05.0391 | Sewer Due From Other Funds | (\$35,948.75) |
| ○ H71.0630 | WWTP Upgrade | \$35,948.75 |

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

RESOLUTION authorizing the following Inter-Fund Transfer:

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|--------------|-----------------------------|--------------|
| ○ A.9950.900 | General Inter-fund Transfer | (\$1,200.00) |
| ○ H61.5031 | Chilson / Eagle Lake | \$1,200.00 |

Transfer funds from General to Eagle Lake Water Project.

Other Business

Resolution: Creating the Battery Energy Storage Research Committee to meet on the third Wednesday of the month at 6:00 PM and appoint the following members:

Fire & Hazardous Materials (HAZMAT): Jason Parent, Joe Norton, Mike LaVallie, Jim O'Bryan

Industrial/Electrical: Tom Hardy, Rick Bussey

Sciences: Ray Francis, Jenni Iturrino

Medical: Laura Best, RN, Glen Chapman, MD

Government: Doug McTyler, Mike Powers, Tom Jebb

Legal: Sandy Morehouse, Esq.

Discussion Item: Request from the Town of Putnam Fire Department (PFD) asking us if we would consider donating or selling a few of our old police cars to the PFD for use within their department.

Resolution: to pay the abstract

Resolution: to accept the Supervisor's Report

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion before this Board?

Public Closing Comments

Executive Session

to discuss a particular personnel matter

Adjourn the Town Board Meeting