

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

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H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
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

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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 1/12/2026 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