

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
June 25, 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: Tom Hardy, Judge Phil LaPerle

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

Resolutions for Consideration

Resolution #237-2026 brought by Dave Woods, seconded by Tom Thatcher to raise Roberta Cooper from the position of the Clerk to the Town Justice to Office Manager at a rate of \$31.25 per hour. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Judge LaPerle explained to the board that there is enough money in the budget to cover this increase between the clerk position and the officer position that were not utilized the first couple of months this year along with the overtime not being accrued since Judge Dedrick holds a day court.

Resolution #238-2026 brought by Heath Towne, seconded by Tom Thatcher to offer employment to Lorilee Ledger as Part-time, on-call Senior Bus driver at a pay rate of \$16.00 per hour no benefits. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Resolution #239-2026 brought by Dave Woods, seconded by Tom Thatcher to increase the current part-time janitorial position to full-time with benefits and offering Lisa Coley-Beeman the position at her current pay rate of \$16.00 per hour effective immediately. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Resolution #240-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the creation of new account:

- o A.1550.000 Dog Control Fees/Donations (SPCA)

To manage dog shelter donations, per NYS law.

All in Favor Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Town Clerk Thompson explained that this is a new law that Town Clerk's have to start collecting donations for a shelter if offered. Normally the shelter is the one contracted by the Town, but she is looking into this a little further and will have a designated shelter for the Town to approve at a later meeting.

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Resolution #241-2026 brought by Dave Woods, seconded by Laura Best to advertise for an anticipated vacancy for a full-time Water / Wastewater Motor Equipment Operator, with CDL license, at \$24.61/hour, with benefits. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Resolution #242-2026 brought by Heath Towne, seconded by Tom Thatcher authorizing the purchasing agent to issue a purchase order with Hach, in the amount of \$21,061.74, for one DR6000 UV VIS Spectrophotometer with RFID technology and various testing Supplies. Freight cost is NOT included in price. Funds to come from Sewer Fund Balance. Further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Resolution #243-2026 brought by Dave Woods, seconded by Heath Towne to offer employment to Victoria Sawyer as a Groundskeeper, part-time, on-call, no-benefits at the pay rate of \$17.72 per hour. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Resolution #244-2026 brought by Dave Woods, seconded by Tom Thatcher to advertise for RFP's to fill the Dog Control Officer position. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Resolution #245-2026 brought by Heath Towne, seconded by Tom Thatcher to accept the retirement notice of Richard Dedrick to be effective two weeks from June 22, 2026. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Meeting adjourned at 9:43 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk