

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

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

**Others:** Craig & Sharon Lonergan, Carl Hartley, Carol Ramundo, Evan Mack, Sue Tubbs, Caitland Kubot, Shaundra Yaw, Kayla Whitford, Ross Kelley, Bob Porter, Karen & Mike Corbo, Steve Whitford, Joe Norton, Glen & Melinda Chapman, Bob LaBounty, Joe Cypers, Rita Harrington, John Woodard, Dan Blanchette, Lori Clark, Peter, Claire & Kayla Lafountain, Bridgette Simpson, Nancy Marnell, Mike Ligitoni, Robin & Doug Trudeau, Maury Thompson, Tom & Shirley Cunningham, Dale Quesnel, Regina Ezzo, Suzy Shad, Joe & Alicia Vilardo, Lori Messing, Jane Havens, Steve & Kristen True, Deanna DiPofi, Brian Stoddard, Richland & Cathy Allen, Steve Patnode, Kim Vilardo, Sue & Dick Allen, Lisa Lovell, Pat McBride and many, many others (approximately 120 people in attendance).

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

**Public Hearing**

Supervisor O'Bryan opened the tabled Public Hearing concerning a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in the Town of Ticonderoga. He shared the following: The purpose of this public hearing is to listen to public comment before the Town Board considers a Resolution for adopting a Proposed Local Law imposing a Moratorium to protect the Public Health, Safety and welfare by restricting the development of certain battery energy storage systems within the Town of Ticonderoga for a limited period of time in order to further develop and revise the applicable laws specific to the development of such certain battery energy storage systems. The Supervisor wanted to stress that there currently is no project being proposed to the board, we are trying to get ahead of this.

So, how did we get here? In early December 2025, myself, Scott Nephew (TCS), Mark Wright had a meeting with the Essex County IDA, members of Brookfield Renewable and Bob Porter, to discuss siting a battery energy storage system off the Hague Road on property owned by Mr. Porter. This location was chosen because of its proximity to National Grids transmission station. Brookfield explained how BESS works, its longevity and its financial impact to the community.

During the meeting I raised several issues including those involving emergency response, chemical impact (especially from a battery fire), the site location and its close proximity to our hospital campus, which includes the main hospital with emergency care, two nursing homes, and two elderly housing units, one of which was half the distance to the hospital.

At the conclusion of the meeting, I advised Brookfield's engineers that this project would not be allowed to go forward with construction until we had time to study battery energy storage

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systems, look at the issues surrounding them and give the community opportunity to become informed, ask questions, and come to a consensus whether or not we would support installation or deny the project. I also advised Brookfield that we would like an opportunity to speak with their safety and environmental managers.

On March 25<sup>th</sup> Brookfield returned with members of their safety and environmental team. They also brought a communications specialist with them. I invited Josh Faverau, Essex County Director of Emergency Services, Mike Lavallie, Assistant Director of Essex County Emergency Services, Jason Parent, Ticonderoga Fire Chief and Dave Woods, Deputy Town Supervisor, to attend.

Brookfield was open to our questions and did a nice job answering them. Once again, I noted to their Safety Specialist my concerns about handling a fire involving the BESS its location to the hospital campus and my concerns about the off-gas and environmental contamination. Once again, I stated to them that the project would not move forward until we had time to look at the data, study the project, considered emergency response actions and provided ample opportunity to ask questions and express our concerns before coming to a community consensus for allowing or denying the project. Brookfield understood our position.

At our Town Board meeting on April 9<sup>th</sup>, the Board had a discussion regarding this project and implementing a moratorium to slow the process down and allow us time to consider all facets of information before concluding our fact finding.

Tonight, we are here to take the next step in the process and listen to public comments regarding enacting or denying a moratorium for battery energy storage systems in the Town of Ticonderoga.

With that, let us call the first speaker to the podium. That will be Joe Norton, Hazmat Coordinator of Essex County. (Due to the length and multiple speakers during the Public Hearing a summary of the statements will be provided in these minutes – some names may not have been caught for the record)

Mr. Norton explained that he has been looking into this for the last six (6) months and had been requested by several Towns to come and speak about them. Last week he was in Crown Point. He first wanted to first answer a question, is this Green energy – YES, until something bad happens. Mr. Norton continued on by commenting on the known hazards and dangers when these systems go bad. He discussed the fires that cannot be contained and the contaminants that will get released into the air. He talked the recent electric car fire on the Northway that burned for over 5 hours. He shared the statics of health risks to everyone.

Steve & Kristen True came to the podium to speak their concerns as they live across the road from this property on Valley Drive. They questioned the reason for this project and why this community would carry this burden. (Applause)

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Jane (Greenough) Havens shared her concerns and that this moratorium is just a bandaid. If you are against this facility then you support this moratorium. She actually opposes the moratorium. She expressed the importance of what is done here. She discussed the politics of Albany not needing our votes, they just want our resources. She expressed her stance of the need to form a coalition to protect our way of life. There is a project, there is a property, there is an owner and there is a suiter. She also spoke of the hazards and the research she has done. She shared her personal experience of her own property getting looked at for solar and she shut them down. (Applause)

Lori Messing from the Lord Howe Estates is directly in front of this property. She spoke of the area's beauty, the size of the Adirondack Park and how this is not good for our community. She questioned where the EPA, APA, DEC were. She again spoke of the hazards and where would the evacuation plan be, where would we go? She stated that our children and grandchildren do not want to be left with this. (Applause)

Bill Brown spoke regarding the danger of the project. He reminded the board of his firsthand knowledge of what a lithium battery can do. He lost his house to a lithium battery that exploded two years ago and this was a small one from a handheld radio, within 20 minutes the house was gone. He spoke of his experience in the Putnam Fire Department and again the hazards of a fire situation. If you speak of the economic side – how many thousands of kilowatt hours does this take out of the grid, is it going to put us into brown outs and black outs. There are so many questions. Who is going to pay for this, for the solar the Town of Putnam has put in decommissioning plans and the Town carries an account for that to put land back as they were. (Applause)

Bob Porter stated that he 100% supports this moratorium so we can study the system more, evaluate and understand the concerns brought up. We have every right to get clear and honest answers. He will do his best to make himself available to anyone if they have questions. (Applause)

Angela Brown expressed concern of her office which is right down the street from this property. She lost her house and everything they owned to a lithium battery fire. She stressed the heartbreak of that incident. We have to protect what we have here. (Applause)

Joe Cyphers stated that he is a retired firefighter from both Volunteer & Career and he shared his experience in that even being equipped to do something we are capable of being able to handle a fire like this. He questioned where did this start? There should be paperwork filed with the state. Why is the Town entertaining this. He expressed the conflict of being an elected official (fire commissioner) and proposing a project such as this. He questioned what happens after the moratorium and Albany says guess what, we are all about green energy – where does that go? Court of Appeals. Who is paying for that? He discussed the value of properties declining. He came to the Town a few days in a row looking to speak with the Supervisor, he was shown a binder that was being compiled and he has also been compiling a binder. He stated that like Jim, he took his job seriously and he was the 1<sup>st</sup> hazmat coordinator in this county and we worked

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together. He will gladly sit down with any Fireman, EMS, cops in this Town to discuss training or challenges. (Applause)

Supervisor O'Bryan explained that he and Joe worked together, and he, himself, has 35 years in the Hazardous Material Field with the County and the Paper Mill, so he does have a background and takes this absolutely seriously.

Susan Tubbs explained that she is not going to repeat everything that has been said tonight, there have been some great presentations from several people. She just wants to state the dangers of what is being proposed is so significant and the type of destruction it will bring. Regarding the moratorium that has been proposed, three letters will take care of everything – B A N, instead of a moratorium. (Applause)

Deanna DiPofi has done her own research on this topic and has 23 years of firefighter experience. She knows the dangers and understands these lithium battery fires. She continued with statistics regarding fires of this magnitude, the hazards, the heavy metals released, there is not even training programs to take care of fires. She spoke of a bill just passed 2484 regarding these energy storage facilities. She spoke of an application in August of 2025, why are we just hearing about this. We are all stakeholders, but none of us knew about this. They are coming here looking at Ticonderoga as a disadvantaged community, they prey on small communities – we are not disadvantaged. You have certain words in this moratorium about certain battery energy storage facilities – it should be ALL battery energy storage facilities. Words like Tier I and Tier II, can you tell everybody what a Tier I and Tier II is? You need to re-word this moratorium, we need to just say NO. (Applause)

Brian Stoddard from ECH Hospital Emergency Management, he is also a State Fire Instructor and he is for regarding his real concerns about this system. He spoke about the car fire on the Northway and the 40,000 gallons of water that was used. He continued to discuss the hazards associated with this facility and the proximity of where it is being placed. The concern about evacuation of the Hospital and surrounding areas. This is a different animal all together and the evacuation would be problematic; this is such a big concern. (Applause)

Supervisor O'Bryan added that this is the only hospital we have, we understand the concerns.

Bridgete Cruz addressed Bob Porter, she knows you have been put in the hot seat today, but they chose your land. This is nothing personal, she just wants to know there is concern for our community and each and every one of us. She is sorry, but this is something that we really, really, really need to deep dive into. When they talk about the Tier system, she has done more homework on this than she ever did inside of this building (high school). She is a cosmetologist, not an environmentalist, but she does have common sense and she knows right from wrong. These batteries and solar fields in our own area bring NO profit or No long lasting jobs, they do not even bring economic growth or actual power to the grid at this moment. How many have seen a decrease in your light bills. All this is going to do is give us maybe 5 hours of extra stand alone hours, that is not enough time, nor enough data to show the total ramifications of the environmental impact. It is not if, it is when. When these solar panels or these lithium batteries

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catch on fire, what do we do, what is our evacuation plan to keep everybody safe. The problem is this, we will have a very small window in order to get out. There is not enough time, again she not a rocket scientist, she is a cosmetologist. This company ORES who sees over all of this green energy that they say it brings is not. All it is, is land grab on farmers and people's backs who are strapped. Where is the evacuation site for all of these residents, who is responsible for the clean up afterwards, what do we do with all the soil that it contaminated because she knows in history the only thing you can do is plant sunflowers, so we will have beautiful sunflower fields. What happens when these batteries go and solar panels go, what happens afterwards? There is not enough data and not enough research. This brings nothing but chaos. (Applause)

Lani Ohly stated that the agricultural lands in the Adirondacks are being destroyed by these projects. She is from southeast Ohio where the water is no longer fit for showering, cooking, drinking or even watering your livestock. She spoke of the fracking and the dangers of the batteries. She reiterated that this is not what we want in Ticonderoga, nor in the Adirondacks. The moratorium looks fine but based on her experience you need more, you need to tell the APA that we want dark skies, clean water and we want to protect our agriculture here. We want a BAN. (Applause)

Glen Chapman has retired from his family doctor practice and believes it is pretty obvious that we don't want these here. He does support the moratorium and suggests that you really need to do your due diligence to look through all the various ways that the solar systems have evolved. He suspects that these are all or will be very safe. Just don't just say no – look at all the options to see what is coming in the future, there are benefits to the BESS. (Applause)

Bridgette Simpson lives across from the football field and she is a mom first and foremost; she gave her credentials and notes that the preparation seen tonight has been astonishing. She is learning quite a bit. Why do we need this storage in the first place. She spoke of storage in her personal devices. How is this disposed of. There has been a lot of information in this room and she is grateful for it, but thinking locally hours may not help, we could be out of power for days. (Applause)

Kayla Whitford is just a mom and is here to represent the youngest members of this community, the voiceless generation (she had her baby with her). This is his (baby) town, this is where we chose to raise him, she is not from here but her husband is and their son will be the next generation living in this Town and she just wants you to know that he cannot vote. With all the revitalization that is going on here we cannot lose our beautiful life we have here. She just experienced her own house fire – not because of batteries, but this community really pulled together for them and wants to be proud to continue to live here.

