

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

Present: Mark A. Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Heath Towne, Councilman
Tonya M. Thompson, Town Clerk

Others: Councilwoman Elect Laura Best, Laura Wright

Supervisor Wright opened the meeting with the Reciting of the Pledge of Allegiance.

Resolution #523-2025 brought by Dave Woods, seconded by Tom Thatcher to award the annual general contracting contract to Dave Ross Construction LLC. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #524-2025 brought by Tom Thatcher, seconded by Heath Towne to award the annual plumbing contract to Dave Ross Construction LLC. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #525-2025 brought by Dave Woods, seconded by Joyce Cooper to award the annual electrical contract to Hour Electric Co., Inc. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #526-2025 brought by Heath Towne, seconded by Dave Woods to award the annual HVAC contract to Be Cool Air Conditioning. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #527-2025 brought by Dave Woods, seconded by Joyce Cooper to award the annual property clean-up contract to NLG Landscaping, LLC. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #528-2025 brought by Tom Thatcher, seconded by Heath Towne authorizing the Town Clerk to announce and advertise the Annual Receiver of Taxes Notice. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #529-2025 brought by Dave Woods, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #530-2025 brought by Heath Towne, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

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Resolution #531-2025 brought by Tom Thatcher, seconded by Joyce Cooper 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 #532-2025 brought by Heath Towne, seconded by Joyce Cooper 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #533-2025 brought by Joyce Cooper, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #534-2025 brought by Joyce Cooper, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #535-2025 brought by Tom Thatcher, seconded by Heath Towne 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #536-2025 brought by Heath Towne, seconded by Dave Woods 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #537-2025 brought by Dave Woods, seconded by Tom Thatcher to add Dave Arthur to the Ticonderoga Revitalization Alliance Board of Directors effective immediately. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #538-2025 brought by Heath Towne, seconded by Tom Thatcher to schedule the organizational meeting for January 2, 2026, at 9 a.m. in the Community Building. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

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Resolution #539-2025 brought by Tom Thatcher, seconded by Heath Towne 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 |
| ○ 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 |

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| | | |
|--------------|--|--------------|
| ○ 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.

| | | |
|--------------|-------------------------------------|--------------|
| ○ 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 Knox Parade escort to the appropriate expense line.

| | | |
|--------------|-----------------------|--------------|
| ○ A.2705 | Gifts & Donations | (\$1,500.00) |
| ○ A.7410.474 | Library Subscriptions | \$300.00 |

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| | | |
|--------------|---------------|------------|
| ○ 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.

| | | |
|-----------------|------------------------------------|--------------|
| ○ 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) |

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| | | |
|---------------|---------------------------------|------------|
| ○ 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).

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #540-2025 brought by Dave Woods, seconded by Heath Towne 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.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #541-2025 brought by Tom Thatcher, seconded by Heath Towne 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.

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All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #542-2025 brought by Tom Thatcher, seconded by Heath Towne to offer employment to Meeshenta Romaca as the Part-time Court Clerk, no benefits at the rate of \$22.60/hour. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #543-2025 brought by Dave Woods, seconded by Joyce Cooper to offer employment to Eric Rich as the Court Security Officer, part-time, no benefits at the salary rate of \$494.73/pay period contingent upon becoming certified to carry a weapon in New York State. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #544-2025 brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order to Adirondack Mobile Shredding for \$105.00 to encumber funds for removal and shredding of old documents. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #545-2025 brought by Joyce Cooper, seconded by 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #546-2025 brought by Dave Woods, seconded by Tom Thatcher to accept the minutes of the December 11, 2025, Regular Town Board meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Resolution #547-2025 brought by Heath Towne, seconded by Tom Thatcher to pay the abstract #13-2025. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

| Board Meeting Date | | | | |
|---------------------------------|---------------------|--|--|--|
| 12/29/2025 | | | | |
| Gross Payroll # 26 | 195,270.05 | | | |
| Gross Payroll # 1 | 120,119.33 | | | |
| Gross Payroll # | - | | | |
| Trust & Agency Total | \$315,389.38 | | | |
| | | | | |
| Pre-Pays: | \$0.00 | | | |
| | | | | |
| | | | | |
| | | | | |

| ABSTRACT # 13 | 12/29/2025 | Cash Transfers | YTD Revenue | YTD Expenses |
|----------------------|-------------------|-----------------------|--------------------|---------------------|
| | | | | |

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| | | | | |
|--|------------|------------|--------------|--------------|
| General (A) | 105,952.47 | 105,952.47 | 5,728,916.35 | 5,837,869.06 |
| CD20 LaChute Trail Connector | - | - | | |
| CD21 LISC Zombie | | - | - | 15,776.37 |
| CM Library Trust Special | | - | 935.86 | - |
| Highway (DA) | 30,192.72 | 30,192.72 | 2,027,891.01 | 2,197,594.50 |
| H15 - Airport Runway And Taxiway Lighting | - | - | | 3,500.00 |
| H17 - Ticonderoga Airport Improvements | | - | - | - |
| H18 - Airport Pavement Management | - | - | - | - |
| H19 - Airport Apron Reconstruction / Taxiway Rehab | - | - | - | - |
| H20 - Airport Environmental Assessment | - | - | - | 3,905.12 |
| H21 - Apron Expansion | 2,204.87 | 2,204.87 | 31,738.60 | 61,350.90 |
| H36 - C/P Chilson Res. Replacement | - | - | - | - |
| H45 - C/P Equipment Purchase | | - | - | - |
| H48 - FEMA Chilson Water Main | | - | - | - |
| H49 - GIGP Daylight Streaming | - | - | - | - |
| H50 - C/P WQIP WWTP Disinfection | - | - | - | - |
| H51 - Res & Design French Sawmill | | - | - | - |
| H53 - Clean Water Main Project | - | - | - | 11,437.92 |
| H54 - LaChute Signage Grant | | - | - | - |
| H56 - Sewer Pollution Right to Know | | - | - | - |
| H57 - Parking Lot Cannonball Path | | - | - | - |
| H58 - WWTP HVAC Project | | - | - | - |
| H59 - LCBP Storm Water Sewer Separation | - | - | - | - |
| H60 - Veterans RD Culvert/Bridge NY Project | - | - | 621,622.81 | |

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| | | | | |
|--|-----------|-----------|--------------|--------------|
| H61 - Chilson/Eagle Lake Water Exploration | - | 14,270.00 | 7,844.08 | 7,844.08 |
| H62 - Lead Service Line Replacement Grant | - | | - | - |
| H63 - Water Meter Project | 14,270.00 | | - | 66,415.00 |
| H64 - WWTP Ventilation Project GIGP | - | | - | 630.00 |
| H65 - 5052 WWTP Phosphorous removal EPG | - | | - | - |
| H66 - NYS DEC EPG #104867 | - | | - | - |
| H67- Wet Weather Operating Plan | - | - | - | - |
| H68 - Black Point HVAC 5099 | - | - | - | - |
| H69 - LaChute River Walk Trail Extension | - | - | 18,540.00 | 43,515.73 |
| H70 - Skating Rink Project | - | | - | 185,000.00 |
| H71-Waste Water Treatment Plat Upgrade WTP | 63,687.50 | 63,687.50 | | 108,869.78 |
| PN - Permanent Fund Mt. Hope Cemetery | | | 754.84 | - |
| SF01- Ticonderoga Town/Village Joint Fire District | - | | 752,352.00 | 752,352.00 |
| SF02 - Chilson Fire Protection District | - | | 105,240.00 | 105,240.00 |
| SM03 - Ticonderoga Ems District | - | | 397,140.00 | 397,140.00 |
| Claymore Sewer District (SS01) | - | | 7,608.50 | 5,783.93 |
| Park Ave Sewer District (SS02) | - | | 67,091.78 | 42,589.34 |
| Alex Ave Sewer District (SS03) | - | | 47,659.42 | 42,524.38 |
| Homelands Sewer Dist (SS04) | - | | 40,354.55 | 20,500.54 |
| Central Sewer (SS05) | 20,537.64 | 20,676.73 | 1,970,569.61 | 1,395,501.32 |
| Commerce Park Sewer (SS06) | - | | 99,083.52 | 74,418.27 |
| Delano Point Sewer (SS07) | - | | 42,883.48 | 20,223.55 |
| Baldwin Road Sewer Dist (SS08) | - | | 59,143.33 | 47,154.21 |

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| | | | | |
|---|---------------------|-------------------|----------------------|----------------------|
| Black Point Road Sewer (SS09) | 139.09 | | 354,851.55 | 257,749.42 |
| Hague Road Sewer (SS10) | - | | | - |
| 9N & 74 Sewer (SS11) | - | | 39,346.38 | 30,056.03 |
| Hague Sewer (SS12) | - | | 15,524.27 | 9,533.73 |
| Consolidated Water (SW) | 26,362.79 | | 1,704,398.98 | 1,581,049.70 |
| 9N & 74 Water (SW01) | - | | - | - |
| Street Road Water (SW02) | - | | - | - |
| Alex Avenue I Water District (SW03) | - | | - | - |
| Homelands Water District (SW04) | - | | - | - |
| Alex Ave II Water District (SW05) | - | | - | - |
| Central Water (SW06) | - | 26,362.79 | 23,640.74 | 32,641.95 |
| Park Ave Water Dist (SW07) | - | | | - |
| Shore Airport Water (SW09) | - | | - | 127,230.20 |
| Multi Account Total | 263,347.08 | 263,347.08 | 14,165,131.66 | 13,485,397.03 |
| Total Expenditures This Abstract | \$578,736.46 | TRUE | | |

Resolution #548-2025 brought by Tom Thatcher, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

Supervisor's Report

12/29/2025

| Account Title | GFNB | NYCLASS | GFNB ICS | Total |
|--------------------------------|------------|------------|--------------|--------------|
| General | 218,302.89 | 190,986.90 | 3,043,499.87 | 3,452,789.66 |
| Airport | 111,528.52 | | | 111,528.52 |
| Highway | 160,197.38 | 96,168.32 | 1,646,814.22 | 1,903,179.92 |
| H17 - Airport | | | | - |
| H36 - Master Drinking Water | 100,257.50 | | | 100,257.50 |
| Clean Water H49 H50 H53 | 147,238.31 | | | 147,238.31 |

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

| | | | | |
|---|---------------------|-------------------|---------------------|---------------------|
| H56 - Sewer Pollution Right to Know | | | | - |
| H57 - Parking Lot Cannonball Path | | | | - |
| H58 - WWTP - HVAC Planning Grant | | | | - |
| H59 - LCBP NEIWPCC | | | | - |
| H61 - Chilson Eagle Lake Project | | | | - |
| All other Capital Projects | 2,513,510.25 | | | |
| SS01 - Claymore | | | | - |
| SS02 - Park Ave | | | | - |
| SS03 - Alex Ave | | | | - |
| SS04 - Homelands | | | | - |
| SS05 & All Districts | 855,931.72 | 783,830.14 | 1,132,107.24 | 2,771,869.10 |
| SS06 - Commerce | | | | - |
| SS07 - Delano Point | | | | - |
| SS08 - Baldwin | | | | - |
| SS09 - Black Point | | | | - |
| SS10 - Hague Rd | | | | - |
| SS11 - 9N&74 | | | | - |
| SW01 - 9N&73 | | | | - |
| SW02 - Street Road | | | | - |
| SW03 - Alex Ave I | | | | - |
| SW04 - Homelands | | | | - |
| SW05 - Alex Ave II | | | | - |
| SW - Central Water All Districts | 309,576.64 | 578,138.47 | 226,694.51 | 1,114,409.62 |
| C/R - Carillon Park | | 5,879.71 | | 5,879.71 |
| C/R - Liberty Monument | | 27,987.55 | | 27,987.55 |
| C/R - Unemployment | | 34,759.37 | | 34,759.37 |
| C/R - Police Equipment | | 57,396.12 | | 57,396.12 |
| C/R - Senior Bus | | 55,167.67 | | 55,167.67 |
| C/R - Frazier Bridge | | 7,584.47 | | 7,584.47 |
| C/R - Forfeiture | | 1,987.92 | | 1,987.92 |

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

| | | | | |
|--|--------------|--------------|--------------|---------------|
| C/R - Building Improvement | | 389,700.99 | | 389,700.99 |
| C/R - General Sidewalk Improvement | | 72,197.27 | | |
| C/R - Building & Grounds Equipment | | 35,460.78 | | |
| C/R - Airport Development | | 278,367.53 | | |
| C/R - Highway Equipment | | 530,565.93 | | 530,565.93 |
| C/R - DA Sidewalk Repair | | 56,548.32 | | |
| C/R - Sewer Equipment + Infrastructure | | 167,314.77 | | 167,314.77 |
| C/R - Sewer Repair | | 115,270.17 | | 115,270.17 |
| C/R - Water Equipment + Infrastructure | | 320,257.39 | | 320,257.39 |
| C/R - Water Repair | | 103,942.15 | | 103,942.15 |
| 0 | | | | - |
| Library Trust | | 39,036.05 | | 39,036.05 |
| Mount Hope Cemetery | | 31,487.98 | | 31,487.98 |
| | | | | 11,489,610.87 |
| Total | 4,416,543.21 | 3,980,035.97 | 6,049,115.84 | 14,445,695.02 |

Resolution #549-2025 brought by Tom Thatcher, seconded by Joyce Cooper to approve the contract between University of Vermont Heath Network Ticonderoga Campus and the Town for Pre-Employment Screening from 1/12026 to 12/31/2026. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried**.

DISCUSSION: Airport dumping continues.

The board needs to put a procedure in place.

DISCUSSION: ice rink maintenance.

Issues with drainage, need to be addressed. Composting toilet will need emptying and the fan will run non-stop.

Meeting adjourned at 2:45 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

**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.

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

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

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 |
| ○ 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) |

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

| | | |
|--------------|--|--------------|
| ○ 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.

| | | |
|--------------|-------------------------------------|--------------|
| ○ 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.

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

| | | |
|--------------|---------------------------------------|------------|
| ○ 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.

| | | |
|-----------------|------------------------------------|--------------|
| ○ 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 |

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

| | | |
|-----------------|-------------------------|--------------|
| ○ 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).

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.

**Minutes for the Ticonderoga End-of-the-Year meeting with any other Lawful Business held
on Monday, December 29, 2025, commencing at 2:00 p.m.**

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.

DISCUSSION: ice rink maintenance.

Other Business

Adjourn