

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
April 23, 2026, commencing at 8:30 a.m.**

Present: James F. O'Bryan, Supervisor
Dave Woods, Councilman
Laura Best, Councilwoman
Tom Thatcher, Councilman
Heath Towne, Councilman
Tonya M. Thompson, Town Clerk

Others: None

Supervisor O'Bryan opened the meeting with the Reciting of the Pledge of Allegiance.

The Supervisor mentioned that we have a lot on our plates, but we are working hard and getting stuff done. We had the information meeting on the water meters and he has heard feedback that the presentation was good, we just have no cost to share with the public yet. Regan Development is progressing, he has written a few letters of support for the project and he has heard from our staff that stormwater is a big issue. Hawkeye Pass will need an overlay and we will put that top on that road. We are getting help with our Audit for OSC, their feedback is that they do not like the excel spreadsheet that we have used and we are aware that our software program that the town uses for its finances is obsolete. This is something that we will need to look into in the future.

Resolution #148-2026 brought by Dave Woods, seconded by Tom Thatcher amending Resolution #143-2026 brought by Dave Woods, seconded by Tom Thatcher to set the Standard Workday for J. O'Bryan, T. Thompson and S. Barnao, to only set the Standard Work Day for T. Thompson and S. Barnao. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #149-2026 brought by Tom Thatcher, seconded by Heath Towne to accept the resignation of Wayne Taylor from the Board of Assessment Review, effective April 10,2026. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #150-2026 brought by Dave Woods, seconded by Tom Thatcher to accept the resignation of Wayne Taylor from the position of part-time Senior Bus Driver, effective April 24,2026. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #151-2026 brought by Heath Towne, seconded by Laura Best to offer seasonal employment, as summer camp counselors with a rate of \$16.00/hr., no benefits, to Zowie Norton, Blake May, Ethan West, Makayla Barber, Brayden Davis and Tara Harrington. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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Resolution #152-2026 brought by Dave Woods, seconded by Tom Thatcher to offer employment to Richard Zacharenko as a part-time, on-call Groundskeeper at \$17.72/hr., no benefits. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #153-2026 brought Tom Thatcher, seconded by Heath Towne to advertise for a vacant position on the Board of Assessment Review. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #154-2025 brought by Tom Thatcher, seconded by Heath Towne to advertise for the Town's annual gravel and dirt bid. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #155-2026 brought by Tom Thatcher, seconded by Laura Best accepting the resignation of Mackenzie Strum from her library position effective April 14, 2026. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #156-2026 brought by Dave Woods, seconded by Tom Thatcher to adopt a dumping policy dated 4/2026 in which the Town Supervisor will have the authority on behalf of the Town Board to approve such on the Request for Dumping on Town Property form and regulations as listed on the reverse side of said form. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #157-2026 brought by Heath Towne, seconded by Tom Thatcher to advertise the Notice of Completion of the Tentative Assessment Roll. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #158-2026 brought by Dave Woods, seconded by Tom Thatcher to accept the amended contract, section 2, between the Town of Ticonderoga and Pride regarding monies to be used for the Fourth of July festivities. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #159-2026 brought by Heath Towne, seconded by Tom Thatcher to amend the town's contract with the Ticonderoga Emergency Squad (TES) to waive the required audit for 2026. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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Resolution #160-2026 brought by Dave Woods, seconded by Tom Thatcher to accept the resignation of Officer Heather Genier as a patrol officer effective May 3, 2026. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #161-2026 brought by Tom Thatcher, seconded by Dave Woods advertise for a part time and full-time police officer for the Town of Ticonderoga at the current CBA wage. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #162-2026 brought by Dave Woods, seconded by Tom Thatcher to award the Sidewalk Bid to Adirondack Concrete in the amount of \$15.00 per square foot. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #163-2026 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchasing agent to issue a purchase order with John Deere United Ag & Turf, in the amount of \$7,834.19, for a Z720E Z Trak through sourcewell. Funds to come equally from Water and Sewer Equipment Capital Reserve Funds. Further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Meeting was adjourned at 9:58 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga
Financial Meeting with Any Other Lawful Business Agenda
(Thursday, April 23, 2026, 8:30 a.m.)**

Pledge to the Flag

Opening Remarks

RESOLUTION: amending Resolution #143-2026 brought by Dave Woods, seconded by Tom Thatcher to set the Standard Workday for J. O’Bryan, T. Thompson and S. Barnao, to only set the Standard Work Day for T. Thompson and S. Barnao

RESOLUTION: to accept the resignation of Wayne Taylor from the Board of Assessment Review, effective April 10,2026.

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RESOLUTION: to offer seasonal employment, as summer camp counselors with a rate of \$16.00/hr., no benefits, to Zowie Norton, Blake May, Ethan West, Makayla Barber, Brayden Davis and Tara Harrington.

RESOLUTION: to offer employment to Richard Zacharenko as a part-time, on-call Groundskeeper at \$17.72/hr., no benefits.

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

RESOLUTION: to advertise for the Town's annual gravel and dirt bid.

RESOLUTION: to amend Resolution #143 of 2026, brought by Dave and seconded by Tom.

RESOLUTION: accepting the resignation of Mackenzie Strum from her library position effective April 14, 2026.

RESOLUTION: to adopt a dumping policy dated 4/2026 in which the Town Supervisor will have the authority on behalf of the Town Board to approve such on the Request for Dumping on Town Property form and regulations as listed on the reverse side of said form.

RESOLUTION: to advertise the Notice of Completion of the Tentative Assessment Roll

RESOLUTION: to accept the amended contract, section 2, between the Town of Ticonderoga and Pride regarding monies to be used for the Fourth of July festivities.

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