Steve Patnode would like to thank all of our responders, the police, the fire because we have to always think about them. We have to think about our hospital. He has done his own research like everyone else here and his main concern is for everyone in this room. We will not be able to help; it will be way too hazardous. (Applause)

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Ross Kelley agreed that everyone here has said what needs to be said, but he will give you another perspective. He was on the hospital board for 15 years and is familiar with the hospital and with Moses Circle, Lord Howe, the Nursing Home, if something happens you are dealing with 150 people plus you are shutting down our health care system when we will need it most. This is a critical asset. So speaking to your conscience and to your judgement as you make a decision on this for the future, he is shocked that the APA is not in front of this. We cannot move a stone on the banks of the lake, but we can put in a system that if it goes awry, it threatens the entire community. How do we deal with a situation like this. We are the land between two lakes; there is a lot of people that are trying to make this a destination. There are housing issues right now and he can tell you if something goes awry, we will not be ever a destination and secondly, housing will be plentiful and very cheap. We will have taken a pristine site and turned it into (inaudible) ? (Applause) Mr. Kelley continued to state that he is sensitive to what we have here, we have a model system of a medical campus that we should be very proud of, he has also served on the Public Safety Committee for the Town and our job as citizens is to raise issues and raise concerns and the Town has always welcomed those issues and those concerns. The facts speak here, he hopes you make the right decision. (Applause)

Janet Haven spoke again to state that Bob Porter and she graduated together and they are friends so this is very hard but we grew up in a generation where we were taught by the same teachers so she takes this very seriously. She takes this from two different directions; she lives in Kingsbury on 40 acres and they rent it to a local farm and we receive \$2,400.00 a year for that. In 2015 solar came to them and offered \$50,000.00 and we refused it every time. Her biggest concern is can the Town afford the cost to repair from this. She mentioned the fire department, she stated that she has 6 metal buildings on her property and all of them together did not cost what this fire department in this Town is going to cost, but what does it cost to equip a fire fighter. Can the Town afford all of this? (Applause)

Kim Vilardo stated that she really came to listen tonight, not to talk, but she felt compelled to talk about the history of Ticonderoga, our Fort, we have the Queen of Lakes. Everyone knows of Lake George, it is a beautiful body of water, but it won't be. We are really in a unique situation in Ticonderoga. After this moratorium, what happens, what can we do. She would propose to the board that we actually bring up all of this, all of our natural resources, here and bring them up to the APA, because this park is supposed to be Forever Wild, we have tourism because of our location. If something happens, god forbid, the people are gone. She spoke of the contamination of our environment – we need to approach the state with this, someone there is backing this. We should be able to live here without the fear of something happening to these storage units. This is the wrong location for this; we need to keep our area pristine. The state needs to hear that. We don't need this here. (Applause)

Lori Messing wanted to get the people's names that they spoke tonight if they can see her. So, this might be a little controversial, but she thinks that if people in the community wish to boycott, that is their choice; however, she does not think that throwing signs and wanting to go past a business and destroy a livelihood. Let the man have his business, if we choose to boycott it, that is one thing, but to do destruction is totally another thing. Bobby she wishes you great

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success with the Windchill, she does not wish you any harm to you, your customers, or employees. She thinks that needs to be said. (Applause)

Dick Allen has lived here for 79 years and nobody has said anything about our tourism, you have people that come here year after year for fishing, for summer things. If you have a fire here, those people will not want to come back here. He is saying no not for him, for the people. (Applause)

Supervisor O'Bryan appreciates everything that has been stated tonight, we all do sitting up here. He thinks he knows the consensus (show hands) that we are in favor of this moratorium. (Hands raised – but people yelled BAN – inaudible voices from the audience) He continued to explained that this moratorium will allow us to stop the process in order for us to look at this whole thing. We need more time to sit together and get more public comment. We will take a group of people which he will be part of to start the process of studying this and looking at our current law. We need to understand this completely. He will be taking back these conversations to the APA and the DEC and he truly appreciates you respecting each other and thank you for all of your time and to Mr. Nephew, Mr. Donohue and Mr. Grinnell for setting us up in the auditorium tonight to accommodate us.

No further comments.

Public Hearing closed at 7:18 p.m.

**Resolution #167-2026** brought by Tom Thatcher, seconded by Dave Woods adopting a proposed Local Law imposing a Moratorium on Locating Battery Energy Storage Systems in the Town of Ticonderoga. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**RESOLUTION ADOPTING A PROPOSED LOCAL LAW  
IMPOSING A MORATORIUM ON LOCATING BATTERY  
ENERGY STORAGE SYSTEMS IN THE TOWN OF TICONDEROGA**

**WHEREAS**, pursuant to Section 10 of the NYS Municipal Home Rule Law and Article 16 of the NYS Town Law, the Town Board of the Town of Ticonderoga (the “Town”) has the authority to adopt local laws amending the Zoning Law of the Town of Ticonderoga; and

**WHEREAS**, a sudden increase in developmental pressures within the Town of Ticonderoga with respect to development of large scale solar energy generating facilities and the related battery energy storage systems have raised the prospect that the existing Zoning Law of the Town of Ticonderoga may not be adequate for the review of the impacts and mitigation of the consequences of such uses and the approval thereof; and

**WHEREAS**, a proposed local law enacting a moratorium on locating battery energy storage systems in the Town of Ticonderoga has been prepared; and

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**WHEREAS**, the Town Board scheduled a public hearing to be held before the Town Board on May 14, 2026, at 7:00 p.m., to hear all interested parties regarding the adoption of a proposed Local Law imposing a moratorium on locating battery energy storage systems in the Town of Ticonderoga; and

**WHEREAS**, notice of said public hearing was duly posted and then published in the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

**WHEREAS**, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law; and

**WHEREAS**, the proposed Local Law, is a Type II action pursuant to the State Environmental Quality Review Act ("SEQRA"), as codified under 6 NYCRR Part 617 et. seq.

**NOW, THEREFORE BE IT**

**RESOLVED**, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town and protects the public health, safety and welfare. The proposed Local Law is limited in its duration and scope to evaluate the efficacy of the existing site plan review law and Zoning Law of the Town of Ticonderoga as they relate to battery energy storage systems; and be it further

**RESOLVED**, the proposed Local Law is hereby adopted, copies of which are attached hereto and made a part hereof; and be it further

**RESOLVED**, the Clerk is hereby instructed to file a certified copy of the Local Law in the Office of the Secretary of State; and be it further

**RESOLVED**, this resolution shall take effect immediately.

**ROLL CALL VOTE**

|                                     |            |
|-------------------------------------|------------|
| <b>James F. O'Bryan, Supervisor</b> | <b>Aye</b> |
| <b>Dave Woods, Councilman</b>       | <b>Aye</b> |
| <b>Laura Best, Councilwoman</b>     | <b>Aye</b> |
| <b>Tom Thatcher, Councilman</b>     | <b>Aye</b> |
| <b>Heath Towne, Councilman</b>      | <b>Aye</b> |

**Local Law No. 3 of 2026**

**A LOCAL LAW IMPOSING A MORATORIUM  
ON LOCATING BATTERY ENERGY STORAGE SYSTEMS**

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**IN THE TOWN OF TICONDEROGA**

**Be it enacted** by the Town Board of the Town of Ticonderoga (“Town”), County of Essex, State of New York (“State”) as follows:

**Section 1. Legislative Intent.**

The purpose of this local law is to protect the public health, safety and welfare by restricting the development of certain battery energy storage systems within the Town of Ticonderoga for a limited period of time in order to further develop and revise the applicable local laws specific to the development of such certain battery energy storage systems.

**Section 2. Findings.**

The State of New York has, as a matter of public policy, undertaken a policy to encourage the development of facilities for the generation of renewable energy and battery energy storage systems. The Town Board of the Town of Ticonderoga has supported this initiative and previously amended its Zoning Law to provide for the generation of renewable energy and battery energy storage systems. However, the Town Board has also received concerns, including from the Town’s Planning and Zoning Board, as to the potential impacts from battery energy storage systems, particularly Tier 2 or Tier 3 battery energy storage systems as defined in the Town’s Zoning Law. The Town Board is therefore concerned that the current Zoning Law of the Town of Ticonderoga, (the “Zoning Law”) and the existing site plan review considerations detailed therein may not be adequate for the review of the impacts and mitigation of the consequences of such Tier 2 or Tier 3 battery energy storage systems uses and the approval thereof.

The Town Board has been made aware of fire and safety risks associated with Tier 2 or Tier 3 battery energy storage systems that were not readily apparent at the time the Town Board adopted its zoning changes to permit such battery energy storage facilities in the Town. Since that time, fires have raised the alarm concerning said uses, and while such concerns merit review by the Town Board. The Town Board is desirous of implementing a moratorium in order to obtain additional information and assurances about the safety of Tier 2 or Tier 3 battery energy storage systems, including, but not limited to, ensuring the technology and availability of equipment necessary for local fire districts to be able to suppress or appropriately respond to a fire should one occur, taking necessary precautions related to air emissions and deterring any necessary fire suppression chemicals from impacting surface and groundwater, and creating standards for siting these battery energy storage systems.

Therefore, it is necessary and appropriate to implement a temporary and limited moratorium with respect to the development of Tier 2 or Tier 3 battery energy storage systems in the Town of Ticonderoga. Doing so shall preserve the status quo while the Town Board completes an evaluation and formulates revisions to the Zoning Law, and perhaps other laws, of the Town of Ticonderoga to provide for an effective process to regulate, review, and render determinations on applications for Tier 2 or Tier 3 battery energy storage systems and developing policies and

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procedures in accordance therewith.

Reference in this local law to Tier 2 or Tier 3 battery energy storage systems shall be as defined in the Town's Zoning Law in effect as of the date hereof.

**Section 3. Moratorium Imposed.**

- A. **Battery Energy Storage Systems Temporarily Prohibited.** For a period of six (6) months following the date of adoption of this local law, no site plan applications or use variance applications shall be accepted, reviewed, or approved by the Planning and Zoning Board of Appeals, nor any permit(s) shall for such applications be issued by the Town of Ticonderoga or Essex County with respect to Tier 2 or Tier 3 battery energy storage systems as defined in the Town's Zoning Law.
- B. **Evaluation and Revision of Existing Regulations.** During the period of the moratorium established by this local law, the Town Board shall endeavor to evaluate and adopt revisions to the Town's local law(s) to address the use and regulation of Tier 2 or Tier 3 battery energy storage systems.

**Section 4. Extension of Moratorium.**

This moratorium may be extended for up to two (2) additional periods not exceeding six (6) months each by resolution of the Town Board upon a finding of necessity for such extension.

**Section 5. Relief From Requirements.**

The Town Board reserves to itself the right and sole discretion to vary or adapt the strict application of this local law in the case of unusual hardship or circumstances that would deprive a property owner of the reasonable use of lands affected by this local law. Accordingly, by duly adopted resolution, the Town Board may authorize the Planning and Zoning Board of Appeals to review and consider for approval or disapproval a site plan application, the review of which is otherwise precluded by this local law, or the Building Inspector to issue the requisite permits otherwise precluded by this local law, subject to the regular review process for such variance, special use, site plan, or building permit, under circumstances where:

- A. An application for a variance is filed, in writing, with the building codes office, together with a filing fee in the sum of \$250.00. The application shall specifically identify the land involved, recite the nature and scope of the proposed development, provide a narrative description and a sketch plan of the proposed development. The applicant shall further describe the following:
  - 1. The reasons for which the variance is requested and the grounds upon which it is sought to be approved, including all facts and circumstances upon which hardship is claimed.

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2. The potential fire and safety risks associated with the proposed development, including, but not limited to: the location of the proposed development in relating to habitable structures and firefighting facilities, response time, sources of fire fighting water or chemicals; the management of fire fighting in the area of the proposed development relative to preventing brush and structure fires; the sufficiency of any plans for evacuation, air monitoring and testing and any other measures deemed necessary by the Town Board for addressing the concerns arising out of Tier 2 or Tier 3 battery energy storage system fires; and the environmental significance, if any, of the applicant's parcel and surrounding parcels and the proposed development's impact on the environment.
- B. All costs incurred by the Town in connection with the consideration of the application for a variance are paid by the applicant, including but not limited to, all professional consulting fees such as attorneys, engineers, and planners.
  - C. The applicant demonstrates that this local law has resulted in unnecessary hardship in that: the applicant has been deprived of substantially all economic use or benefit from the property in question, which must be established by competent financial evidence; the alleged hardship is unique to the applicant's property and does not apply to a substantial portion of other properties in the areas of the Town to which this local law applies; and the variance, if granted, will not pose a present or future risk to the health, safety and welfare of the residents in the vicinity of the proposed development and the Town at large.
  - D. The Town Board may refer any applications for a variance hereunder to the Planning and Zoning Board of Appeals, any other Town board, committee or department, and/or its professional consultants, for their advice and recommendations. Nevertheless, all decisions as to the granting or denying of such variances shall be made by the Town Board in its sole and absolute discretion after determining whether the requested variance is compatible with protection of the environment and any contemplated revisions to the Town's local law(s). No variance shall be granted unless the Town Board determines the requested variance is compatible therewith.
  - E. The Town Board shall conduct a public hearing on any request for a variance within forty-five (45) days after it determines that a complete application has been submitted to it. The Town Board shall render its determination upon any application for a variance within sixty-two (62) days after the conclusion of the public hearing.
  - F. The granting of a variance by the Town Board does not preclude or otherwise restrict the Planning and Zoning Board of Appeals' review and jurisdiction of the site plan application pursuant to the Zoning Law of the Town of Ticonderoga.

**Section 6. Conflict With Other Laws.**

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This local law is enacted pursuant to the provisions of the Town Law and the Municipal Home Rule Law and, during the time it is in effect, it specifically supersedes and shall take precedence over any contrary laws, ordinances and provisions, including but not limited to Article 16 of NYS Town Law or local laws of the Town of Ticonderoga.

**Section 7. Penalties for Offenses and Enforcement.**

Any person who shall develop or erect or install improvements upon land in violation of this local law, or break ground for the purpose thereof, shall be guilty of a violation and subject to a fine not to exceed \$1,000.00 or six (6) months in jail, or both. Each week a violation continues shall be considered a separate and distinct violation. This local law shall be enforced by the Building Inspector of the Town of Ticonderoga who is hereby granted authority to issue appearance tickets for the purpose thereof. Upon authorization by the Town Board, this local law may also be enforced by civil action brought in the name of the Town for the purpose of obtaining injunctive relief and recovering civil penalties of \$950.00 for each week, a violation of the local law continues.

**Section 8. Effect of Invalidity.**

If any clause, sentence, phrase, paragraph or any part of this local law shall for any reason be adjusted finally by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or any part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby declared to be the legislative intent that the remainder of this local law would have been adopted had any such provisions not been included.

**Section 9. Effective Date.**

This local law shall take effect immediately upon adoption.

Supervisor O'Bryan stated that with this we will now stop (temporarily) any movement of these systems coming into our town. (APPLAUSE)

**Opening Remarks**

**Opening Remarks:** I don't want to take up much time with a separate introduction for this monthly Board Meeting. I did want to note that the town currently has several major projects/issues being worked on by many individuals and I want to take a moment to say thank you for all your hard work. Some of the projects include water for Chilson and Eagle Lake including both Gooseneck and siting for test wells, the town water meter project, the Amherst Avenue, water and sewer project, our Emergency Response Plan for Storm Water Outfall and our SPEDES Permit, the Airport expansion, The Little League pavilion and playground projects, the DRI Grant and BESS are just a few of the things currently requiring our time and focus. Behind the scenes are a host of individuals who are supporting those working on the projects listed. To

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all the support team members, thank you, the work you provide makes all our jobs easier and timelier. Finally, I appreciate everyone's support, guidance and commitment for working together and sharing your ideas for moving Ticonderoga forward. Keep up the good work.

Report of Committees

Airport – Tom Thatcher, Councilman

**Ticonderoga Airport 4B6**

**Airport Committee Meeting Minutes**  
**Tuesday, May 5, 2026**

The meeting was called to order at 0830 in the Town Hall followed by the pledge of allegiance.

Present: Alan Densmore, Tom Thatcher, Bryan Douros, Ash Alexander, Gary Vosburg, Jim O'Brien and Laura Jarvis

Guests: Chris Kneppers and Dave Woods

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Fuel sales for April were 1,804 gallons (74 transactions). 4,102 gallons sold year to date and 157 transactions year to date. 3,900 gallons remaining in the tank. Still one of the lowest fuel prices in the area. Discussed having a partial load delivered. Current replacement cost is \$6.12/gallon for a full load and \$6.28/gallon for a partial load. Ash will check into having a partial delivery. It was decided to increase the price to \$5.95/gallon since prices will most likely continue to increase.

Dumping at the airport seems to be under control. The town is leaving a lot but taking care of it. Discussed future fill and needing to have it leveled.

Porta potty discussed. There will not be a porta potty outside the airport fence for public use.

Tim Woods sent an update to Ash via email. The building was delivered to the airport and building permits have been issued. National Grid has advised that the power lines run under where the hanger will be placed; lines need to be moved and engineering will need to be done. At this point, Tim is waiting on National Grid. Passero has been working with National Grid and Tim.

Phase I bids opening today, May 5<sup>th</sup> at 11am. Ideally, the hook-up and line placement will also be taken into account for the lighting project. Funding and engineering for the lighting project will hopefully be set up this year.

Reviewed information for the fly-in scheduled for June 6<sup>th</sup>, 10am to 2pm. The Chamber is putting together a poster advertising the fly-in and the downtown mural event. Talked about the

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kid activities and Corey James from Adirondack Drone, boarding pass for Bob Sall's airplane, etc. Display posters for Phase I work at the airport will be on display.

New Business:

Jim: Mentioned that resolutions needed to be brought before the town board at their meeting on June 14<sup>th</sup>, unless there is a quick meeting prior to that date. Jim had a call from a gentleman in Washington, D.C. looking for information on a taxi service, tiedowns and places to stay in town. The airport is in need of taxi or uber services for pilots to get to and from town.

Bryan: Working on troubleshooting the reel lights.

Alan: Talked about fuel inspection service. 2 fire extinguishers were left outside the fence and brought inside; not sure where they belong or if they were brought to the airport in error.

Tom: Jon's hanger is still in the process of being cleaned out; family is going through a difficult time. Jon's bench will be installed prior to the fly-in. Deeper bolts will be installed to hold the porta potty in place.

Meeting adjourned at 0917. The next meeting is scheduled for Tuesday, June 2, 2026.

Submitted by Laura Jarvis

**Resolution #168-2026** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to execute a revised National Grid Electric Easement WR# 31260036 at 65 Aviation Road, Town of Ticonderoga. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #169-2026** brought by Tom Thatcher, seconded by Laura Best to award Reale Construction, Inc. the Ticonderoga Municipal Airport Apron Expansion (Phase 1) AIP #3.36-0196-033-2024 (D) Bid in the amount of \$1,007,000.00. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Buildings, Building Grounds, and Cemetery Committee – Dave Woods, Councilman

Working on furnaces and other minor repairs around the Town Buildings – work is being planned for the Heritage Museum.

**Resolution #170-2026** brought by Dave Woods, seconded by Tom Thatcher authorizing the closure of Montcalm Street from the Intersection of Lake George Avenue to the Intersection of Champlain Avenue from 8:00 a.m. to 10:00 p.m. on June 6, 2026, for the Walls between Waters event. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

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**Resolution #171-2026** brought by Tom Thatcher, seconded by Heath Towne to waive the peddler permits and fees for non-food vendors for the June 6<sup>th</sup> Walls Between Waters II Event. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #172-2026** brought by Dave Woods, seconded by Heath Towne to waive the time constraint to allow for an additional 30 minutes on the Town's Alcohol Permit (4 p.m. to 8:30 p.m.) for the June 6<sup>th</sup> Walls between Waters II event. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. Laura Best – Abstain. **Carried.**

There was a brief discussion regarding this last resolution on the alcohol permit, approving now, but discussion will continue.

Parks, Recreation, Beach, Cemeteries and Monuments – Laura Best, Councilwoman

Parks & Recreation Committee Meeting Minutes

Date: April 21, 2026

Time: 6:00 PM

Attendance

Committee Members Present

Laura Best, Councilwoman

Heath Town, Councilman

Michelle Dedrick

Nancy Kelly

Evan Mack

Chelsea Kearns

Bill Dolback

Tonya Thompson

Community members present:

John Bartlett

Michelle Jebb

Public comment

John Bartlett presented on behalf of TMSP ideas for playground expansion at the Bicentennial playground. The plan is to add an Aro spinner chair, Tandem swing and a serenity spot. John is currently working on grant options. This would be a great inclusive addition to our playground.

Michelle Jebb provided updates on behalf of little league. Discussions regarding new

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garbage cans. We will continue to seek grant opportunities for this project. Updates given on the new bleachers.

Committee Discussion

A new basketball hoop is needed at the basketball court. Purchase is in the works. Discussion on replacing the infant swing at the Bicentennial playground. We agreed to order a new swing.

Discussed creating a long-term plan for tracking and replacing equipment to help manager safety, budgets and planning in a predictable an efficient way.

The sign at Tractor Supply has been temporarily fixed. (signs should be a separate budgeted line item)

We decided to move the meeting time to 5:00pm to avoid overlapping with the School Board meeting while still providing better access time for our community.

Meeting adjourned 7:15pm

**Resolution #173-2026** brought by Dave Woods, seconded by Tom Thatcher accepting the Phase I Environmental Site Assessment proposal for the Black Watch Library from LaBella Associates DPC in the amount not to exceed \$9,200 (Note: This Phase 1 Environmental Site Assessment was put out for bid, No bids were received). **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. . **Carried.**

Councilwoman Best inquired about the Grant process with our contracted personnel responsible for that.

Supervisor O'Bryan made the board aware that he had a meeting with NRDC and Chuck Gijanto about several things, this being one of them and they agreed for the time being any questions or comments about grants should be funneled through him. We will discuss more at a later time. We need to look into the existing contracts.

Economic Development – Jim O'Bryan, Supervisor

ECONOMIC DEVELOPMENT  
April 15, 2026

AGENDA

1. Parkview Project
2. Fireman's Field – Regan Development
3. Brookfield Project-Q1: Share project with the community

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4. Discussion on past topics/topics of interest before this committee
5. Other items of focus
  - a. Gooseneck Pond
  - b. Water Meters
6. Ticonderoga Business Council
7. Path Forward – Ticonderoga Economic Development Committee
8. Questions/comments
9. Next meeting

The bridge on Montcalm Street is targeted for next year's construction; there will be meetings on them for further discussion.

Highway / Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga  
Highway and Transfer Station  
April 28, 2026, minutes of Meeting**

**Present:**

Jon Porter, Dave Woods, John Deming, Tom LaPointe, Matt Fuller 9:30

**Others:**

Tom Thatcher, James O'Bryan, Laura Best, Kevin Mero

**Public Discussion**

Said the Pledge of Allegiance

- Kevin – I am here to present a proposal to the Town. I would like to make a gravel pit that I own north of the Town property. I would like to get an easement to extract the sand and gravel.  
End public comment.

**Committee Discussion**

- Dave- Sidewalks, we have \$150,000 to spend. At 4ft wide it should cover 2400ft.  
We will be working on Algonkin then moving to the other areas we have been put on notice for.
- Jon- we are planning on paving Schuyler and part of Lord Howe. The parking lot for the police department and the parking lot on Burgoyne across from the skating rink. Right now, we are working on repairing trucks and hauling sand.
- All- Discussion was had about the proposal for 2000ft easement on Town Property.

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Meeting was adjourned at 9:50am

Minutes were taken and prepared by Rebecca Norton

**Resolution #174-2026** brought by Dave Woods, seconded by Tom Thatcher to award the sand, gravel, cobble stone and other dirt bid to Pat Armstrong, Inc. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. . **Carried.**

Public Safety – Dave Woods, Councilman

Public Safety Meeting

April 28, 2026

Dave Woods called the meeting to order at 8:00am.

The following committee members were present: Dave Woods, Laura Best, Adam Hurlburt, Rhiannon Peters, Laura Wright, Dave Burrows, Tom LaPointe, Renee Kennedy and Ross Kelley.

Public: Tom Thatcher

Paul Connery (entered at 8:23am)

Tom Dolback (entered at 8:23am)

Town Supervisor Jim O'Bryan (entered at 8:26 am)

Police Department: The monthly police report was read by Chief Adam Hurlburt. (attached) Officers Olden and Cook successfully completed the Desert Snow Training. Chief Hurlburt will be attending an Animal Cruelty Training at the Washington County Sheriff's Office on 5/13/26. Dave Woods stated that 2 rooms in the old police station have been converted to hold dogs. Dave will be suggesting an increase in wages for the Dog Control Officer to attract applicants. The position is currently vacant. Chief Hurlburt thanked all of the different people and police agencies that came together to search for an 11-year-old girl this week. She was located safe and unharmed.

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). Dave Burrows discussed a recent inspection at Tuffertown on Hague Road, which was done in conjunction with the DEC. After much discussion, it was stated that a letter will be issued by week's end regarding clean up and compliance. Inaction after 30 days will result in the business being taken to court. Also discussed were the junkyard on Route 22, the propane tanks on Route 22, Park Avenue shed occupancy, and the yard full of mowers on Vineyard. The Codes Department radio does not work. Chief Hurlburt will forward some information on radios to Rhiannon so a new radio can be purchased.

EMS: The monthly EMS report was read by Renee Kennedy (see attached). EMS week is 18 through the 24th. There will be an Open House at the EMS station on May 22, 2026, from 3 to 5pm. The recipient of the Dan Padula Memorial Scholarship will be announced during the Open

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House on the 22nd.

Ross Kelley reminded the group of the Firehouse vote tonight, 4/28/26.

Public Comment: Paul Connery stated that he feels the locals are being profiled by the different police agencies. Paul claimed the police vehicles are waiting near the Elks until people leave the bar there and then follow the vehicles and pulling them over. He stated that it is a “Nazi state” with the different law enforcement agencies sitting at the firehouse waiting to catch people. Chief Hurlburt stated that the officers are upholding the law and can’t discriminate whether you are a local or not. There is specific, targeted enforcement of DWI infractions that occur multiple times during the year per state programs. Chief Hurlburt told Paul that if people have specific complaints, to contact the Chief when it happens and he will investigate the situation.

Dave Woods adjourned the meeting at 9:02am.

The following is a summary of the activities of the Ticonderoga Police Department from February 24<sup>th</sup>, 2026, to March 31<sup>st</sup>, 2026

| <u>Patrol Statistics</u>  | <u>Monthly</u> | <u>YTD</u> |
|---------------------------|----------------|------------|
| Approx. Calls to Service: | 522            | 1205       |
| Incident reports:         | 50             | 114        |
| Arrests:                  | 46             | 107        |
| Uniform traffic tickets:  | 87             | 161        |
| DWI arrests:              | 2              | 2          |
| Accidents investigated:   | 9              | 45         |

Officers Cook and Olden both successfully completed the Desert Snow Training

Chief Hurlburt will be attending an Animal Cruelty Training at the Washington County Sheriff’s Office on 5/13/2026.

The Ticonderoga Police Department would like to thank the Essex County Sheriff’s Office, New York State Police, Washington County Sheriff’s Office, and the Essex County Emergency Services for their assistance with locating a missing 11 year old on April 27<sup>th</sup> 2026.

**To: Ticonderoga Town Board/Public Safety Meeting**

**So far in the month of April, we have had a total of 80 calls for service. Total for the year so far is 356.**

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**We will be hosting an Open House on May 22, 2026, during EMS Week. The hours for the Open House will be from 3:00 pm to 5:00 pm. During the Open House we will announce the recipient of the Dan Padula Memorial Scholarship.**

**Thank you  
Renee Kennedy  
Operations Manager  
Ticonderoga EMS**

Re:(February 24<sup>th</sup>-March 30<sup>th</sup>) 2026 Activity Report

**The following is a summary of activities for the Code Enforcement Office.**

**Building Inspection:**

**(Mar-April)**

**YTD**

Building Permits Issued:

12

46

Safety Inspections:

0

3

Pass/Fail:

0/1

2/1

**Permit & Inspection Notes:**

- 5- Alteration/Repair Permits→ Montcalm (2), Baldwin, Warner Hill & County Route 56
- 2- Re-Roofing Permits→ The Portage & Wicker St
- 2- Accessory Structures→ Baldwin Rd (Garage) & Park Ave (Shed)
- 2- Demolition Permits→ NYS Rt 9N (Trailer)& Baldwin (Garage)
- 1- Use Permit (Home Occupation)→ Warner Hill

**Code Violation Notices:**

**(Mar-April)**

**YTD**

Order to Remedy:

0

1

Remediated:

0

0

Clean-Up Contractor:

0

0

NYS DFS

0

0

Condemned:

0

0

Do Not Occupy:

0

0

Appearance Tickets:

0

0

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**Code Violation Notes:**

N/A

**Miscellaneous:**

\*Complaints:

Resolved:

(Mar-April)

YTD

|   |   |
|---|---|
| 1 | 3 |
| 0 | 0 |

**Misc. Complaint Notes:**

- Received an anonymous complaint regarding no hot water at a rental property. Sent a letter to owners, owners stopped in and said it was a retaliation complaint due to not renting to this person and there is water at the property. No further issues!

**Training:**

- Annual Harassment, Discrimination & Workplace Violence Webinar.

**Safety & Resource Grants (YTD) :**

N/A

**Noteworthy Highlights / Achievements:**

- Inspection took place at Tuffertown with DEC for a Property Inspection. Dave will Discuss!

Public Works – Jim O’Bryan, Supervisor

**Town of Ticonderoga  
Public Works Committee Meeting Minutes  
April 28, 2026  
10:00 am**

**Committee Members Present:** Supervisor O’Bryan, Matt Fuller (Town Attorney), Tom Thatcher, Derrick Fleury, Sabrina Ross

**Committee Members Absent:** Eric Blanchard

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**Others:** Christina Armbruster (MJ Engineering), Jennifer Weeks (Wright-Pierce), Hannah Neilly (Essex County), Laura Best

**Pledge to the Flag**

**Public Comment:** None

**Items for Discussion:**

**59 Baldwin Road (Rivers)- Sewer Connection Petition**

- a. The owner requested a connection to the Town sewer system (the property is currently outside the district). An existing manhole is located on site. The owner is requesting approval as soon as possible because her system is failing. A petition letter of interest has been submitted along with a connection application.
- b. Matt suggested extending service to others who are connected, to include them in this district.
  - i. It is recommended that the Town Board bring a resolution to the next Public Hearing for approval to be added to the Baldwin Road District #8.

**Parcel # 150.11-1-23.100 (868 & 872 NYS Route 9N)**

- a. This is the same parcel number, but it is billed separately. The new owner plans to demolish the trailer (868).
- b. The property and charges were discussed.
  - i. Billing will remain unchanged until the tax roll/assessment is updated. The property owner will be notified.

**Regan Development- CSO Separation Project**

- a. Supervisor O'Bryan discussed with Larry & Gabe Regan letters that were needed for this project.

**Reopen/Reactivate Account #51-00173400 (175 The Portage)**

- a. The property has been purchased from the Essex County Land Bank.
- b. Town Board approval is not needed due to Town Law. The account will be reactivated.
- c. The new owner(s) for 175 The Portage will be charged 1 EDU water and 1 EDU sewer.
  - i. It is recommended to the Town Board to charge 175 The Portage 1 EDU water and 1 EDU sewer.

**Software Options**

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- a. Discussed current and alternative municipal software options. Supervisor O'Bryan suggests the office have a group meeting to discuss, make a proposal and bring it to the Town Board. Christina from MJ recommended to the Town of Jay, the software gWorks and Williamson. Sabrina will continue to research.

**53 3rd Avenue (Vermette)- Septic Connection Request**

- a. The property owner is looking for a quote prior to connecting to the Town sewer. The property is out of district. A written request was submitted to the Town. She will need to purchase an EOne pump.
  - i. It is recommended to the Town Board bring a resolution for approval to be added to the sewer district.

**Other items:**

Once again on the need for a Town policy to address EDU corrections to be done once a year. Currently changes are made by following the tax roll.

Matt discussed the need for the Town to discuss a policy to charge Out of District users that want to connect to the Towns sewer system.

A Capacity Analysis is also needed.

**Superintendent's Report**

The new waterline for Riverside will start on Monday. Currently the line is under the Old Agway.

The guys have been cleaning the clarifiers at the plant; should be online by the end of next week.

This is the last year for the new bulbs. It's about \$33,000.00/year for bulb replacement which is budgeted.

Jen & Derrick looked at Lake George Avenue; Derrick would like to replace the manholes.

Derrick met with DOT to discuss getting a permit for the right of way for the Hague Road Pump station.

Richard Stonitsch submitted a letter regarding water & sewer charges on his recent purchase of the vacant lot at 22 Pinnacle Street. The current vacant lot fees will continue. If he is looking for reimbursement he will have to discuss with the County. A letter of response will be sent to Mr. Stonitsch as he requested.

The guys are fixing lawns that were disturbed over the winter from freeze-ups.

**Chief Wastewater Operator's Report (Eric absent)**

**Town Supervisor Discussions**

Tomorrow we will have a call with Aaron Love from the DEC to discuss the dam at Gooseneck.

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**Town Projects for Discussion:**

**Water Meters- MJ Engineering**

Town of Ticonderoga – Water Meter Installation MJ Project No. 1075.19

April 2026 Update

**Items Completed**

- April 16th Public Open House- Both sessions had a great turnout and would not have been successful without all of the Town's help.

**Attendance Recap:**

- 1:00 -3:00 PM - 46 people
- 6:00 - 8:00 PM - 27 people
- The FAQ document was updated based on questions received during the Public Open House sessions.
- Water users list update- Sewer vs non-sewer users within the Consolidated Water District have been separated into two (2) lists for grant/funding purposes.
- Engineering report, plans, and specifications have gone through internal review.
- Comments received on the front end (Div 00) documents by the Town Attorney.

**Current Tasks**

- Finalize the FAQ document with the Town.
- Submit 100% design documents to NYSDOH following meeting with the Town (Tentative submission date May 1, 2026).

**Action Items**

- MJ to coordinate a review meeting with the Town to finalize FAQ updates and billing software approach ahead of NYSDOH regulatory review submission.
- Update the Town website's water meter page with documents provided by MJ as they are finalized (i.e., FAQs).

**April 16, 2026, Public Open House – Additional FAQs for Discussion**

*Q: I have to leave water running during the winter to keep my pipes from freezing. How will that impact my meter reading and usage cost?*

*A:*

*Q: I have hard water. Will this impact the water meter operation and reading?*

*A: No, the water meter can read the volume of water used regardless of water hardness/quality. The proposed water meters have no internal moving parts and are designed for use with hard water.*

*Q: Can meters be installed in a vertical position if there isn't space in my basement?*

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*A: Yes, water meters can either be installed vertically or horizontally.*

Q: Does the meter have to go in the basement, or can I choose a pit installation?

*A: A meter pit option will only be used if the contractor determines that there is no feasible way to install a meter and associated accessories in a basement/crawlspace.*

Q: I live in a mobile home. Can my meter be installed within the home or will a meter pit be required?

A:

Q: If a meter pit is needed will the pit be installed on my property or within the public right-of-way?

A:

Q: Once the water meter is installed, will the homeowner still own the water service line coming into the house?

A:

Q: How often will the meter require calibration?

*A: The proposed water meters are calibrated and accuracy-verified at the factory before shipment in accordance with accuracy standards set forth by the American Water Works Association (AWWA). Meter calibration is performed using test equipment traceable to National Institute of Standards and Technology (NIST) standards. The proposed water meters use solid-state ultrasonic technology with no moving parts, so there is no mechanical wear, and its accuracy is designed and guaranteed to remain stable for the life of the meter under normal operating conditions.*

Q: If the meter fails and floods my basement who will be responsible for the cleanup and repair of water damage?

A:

**Wastewater Treatment & Collection System- Wright-Pierce**

Jennifer Weeks- (see attached)

**Agenda**

**Wastewater Project**

**1. Project Funding**

- a. WP's contract for the wastewater project was accepted, and EFC is processing payment requests for engineering services. WP is coordinated with ECCR for required quarterly reporting

**2. Combined Sewer System Separation:**

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- a. Survey ongoing, sitework resuming mid-May.
  - b. Working with Sewer Dept for site access to complete the CCTV and geotechnical boring/probe investigations.
    - i. Goal is to finished CCTV and Geotech sitework in May.
3. **WPCP – Upgrades, Phosphorus, & Ventilation:**
- a. Three quotes for the phosphorus testing laboratory equipment have been provided to the WWTP (Only HACH is under \$20k).
  - b. Working on finalizing selections, report and cost estimates.
4. **Pump Stations:**
- a. Easement discussion occurred during the week of April 20th and the work is ongoing.
    - i. Verify Hague Rd (DOT), and confirm whether easements exists for Commerce Park PS, Baldwin Road, Homelands, Commerce/Racetrack Road, and Alexander Ave.
    - ii. WP to provide details/markups to Town to assist with easements location requirements
  - b. Pump station drawdown testing was completed during the week of April 20th .
  - c. Town to provide dye testing for Wiley Street PS to determine true connections to pump station.

**Amherst Avenue Water Line Replacement**

1. The contract was passed by the Town at the Board meeting and WP kicked it off internally.
  - a.Site walkthrough/kickoff scheduled for April 28<sup>th</sup>.
  - b. Response to Town counsel comments on the proposed contract were provided 4/27/2026.

**Annual CSO Report, PCCM Report, & Sensitivity Analysis**

1. The PCCM Report & Sensitivity Analysis was completed and was submitted to DEC by the Town.
2. The LTCP with the Town's updated public participation plan and schedule was submitted to the DEC.

**Ticonderoga Emergency Response Plan**

1. The contract was passed by the Town at the March Board Meeting.
2. WP kicked the project off internally in April and a draft for review by the Town is anticipated mid-May.

**Ticonderoga/Wright-Pierce On Call General Engineering Services Agreement**

1. Per the Town's request, an on call agreement has been drafted for the Town's review and consideration. The first task order is anticipated to be for a proposed sewer main

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replacement off of Lake George Ave.

**Chilson/Eagle Lake-**

A meeting is planned with the newly hired engineering firm, Suozzo, Doty & Associates (SDA).

**Essex County Project Status Update**

---

**Wastewater Project – Ticonderoga (C5-5520-11-00)**

**Funding:**

- Secured through NYS EFC State Revolving Fund (SRF)
- WQIP/GIGP grants were not pre-financed
- GIGP eligibility will depend on total project cost

**Progress / Activity:**

- Engineering invoices are being submitted for disbursement

**Invoices:**

- May be sent directly to the Town and Hannah for processing

**Next Steps:**

- Continue submitting invoices as engineering work progresses

**Water Meters**

**Funding:**

- GIGP agreement executed
- Town issued a Bond Anticipation Note (BAN) for interim engineering costs (\$50,000)
- CWSRF application submitted; working toward short-term financing

**Outstanding Items:**

- Ag & Markets review pending
- Additional mapping required for Notice of Intent (NOI)

**Next Steps:**

- Close on financing
- Advance design through construction phase

**Chilson / Eagle Lake Project**

**Funding & Eligibility:**

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- Pending NYS EFC SRF funding (district formation required)
- NYS DOH funding executed (pending EFC plan of finance)
- EPA funding pending contract execution (CSD award)

**Progress:**

- RFQ awarded to Suozzo, Doty & Associates
- Federal procurement (RFQ) submitted for eligibility compliance
- Well site locations need confirmation

**Next Steps:**

- Submit invoices against \$300,000 allocation
- Schedule kickoff meeting with engineering firm
- Coordinate with full project team, including hydrogeologist

**Cybersecurity Grant (Wastewater Systems)**

**Background:**

- New NYS DEC cybersecurity regulations impact on all SPDES-permitted facilities
- Deadline: March 28, 2027, for:
  - Emergency Response Plan or;
  - Cybersecurity Incident Response Plan

**Grant Opportunity:**

- NYS EFC SECURE Grant Program
- Covers cybersecurity assessments and system improvements
- Up to \$50,000 funding
- 0% local match required

**Progress:**

- Essex County coordinated with NYSTECH (state-contracted provider)
- Proposal received for initial cybersecurity assessment of wastewater system
- Proposal can be executed upon grant award

**Next Step / Deadline:**

- Submit application by May 15, 2026

The meeting adjourned at 11:26 am  
Next Committee meeting is May 26, 2026, at 10:00 am  
Minutes submitted by Sabrina Ross Water/Wastewater Clerk

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**Resolution #175-2026** brought by Dave Woods, seconded by Tom Thatcher to charge account # 51-00173400 (175 The Portage) 1 EDU water and 1 EDU sewer. This is a new owner that purchased an Essex County Land Bank Property. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #176-2026** brought by Tom Thatcher, seconded by Dave Woods to authorize the Town Supervisor to enter into a contract with Wright-Pierce regarding the On-Call General Engineering Services Agreement. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #177-2026** brought by Tom Thatcher, seconded by Laura Best to designate James O'Bryan, Town Supervisor, as the Certifying Officer for the environmental review process required under NEPA (National Environmental Policy Act) and the NYS CDBG (Community Development Block Grant) program regarding the Amherst Avenue water main project. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #178-2026** brought by Heath Towne, seconded by Tom Thatcher to schedule a Public Hearing on June 11, 2026, @ 6PM for the CDBG application involving the replacement of the water main along Amherst Avenue. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #179-2026** brought by Tom Thatcher, seconded by Dave Woods to schedule a public hearing to consider extending the Village Sewer District (SS05) to include tax map parcel # 150.66-2-6.000 at 59 Baldwin Road. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 179 of 2026  
Adopted May 18, 2026

Introduced by Tom Thatcher  
who moved its adoption

Seconded by Dave Woods

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED EXTENSION TO  
SEWER DISTRICT NUMBER 5 (VILLAGE SEWER DISTRICT) IN THE TOWN OF  
TICONDEROGA**

**WHEREAS,** the Town Board of the Town of Ticonderoga (the “Town Board”) has been

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presented with a request from the following property owner seeking extension to Town of Ticonderoga Sewer District Number 5 (Village Sewer District):

|                        |                          |                      |                 |
|------------------------|--------------------------|----------------------|-----------------|
| Owner                  | Address                  | Tax Map Parcel No.   | Deed Book/Page  |
| <b>Lacy Lee Rivers</b> | <b>59 Baldwin Avenue</b> | <b>15.66-2-6.000</b> | <b>1902/247</b> |

**WHEREAS**, the above property owner wishes to connect the above property to the Town's wastewater treatment system but is not currently part of a sewer district and the Town Board requires the property benefitted from such connection to service to be included in a sewer district; and

**WHEREAS**, the Town Board wishes to set a public hearing on said request.

**NOW, THEREFORE BE IT**

**RESOLVED**, that the request is proper; and be it further

**RESOLVED**, that the proposed extension is deemed to be a Type II action pursuant to the regulations of the NYS DEC in accordance with the New York State Environmental Quality Review Act at 6 NYCRR 617.5(c)(13); and be it further

**RESOLVED**, that a public hearing shall be scheduled for the consideration of this proposed extension to Sewer District Number 5 (Village Sewer District) to be held by the Town Board on June 11, 2026 at 6:00 pm at the offices of the Town of Ticonderoga; and be it further

**RESOLVED**, that the Town Clerk is direct to post and publish a notice of said public hearing in the official newspaper of the Town at least ten (10) days before the hearing.

**RESOLVED**, that this resolution shall take effect immediately.

Human Services – Youth – Laura Best, Councilwoman

Summer Camp applications are out. Sam Dushane is doing a great job.

4/14/26

Incidents:

One day we had a total of four incidents. Three kids were written up because two of them were talking about beating up a kid while the other one was encouraging them to do it after they said that they were going to off the property. One of these kids that also partaked in saying that they would beat up another kid, hit a kid with a stick 30 minutes prior to this. Two kids were suspended for the next day. Another kid was written up for stealing a squishy. This kid finally gave up this squishy to a staff member.

Different games introduced and played:

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Students have been introduced to new games such as monster ball, freedom catch, rollerball and gold rush. These activities are to name a few that we have been playing either inside or in the gym. Downstairs students have been drawing on lengthy roll out paper, mega/mum ball, four circle, bowling and bean bag toss. These are to name a few of the games that we have implemented downstairs to try to keep students busy and to have them participate in new games.

Planting seeds with Mina:

The kids were well behaved for Mina as they planted seeds they were able to take home a planted seed. While leaving the ones in the cups with the soil to use for the raised garden beds. We were able to get a good amount of seeds planted to be eventually transferred to the raised garden beds. Mina said the best time to transfer them would be in May.

Summer program:

We have been preparing the safety plan alongside the forms that are required to open the summer camp.

Little League:

Little League/youth softball have been using the gym well.

Split with YMCA:

We are now splitting our gym time with the YMCA with the divided curtain.

Numbers for ASP:

We have been getting on average around 14-15 kids.

Youth Commission Meeting 5/12/26

**Stewart's Grant Expenditures:**

Kids have been liking the shark frenzy game that we purchased with the Stewart's grant. We set up the Gaga ball pit in the gym last Friday and they really enjoyed many rounds of Gaga ball. This kept the kids engaged and active.

**Summer Program:**

Summer program first paperwork deadline was submitted on time. Working on the next set of paperwork that will be due.

Set up camp trips with coordinators for events. So far, these trips include the Ticonderoga Heritage Museum and the Ticonderoga Festival Guild. Ti Beach and Fort Ticonderoga.

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Talked with Lori Fuller and set up transportation for camp trips.

Was wondering what are your thoughts on the Fun Spot trip?

**ASP Incidents:**

One kid was suspended for one week.

Overall Kids have been behaving decently.

**ASP Enrollment and Updates:**

There were approximately 15 kids for each session for the afterschool program. Kids have been loving kickball and making bead creations. I also noticed that they really like breaking the ice for the penguin game. There are about four or five kids that play with Legos every time they come. We played charades and Bingo with the kids, and they seemed to enjoy this. Playing with Hula hoops the kids have been enjoying this. I have tried to implement new games for the kids to participate in. However, they enjoy free play stations and sometimes play organized games. I have been staying away from tag games because some kids get frustrated when they get tagged. However, I have used flag belts for tag, but they seemed to be a little too hands on with this for the first time around.

Human Services – Seniors – Heath Towne, Councilman

**GUEST SPEAKER:** Jodi Gibbs

Jodi stated that there are 30 different distributors coming to the Senior Social. The event is on May 6<sup>th</sup> from 11:00am to 2:00pm. The location will be at the K of C in Port Henry. A lunch will be provided. There is no cost for this social. Everything is free. There is no age restriction. Anyone can attend.

Jodi handed out flyers.

**MINUTES:** Sharon stated that we will dispense with the reading of the minutes for our last meeting in November 2025.

**FINANCIAL REPORT:** The March financial report was given by Sharon Mitchel. The beginning balance was \$19,720.20. The ending balance is\$ 19,511.35.

**OLD BUSINESS:** Handi-Cap Parking Signs: Heath reported that the signs have been ordered. The County is backlogged with orders. The town will install 3 signs.

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**NEW BUSINESS:** Depot Theatre: There are three new plays this year at the Depot Theatre. The membership can choose which one they would like to see. The one with the most people interested we will select.

**DRAWING FORTHE ACAP LUNCH:** The two members chosen for the free lunch at ACAP are Lynda Mackey and Sara Guyette. Helmut Heyde's name was picked but he is not in town yet. We will add his name for July.

**TOWN REPORT:** Heath Towne, Town of Ticonderoga Representative report is enclosed.

JAMES O'BRYAN: Jim reported that there are more houses being built behind the college. There will be 32 more homes built. Some of these homes will have basements. They will be breaking ground soon. It is the same company that built the other homes. There will be an office opening soon. The houses will be for people 55 years old and up.

Sixty-two apartments are to be built at the firemen's field. These will be for middle-income people. There will be a daycare center at the location. The entrance will be off Route 74.

Jim also stated that the board is working to get the problem solved regarding the gooseneck water in Chilson.

**BIRTHDAYS:** Aileen Rafferty read the birthdays for May

**ACTIVITY REPORT:** Marlene Charboneau

**SENIOR SUPPER:** Marlene reported that the senior supper for May will be on May 7<sup>th</sup> at 5:00pm at the Burgoyne Grill. We will be ordering off the menu. The sign-up sheet is posted on the bulletin board.

**DEPOT THEATRE:** Marlene stated that the sign-up sheet for the Depot Theatre is on the bulletin board. There are 2 musicals and one play.

**RAFFLE:** Winner of the free milkshake or sundae and free coffee or hot chocolate gift cards from Stewart's is Joan Kay.

**ADJOURNMENT:** **Motion** by Sandy Urban to adjourn the meeting at 2:00pm. Seconded by Rosemary Matte. All in favor. Motion carried.

Health Insurance – Jim O'Bryan, Supervisor

Quarterly meeting was held – working to get numbers for the budget

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Contract Negotiations – Jim O’Bryan, Supervisor

**Resolution #180-2026** brought by Dave Woods, seconded by Heath Towne upon the recommendation of the Town Supervisor, the Memorandum of Agreement between the Town of Ticonderoga and CSEA, Local 1000, AFSCME, AFL-CIO, Town of Ticonderoga Water & Sewer Unit 6812, Essex County Local 816 dated April 28, 2026 establishing a new collective bargaining agreement for the period January 1, 2026 through December 31, 2028 is hereby approved.” **All in Favor** Jim O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

Cable TV – Jim O’Bryan, Supervisor

Spectrum Northeast, LLC (“Spectrum”) previously noticed that the Victory Channel terminated distribution of the channel in September, 2025, and has been slated since then. Effective on or after June 8, 2026, the channel will be removed from all channel lineups.

Finance

**Resolutions #181-2026** brought by Tom Thatcher, seconded by Heath Towne authorizing the creation of new accounts for new project, H74, Amherst Avenue Waterline Project.

|              |                                  |
|--------------|----------------------------------|
| H74.0200     | Cash                             |
| H74.0380     | Accounts Receivable              |
| H74.0391     | Due From Other Funds             |
| H74.0510     | Estimated Revenue                |
| H74.0521     | Encumbrances                     |
| H74.0522     | Expenditures                     |
| H74.0599     | Appropriated Fund Balance        |
| H74.0600     | Accounts Payable                 |
| H74.0626     | Bond Anticipation Notes Payable  |
| H74.0630     | Due to Other Funds               |
| H74.0821     | Reserve For Encumbrances         |
| H74.0909     | Fund Balance, Unreserved         |
| H74.0960     | Appropriations                   |
| H74.0980     | Revenues                         |
| H74.2401     | Interest & Earnings              |
| H74.2770     | Miscellaneous                    |
| H74.3991     | NYS Grant Funding                |
| H74.5031     | Interfund Transfers              |
| H74.5710     | Serial Bond                      |
| H74.5730     | Bond Anticipation Notes          |
| H74.5731     | BAN Redeemed From Appropriations |
| H74.5789     | Other Debt / NYS EFC             |
| H74.1420.400 | Attorney Contractual Exp         |
| H74.1440.400 | Engineer Contractual Exp         |

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H74.8310.400 Water Admin. Contractual Exp.  
H74.9730.600 Bond Anticipation Notes Principal  
H74.9730.700 Bond Anticipation Notes Interest  
H74.9950.900 Interfund Transfers - Capital Project

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

**Resolution #182-2026** brought by Dave Woods, seconded by Heath Towne to offer employment to Matthew Beeman as a part-time, on-call Groundskeeper at \$17.72/hr., no benefits. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

It was noted that there was another application personally delivered a few months ago, there have been two people hired since and this individual did not even get a call or letter from the Town. There needs to be discussion on who should be interviewing and hiring for the grounds crew positions. The Highway Superintendent offered the last two hires, but the process may be changed for board members to interview and hire employees that get paid from the general account. We must make sure we are fair and consistent with our applicants. More discussion will be held.

**Resolution #183-2026** brought by Tom Thatcher, seconded by Laura Best to offer employment to Patricia Hamblin as a part-time, on-call Senior Bus Driver at \$16.00/hr., 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 #184-2026** brought by Tom Thatcher, seconded by Laura Best authorizing the following expenditures for hotel and training in Ithaca, NY, for Jon Porter and Colby Hurlburt: 2026 Highway School (June 1 - 3) @ \$175 each = \$350  
Hotel room, two @ \$144/night for 3 nights (May 31-June 2) = \$864  
Applicable mileage and meal costs. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #185-2026** brought by Dave Woods, seconded by Heath Towne authorizing the purchasing agent to issue a purchase order with Trojan Technologies, in the amount of \$37,809.86, for 30 Lamp P Kits, a Sensor Assembly, Cleaner, and a Canister Assembly. Freight will be an additional charge. Funds to come from budgeted funds. 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 #186-2026** brought by Laura Best, seconded by Dave Woods authorizing the purchasing agent to issue a purchase order with Basketball Hoops Unlimited, in the amount of \$1,539.55, for one 42" x 72" Framed Aluminum Acrylic Backboard by First Team, Inc. Replacement Backboard for Ruff Neck Supreme Basketball System. Freight cost is included in price. Funds to come from budgeted funds. Further authorizing Department Head or Town

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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 #187-2026** brought by Dave Woods, seconded by Heath Towne authorizing the following budget transfers:

|            |                                |            |
|------------|--------------------------------|------------|
| A.1989.400 | Contingency                    | (\$192.75) |
| A.5610.462 | Airport Bldg. Repairs & Maint. | \$127.79   |
| A.1410.415 | Town Clerk Software            | \$64.96    |

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 78,509.08).**

|            |                               |            |
|------------|-------------------------------|------------|
| A.1110.477 | Justices Education & Training | (\$278.89) |
| A.1110.474 | Justices Subscriptions        | \$278.89   |

**Transfer funds to cover increased costs.**

|            |                            |               |
|------------|----------------------------|---------------|
| A.3120.137 | Police & Constable Officer | (\$12,863.00) |
| A.1110.141 | Justices Security Guard    | \$12,863.00   |

**Transfer funds to Court line for Security Guard.**

|            |                      |            |
|------------|----------------------|------------|
| A.2760.000 | Library System Grant | (\$162.70) |
| A.7410.476 | Library Books        | \$162.70   |

**Transfer Grant funds received the appropriate expense line.**

|            |                                     |            |
|------------|-------------------------------------|------------|
| A.271.000  | Restitution – Court & Other         | (\$580.00) |
| A.3120.461 | Police & Constable General Supplies | \$180.00   |
| A.3120.461 | Police & Constable General Supplies | \$400.00   |

**Transfer restitution funds to appropriate expense line.**

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

**Resolution #188-2026** brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget adjustments:

|               |                                            |             |
|---------------|--------------------------------------------|-------------|
| A.1440.494    | Engineer Comprehensive Plan                | \$2,250.00  |
| A.3120.105    | Police & Constable Retroactive Pay         | \$705.36    |
| A.8160.192    | Refuse & Garbage Longevity                 | \$250.00    |
| A.5010.469    | Supt. Highway Uniform Allowance            | \$500.00    |
| A.1110.469    | Justices Uniforms & Equip – Security Guard | \$388.84    |
| A.9040.840    | Worker's Compensation                      | \$40,068.89 |
| DA.9040.840   | Worker's Compensation                      | \$31,392.55 |
| SS05.9040.840 | Worker's Compensation                      | \$14,192.80 |
| SW.9040.840   | Worker's Compensation                      | \$13,485.86 |

**Funding un/underbudgeted accounts and increased costs by respective Fund Balances.**

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

**Resolution #189-2026** brought by Heath Towne, seconded by Tom Thatcher authorizing the following Inter-Fund Transfer:

|            |                             |            |
|------------|-----------------------------|------------|
| A.9950.900 | General Inter-fund Transfer | (\$225.00) |
| H61.5031   | Chilson / Eagle Lake        | \$225.00   |

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**Transfer funds from General to Eagle Lake Water Project.**

|            |                              |              |
|------------|------------------------------|--------------|
| A.9950.900 | General Due From Other Funds | (\$8,750.00) |
| H70.5031   | Skating Rink                 | \$8,750.00   |

**Transfer funds from General to Skating Rink project.**

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

**Resolution #190-2026** brought by Tom Thatcher, seconded by Dave Woods authorizing the following Inter-Fund Loans:

|          |                                  |               |
|----------|----------------------------------|---------------|
| A.0391   | General Due From Other Funds     | (\$17,032.00) |
| H20.0630 | Airport Environmental Assessment | \$17,032.00   |

**Transfer funds from General to Airport Environmental Assessment project under funding is received.**

|          |                              |               |
|----------|------------------------------|---------------|
| A.0391   | General Due From Other Funds | (\$19,080.31) |
| H21.0630 | Airport Apron Expansion      | \$19,080.31   |

**Transfer funds from General to Airport Apron Expansion project under funding is received.**

|           |                            |               |
|-----------|----------------------------|---------------|
| SS05.0391 | Sewer Due From Other Funds | (\$19,251.85) |
| H71.0630  | WWTP Upgrade               | \$19,251.85   |

**Transfer funds from Sewer to Waste-Water Treatment Plant Upgrade project, until funding is received.**

|          |                                         |              |
|----------|-----------------------------------------|--------------|
| SW.0391  | Consolidated Water Due From Other Funds | (\$2,775.00) |
| H63.0630 | Water Meter Project Due To Other Funds  | \$2,775.00   |

**Transfer funds from Central Water to Water Meter project until funding is received.**

|          |                                         |            |
|----------|-----------------------------------------|------------|
| SW.0391  | Consolidated Water Due From Other Funds | (\$100.00) |
| H74.0630 | Amherst Ave. Waterline                  | \$100.00   |

**Transfer funds from Central Water to Amherst Ave. Waterline project until funding is received.**

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

**Other Business**

**Resolution #191-2026** brought by Tom Thatcher, seconded by Laura Best to waive the 30-day notification period for Sawmill Tavern's On-Premises Liquor License application. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #192-2026** brought by Dave Woods, seconded by Heath Towne to accept the minutes from the 4/9/26 regular Town Board meeting, 4/23/26 Financial Meeting, 5/8/26 Special Town Board meeting. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

**Resolution #193-2026** brought by Tom Thatcher, seconded by Heath Towne to pay the Abstract #5 -2026. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

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|                                     |                     |  |  |  |
|-------------------------------------|---------------------|--|--|--|
| <b>Board Meeting Date 5/14/2026</b> |                     |  |  |  |
| Gross Payroll # 9                   | 123,728.29          |  |  |  |
| Gross Payroll # 10                  | 130,327.84          |  |  |  |
| Gross Payroll # 11                  | 135,211.53          |  |  |  |
| <b>Trust &amp; Agency Total</b>     | <b>\$389,267.66</b> |  |  |  |
|                                     |                     |  |  |  |
| <b>Pre-Pays:</b>                    | <b>\$0.00</b>       |  |  |  |
|                                     |                     |  |  |  |
|                                     |                     |  |  |  |
|                                     |                     |  |  |  |

| <b>ABSTRACT # 5</b>                                | <b>5/14/2026</b> | <b>Cash Transfers</b> | <b>YTD Revenue</b> | <b>YTD Expenses</b> |
|----------------------------------------------------|------------------|-----------------------|--------------------|---------------------|
| General (A)                                        | 197,191.73       | 197,191.73            | 4,676,842.31       | 1,411,952.07        |
| CD20 LaChute Trail Connector                       | -                | -                     |                    |                     |
| CD21 LISC Zombie                                   |                  | -                     | -                  | -                   |
| CM Library Trust Special                           |                  | -                     | -                  | -                   |
| Highway (DA)                                       | 73,021.92        | 73,021.92             | 1,645,584.71       | 531,106.05          |
| H15 - Airport Runway And Taxiway Lighting          | -                | -                     |                    | -                   |
| H17 - Ticonderoga Airport Improvements             |                  | -                     | -                  | -                   |
| H18 - Airport Pavement Management                  | -                | -                     | -                  | -                   |
| H19 - Airport Apron Reconstruction / Taxiway Rehab | -                | -                     | -                  | -                   |
| H20 - Airport Environmental Assessment             | 17,032.00        | 17,032.00             | -                  | 17,032.00           |
| H21 - Apron Expansion                              | 19,080.31        | 19,080.31             | 2,875.77           | 47,517.63           |
| H36 - C/P Chilson Res. Replacement                 | -                | -                     | -                  | -                   |
| H45 - C/P Equipment Purchase                       |                  | -                     | -                  | -                   |

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

|                                             |           |           |            |            |
|---------------------------------------------|-----------|-----------|------------|------------|
| 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              | -         | -         | -          | -          |
| 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 | -         | -         | -          |            |
| H61 - Chilson/Eagle Lake Water Exploration  | 225.00    | 3,000.00  | 8,576.11   | 8,801.11   |
| H62 - Lead Service Line Replacement Grant   | -         |           | -          | -          |
| H63 - Water Meter Project                   | 2,775.00  |           | -          | 16,936.38  |
| H64 - WWTP Ventilation Project GIGP         | -         |           | -          | -          |
| 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    | -         | -         | -          | -          |
| H70 - Skating Rink Project                  | 8,750.00  | 8,750.00  | -          | 8,750.00   |
| H71-Waste Water Treatment Plat Upgrade WTP  | 19,251.85 | 19,251.85 | 229,430.53 | 204,707.35 |

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

|                                                    |            |           |            |            |
|----------------------------------------------------|------------|-----------|------------|------------|
| H74 - Amherst Ave Waterline                        | 100.00     | 100.00    |            | 100.00     |
| PN - Permanent Fund Mt. Hope Cemetery              |            |           | -          | -          |
| SF01- Ticonderoga Town/Village Joint Fire District | -          |           | 801,000.00 | 801,000.00 |
| SF02 - Chilson Fire Protection District            | -          |           | 107,345.00 | 107,345.00 |
| SM03 - Ticonderoga Ems District                    | -          |           | 397,140.00 | 397,140.00 |
| Claymore Sewer District (SS01)                     | 82.55      |           | 1,533.50   | 342.56     |
| Park Ave Sewer District (SS02)                     | 27.03      |           | 13,990.48  | 22,395.48  |
| Alex Ave Sewer District (SS03)                     | 45.59      |           | 9,542.84   | 18,046.99  |
| Homelands Sewer Dist (SS04)                        | 236.93     |           | 8,224.54   | 10,245.12  |
| Central Sewer (SS05)                               | 58,387.82  | 60,306.55 | 653,552.51 | 410,012.94 |
| Commerce Park Sewer (SS06)                         | 229.85     |           | 40,118.85  | 37,494.38  |
| Delano Point Sewer (SS07)                          | 238.90     |           | 17,319.00  | 9,793.29   |
| Baldwin Road Sewer Dist (SS08)                     | 291.81     |           | 23,913.19  | 31,517.82  |
| Black Point Road Sewer (SS09)                      | 388.80     |           | 145,846.00 | 158,468.92 |
| Hague Road Sewer (SS10)                            | -          |           | -          | -          |
| 9N & 74 Sewer (SS11)                               | 350.75     |           | 15,942.21  | 13,802.56  |
| Hague Sewer (SS12)                                 | 26.52      |           | 6,242.87   | 4,884.16   |
| Consolidated Water (SW)                            | 348,591.78 |           | 434,239.52 | 773,998.29 |
| 9N & 74 Water (SW01)                               | -          |           | -          |            |
| Street Road Water (SW02)                           | -          |           | -          |            |
| Alex Avenue I Water District (SW03)                | -          |           | -          | -          |
| Homelands Water District (SW04)                    | -          |           | -          | -          |

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

|                                         |                       |                   |                     |                     |
|-----------------------------------------|-----------------------|-------------------|---------------------|---------------------|
| Alex Ave II Water District (SW05)       | -                     |                   | -                   | -                   |
| Central Water (SW06)                    | -                     | 348,591.78        | -                   | -                   |
| Park Ave Water Dist (SW07)              | -                     |                   |                     | -                   |
| Shore Airport Water (SW09)              | -                     |                   | -                   | 126,777.15          |
| <b>Multi Account Total</b>              | <b>746,326.14</b>     | <b>746,326.14</b> | <b>9,239,259.94</b> | <b>5,170,167.25</b> |
| <b>Total Expenditures This Abstract</b> | <b>\$1,135,593.80</b> | <b>TRUE</b>       |                     |                     |

**Resolution #194-2026** brought by Dave Woods, seconded by Tom Thatcher to accept the Supervisor's Report as submitted. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – None. **Carried.**

## Supervisor's Report

5/14/2026

| Account Title                       | GFNB                | NYCLASS    | GFNB ICS     | Total        |
|-------------------------------------|---------------------|------------|--------------|--------------|
| General                             | 558,945.40          | 194,160.19 | 6,100,042.40 | 6,853,147.99 |
| Airport                             | 117,126.11          |            |              | 117,126.11   |
| Highway                             | 245,490.19          | 97,766.20  | 2,447,713.57 | 2,790,969.96 |
| H17 - Airport                       |                     |            |              | -            |
| H36 - Master Drinking Water         | 100,284.52          |            |              | 100,284.52   |
| Clean Water H49 H50 H53             | 147,280.75          |            |              | 147,280.75   |
| H56 - Sewer Pollution Right to Know |                     |            |              | -            |
| H57 - Parking Lot Cannonball Path   |                     |            |              | -            |
| H58 - WWTP - HVAC Planning Grant    |                     |            |              | -            |
| H59 - LCBP NEIWPCC                  |                     |            |              | -            |
| H61 - Chilson Eagle Lake Project    |                     |            |              | -            |
| <b>All other Capital Projects</b>   | <b>2,026,919.43</b> |            |              |              |

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

|                                         |              |            |              |              |
|-----------------------------------------|--------------|------------|--------------|--------------|
| SS01 - Claymore                         |              |            |              | -            |
| SS02 - Park Ave                         |              |            |              | -            |
| SS03 - Alex Ave                         |              |            |              | -            |
| SS04 - Homelands                        |              |            |              | -            |
| <b>SS05 &amp; All Districts</b>         | 1,090,996.23 | 796,853.68 | 1,148,544.98 | 3,036,394.89 |
| 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                      |              |            |              | -            |
| <b>SW - Central Water All Districts</b> | 402,956.09   | 587,744.38 | 229,985.85   | 691,686.32   |
| C/R - Carillon Park                     |              | 5,974.03   |              | 5,974.03     |
| C/R - Liberty Monument                  |              | 28,436.48  |              | 28,436.48    |
| C/R - Unemployment                      |              | 35,336.86  |              | 35,336.86    |
| C/R - Police Equipment                  |              | 133,316.80 |              | 133,316.80   |
| C/R - Senior Bus                        |              | 76,052.58  |              | 76,052.58    |
| C/R - Frazier Bridge                    |              | 7,706.13   |              | 7,706.13     |
| C/R - Forfeiture                        |              | 2,020.99   |              | 2,020.99     |
| C/R - Building Improvement              |              | 33,373.91  |              | 33,373.91    |
| C/R - General Sidewalk Improvement      |              | 106,353.40 |              |              |
| C/R - Building & Grounds Equipment      |              | 36,049.98  |              |              |
| C/R - Airport Development               |              | 307,992.69 |              |              |

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

|                                        |              |              |              |               |
|----------------------------------------|--------------|--------------|--------------|---------------|
| C/R - Highway Equipment                |              | 498,384.61   |              | 498,384.61    |
| C/R - DA Sidewalk Repair               |              | 57,487.94    |              |               |
| C/R - Sewer Equipment + Infrastructure |              | 168,420.32   |              | 168,420.32    |
| C/R - Sewer Repair                     |              | 117,119.17   |              | 117,119.17    |
| C/R - Water Equipment + Infrastructure |              | 362,076.62   |              | 362,076.62    |
| C/R - Water Repair                     |              | 174,154.81   |              | 174,154.81    |
| 0                                      |              |              |              | -             |
| Library Trust                          |              | 39,036.05    |              | 39,036.05     |
| Mount Hope Cemetery                    |              | 31,487.98    |              | 31,487.98     |
|                                        |              |              |              | 15,449,787.88 |
| Total                                  | 4,689,998.72 | 3,368,305.80 | 9,926,286.80 | 17,984,591.32 |

Supervisor O'Bryan noted that we may need an executive session at the Finance Meeting.

Public Comment

Some discussion was held on the work being done on the Montcalm Street Bridge with the public – there are going to be meetings on the project and we will find out more information.

Meeting adjourned at 8:26 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga  
Board Meeting Agenda (Thursday, May 14, 2026)

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**Call Meeting to Order**  
**Pledge to the Flag**

**Public Hearing:** The purpose of this public hearing is to listen to public comment before the Town Board considers a Resolution to adopt a Moratorium to protect the public health, safety and welfare by restricting the development of certain battery energy storage systems within the town of Ticonderoga for a limited period of time in order to further develop and revise the

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

applicable laws specific to the development of such certain battery energy storage systems.

**Opening Remarks:** I don't want to take up much time with a separate introduction for this monthly Board Meeting. I did want to note that the town currently has several major projects/issues being worked on by many individuals and I want to take a moment to say thank you for all your hard work. Some of the projects include water for Chilson and Eagle Lake including both Gooseneck and siting for test wells, the town water meter project, the Amherst Avenue, water and sewer project, our Emergency Response Plan for Storm Water Outfall and our SPEDES Permit, the Airport expansion, The Little League pavilion and playground projects, the DRI Grant and BESS are just a few of the things currently requiring our time and focus. Behind the scenes are a host of individuals who are supporting those working on the projects listed. To all the support team members, thank you, the work you provide makes all our jobs easier and timelier. Finally, I appreciate everyone's support, guidance and commitment for working together and sharing your ideas for moving Ticonderoga forward. Keep up the good work.

**Public Opening Comments:**

**Committee reports**

**Airport TT**

**Resolution** to enter into a revised National Grid Electric Easement WR# 31260036 - 65 Aviation Road, Town of Ticonderoga.

**Resolution** to award Reale Construction, Inc., the Ticonderoga Municipal Airport Apron Expansion (Phase 1) AIP #3.36-0196-033-2024 (D) BID in the amount of \$1,007,000.00.

**Building, Building Grounds and Cemetery Committee DW/TT**

**Resolution** – Authorizing the closure of Montcalm Street from the Intersection of Lake George Avenue to the Intersection of Champlain Avenue from 8:00 a.m. to 10:00 p.m. on June 6, 2026.

**Resolution:** to waive the peddler permits and fees for the June 6<sup>th</sup> Walls Between Water Event.

**Resolution:** To waive the time constraint to allow for an additional 30 minutes on the Town's Alcohol Permit (4PM – 8:30 PM).

**Parks, Rec, Cemeteries, Library LB/HT**

**Resolution** to approve the Phase I Environmental Site Assessment proposal for the Black Watch Library to LaBella Associates DPC in an amount not to exceed \$9,200 (note: this phase 1 Environmental Site Assessment was put out for bid, but no bids were received)

**Economic Development JO**

Fireman's Field Project

Parkview Project

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

**Highway / Transfer Station DW**

**Resolution:** to award the annual sand, gravel, cobble stone and other dirt bid to Pat Armstrong Inc.

**Public Safety DW**

**Public Works JO**

Resolution to charge account # 51-00173400 (175 The Portage) 1 EDU water and 1 EDU sewer. This is a new property owner.

**Resolution** to authorize the Town Supervisor to enter into a contract with Wright-Pierce regarding the On-Call General Engineering Services Agreement.

**Resolution** to designate James O'Bryan, Town Supervisor, as the Certifying Officer for the environmental review process required under NEPA (National Environmental Policy Act) and the NYS CDBG (Community Development Block Grant) program regarding the Amherst Avenue water main project.

**Resolution** to schedule a Public Hearing on June 11, 2026 @ 6PM for the CDBG application involving the replacement of the water main along Amherst Avenue.

**Resolution** to schedule a public hearing to consider extending the *Village* Sewer District (SS05) to include tax map parcel # 150.66-2-6.000 at 59 Baldwin Road.

**Human Services - Youth LB**

**Human Services - Seniors HT**

**Health Insurance JO**

**Contract Negotiations JO**

**Resolution:** IT IS HEREBY RESOLVED THAT, upon the recommendation of the Town Supervisor, the Memorandum of Agreement between the Town of Ticonderoga and CSEA, Local 1000, AFSCME, AFL-CIO, Town of Ticonderoga Water & Sewer Unit 6812, Essex County Local 816 dated April 28, 2026 establishing a new collective bargaining agreement for the period January 1, 2026 through December 31, 2028 is hereby approved."

**Cable T.V. JO**

**Finance**

**Resolutions:** authorizing the creation of new accounts for new project, H74, Amherst Avenue Waterline Project.

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

|                |                                       |
|----------------|---------------------------------------|
| ○ H74.0200     | Cash                                  |
| ○ H74.0380     | Accounts Receivable                   |
| ○ H74.0391     | Due From Other Funds                  |
| ○ H74.0510     | Estimated Revenue                     |
| ○ H74.0521     | Encumbrances                          |
| ○ H74.0522     | Expenditures                          |
| ○ H74.0599     | Appropriated Fund Balance             |
| ○ H74.0600     | Accounts Payable                      |
| ○ H74.0626     | Bond Anticipation Notes Payable       |
| ○ H74.0630     | Due to Other Funds                    |
| ○ H74.0821     | Reserve For Encumbrances              |
| ○ H74.0909     | Fund Balance, Unreserved              |
| ○ H74.0960     | Appropriations                        |
| ○ H74.0980     | Revenues                              |
| ○ H74.2401     | Interest & Earnings                   |
| ○ H74.2770     | Miscellaneous                         |
| ○ H74.3991     | NYS Grant Funding                     |
| ○ H74.5031     | Interfund Transfers                   |
| ○ H74.5710     | Serial Bond                           |
| ○ H74.5730     | Bond Anticipation Notes               |
| ○ H74.5731     | BAN Redeemed From Appropriations      |
| ○ H74.5789     | Other Debt / NYS EFC                  |
| ○ H74.1420.400 | Attorney Contractual Exp              |
| ○ H74.1440.400 | Engineer Contractual Exp              |
| ○ H74.8310.400 | Water Admin. Contractual Exp.         |
| ○ H74.9730.600 | Bond Anticipation Notes Principal     |
| ○ H74.9730.700 | Bond Anticipation Notes Interest      |
| ○ H74.9950.900 | Interfund Transfers - Capital Project |

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

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

RESOLUTION to offer employment to Patricia Hamblin as a part-time, on-call Senior Bus Driver at \$16.00/hr., no benefits.

RESOLUTION authorizing the following expenditures for hotel and training in Ithaca, NY, for Jon Porter and Colby Hurlburt:

2026 Highway School (June 1 - 3) @ \$175 each = \$350

Hotel room, two @ \$144/night for 3 nights (May 31-June 2) = \$864

Applicable mileage and meal costs

RESOLUTION authorizing the purchasing agent to issue a purchase order with Trojan Technologies, in the amount of \$37,809.86, for 30 Lamp P Kits, a Sensor Assembly, Cleaner, and a Canister Assembly. Freight will be an additional charge. 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 Basketball Hoops Unlimited, in the amount of \$1,539.55, for one 42" x 72" Framed Aluminum Acrylic Backboard by First Team, Inc. Replacement Backboard for Ruff Neck Supreme Basketball System. Freight cost is included in price. Funds to come from budgeted funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the following budget transfers:

- |              |                                |            |
|--------------|--------------------------------|------------|
| ○ A.1989.400 | Contingency                    | (\$192.75) |
| ○ A.5610.462 | Airport Bldg. Repairs & Maint. | \$127.79   |
| ○ A.1410.415 | Town Clerk Software            | \$64.96    |

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer**

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

**\$ 78,509.08).**

- A.1110.477 Justices Education & Training (\$278.89)
- A.1110.474 Justices Subscriptions \$278.89

**Transfer funds to cover increased costs.**

- A.3120.137 Police & Constable Officer (\$12,863.00)
- A.1110.141 Justices Security Guard \$12,863.00

**Transfer funds to Court line for Security Guard.**

- A.2760.000 Library System Grant (\$162.70)
- A.7410.476 Library Books \$162.70

**Transfer Grant funds received the appropriate expense line.**

- A.271.000 Restitution – Court & Other (\$580.00)
- A.3120.461 Police & Constable General Supplies \$180.00
- A.3120.461 Police & Constable General Supplies \$400.00

**Transfer restitution funds to appropriate expense line.**

**RESOLUTION authorizing the following budget adjustments:**

- A.1440.494 Engineer Comprehensive Plan \$2,250.00
- A.3120.105 Police & Constable Retroactive Pay \$705.36
- A.8160.192 Refuse & Garbage Longevity \$250.00
- A.5010.469 Supt. Highway Uniform Allowance \$500.00
- A.1110.469 Justices Uniforms & Equip – Security Guard \$388.84
- A.9040.840 Worker's Compensation \$40,068.89
- DA.9040.840 Worker's Compensation \$31,392.55
- SS05.9040.840 Worker's Compensation \$14,192.80
- SW.9040.840 Worker's Compensation \$13,485.86

**Funding un/underbudgeted accounts and increased costs by respective Fund Balances.**

**RESOLUTION authorizing the following Inter-Fund Transfer:**

- A.9950.900 General Inter-fund Transfer (\$225.00)

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

- H61.5031 Chilson / Eagle Lake \$225.00

Transfer funds from General to Eagle Lake Water Project.

- A.9950.900 General Due From Other Funds (\$8,750.00)
- H70.5031 Skating Rink \$8,750.00

Transfer funds from General to Skating Rink project.

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$17,032.00)
- H20.0630 Airport Environmental Assessment \$17,032.00

Transfer funds from General to Airport Environmental Assessment project under funding is received.

- A.0391 General Due From Other Funds (\$19,080.31)
- H21.0630 Airport Apron Expansion \$19,080.31

Transfer funds from General to Airport Apron Expansion project under funding is received.

- SS05.0391 Sewer Due From Other Funds (\$19,251.85)
- H71.0630 WWTP Upgrade \$19,251.85

Transfer funds from Sewer to Waste-Water Treatment Plant Upgrade project, until funding is received.

- SW.0391 Consolidated Water Due From Other Funds (\$2,775.00)
- H63.0630 Water Meter Project Due To Other Funds \$2,775.00

Transfer funds from Central Water to Water Meter project until funding is received.

- SW.0391 Consolidated Water Due From Other Funds (\$100.00)
- H74.0630 Amherst Ave. Waterline \$100.00

Transfer funds from Central Water to Amherst Ave. Waterline project until funding is received.

**Other Business**

**Resolution** to waive the 30-day notification period for Sawmill Tavern's On-Premises Liquor License application.

**Resolution:** to accept the minutes from the 4/9/26 regular Town Board meeting, 4/23/26 Financial Meeting, 5/8/26 Special Town Board meeting.

**Resolution:** to pay the Abstract

**Minutes for a Ticonderoga Regular Town Board Meeting (Rescheduled) held on Monday, May 18, 2026, commencing at 6:00 p.m. with a Public Hearing regarding a Proposed Local Law Imposing a Moratorium on Locating Battery Energy Storage Systems in Ticonderoga**

**Resolution:** to accept the Supervisor's Report as submitted.

**Town Clerk, Tonya Thompson**

**Attorney, Matt Fuller**

**Any further Discussion before this Board?**

**Public Closing Comments**

**Executive Session**

**Adjourn the Town Board Meeting**