

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held
September 24, 2026, commencing at 8:30 a.m.**

Present: Dave Woods as Deputy Supervisor
Laura Best, Councilwoman
Tom Thatcher, Councilman
Heath Towne, Councilman
Tonya M. Thompson, Town Clerk

Absent: James F. O'Bryan, Supervisor

Others: Tom Hardy and Chris Richards

Deputy Supervisor Woods opened the meeting with the Reciting of the Pledge of Allegiance.

Resolution #349-2026 brought by Tom Thatcher, seconded by Laura Best to accept the resignation of Mary Michalak as activities attendant effective September 15, 2026. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #350-2026 brought by Dave Woods, seconded by Laura to accept the resignation of Samuel DuShane as Recreational Supervisor effective October 1, 2026. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #351-2026 brought by Dave Woods, seconded by Tom Thatcher to appoint Alexis Towne to the position of Recreational Supervisor effective October 2, 2026, pending confirmation of qualifications at the pay rate of \$26.72 per hour, full-time with benefits. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #352-2026 brought by Tom Thatcher, seconded by Laura Best to advertise for Recreational Supervisor, full-time, with benefits and a salary of \$26.72 an hour pending the outcome of Resolution #351-2026. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #353-2026 brought by Tom Thatcher, seconded by Laura Best to accept the resignation of Mollie Woods as activities attendant effective September 23, 2026. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

Resolution #354-2026 brought by Laura Best, seconded by Tom Thatcher to offer employment to Natalie Brassard as Activities Attendant at the rate of \$16.00/hour, no benefits. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O'Bryan – Absent. **Carried.**

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Resolution #355-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following expenditures for webinar training for Adam Hurlburt: New Internal Affairs Investigator Training: The Essential IA Onboarding Guide: September 23 @ \$125.00. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #356-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget transfers:

A.2705	Gifts and Donations	(\$1,000.00)
A.3120.461	Police & Constable General Supplies	\$1,000.00

Transfer Donation received from James Cawley to the appropriate expense line.

A.2705	Gifts and Donations	(\$1,242.00)
A.1620.463	Parks Repair & Maintenance	\$1,242.00

Transfer Donation revenues received from Thomas Girard, Galeano Law Firm and Huddy & Co., to the appropriate expense line.

A.2350.001	Youth Services Other Govts, Essex County	(\$5,331.69)
A.7140.472	Playgrounds and Recreation Center Meals	\$5,331.69

Transfer reimbursement funds received from Essex County to the appropriate expense line.

All in Favor Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye.

Opposed – none. James O’Bryan – Absent. **Carried.**

Other Business-DW

Resolution #357-2026 brought by Tom Thatcher, seconded by Laura Best to schedule a public hearing on October 22, 2026, at 8:30 a.m. at the Financial Meeting for the proposed 2027 Town of Ticonderoga Budget, this will also include water and sewer rate increases if applicable, this notice is being scheduled on this date due to the time constraints set forth, this hearing will be continued to the regular Town Board meeting on November 12, 2026, at 6:00 p.m. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Resolution #358-2026 brought by Tom Thatcher, seconded by Laura Best to schedule a 2027 Budget workshop on Monday, September 28, 2026, at 2:00 p.m. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. James O’Bryan – Absent. **Carried.**

Meeting adjourned at 8:39 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk