

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

Present: James F. O'Bryan, Supervisor (arrived at 6:34 p.m.)
Dave Woods, Deputy Supervisor (Councilman)
Laura Best, Councilwoman
Tom Thatcher, Councilman
Heath Towne, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Kevin O'Brien, Joe Michalak, John Woodard, Katie & Joe Cyphers, Barbara Reilly, Marge Cross, Steve Patnode, Claire & Kayla Lafountain, Jim Cawley, Jay Pribyl, Jason Sayville, Brian Huden, Lori Messing, Ashley Brand, Rita Harrington, Margaret & Bill Pohlironakis, Dolly & Dave Bechard, Dawn Millington, Kellie Bilow, Dawn Labatore, Jon Cooke, Ann Lamb, Michellle Welch, Lisa Lovell, Connor Reale and several others.

Deputy Supervisor Woods called the meeting to order and Recited the Pledge of Allegiance. He explained that the Supervisor had a prior commitment and should be here within this first half hour of the meeting. We will go through committee reports and he should be here by then.

Committee Reports

Airport – Tom Thatcher, Councilman

Ticonderoga Airport 4B6

Airport Committee Meeting Minutes

Tuesday, June 2, 2026

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

Present: Alan Densmore, Tom Thatcher, Ash Alexander, Gary Vosburg and Laura Jarvis

Guests: Chris Kneppers, Bob Salls, Ann Sichi

Fuel sales for May were 2,687 gallons (89 transactions). 6,789 gallons sold year to date and 233 transactions year to date. 5,700 gallons remaining in the tank. After the fly-in the price will increase to \$6.53/gallon. Prices are starting to come down from the peak.

Fuel farm inspection was performed. Filter has been changed. Dispensing hose is 10+ years old and should be replaced (per Titan).

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Tim Woods' hanger and Phase I are delayed; waiting on National Grid. Phase I bid accepted by Reel Construction. Funding has been approved by the FAA. 3 tie-down spots will be gained. The FAA would like the lights done in 2026 and the vault in 2027.

The highway crew has been dumping old sidewalk materials at the airport; it needs to be dumped in the southern portion of the area.

Bob Salls aircraft is now based out of Ticonderoga Airport. We will ask Jim about updating the records.

Fly-in scheduled for Saturday, June 6th. Porta-potty will be delivered by Geraw's on Friday, June 5th and mowing will be done. Senior bus will run a shuttle to and from town every half hour. Traffic cones will be put out. Food will be available for pilots. Children's games will be near Bob Sall's hanger and they will need to earn boarding passes. Habitat for Aviation has cancelled; trying to have brochures provided to distribute. Corey James won't be able to bring his drone. Hanger doors will be open. There will be a few older cars brought to display.

No new business.

Meeting adjourned at 0902. The next meeting is scheduled for Tuesday, July 7th, 2026.

Submitted by Laura Jarvis

Councilman Thatcher continued on to say the Fly-in that was held last weekend was a huge success, we used the Senior bus for a shuttle from the Walls Between Waters event downtown to the Airport and many Seniors to advantage of that. Some had never been to the airport before. A bit more conversation was held.

Building & Grounds – Dave Woods, Councilman (reported by Councilman Thatcher)

**Town of Ticonderoga
Buildings**

May 26, 2026, minutes of Meeting

Present: Dave Woods, Fred Hurlburt, Terry Smith, Nicole Green, Tom Thatcher

Others:

Public Discussion

Said the Pledge of Allegiance

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Committee Discussion

- Discussion on how to build the team for the committee
- Discussion on rules and laws we need to put in place, guidelines need to be built and followed each time going forward to protect the town and taxpayers.
- We need to do some repairs on the beach benches.
- Grant questions on the Heritage work we need done. We are hoping to move forward with this work this year. What do we need to do to go out to bid? How many bids will we need?
- Discussion was had on the possible expansion of the water shed for the grounds crew.
Do we want to apply for a grant? Do we want to use fund balance? Do we want to budget next year? We need to put this out to bid with the scope of work.
- Cleaning of the outside of the Community Building, looking into Ice blasting.
- Replacement of the Armory Furnace.
- Community Building Furnace needs yearly maintenance.

Meeting was adjourned at 9:30am

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

Parks and Recreation Committee Agenda

Date: 5/19/2026

Time: 5:00pm

Agenda

Public Comment

Open floor for public remarks and community concerns

Little League Playground - A resolution will be brought later in the meeting; a confirmation of the actual amount of the grant needs to be included in the resolution and who the match is being provided by

New Basketball Hoop Purchase

Beach Pavilion

Park maintenance updates

Community feedback

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Other Business

Resolution #204-2026 brought by Tom Thatcher, seconded by Laura Best authorizing the Supervisor to enter into an agreement with LaBella Associates for survey work at the Black Watch Library. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O’Bryan Absent. **Carried.**

Economic Development – Jim O’Bryan, Supervisor

No Report

Highway / Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
May 26, 2026, minutes of Meeting**

Present: Dave Woods, Sal Barnao, Glen Swajger, Tom LaPointe

Others: Laura Best, Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

- Tom T- We need to work together on getting the sidewalk moved that was put by the fencing at the airport.
- Laura B – who normally would replace the swings at the playground?
 - Sal- grounds crew, they will need a work order filled out.

End public comment.

Committee Discussion

- Sal- Sidewalk work and road sweeping is in progress.
- Glen S- the water main break on The Portage will that be repaired?
 - Yes, we will be working on all the patch work from the breaks.
- Discussion was had about cameras for the skating rink, and Rec fields.
- Discussion on road line painting was had.

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Meeting was adjourned at 9:17am

Minutes were taken and prepared by Rebecca Norton

Public Safety – Dave Woods, Councilman

Public Safety Meeting

May 26, 2026

Dave Woods called the meeting to order at 8:04am.

The following committee members were present: Dave Woods, Laura Best (entered at 8:08am), Adam Hurlburt, Rhiannon Peters, Laura Wright, Dave Burrows, Tom LaPointe, and Ross Kelley.

Absent: Renee Kennedy.

Public: Jon Cooke, Joe Cyphers, Katie Cyphers, Dawn Labatore (entered 8:10am), Lisa Lovell, Lori Messing (representing Moriah News Channel), and Tom Thatcher.

Dave Woods asked for public comments:

Joe Cyphers discussed the proposed Bess Project. He referenced the 2019 Town Law that includes solar fields and “BESS” projects. Joe referenced the fire department and was referred to the fire department directly for his request. Joe will be requesting a group of documents through the FOIA process. Joe was directed to the Ticonderoga Town Clerk for his FOIA requests regarding Ticonderoga Town documents.

Lisa Lovell spoke regarding the wood turtles that are located on the proposed property where the proposed BESS Project would be built. Dave Burrows stated he had a call with the BESS company in 2025 strictly asking about the zoning for the proposed property. Dave Burrows stated that, to date, the Ticonderoga Codes Department HAS NOT RECEIVED ANY PERMIT REQUESTS or any request (including environmental) regarding a proposed BESS Project or the proposed property for the proposed BESS Project.

Lori Messing (representing the Moriah News Channel) asked why the Public Safety meeting was being held at 8am on a Tuesday morning when people are at work. Dave Woods discussed this topic with Lori. Lori asked about live streaming the meeting and Laura Best stated that her and Dave Woods would bring that suggestion to the Town Board. It was stated that the committee level is for the public to discuss issues and then the committee typically makes a recommendation to the Town Board. The topic of the BESS Project was already at the Town Board level, never came through the Public Safety Committee, and therefore, discussions of the BESS Project should be done at the Town Board level, since the discussions were already above the Public Safety Committee. Lori Messing asked about an evacuation plan for Elderwood. Dave Burrows stated that the evacuation plan

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would be part of a permit request. Dave Burrows stated, once again, that there has been NO PERMIT REQUESTED from the Codes Department to date.

Laura Best stated she is a Town of Ticonderoga Board member but also a mother and nurse. She is transparent and has strong safety concerns regarding the proposed BESS Project.

Jon Cooke spoke regarding the timeline put out by the developer and referenced the developer going in front of the Zoning/Planning Board specifically. Dave Burrows stated that the developer has not requested to be placed on the Zoning/Planning Board agenda. Jon Cooke asked about Ticonderoga Fire Department involvement, and he was referred to the Ticonderoga Fire Department regarding his request. Jon was told that he needed to go to the Ticonderoga Fire Department to FOIA any document requests involving the Fire Department.

There was a discussion, initiated by Lori Messing, regarding different agencies, boards and committees talking with each other.

Joe Cypher asked where the Town stood on disaster preparedness. Joe suggested the Town Board get trained in disaster preparedness. Dave Woods agreed.

Police Department: The monthly police report was read by Chief Adam Hurlburt. (attached) K-9 Raven and K-9 Officer Scott Cook will be doing a presentation at the Ticonderoga Head Start on Wednesday, May 27th.

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). Laura Best asked about progress in getting walkie-talkies for the Codes Department. She was told that they are working on it. A discussion about asbestos abatement and the Agway building took place. Rhiannon stated that the inspection for asbestos on that building was still out for bid.

EMS: The monthly EMS report was read by Laura Wright on behalf of Renee Kennedy (see attached). Ticonderoga EMS had their open house and announced the recipient of the Dan Padula Memorial Scholarship is Isabelle Burroughs.

Dave Woods stated that every road that leads into Ticonderoga has a “junk” yard or actual junkyard on it and wanted to know what is being done about it. A discussion took place with Dave Burrows. Dave Burrows is keeping Supervisor Jim O’Bryan aware of his progress in this area. Dave Woods asked about a Free Trash Day that would involve picking up old junk cars and large pieces of trash. Dave Burrows stated he is talking with Supervisor Jim O’Bryan about this idea.

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Lisa Lovell asked about Tuffertown and the impact on the land. Lisa asked if there were wetlands there. Dave Burrows stated he went to Tuffertown recently with the DEC to do an inspection. He stated there were wetlands there, however, they are farther back on the property and do not appear to be affected by the junkyard.

Lori Messing requested name cards be placed on the desks at the meetings so those attending can see the names of those on the committees.

Dave Woods adjourned the meeting at 8:46am.

The following is a summary of the activities of the Ticonderoga Police Department from March 31st to April 28th, 2026.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	522	1205
Incident reports:	37	151
Arrests:	39	146
Uniform traffic tickets:	58	219
DWI arrests:	4	6
Accidents investigated:	8	53

K9 Meeting with ACAP on Wednesday May 27, 2026

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

Building Inspection:

	(April-May)	YTD
Building Permits Issued:	6	52
Safety Inspections:	0	3
Pass/Fail:	0/1	2/1

Permit & Inspection Notes:

- 1- *Alteration/Repair Permits* → Burgoyne Rd
- 2- *Accessory Structures* → NYS Rt 9N & Lake George Ave
- 2- *Residential Demolition Permits* → Cottage Rd & Charboneau Rd
- 1- *Use Permit (Home Occupation)* → Lake George Ave

Code Violation Notices:

	(April-May)	YTD
Order to Remedy:	0	1

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Remediated:	0	0
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	0
Appearance Tickets:	0	0

Code Violation Notes:

N/A

Miscellaneous:

	(April-May)	YTD
*Complaints:	0	3
Resolved:	0	0

Misc. Complaint Notes: N/A

Training: N/A

Safety & Resource Grants (YTD): N/A

Noteworthy Highlights / Achievements: N/A

Ti EMS

So far in the month of May, we have had a total of 71 calls for service. Total for the year so far is 435.

We hosted an Open House on May 22, 2026, during EMS Week. During the Open House we announce the recipient of the Dan Padula Memorial Scholarship which the winner was Isabelle Burroughs.

Thank you, Renee Kennedy, Operations Manager, Ticonderoga EMS

Public Works – Jim O’Bryan Supervisor (reported by Vice Chair Thatcher)

**Town of Ticonderoga
Public Works Committee Meeting Minutes
June 9, 2026 - 10:00 am**

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

Committee Members Absent: None

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Others: Jennifer Weeks (Wright-Pierce) via phone; Hannah Neilly (Essex County); Pete Holland (MJ); Sean Doty, SDA (Suozzo, Doty & Associates); Greg Swart, SDA

Pledge to the Flag

Public Comment: None

Items for Discussion:

53 Third Avenue (Vermette)- Sewer Connection Petition

- a. The property owner submitted a petition letter and connection application requesting connection to the Town sewer system.
 - i. It is recommended that the Town Board schedule a public hearing at the July 9th, 2026, Town Board meeting regarding the extension of the Village Sewer District (SS05) to include tax map parcel #150.34-11-3.000 at 53 Third Avenue.

92 Mossy Point (Long)

- a. The property is listed as a 1 Family Residence on the tentative assessment roll. The account will need to be increased.
 - i. It is recommended to the Town Board increase the account to 1 EDU sewer; 1 EDU O&M sewer and 1 EDU debt sewer.

19 Windy Point (Ryan/Reale)

- a. This property is listed as a 1 Family Residence on the tentative assessment roll. The account needs to be increased.
 - i. It is recommended that the Town Board increase the account to 1 EDU sewer, 1 EDU O&M sewer and 1 EDU debt sewer.

1068 Wicker Street (Chadder)

- a. An apartment has been added over the garage. The change has been noted on the tax roll. The account needs to be increased.
 - i. It is recommended to the Town Board to increase the account to 2 EDU water & 2 EDU sewer.

872 NYS Route 9N (Condit)

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- a. Parcel ID # 150.11-1-23.100 is listed on the tax assessment roll. There is no longer a second address (868 NYS Rte 9N) on that parcel. The account for 868 NYS Route 9N needs to be inactivated.
- b. The property at 872 NYS Route 9N is listed as commercial on the assessment roll and will continue to be billed for 2 EDU water and 2 EDU sewer.
 - i. It is recommended to the Town Board to inactivate the account for 868 NYS Route 9N.

85 Montcalm Street (85Montcalm,LLC)

- a. This property is currently billed 3 EDU water and 3 EDU sewer. It was confirmed by the assessor and codes dept. that there are 3 apartments in addition to the commercial space. The account needs to be increased.
 - i. It is recommended to the Town Board to increase the account to 5 EDU water and 5 EDU sewer.

109 Montcalm Street (Ti Natural Food Co-op)

- a. This property is currently billed 2 EDU water and 2 EDU sewer. It is listed as commercial with 3 apartments on the tax assessment roll.
 - i. It is recommended to the Town Board to increase the account to 5 EDU water and 5 EDU sewer.

110 Montcalm Street (Havanna Moon 13,LLC)

- a. This property is currently charged 1 EDU water and 1 EDU sewer. It is listed as commercial on the tax assessment roll.
 - i. It is recommended to the Town Board increase the account to 2 EDU water and 2 EDU sewer.

Leerkes Lease

The land spreading lease with Leerkes Farm has expired.

Matt will bring a resolution to the Town Board to recommend extension of the lease.

Cevysar, LLC

- a. The property owner is requesting a refund of 2nd quarter penalties as she was out of the country and unable to return due to unforeseen circumstances.

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- i. After discussion, it was decided there will be no refunds for the 2nd quarter penalties. The property owner will be notified of this decision.

161 Champlain Avenue (Metzler)

- a. The property is currently billed for 4 EDU water and 4 EDU sewer. The owner has been renovating the building. After discussion with the Code Enforcement Officer the basement will change from Commercial use to storage with 2 apartments. Final CO is pending. The tax assessment roll shows Commercial and 1 apt.

- i. It is recommended to the Town Board to decrease 161 Champlain Avenue to 3 EDU water and 3 EDU sewer.

Superintendent's Report

Derrick congratulated Axel Dedrick for successfully passing the Wastewater Operator 2A exam.

They are working to replace a leaking valve near the bank.

Calkins Place: The property owner is subdividing lots; They are working on locating existing sewer mains in that area.

Phone conference today with Jen (Wright-Pierce) to discuss septic upgrades.

Recent storms have caused telemetry outages at the Lake George water plant. They are working with Aqualogics to get a temporary set up for now.

Chief Wastewater Operator's Report

Results from PFOA'S sample analysis have been received; additional testing will be performed.

Assisting the surveying and camera crews.

The bio-filter at the Black Point Road pump station has been replaced.

Continue to assist with projects.

Land spreading is completed for the spring.

Town Supervisor Discussions

Derrick keeps an inventory of parts in stock.

Discussed sink holes on Schuyler Street and Lake George Ave.; these have been completed.

Rich Dedrick plans to retire in July; that position will be posted.

Pump station on Baldwin Road; easement discussed.

Town Projects for Discussion:

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Water Meters- MJ Engineering

Reports have been submitted to DOH and EFC.

Pete reported that the project would like to go out to bid next month. Once those projects are awarded, another notice will go out to the public.

The Town website's water meter page has been updated with FAQ's (Frequently Asked Questions).

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:**
 - a. Working with Sewer Dept for site access to complete the CCTV and geotechnical boring/probe investigations.
 - i. CCTV – completed yesterday
 - ii. Survey – field work in process
 - iii. Geotech borings/probes – end of this week.
3. **WPCP – Upgrades, Phosphorus, & Ventilation:**
 - a. Working on finalizing selections, report and cost estimates.
 - b. Septage call this afternoon at 1pm.
4. **Pump Stations:**
 - a. Easements - 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. Matt Fuller – sent info for Homelands on 6/1/26
 - iii. WP to provide details/markups to Town to assist with easements location requirements.
 - b. Town to provide dye testing for Wiley Street PS to determine true connections to pump station.
 - c. Survey is complete after clarifications addressed this month.
 - d. Environmental/permitting memo is near completion (sub); waiting on final report to review and progress the easements/permitting discussions and layouts.
 - i. NY Court annulled NYSDEC Part 664 Freshwater Wetlands Regulations (citing SEQRA violations) in April 2026 - the environmental review process has very recently changed.
 - e. Working with equipment vendors for basis of design selection for PDR. Working on finalizing selections, report, and cost estimates.

Amherst Avenue Water Line Replacement

1. WP is working on wrapping up the draft report.
2. Coordinating with Hannah for project description and cost estimate for CDBG application.

Ticonderoga Emergency Response Plan

1. Draft review scheduled for next week.
2. Having some trouble getting Stored Tech to respond (Stored Tech: Matthew Kerr 518-793-1111)

Ticonderoga/Wright-Pierce On Call General Engineering Services Agreement

1. On call agreement was executed.

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- a. Drafting a task order for a proposed sewer main replacement off of Lake George Ave. for Town review.
- b. Also drafting a task order for Woody Lane water main replacement for Town review.

Chilson/Eagle Lake- SDA (Suozzo, Doty & Associates)

Sean stated they are waiting to meet with hydrogeologist.

They will have a contract prepared for the next financial meeting on June 25th.

Essex County Project Status Update

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

Funding Secured:

- 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- NYS EFC CW SRF C5- GIGP Project No.

Funding Secured:

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

Next Steps:

- Close on financing
- Advance design through construction phase

Chilson / Eagle Lake Project DW SRF Project No.

Funding & Eligibility:

- 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
- Coordinate with full project team, including hydrogeologist

Cybersecurity Grant (Wastewater Systems)

Background:

- New NYS DEC cybersecurity regulations impact on all SPDES-permitted facilities

Grant Opportunity:

- NYS EFC SECURE Grant Program

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The meeting adjourned at 10:59 am Next Committee meeting is June 30, 2026, at 10:00 am

Minutes submitted by Sabrina Ross Water/Wastewater Clerk

Resolution #205-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the Town Board to renew our lease with Leerkes family for land spreading bio-solids from the town's wastewater treatment plant. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried.**

Resolution #206-2026 brought by Dave Woods, seconded by Laura Best setting a public hearing on July 9, 2026, at 6:00 P.M. to discuss a proposed extension to Sewer District Number 5 (Village Sewer District) for one property listed at 53 Third Avenue, tax map parcel 150.34-11-3.000. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried.**

Resolution #207-2026 brought by Heath Towne, seconded by Tom Thatcher authorizing the Town Supervisor to sign an agreement to pay AES \$500.00 to compile all their files for the Town of Ticonderoga. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried.**

Resolution #208-2026 brought by Tom Thatcher, seconded by Heath Towne to issue a public interest order concerning purposed extension to sewer district #5 for 59 Baldwin Road. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried. (this resolution is voided as the public hearing had not been held yet – SEE RESOLUTION # 213-2026)**

Resolution #209-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the submission of a CDBG application for the Amherst Avenue water main replacement. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried. (this resolution is voided as the public hearing had not been held yet – SEE RESOLUTION # 212-2026)**

Resolution #210-2026 brought by Tom Thatcher, seconded by Heath Towne determining the Amherst Avenue water making replacement project be a type II action pursuant to SEQRA **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried.**

Human Services: Youth – Laura Best, Councilwoman

Youth Commission Meeting Notes 6/9/26.

Attendance: There have been on average about 15-16 kids showing up every day.

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Activities: We have been introducing new activities for the kids to participate in. We have noticed that almost all participate if there is a prize to be won.

Overall behavior: Kids have been behaving decently for the most part. We suspended two kids for one day because of them being disrespectful and making the other kids act out. One of these kids was also saying he was going to do something to the other kid if he didn't get away from him.

Gaga ball: Almost all kids participate in this sport, and they do not need an incentive to participate.

Donations: We received donations such as snacks and cookies for the kids. Along with playhouses such as Gabby's doll house. A couple of the kids really love playing with this house.

Elks Grant ideas:

Laura came up with the idea of doing a fun run maybe setting up a small track at the armory or having it as a community event down at the park.

We could use the Elks grant money for more dodgeballs/kickballs, cones, jump ropes construction paper/arts and crafts materials. More beads for bead creations, more vacuum cleaners and googly eyes. More soft fabric flags, more card games and the uno stacko game.

Last day of Summer Camp Ideas:

-We could have a field day at the track for part of the day and then go Mini golfing at Five Nations golf course.

-We could go bowling at Lake George Lane and Games.

-We could go do the Fun Spot again

The Commission did not have a quorum so a meeting was not held for June, but flower beds have been made by a couple of High School Seniors as part of the Community Service hours.

Mina from Cornell Cooperative Extension came back from the initial planting of seeds stage to help our ASP attendee transplant them into the new flower boxes.

Some of the Senior Center members have agreed to take care of the plants this summer while the AFP is closed down.

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Human Services: Seniors – Heath Towne, Councilman

TI AREA SENIORS
MEMBERSHIP MEETING - MINUTES
MAY 27, 2026

IN ATTENDANCE: Sharon Mitchell, President, Joan Kay, Vice President, Sara Guyette, Treasurer, Linda Thompson, Secretary

Marlene Charboneau, Activities Director

Heath Towne – Town of Ticonderoga Representative

William Dolback – from LARCH and Hancock House Museum

Krissy Leerkes – guest Speaker – Office of the Aging

MEMBERS: Jackie Hurlburt, Aileen Rafferty, Bev O’Neil, Colleen Bessett, Judy Donovan, Virginia Holt

CALL TO ORDER: Meeting was called to order at 1:00 by the President, Sharon Mitchell.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited by the membership.

MINUTES: Linda Thompson read the minutes of the April 29, 2026, meeting. Motion to accept the reading was made by Aileen Rafferty and seconded by Jackie Hurlburt.

GUEST SPEAKER: Krissy Leerkes

Krissy spoke about several programs being conducted by the Office of the aging at this time. Her staff are very busy and go out of their way to help everyone complete these projects.

Krissy talked about the Garden Program they are doing for seniors and the Farmers Market.

She passed around a medical bracelet for the members to see. If kept up to date it is very handy for first responders and medical personnel to obtain one’s medical history.

The county is conducting a program to help seniors cool their homes. Air conditioners are installed but there are restrictions. If interested, one can call the office of the Aging or the HEAP program.

The county is joining NYS Office of the Aging for a Silver Shields Program which is free of charge. Krissy gave Marlene information to put of the Bulletin Board.

At this time Krissy does not know what her final budget amount will be. She is still waiting to hear from the State. Any cuts will affect her programs.

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FINANCIAL REPORT: The April financial report was given by Sara Guyette. The beginning balance was \$19,511.35. The ending balance is \$ 17,218.99

OLD BUSINESS:

Handi-Cap Parking Signs: Heath Towne is still waiting to hear.

Depot Theater: Sharon Mitchell said signs are up in the hallway. Please sign up for the ones you are interested in.

NEW BUSINESS:

Breakfast Buffet Cruise: Marlene is still waiting to hear back from the Lake George Steamboat Company.

DRAWING FOR THE ACAP LUNCH: The two members chosen for the free lunch at ACAP are Rosemary Matte and Anita Lancor.

TOWN REPORT: Heath Towne, Town of Ticonderoga Representative

Heath's report is enclosed.

BIRTHDAYS: Aileen Rafferty read the birthdays for June.

ACTIVITY REPORT: Marlene Charboneau

Was read by Marlene Charboneau, the Activities Director.

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

ADJOURNMENT: Motion by Jackie Hurlburt to adjourn the meeting at 2:30pm. Second, by Bill Dolback. All in favor. Motion carried.

Respectfully Submitted, Linda D. Thompson, Secretary

Councilman Woods mentioned that the TI EMS will offer a CPR class for the seniors if they want to get a date set up.

Resolution #211-2026 brought by Tom Thatcher, seconded by Dave Woods to pause the Regular Town Board Meeting at 6:30 p.m. for fifteen minutes in anticipation of Supervisor O'Bryan's return. **All in Favor** Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Jim O'Bryan Absent. **Carried.**

Supervisor O'Bryan opened the meeting back up at 6:45 p.m.

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Supervisor O'Bryan apologized for his tardiness – and continued with the meeting. He explained that we have two public hearings to do and then we will take some public comments. Then he will be making some comments of his own on the introduction. We will then need to move back into some financial resolutions and other business. We will also hold an executive session after.

Public Hearing

Public Hearing on the submission of a CDBG application – Amherst Avenue Water Main

The purpose of this Public Hearing is to hear public comments on the submission(s) of a Community Development Block Grant application for the purpose of community development needs. NYS Homes and Community Renewal will make approximately \$45 million available to eligible local governments in funding for the current program year for housing, public infrastructure, public facilities, economic development, imminent threat and community planning with the principal purpose of benefiting low and moderate-income people. The Town is applying for \$1,000,000.00 to replace the water main along Amherst Avenue.

Jon Cooke asked about the location and duration of this project – the anticipated length and when it will start. Will the area be shut down for the entire project.

Supervisor O'Bryan stated that this is the entire length of Amherst, he believes that this will be starting early next year and is not sure that the entire road will be shut down. This line is in bad shape.

Mrs. Thompson advised that this is just the beginning of the project – we need to submit this grant application in hopes of receiving the funds for the project. Then it will go out to bid, be awarded and determine when it will start.

Supervisor O'Bryan closed the public hearing at 6:46 p.m.

Resolution #212-2026 brought by Dave Woods, seconded by Tom Thatcher to authorize the submission of a Community Development Block Grant application for 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.**

Public Hearing regarding an Extension of Sewer District # 5 for one (1)

The Purpose of this Public Hearing is to hear public comment on an extension to Sewer District Number 5 for one (1) property not currently connected to the Town's Wastewater Treatment system not currently in a district, which is at 59 Baldwin Road. This line goes right by this property and they want to hook in.

No public wished to speak.

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Public Hearing closed at 6:50 p.m.

Resolution #213-2026 brought by Heath Towne, seconded by Tom Thatcher issuing a Public Interest Order Concerning Proposed Extension to Sewer District #5 (Village Sewer District) 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 AND PUBLIC INTEREST ORDER CONCERNING 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 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
Lacy Lee Rivers	59 Baldwin Road	150.66-2-6.000	1902/247

WHEREAS, the above property is not currently connected to the Town’s wastewater treatment system and are not currently part of a sewer district; and

WHEREAS, a public hearing was duly noticed and held on June 11, 2026, concerning the above extension; and

WHEREAS, the Town Board held the public hearing whereat interested parties were permitted to be heard on the proposed extension; and

WHEREAS, the proposed extension does not include any expenditure for new or additional infrastructure; and

WHEREAS, the cost of sewer district services is proposed to be apportioned among the district property owners as provided for by law; and

WHEREAS, the Town Board wishes to approve and order the extension to Sewer District Number 5 (Village Sewer District).

NOW, THEREFORE BE IT

ORDERED, that the Town Board finds that the proposed extension to one (1) parcel will not have the potential to cause any adverse impacts to a combined sewer overflow, as required by the Town’s SPDES permit; and be it further

ORDERED, that the Town Board finds that (a) the petition/request is signed, acknowledged or proved or authenticated, as required by law and is otherwise sufficient; (b)

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the property and property owners within the proposed extension is benefited thereby; (c) all the property and property owner benefited is included within the limits of the proposed extension; and (d) it is in the public interest to grant in whole the request to add the property to Sewer District No. 5 (Village Sewer District); and be it further

ORDERED, that proposed extension to Sewer District Number 5 (Village Sewer District) as set forth in the petition filed with the Town Clerk and as identified above is hereby approved; and be it further

ORDERED, that the approval of the New York State Office of the State Comptroller is not required for the above extension; and be it further

ORDERED, that the above property is hereby added to Sewer District Number 5 (Village Sewer District); and be it further

ORDERED, that a copy of this order shall be filed with the Town Clerk and the Essex County Clerk's office, and the New York State Comptroller's office; and be it further

ORDERED, that this order shall take effect immediately

Public Comment

Lisa Lovell wanted to discuss the BESS project. Nobody wants one in the Town or the County; she doesn't know a lot about this whole issue but it seems like it has come up pretty recently. She did ask the question, is it legal for the Town to pass through a proposed Battery Energy Storage System without the vote or approval of the residents and yes, of course it is. It is entirely legal in New York and most jurisdictions land, use and zoning laws are matters of representative government rather than direct democracy. Elected officials, not the residents, are legally empowered to vote on local laws and approve facility permits for the BESS thing. While residents do not get a direct ballot vote, the process is bound by strict legal and procedural rules. The role of elected boards, local laws such as a zoning amendment to allow BESS systems are passed by your town board, similarly the approval of specific project permits are usually handled by the Town's Planning Board or Zoning Board of Appeals via a Special Use Permit or Site Plan Review process. They are legally elected and appointed to make these decisions on behalf of the Town. Mandatory Public Hearings, even though residents do not vote, the law requires the board to hold public hearings before passing zoning laws or granting permits. This gives the public an official platform to voice opposition, provide evidence and express concerns before the board makes a decision. She thinks everyone here in this Town and the County or the area of Crown Point where she is from have just recently learning about this BESS project, but from what she has read, this BESS project has been in the works going back more than a year and the first meeting that we all heard of it was a few weeks or a month ago where there was a six (6) month moratorium given, while the Town of Hague voted for a one year moratorium as a pro-active vote before there was even a proposal for one of these things. They just wanted to get ahead of

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the curve and make sure that there was a proposal, their residents have a one year moratorium and they don't even have a BESS project waiting in the pipeline. Franklin County just imposed a one year moratorium for their county or Town in Franklin County before they even have the advanced stage of the BESS project that we have, but they gave their residents a chance to vote and yet it seems like in this Town, the meeting that came up recently was given to the people for a six month moratorium, way after this issue and this proposal has been in effect. It says She guesses she just wants to say, under the open meetings law, there has to be full transparency to the people and if that was – there is some title 78 in here that, it is a strict law that has to be followed. It says if that law is broken by the Town, meetings must be open to the public, any type of quorum of the board that is to discuss public business, residents have the right to attend those. Public hearings are mandatory and enacting a new local law updating zoning ordinances or issuing special use permits require a legally advertised Public Hearing so residents can voice their opinions before the board votes. If the Town Board violates these steps, such as voting behind closed doors or failing to hold a legally noticed public hearing, their actions can violate state law and be subject to legal challenge such as an Article 78 proceeding or complaint to the NYS committee on Open Government regarding the battery energy storage system facility in Ticonderoga.

Supervisor O'Bryan stated that in just a few minutes, he wants everyone to listen to his opening comments and he thinks that you are going to find that you and I have an alignment, not just him, but the entire board. So, just listen in a few minutes.

Joe Michalak stated that he is going to try to make this really quick, he is looking for a few answers. Yes or no answers. Does the Town consider this a solar project?

(Supervisor – yes)

You are going to do three more moratoriums on this.

(Supervisor stated that it initially states six months – but we can by resolution increase that up to a year and after that we can do an additional six months – so 18 months total).

Does the board agree?

(Board – yes – Supervisor stated that he doesn't see it that long but will be making his own statement).

Is the IDA pushing this project?

(Supervisor not necessarily pushing, but they are the ones that put us in contact back in early December of last year-Mr. Wright was Supervisor and as Supervisor Elect, he was asked to come in on a Zoom call with this company called Brookfield – we both attended that).

The IDA right now – really wants to see this project go forward in this Town.

(Supervisor can't speak for the IDA)

If this project goes forward with this due process and the IDA comes to you to speak about a PILOT – exemption program, how does the board feel about that.

(Supervisor stated that we have already been told there would be a PILOT agreement proposed- he did tell him that we would have a problem with that and we will need to sit down and discuss it).

So, you are going to negotiate a PILOT instead of just saying no.

(Supervisor doesn't believe we are going to have a project. – you have a PILOT for a project – we do not have a project)

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He understands that but is looking forward to the IDA's role. He was told that if the IDA issued a PILOT, we would have no other option than to go with it.

(Supervisor does not believe the IDA has the power to issue a PILOT in Ticonderoga, that is for us as a community to decide)

According to NYS law – Solar projects are given a 15 year exemption.

(Supervisor does not know for sure – but that does sound like it falls in line with what that man said that day)

Looking at 15 year tax exemption from them and we are supposed to sit by and not.

(Supervisor said this would be a negotiation in the future)

Mr. Michalak is not sure if you are understanding where he is coming from with all of this, the property owner and his wife are close, close friends with the (inaudible) and the IDA. If that goes through then it looks like there might be some collusion there, from his perspective.

Everybody should be aware of that.

(Supervisor understands this)

Correct him if he is wrong, didn't you tell him that you didn't really want to push the IDA too much because they help us with zoning.

(Supervisor stated no – he did say that the IDA helped with NYSERTA when we were redeveloping for the solar systems – he doesn't know what this assistance was)

They did not have anything to do with the zoning that happened in 2019.

(Supervisor stated that he can't state that one way or another – he wasn't there)

Mr. Michalak would like to point out one thing; NYS Real Property tax law allows this board an opt out of any IDA exemption. Are you aware of that counselor? You may not be an expert in that. (Mr. Fuller stated that he does know the NYS Real Property tax law) The Real Property Tax Law allows the communities the option to opt out of an IDA exemption by passing a thing to opt out, so they wouldn't get an exemption. You folks (inaudible) can pass that law. How do you feel about that?

(Supervisor does not want to go into hypotheticals – he needs to look at the law and understand it)

Mr. Michalak does have a strong issue with the committee that is being assembled. We had this discussion when he personally came to the Supervisor's office. He talked to you about a person who had no expertise, no background in science at all and you told him that this person wanted to learn and wanted to be involved. He has to say, he does need an apprentice making a decision about the home that he has had for 51 years so he can learn. He would like to see him resign.

He is not going to give up a name.

(Supervisor would like to speak about this in private)

Mr. Michalak continued that there are two first responders on that list, both from the Ticonderoga Fire Department, he understands that this committee needs to have first responders there for their input, but from the Ticonderoga Fire Department, he thinks that you may be looking at some real problems due to the fact that they are going to sit with this committee that is going to make decisions on how to recommend your actions and then go sit with the Fire Commissioner who built their little fire house for them. You should find first responders from another community that will volunteer to help.

(Supervisor wants to read his opening for you)

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James Cawley is a downtown business owner and will be the person to give you the least amount of crap tonight as possible, he is not here about BESS or any of this discussion, but he knows it is a hot topic. He just wants to talk about downtown Ticonderoga and somethings that have been going on down there that affect him and affect you and he knows that you don't have control over things but you are the people that represent the community and you do have interest in what is going on. There was a major event last Saturday, downtown, he does not know how many people attended, at times it looked busy, other times it did not to him, but he is here to tell you that there is animosity on the main street – the Supervisor and he have had some discussions about it. One of the organizers of that event blocked the entirety of the way to get in to his building, the parking lot is jointly owned by several people and he has a complete easement on that property lot by deed so he can tell you to get off the parking lot – the owners have given him the ability. The parking lot was blocked by bounce houses – five of them – he asked for one of them to be moved over by six feet, he approached a young lady that was on that committee and she was very sweet, started talking to the people to have them move it over and another one of those committee members came over and soured the milk and it became a heated discussion. They did move it over and then proceeded to put a tent up. If there had been a fire or medical emergency at Star Trek, we would have had a major problem. The other issue we had was that all the traffic was routed around to the back street, like it would have to be and a truck was left there with a trailer blocking half of that street. How do you get a fire truck around, how do you get an ambulance in, how does he get customers in? He has handicapped people that come, he has been open for 10 years now and in the last week, we have had people from Islam, Pakistan, Isreal and Norway – Star Trek is a national attraction, it is not a house of Frankenstein in Lake George. We have literally been covered by CNN, ABC, NBC, Google (inaudible) he has put a spotlight on this Town, why, because he grew up here and he loves this community. He is not here to be in business to get rich, if he were rich, he wouldn't be here and that is the truth. He would not be here. You guys are doing business with several organizations; they are all controlled by the same individual and the pot has been stirred so that long time volunteers like himself have walked away. He spent thousands of hours sweeping and cleaning those streets and picking up trash. He bought 90% of the Christmas ornaments that go up across the street during the holiday, he has hung them with other volunteers thanks to Tonya for deputizing me several years ago. Your summer lights, all of that, I did it because I loved it. Himself and other volunteers that can come and talk to you, but even the Chamber of Commerce has been affected. This has to stop; we need to find a way to make (inaudible – applause). We all benefit by a downtown that is clean and beautiful and filled with businesses. We need other things to do, so he is also asking this board to push the Economic Development committee in a direction towards entertainment and tourism. Murals are nice – people think he hates the murals, that is not true – he might not like some of the subject matter. He has also been accused of not liking these events, what he is saying is you have a long time organization like the Chamber of Commerce and TMSP and they have been exiled by the new regime in the downtown. That is what he was told to his face on Saturday, there is a new regime downtown so he should shut up. He is not going to take that. In three years, he is probably not going to be here. He wants to get out of here, he never thought he would feel that way, he feels alienated in his own Town. Star Trek, for him, has become the red-headed stepchild on main street and that should not be that way. Should not. He will make one more statement before he leaves tonight, the dress shop is wonderful, the Fox & Fern, Sugar & Spice, the little gift shops are terrific in Ticonderoga, but let him be clear,

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they depend upon Star Trek, not the other way around. He puts the assess on main street, he is the anchor and all he asks is some understanding and a little cooperation of bringing into the downtown – we need to foster an air of cooperation not separation. That is what has happened, you guys are in business with people that multiple lawsuits against them for not paying bills, common knowledge. You have a person that hates him, for god knows why, he doesn't know, but when the DRI process started, he picked up the Sun newspaper to hear quotes from two people – a Mr. Baker, who he has only talked to once that he is aware of at the Elks and Nicole Justice-Green and they were trashing Star Trek before he even met them and his ability to fill the Newberry's building and occupy it. When he confronted her in the very basement of this building, her response to him was that she was misquoted and he is here to tell you that is bull, because he wrote to the paper and asked them about it. This has to stop, it has to stop. Ticonderoga is a community, he grew up here and we all used to do this (?), now with social media, if somebody criticizes someone else, they automatically think we hate them, that is not the way we should be treating each other. He doesn't hate anybody down there, he could easily do it, but he doesn't. He wants this Town to succeed because what is the old saying, the rising tide, lifts all the boats and we want to see past the mill leaving or something. We need to focus, what is Ti's direction, are we a tourist community, what are we, are we a mill community, what is our future.

Supervisor O'Bryan would like to comment, back in February he had an opportunity to sit with Beth Hill – she is the CEO of Fort Ticonderoga, she has been a friend since the day she came here to Ticonderoga, she and her staff have done wonderful things out on that peninsula to make this a world renowned place to come to. In February he sat with her and told her that he wanted her vision, not her money and she said you've got it. We are sitting down again next Thursday and we will be talking about the vision of Ticonderoga for the next 50 years, what does she see it as. He knows what he sees it as but wants to know what she sees it as. He can remember Forrest Mars when he was alive and listening to him speak one night at a gathering and he said his vision of Ticonderoga was a small Williamsburg, VA and he had the financial backing to do whatever he wanted to do to make it that. Unfortunately, he did not get a chance to do that, but it doesn't mean in the future that we can't. He hears you and he is for looking at that. He has always said this is the golden goose that would lay golden eggs if we treat it right and like you, this is his hometown, he came back here to live and work and raise his family like so many of us and he wants our Town too....

Mr. Cawley finds that refreshing to hear because, when he opened the business he was asked to come down to the Town Board by Joe Giordano and he asked him in his office what his vision was for downtown Ticonderoga and I repeated the word tourism, tourism, tourism, he wanted it to be like Lake George Village and he wanted stuff to be happening all of the time and he looked at him with his hands on his desk and said oh, we can't have that here. With that kind of attitude, we couldn't, and we need to change.

Supervisor O'Bryan will say this and no more, you have to look at just within 300 feet of where we are sitting here right now is probably one of the most historic routes in our nation of all time and that is the Portage, if you don't know who came down the Portage, go back and research it

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and see who came down there, including George Washington. They were here and yet, people don't realize enough of what we have and that is why he is talking with Beth.

Mr. Cawley stated that history is wonderful and we need to capitalize on that big time, he agrees, but we also need to encourage new businesses, get us restaurants, hotels and we need other things to do, not just historical but other things. When people come to Ticonderoga, they are walking through his door and he hears two things, why are you here!? And what else is there to do!? We need to fix that and he knows it is not the board's responsibility, but it is your responsibility to foster that kind of thought. We need to work together, stop the drama and the chaos that is going on down here and you guys have that ability with your attitude and your positions to get that done. That is what he came here to say (applause).

Connor Reale – here on behalf of the owner of 85 Montcalm, (handed out photos of the property lay out) the property line for this parcel extends over the driveway and over onto the pavers (pocket park). He recently purchased this property, and he had emailed Tonya back in March over this issue. He has set up cameras on the property and has noticed that this has been frequented by members of the Town, there is a sign out front that say public parking and it goes right over his property. His biggest concern here is liability so we were looking for some discussion on what we can do to limit his liability but to also make sure that we are not allowing the public open to his private property.

Supervisor O'Bryan does not have a comment on this tonight.

Mr. Reale asked if the Town has any claim of, right? He has spoken to Andrew at Real Property and he confirmed the property lines and said that there were no easements. The only easements would come from 1983 temporary commitment from International Paper. We are looking at negotiations in particular with the parcel that extends over onto the pavers. Depending on what we can do to limit liability or just an easement over the driveway, he is not hell bent on maintaining that portion over by the pavers but his biggest concern is liability. He wanted to come to speak about this tonight – from his cameras over the weekend he saw that his driveway was being blocked off, he also heard this from his tenants. He is looking at buying more property in the area so he is interested in maintaining a good relationship.

Supervisor O'Bryan will need to look into this; he is not prepared tonight to speak on it.

Jon Cooke is sure everyone is aware of the signs, if anyone needs one, please reach out. He is giving them out, they are free, there are rumors going around that there are a couple of us selling signs, we are not selling signs, he bought signs and he is giving them out to people. He wants to squash that on the record; we are giving them out. First of all, he strongly urges the board to consider a motion or pass a resolution to extend from 600 feet to 1000 feet distance from residential structures for this or any BESS project, so that would be a zoning law amendment. He would strongly urge that this take place, that will shut down this immediate project because that would put it too close to the neighbors to move it forward. Going 1000 feet would squash this project and then put real tight constraints on any future projects, but hopefully, something will happen at the State level and stop this nonsense from coming into the whole park. There are

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several of us on board with that and we are going to push this as far as we can to get to that end. As we stand right now, we have to work with what is in front of us. He knows as the local board, your hands are pretty tied. He knows that we are all familiar with ORES at this point and no matter what we do here, ORES can come right in and steamroll over all of us. They are removing home rule that comes from our former Governor Andrew Cuomo and then Kathy Hochul took that ball and ran with it. There are squashing home rule and we need to push back on that. Ticonderoga, as you mentioned, there is a lot of history here, there have been wars fought here and this is the war that we are facing today and we all need to do our part. He is doing his part by giving these signs out because if nothing else, these signs tell the rest of the world that we are not on board with this project. He would like to see a sign on every lawn in this Town, he knows you folks are all on the same page here, he knows there are some gag orders out there that you guys can't talk about stuff so, he can talk and regardless, he wants to see a sign on every lawn in this town to tell the state level folks that we are not ok with this and we are not going to let you come in here and steam roll over us. (applause) Changing the law to 1000 feet from the 600 would be a start.

Mr. Michalak stated that his home is 167 yards from that battery park.

Mr. Cooke stated that if Mr. Michalak wanted to subdivide before the BESS project, he would be able to get that done ... (inaudible) if the state steam rolls this in here it would stop him from subdividing his property and that is something to think about. Again, he knows that we are all on the same page here, but we all need to do what we can to send that message up the chain to Albany because he thinks our hands are pretty tied locally.

Steve Patnode wants to come back to the safety part of the BESS project and he is sure that you are going to touch on a few things here tonight with us, but he wants everybody to realize here, sitting on the board that this is really a safety issue around here beginning with the hospital. We have nothing else around here, we have talked about this. We need to clarify things that have been discussed, this thing is about all the people that are going to have to be moved, researched and all this has to be done. People around there, to be very honest, he has been in construction for many years and he has seen certain things blow up and he has been dragged off the job site because of the gas and fumes from any kind of transformer, coil or units that have freon or anything in them. They go in the coils and it makes very bad problems in you and this project, you can't dump chemicals and stuff on it, you have to bury it or try to put it out with dirt and god knows how long that would take. We won't be able to evacuate the Town; people will be killed instantly. This is a real serious thing, especially in the size we have been given and he wants the safety issue to be brought up and everyone to know that this is a serious thing here. We will lose a lot; it will take so much to get it back. Ticonderoga is a booming Town, we have the Fort and you have Jim downtown and he is totally behind Jim giving him support because he has also been here all of his life and we know when somebody puts their heart into stuff ... that is what he wants everybody to know, the safety of the people that might be here when it happens and there is so many other things in this project that we all need to understand. He hopes that everybody here will get down and really listen to what people are bringing out at these meetings because if these things explode, people will get killed and die. There is not any more that he can say that the safety of the hospital and our local people, our policemen, our firemen, he doesn't care what

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you say – he just lost a friend that went to 9/11, he was right in the midst of it – Tom Beach – and his death was from the dust from the 9/11. He told him that they had air tanks and masks on and it still got through it and killed him, so he just wants you to think about that and this gas out in the air that will be floating around. People got to realize that even though the hospital is there, the wind will twist it up there, we have more north-west wind a lot. It is going to go towards the school and the hospital and it will head right down through Town. He just wants everybody to know that this is a safety thing, not just about the board members approving all of this and stuff, you can approve this, but if something really happens the board is the one that passed it and some people have to be liable for it. He personally wants to know the people that are liable for getting all of this during the COVID time, he wants to know who agreed to all of this? A lot of town people are going to be very upset because some of us know already.

Supervisor O'Bryan stated that there has been no agreements.

Mr. Patnode understands that but wants everyone to know the safety issues. That is where you and I are at and he just wants to bring it up again tonight and he did it at that last meeting and he will do it at every meeting.

Joe Cyphers asked the Attorney to state his name since he didn't have a name tag – (Matt Fuller) He asked how long he had been in office here (Mr. Fuller is not in office – he has been the Town Attorney for about 20 years) Mr. Cyphers wants to talk about the building code law that the Town currently follows on 2022 – Local Law #6 – why are you not following 2025, the updated building code that updated 2022 for residential and the fire codes, why are we not following them.

Supervisor O'Bryan believes that we are following the 2025 code.

Mr. Cyphers stated if you are then the Town website that says different ought to be updated. 100% it does say that you are still following local law #6 of 2022 and to help you out too, with the BESS project – NYSEERDA is your go to for any information that you need between fire fighting tactics, (? 2023 FDA 55 appendix G ?) lists everything they need to do, basically watch from a far, let the fire burn out and hope for the best. That is what you need to follow and on that note – back to the Town Lawyer – being that you have been here that long you obviously know what this is in my hands right here (Zoning Law), absolutely, so right there is your man to go to for anything that has to do with BESS, where to get the information from, because he has been here since the inception of Solar farms, the whole gamete, you sir should be able to provide everybody on this Town Board and everybody here in the audience everything that we need to know without spending countless hours on the internet printing data from records and all that and he is going to advise the board, you have a former member of the Town Board who's wife is also a Town employee that likes trashing records missing, trying to set the record straight on who did what and all of that. Although, me as a civilian here can't do anything about that, he is still searching to hold people accountable of the way he was treated at the Public Safety committee meeting – you know who you are. That is where he is going on a Town employee, but that is for another day. That is where he is with that, he was told that you follow Robert's Rules, he would

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advise everybody on the committee to spend \$5.00 and get your own copy because he did the same. Three minutes on the dot.

Lori Messing started by saying in the interest of transparency, she is a Ticonderoga Field correspondent. She didn't realize that you sir (Joe Michalak) that you live next to this, she lives in Lord Howe Estates. She doesn't know if it is known or not known but there is a proposed installation date and that date is December 2028 and the proposed turn on date for the BESS system is June 30, 2029. It is proposed and when she was here at the public safety meeting, all the board, nobody is talking, this guy is doing this and this guy is doing that, what the hell is going on. We have a nursing home, Lord Howe Estates, we have a hospital, we have all kinds..., we have an Elementary School a mile and a half up, we have a High School three miles up. In the event that these things go up, which they will, proven, guess what, me at Lord Howe it is three minutes to get out from the start of that fire. Three minutes. For the interest of transparency, thank you very much for your names, because she can get your email information off the website and you will be hearing from her, just so you know. She has a petition, currently, right now she is at 172 signatures, she is not turning it in until she gets at least 3,000. She has pages here that are empty so those that are here that have not signed it be more than willing to sign it, because when these things go up, you all will be sued. You already know that. Thanks to Joe Cyphers, thanks to Katie, thanks to Jon Cooke and others, her goal like Jon is to get every person at Lord Howe to have a sign out front of their lawn. She can't go to the hospital because it is a public entity, she was told that they can't get involved in political stuff – this is not political. It is about the public safety, there are seniors here, elders here, children here, young people here that want to come in and start families. You are talking about the future of 50 years, you talk about how great this place could be, you let this thing in here and she can tell you in 50 years it will be a junk yard of crap and she can say something else, the agriculture will not be able to be grown. (inaudible discussion)

Dawn Labatore, she has a couple of questions, she also wants to say, she knows we have a moratorium, but why can't we just say no? Can we know who is on this committee – that is probably coming, and also what if this person already has a lease with this company, can they get out of it? Will we be able to vote?

Supervisor O'Bryan thanks everyone and wants to state that this board fully understands where you are coming from. A lot of you know him, and if you didn't hear him that night of the Public Hearing when Joe (Cyphers) singled him out, Joe and he served on Haz Mat together. We have done some dicey stuff together; we have been there. For 37 years he was the Health and Safety manager at International Paper, the Ticonderoga Mill. That is heavy industrial and if you don't know what heavy industrial means, it means everything we use is in huge volumes, huge pressure, huge temperature. His background on Health & Safety is vast, but a big chunk of that background is in chemical emergencies, understanding chemical emergencies, making sure that chemical emergencies don't exist or if they do, they are at a minimal level that we can react to before they control us. He hears you and understands the emotion, but he will read a couple of things. He also has an intro and tonight he is going to talk about two things, one is a battery energy storage system because it is important to us too and he will talk about Gooseneck Pond. So please listen to this.

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I would like to provide an update on Battery Energy Storage Systems (BESS) and Gooseneck Pond. This past Tuesday evening, members of the Gooseneck Pond Task Team and the community met with Ben Gerard of Kesler Associates. Kesler Associates represents Trojan Industries, which manufactures ultraviolet (UV) light products used in various water treatment processes. Before the meeting, Ben and members of the task team visited the town's chlorination plant off Route 74 in Eagle Lake so Ben could understand the current chlorination process before providing us with available UV treatment options. During Tuesday's meeting we also discussed the need to hire an engineering firm to help develop a project for bringing Gooseneck Pond into compliance with the Clean Water Act of 1974. The project will need to be presented to both the Federal Environmental Protection Agency (EPA) and the New York State Department of Health (NYSDOH) for their approval. Three engineering firms were mentioned as possible resources to assist us with putting together a project. Two of the firms, Wright-Pierce, and Suozzo, Doty & Associates, are currently working on other town projects and may be able to assist with the Gooseneck Pond water treatment project. More information will be provided once we have identified an engineering firm we will work with.

Regarding Battery Energy Storage Systems (BESS), the Town Board held a public meeting on Monday, May 18th at the Ticonderoga High School with approximately 300 people in attendance. The Board opened the meeting by explaining how we got to where we are currently with BESS. The Board then moved to hearing two hours of testimony from the public before making a resolution on implementing a six-month moratorium. The Board voted unanimously to implement a six-month moratorium, which can be extended by future resolution for up to 18 months. This pause will allow us time to study BESS, develop information for presentation to the community before taking a vote by members of the community on whether to accept placing BESS in Ticonderoga or voting not to allow BESS in Ticonderoga.

His position has always been from day one with you. He met with Brookfield twice, once by zoom back on December 9th and the other at the end of March in person in this room right here. This gentleman (Councilman Woods) was here also and we had a chance to talk with their safety people and he talked with that safety person as a Haz matter because that safety person was NYC Haz Mat. He came out of the NYC Haz Mat team. This guy is extremely well trained at what he does, he guarantees it, you wouldn't make that team. This is far above and beyond what we would normally see from a Fire Department when you get into these specialty teams like this. He mentioned to him one of the things he was most concerned with was in the event we did have a system allowed and we did have a fire start, that hydrochloric acid would be given off as part of that burn process as a gas, if you don't know what hydrochloric acid is and what it can do, it is probably one of the most dangerous acids. He talked with a friend whose daughter and son-in-law who are both PhD chemists and neither of them are trained or qualified to handle hydrochloric acid and even he was a chemist. As he sat here and talked with him about that, he

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said yes, hydrochloric acid is one of those ones that we are obviously concerned with, well, he (Supervisor) is very concerned about it because his manpower, his team, he is retired, he was the incident commander for Essex County for the North Country, he had the whole Adirondack Park that they took care of all seven counties all the way up to Messina you would find us working emergencies. He understands where you are coming from, he doesn't want you to think that this is falling on deaf ears, it is not. Now, battery energy storage research, when we passed that moratorium, we had to do something, we've got to be able to show that if this does end up some day in a court of law, that we did our diligence to show that we were far and equal in the assessment of what we are doing. Listen carefully to what I have to say: we came up with the following:

Battery Energy Storage Research Team

The following individuals have volunteered to serve on a research team examining battery energy storage systems (BESS), including how they operate, where they may be sited, and the potential risks they may pose to public safety and environmental health.

Task Team members were selected based on their educational backgrounds and expertise in their respective disciplines and fields of study.

Fire & Hazardous Materials (HAZMAT): Jason Parent, Joe Norton, Mike LaVallie, Jim O'Bryan

Industrial/Electrical: Tom Hardy, Rick Bussey

Sciences: Ray Francis, Jenni Iturrino

Medical: Laura Best, RN, Glen Chapman, MD

Government: Doug McTyier, Mike Powers, Tom Jebb

Information gathered by the task team will be shared with the public to keep the process transparent and keep interested parties informed of the team's findings.

The task team will serve as a neutral body responsible for conducting the research and will not be asked to take a position for or against BESS in Ticonderoga. The community will decide the future of BESS in Ticonderoga after the study is complete.

Once we have done this and presented our findings to the community (probably at the High School again), then we will set this down for a vote of the community. Yes, we have the power to do it from our seats up there, but this is too big of an issue for this Town and he wants to be heard by all. That has always been his position and this is exactly what he told Brookfield on day one the first time he met them and what he told them the second time when they sat in this room with us, that this will not proceed anywhere until we had time to do what he just explained. Then once the community speaks, we will make a decision on how we will move forward. That is that. He knows you have questions; he will take a couple but we must move on with the rest of this meeting.

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Michelle Welch stated so you are going to go through this process, you have researchers and so on and then we vote on it and say no, ORES comes in and says, we are overriding this. How are we going to prepare ourselves to stop them?

Supervisor O'Bryan stated that this will be a legal issue and we will discuss that in time.

Mrs. Welch (inaudible) her other question is on the Gooseneck water – showed some pictures on her phone not provided for the record of a new kitchen she just put in (pipes/faucets) – that well water is not drinkable, she is praying to god you can get us some Gooseneck water.

Supervisor O'Bryan wants to be honest, on that end ----

Mrs. Welch stated that we had this conversation with Derrick as well and you said you didn't know if we would be able to get water out on Streetroad and he said shut the pumps off and it would come flowing just like it ever did before.

Ms. Lovell would like to read something, she might be repeating herself, but it is important. She asked the question if it was legal for the Town of Ticonderoga, NY to pass the BESS system without having first having residents vote – it is generally not legal for the NY Town Board to approve Local Laws or Zoning Permits of substantial developments without proper notice of meetings in NY. Local Governments are bound by NYS open meetings law and NYS municipal(Supervisor O'Bryan interrupted and stated all of our meetings will be open)

Ms. Lovell continued saying that any time a quorum of the board gathers to discuss public business, residents have a right to attend. So, you guys went to the school there to do this six month moratorium for a project that she doesn't believe people knew about and she wonders how many meetings were open to the public about this project that we were going for a six month moratorium on before we actually voted on. In all that time we had one hearing.

Supervisor O'Bryan stated that we had the public hearing that was too big for the upstairs here so we moved it to the High School to accommodate the open meeting law and that is why we did that.

Ms. Lovell asked in the last year there was only one meeting because Katie has papers that go back to 9/25 – APA permits.

Supervisor O'Bryan doesn't know about that, he wasn't here in 9/25. On the record he has said that he has been to two meetings, one was December 9th of last year and another that he called in March of this year. Those are the only two times he ever met with Brookfield.

Ms. Lovell asked if there were any meetings on this thing, because.....

Supervisor O'Bryan stated no- other than those two and he had wanted to speak with their safety and health professionals.

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Ms. Lovell stated that even Mr. Porter denied this thing the first time and then it was proposed to him the second time, she doesn't know when it was re-proposed to him, but we are in 2026 right now, so that is a lot of years that she is thinking was this thing discussed another way and meetings are happening, do you know what she means.

Supervisor O'Bryan believes anytime you see these projects and what he has learned, he has been in two meetings with NYSERDA as recently as two weeks ago in Lake Placid, not just himself, but a bunch of the supervisors, it was put on by the NY Association of Towns and Villages and he got a chance to talk with the lady who cites these things, she explained their side of this process and he listened because it is good to know that side, but as he said to her, please take this back to your boss and their boss, all the way up to the Governor's Office, these types of things that go on, they have known about this since they started putting wind farms in. They follow wind farms, they follow solar farms, they knew that and he knew that when he read our zoning law, because our zoning has regulations on solar farm and 20 pages in back of that is a tack on that talks about BESS – NOBODY in 2019 understood BESS because it wasn't being talked about, we were talking about solar farms and so nobody thought enough to start asking questions, but there were people in those meetings that he believes knew that and it should have been brought forward then and that was his point when he said take it back to them. Don't come drop these bombs out here and make us turn on each other and get mad at each other and then they sit there watching what we do and make their adjustments; he doesn't like that. As somebody who is in office and taking care of this right now, he doesn't like that at all and he told them so.

Ms. Lovell stated even if this doesn't combust and catch on fire, doesn't it still emit like heat and noise?

Supervisor O'Bryan doesn't know about that. He is sure they make noise.

Mr. Cyphers asked if there was any talk with the guy that was promoting this project because by the BESS requirement, he is to provide fire personnel, personnel to watch the site.

Supervisor O'Bryan stated that he has talked with someone named BJ, he is the engineer that is with Brookfield. He has talked with him a few times online and he had him bring his people here and he came with him. Every question that he asked of him, he was very courteous, he answered the questions as best he can. The woman from NYSERDA doesn't pick out where these things are going, but once they pick a site out, her team comes out and they start working with the people. She stated that there are over seven thousand of these units in NYS, and he said you said there are over seven thousand units here and she said yes, but they are small units, however, there are 92 large units in NYS. There are none inside the Blue Line yet, there is one that has been positioned for the Great Sacandaga, but there are 92 of those large ones but there are over seven thousand of these units around and being used. It is important, legally we don't know what the state is going to do, all he knows is that we will take whatever action we need to take to protect our community the best we can and if that includes us filing orders in the court

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then that is what we will do. We will represent and take care of our people, that is our number one job. Your safety is our top priority.

Margaret Pohlironakis asked Councilwoman Best about the nursing home. She has been talking to the Nursing home because her brother is there and their plan is to take everyone to the Methodist Church; she is wondering if there is an update of that evacuation plan?

Councilwoman Best stated that she used to work at the Nursing Home, (Supervisor O'Bryan Didn't realize that), but she did work with them for many years and she was a part of their safety plan and all of their evacuation plans, but she does not know what their policy is now. She would suggest speaking with....

Mrs. Pohlironakis stated that she has spoken to them. Her next question is why would we get involved with any company that is an LLC? Can you tell me?

Supervisor O'Bryan doesn't not know.

Mrs. Pohlironakis stated that they will file bankruptcy and it will land on Bobby Porter and the Town of Ticonderoga....

Supervisor O'Bryan wanted to state this, the first time he met with them was by zoon as he said, Mark Wright was on there and Bob Porter was on there, there were different people on there and they brought up that this was a system for 36 years they said and they were asking for a PILOT project as he recalls, they were asking for a consideration of relief of taxes for the first 16 years and he said no, that is something that we would negotiate. If it were to come about, he would want the taxes paid in the first 16 years that way on the back 16 years they will still be in business and they will take care of this system. If it is put on the front end after 16 years, we may have (inaudible) you are right Margaret. So, no, we would negotiate if we so desired to move in that direction. That is a good point.

Councilwoman Best wanted to clarify one more thing, she doesn't work in that position anymore, she works per diem.

Ms. Messing stated that most of you have facebook and she is sure that you know that there is talk online that they want to put solar panels on our waters, what is our plan, seriously, they take away agriculture, they are going to now take away the water, wow.

Supervisor O'Bryan stated that this is all part of the Green Initiative that is our country interrupted by audience 'not so green' ----- he doesn't disagree with that, but that is where this comes from. We will do our due diligence, we will be open with it, you will be able to sit in on these meetings, you will have plenty of time to hear that we will be having a meeting so you can come and sit and listen and at some point we may ask questions, but usually at meetings we don't take a lot of testimony of the community. You can listen to what this team is doing and we will move from there. In the end we will take all the information, we will take the team that he has put together and that he is really please to have on board and we will build a power point

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presentation to present to the community and after that we will find out if it is legal as to how to judge to bring this in or not to bring this in. He does not know if that will be by vote or not, but he would like to see it by vote.

Ms. Lovell stated that there is a big reason why no one else wants these things in their communities and their counties, there is a real big reason why no one wants them (agreed), so the mere fact that this Town has gotten this far and is even considering this just bizarre to her. Supervisor O'Bryan wants everyone to understand that NYS is without power, they have a real power need. Last year in June, they had six days that they did not have enough power to run NYS and that is a problem, now that is a state problem, the state wants to say it is our problem too, but now they are not as concerned because they have that line in the lake going to Queens NY that is feeding NYC, back feeding them so they run. Upstate has a problem now so, we.....

Ms. Lovell believes that the determinate of this thing far out ways the benefit.

Supervisor O'Bryan stated that this is what our voices are about. He can't tell you, that is why we need to do this research, he wants to show that we were fair and equal and then the Town will decide.

Mrs. Welch noted that this is what scares her, she doesn't think the Town has this decision to make.

Supervisor O'Bryan stated that you may be right. (Inaudible)

Ms. Lovell stated that she thinks this guy already has the money, it is already in the bank, it is a done deal and they are just kind of sitting back.

Supervisor O'Bryan does not know that to be true or not true.

Ms. Lovell asked, "what is the truth?"

Supervisor O'Bryan stated that he does not know yet, but having served in the Courts, he thinks he can figure it out after a while, he just has to ask questions and he will share that.

Mr. Cyphers stated that they know there is a gag order out there.

Supervisor O'Bryan stated that he doesn't have a gag order.

Mr. Cyphers stated that every solar park that goes in NYS, the contractors put in the contracts that there is a gag order.

Supervisor O'Bryan stated that we don't have a gag order.

(Inaudible talking)

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Kelly Bilow has a question about the committee that has been formed. Are they going to just work for six month and come back to discuss or ...

Supervisor O'Bryan stated that they will meet and report monthly just like our Gooseneck team.

Mrs. Bilow stated that 180 days goes by really quick.

Supervisor O'Bryan thanked everyone for coming.

Councilwoman Best has a resolution to bring from her Parks and Rec. report.

Resolution #214-2026 brought by Tom Thatcher, seconded by Dave Woods to apply for a NYS Plays Grants in the amount of \$56,000.00 with a \$20,000.00 match coming from the Ticonderoga Little League. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Finance

Resolution #215-2026 brought by Tom Thatcher, seconded by Laura Best, to rescind the offer of employment made to Monnie Newman per Resolution #134-2026, of 04/09/2026, due to failure to accept the offer. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #216-2026 brought by Dave Woods, seconded by Tom Thatcher to rescind the offer of employment made to Patricia Hamblin per Resolution #183-2026, of 05/18/2026, due to failure to accept the offer. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #217-2026 brought by Tom Thatcher, seconded by Laura Best to terminate employment for Maysen LaPointe from the Grounds crew due to failure to report for work and verbal resignation. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #218-2026 brought by Dave Woods, seconded by Tom Thatcher to promote Axel Dedrick to Wastewater Treatment Plant Assistant Operator 2A, at a pay rate of \$27.59. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #219-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following expenditures for hotel and training in Albany, NY, for Roberta Cooper: NYS Association of Magistrates' Court Clerks (September 27 – September 30) @ \$100.00, Hotel room @ \$315.33/night for 3 nights (September 28 - 30) totals \$946, 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.**

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Resolution #220-2026 brought by Dave Woods, seconded by Heath Towne authorizing the purchasing agent to issue a purchase order with Art Sign Works. Inc., in the amount of \$918.00, for one 30" x 30" Carved HDU Court Seal. Freight cost is included in price. Funds to come from JCAP Grant 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 #221-2026 brought by Tom Thatcher, seconded by Dave Woods authorizing the following budget transfers:

A.1989.400	Contingency	(\$740.32)
A.1310.477	Finance Education & Training	\$241.32
A.1910.400	Unallocated Insurance	\$27.00
A.1375.401	Credit Card Fees Administrative	\$90.32
A.1355.494	Assessor ORPTS	\$226.20
A.3120.105	Police & Constable Retro Pay	\$104.48
A.5610.462	Airport Building Repair & Maintenance	\$51.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 77,768.76).

A.3089.001	JCAP Grant Revenue	(\$4,803.93)
A.1110.411	Justices General Supplies	\$4,803.93

Transfer Grant revenue received to the appropriate expense line.

A.1255.000	Town Clerk Fees	(\$984.02)
A.2770.000	Other Revenue	(\$920.22)
A.1670.416	Central Printing & Mail Postage	\$1,904.24

Transfer revenue received to the appropriate expense line.

A.0450.019	Capital Reserve – General Sidewalks	(\$96,530.00)
A.5410.410	Sidewalk Construction and Replacement	\$96,530.00

Transfer funds from Capital Reserve for sidewalk repair/replacement.

DA.1989.400	Contingency	(\$575.00)
DA.5130.442	Machinery Highway Equipment Rental	\$575.00

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 10,505.00).

SW.1989.400	Contingency	(\$82.00)
SW.8310.496	Water Personnel Screening	\$82.00

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,917.33).

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

Resolution #222-2026 brought by Dave Woods, seconded by Heath Towne authorizing the following budget adjustments:

A.1670.412	Copier/Printer Maintenance & Supplies	\$2,016.24
A.1670.416	Central Printing & Mail Postage	\$5,634.30
A.5132.440	Garage Cont. Propane	\$3,767.64
DA.5110.469	Highway Uniform Allowance	\$2,500.00

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

Funding equipment purchase and un/underbudgeted accounts 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 #223-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$768.82)
H61.5031	Chilson / Eagle Lake	\$768.82

Transfer funds from General to Eagle Lake Water Project.

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

Resolution #224-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Loans:

SW.0391	Consolidated Water Due From Other Funds	(\$125.00)
H74.0630	Amherst Ave. Waterline	\$125.00

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 #225-2026 brought by Laura Best, seconded by Heath Towne Affirming the Town of Ticonderoga's Commitment to fair Housing and Adopting a Fair Housing Policy. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #226-2026 brought by Laura Best, seconded by Tom Thatcher adopting a limited English Proficiency (LEP) Policy. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #227-2026 brought by Dave Woods, seconded by Laura Best Adopting an Americans with Disabilities Act (ADA) and Section 504 Nondiscrimination Policy, Grievance Procedure, and Designation of ADA/Section 504 Coordinator. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #228-2026 brought by Tom Thatcher, seconded by Dave Woods to publish the filing of the Annual Notice of Completion of Final Assessment Roll. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

A brief discussion was held on how the Town actually acquired the Fish & Game Club property. There is no actual deed to be found, but there is a lot of history.

Resolution #229-2026 brought by Tom Thatcher, seconded by Heath Towne approving the affidavit and lease amendment for the Chilson Cell Tower and authorizing the Town Supervisor to sign. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Discussion was held concerning a 4th of July Beer Garden in the park. A letter was received in support of this that was requested to be attached to the minutes from Mark Wright as follows:

June 8, 2026

Mark A. Wright
12 Father Jogues Place
Ticonderoga, NY 12883

To: Town of Ticonderoga Town Board

I respectfully request that this letter be placed in the Town Board Meeting minutes of June 11, 2026, for the public record. I will be unable to attend.

This correspondence is provided to speak on behalf of the new Best 4th in the North Committee and their request for the Town of Ticonderoga to approve a beer garden in Percy Thompson Bicentennial Park for our 2026 Best 4th celebration. My understanding is that it may no longer be possible to host the beer garden due to the loss of one vendor but the Committee is seeking another.

Beer gardens are generally viewed as excellent celebratory venues which combine casual outdoor relaxation with a sense of festivity. They are highly popular for social gatherings. In my opinion, a beer garden is not a public safety issue, liability issue, or a child protection issue when proper precautions are observed. I've heard some state the aforementioned issues as rationale to justify a potential denial. We should realize that people have been bringing alcohol into the park and consuming it in front of children in an uncontrolled manner for generations and the town has taken no action. In addition, other organizations have been permitted to host a beer garden across multiple town administrations. The proposed beer garden creates a designated, secure area and provides professional security for that area (not done by other organizations for their beer gardens in the past but still approved by the town).

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Let me be clear. The municipality has every right to create and enforce a policy prohibiting the possession and use of alcohol in the park. If the Town's decision is to deny these requests as a policy, then I highly recommend the Town first put pen to paper to create a local law or appropriate legal language which prohibits this. Upon any prohibition, I would expect to see other requests such as Fallfest to also be denied. The Town should avoid any perception of a double standard.

I applaud the new Best 4th in the North Committee members, and NRDC for stepping up to give us back a true Best 4th in the North celebration. This new group, full of new ideas and events such as a beer garden, quickly volunteered to pick up the shattered pieces of our celebration when the former committee members suddenly and irresponsibly all resigned a few months before our scheduled celebration date.

Please help our town get back to the celebrations of old especially during our 250th anniversary of the Declaration of Independence. On behalf of the Best 4th in the North Committee, I ask that the town approve the beer garden.

Sincerely, Mark A. Wright

Cc: Town Supervisor
Town Council Members
Best 4th in the North Committee

Supervisor O'Bryan doesn't feel this is the right venue for a Beer Garden, he understands the want and understands that there will be drinking. He just didn't feel it was appropriate to bring into the celebration.

Councilman Woods noted that he had some concerns also, but he spoke with the Chief of Police that really didn't have a concern with it.

Councilwoman Best had some discussions with the public, and most people that she spoke with felt it was not a necessary thing to bring to the event.

Councilman Thatcher stated that he also does not feel it is the right place for it. He doesn't think we should bring that into the park.

Councilwoman Best wondered how the carnival company felt about it.

Supervisor O'Bryan doesn't want to be a hypocrite about this because he will be up on top of the park, partaking in a beer or two, but he doesn't feel it should be down in the park.

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Councilman Towne agreed that this carnival is for the kids, there may not be enough separation of where the rides are and where this beer garden is.

Resolution #230-2026 brought by Tom Thatcher, seconded by Heath Towne to deny the request for an Alcohol Permit for the Best 4th in the North Festivities in the park (proposed Beer Garden). **All in Favor** Jim O'Bryan – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – Dave Woods - Nay. **Carried.**

DISCUSSION CHPE decision on accepting a PILOT or Host Community Agreement (HCA) – the board held much discussion on the difference from the PILOT and the HCA – the schools that this affected have all voted in favor of the HCA instead of a PILOT because of the affect their bottom line – If you breach the HCA you must say, if there is a breach of the PILOT then the property becomes fully taxable so the breach of a PILOT does not happen often. Everyone is concerned about the indemnification of the agreement. There are unknowns about this, PILOT or HCA, but a decision needs to be made.

Resolution #231-2026 brought by Tom Thatcher, seconded by Dave Woods approving the substitution of a Host Community Agreement (HCA) with Champlain Hudson Power Express and authorizing the Supervisor to sign it. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #232-2026 brought by Dave Woods, seconded by Tom Thatcher to Pay the Abstract #6 of 2026. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 6/11/2026				
Gross Payroll # 12	123,270.10			
Gross Payroll # 13	138,688.90			
Gross Payroll #				
Trust & Agency Total	\$261,959.00			
Pre-Pays:	\$0.00			

ABSTRACT # 6	6/11/2026	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	261,426.16	261,426.16	4,829,901.58	1,843,153.85
CD20 LaChute Trail Connector	-	-		

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	60,620.98	60,620.98	1,645,584.71	623,804.46
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
H21 - Apron Expansion	-	-	2,875.77	47,517.63
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	-	-
H51 - Res & Design French Sawmill		-	-	-
H53 - Clean Water Main Project	-	-	-	-
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	-	-	-	

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

H61 - Chilson/Eagle Lake Water Exploration	768.82	1,043.82	8,801.11	9,569.93
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	275.00		-	17,211.38
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
H71-Waste Water Treatment Plat Upgrade WTP	-	-	229,430.53	204,707.35
H74 - Amherst Ave Waterline	125.00	125.00		225.00
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)	85.09		3,067.00	427.65
Park Ave Sewer District (SS02)	27.04		27,998.02	22,422.52
Alex Ave Sewer District (SS03)	44.00		19,099.72	18,090.99
Homelands Sewer Dist (SS04)	210.09		16,478.18	10,455.21
Central Sewer (SS05)	68,795.28	70,726.32	773,232.24	511,716.59
Commerce Park Sewer (SS06)	205.19		40,712.25	37,699.57

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

Delano Point Sewer (SS07)	200.06		17,411.51	9,993.35
Baldwin Road Sewer Dist (SS08)	260.38		24,006.78	31,778.20
Black Point Road Sewer (SS09)	560.33		146,368.92	159,029.25
Hague Road Sewer (SS10)	-		-	-
9N & 74 Sewer (SS11)	314.66		16,182.83	14,117.22
Hague Sewer (SS12)	24.20		6,354.92	4,908.36
Consolidated Water (SW)	39,869.20		867,795.52	847,143.44
9N & 74 Water (SW01)	-		-	
Street Road Water (SW02)	-		-	
Alex Avenue I Water District (SW03)	-		-	-
Homelands Water District (SW04)	-		-	-
Alex Ave II Water District (SW05)	-		-	-
Central Water (SW06)	-	39,869.20	-	-
Park Ave Water Dist (SW07)	-			-
Shore Airport Water (SW09)	-		-	126,777.15
Multi Account Total	433,811.48	433,811.48	9,989,536.59	5,872,016.10
Total Expenditures This Abstract	\$695,770.48	TRUE		

Resolution #233-2026 brought by Heath Towne, seconded by Tom Thatcher to accept the Supervisor's Report. **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

6/11/2026

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	684,253.03	194,160.19	6,117,629.74	6,996,042.96
Airport	108,287.18			108,287.18

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Highway	144,329.89	97,766.20	2,454,770.68	2,696,866.77
H17 - Airport				-
H36 - Master Drinking Water	100,291.21			100,291.21
Clean Water H49 H50 H53	147,291.26			147,291.26
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	2,084,486.46			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	1,017,991.38	796,853.68	1,151,856.34	2,966,701.40
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW - Central Water All Districts	37,463.20	587,744.38	230,648.91	855,856.49
C/R - Carillon Park		5,974.03		5,974.03
C/R - Liberty Monument		28,436.48		28,436.48

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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		
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
				15,584,234.61
Total	4,324,393.61	3,897,305.80	9,954,905.67	18,176,605.08

Tonya M. Thompson, Town Clerk

Need a resolution to publish the NYS DEC Notice of Complete application for the Sewer District #5 SPDES surface Discharge Permit.

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

Resolution #234-2026 brought by Tom Thatcher, seconded by Dave Woods to publish the NYS DEC Notice of Complete application for the Surface Discharge Permit for the Sewer District #5. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #235-2026 brought by Tom Thatcher, seconded by Laura Best, to exit the Regular Town Board meeting at 8:50 p.m. and enter into an Executive Session to discuss pending litigation and a particular personnel matter that would affect their employment. **All in Favor** Jim O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #236-2026 brought by Dave Woods, seconded by Tom Thatcher to exit out of Executive Session at 9:40 p.m. with no resolutions being made and entering back into the Regular 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.**

Meeting adjourned at 9:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga

Board Meeting Agenda (Thursday, June 11, 2026)

Call Meeting to Order

Pledge to the Flag

Public Hearing #1:

The purpose of this Public Hearing is to hear public comments on the submission(s) of a Community Development Block Grant application for the purpose of community development needs. NYS Homes and Community Renewal will make approximately \$45 million available to eligible local governments in funding for the current program year for housing, public infrastructure, public facilities, economic development, imminent threat and community planning with the principal purpose of benefiting low and moderate-income people. The Town is applying for \$1,000,000.00 to replace the water main along Amherst Avenue.

Public Hearing #2:

The Purpose of this Public Hearing is to hear public comment on an extension to Sewer District Number 5 for one (1) property not currently connected to the Town's Wastewater Treatment system not currently in a district, which is at 59 Baldwin Road.

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

Public Opening Comments:

Opening Board Meeting Remarks:

I would like to provide an update on Battery Energy Storage Systems (BESS) and Gooseneck Pond. This past Tuesday evening, members of the Gooseneck Pond Task Team and the community met with Ben Gerard of Kesler Associates. Kesler Associates represents Trojan Industries, which manufactures ultraviolet (UV) light products used in various water treatment processes. Before the meeting, Ben and members of the task team visited the town's chlorination plant off Route 74 in Eagle Lake so Ben could understand the current chlorination process before providing us with available UV treatment options. During Tuesday's meeting we also discussed the need to hire an engineering firm to help develop a project for bringing Gooseneck Pond into compliance with the Clean Water Act of 1974. The project will need to be presented to both the Federal Environmental Protection Agency (EPA) and the New York State Department of Health (NYSDOH) for their approval. Three engineering firms were mentioned as possible resources to assist us with putting together a project. Two of the firms, Wright-Pierce, and Suozzo, Doty & Associates, are currently working on other town projects and may be able to assist with the Gooseneck Pond water treatment project. More information will be provided once we have identified an engineering firm we will work with.

Regarding Battery Energy Storage Systems (BESS), the Town Board held a public meeting on Monday, May 18th at the Ticonderoga High School with approximately 300 people in attendance. The Board opened the meeting by explaining how we got to where we are currently with BESS. The Board then moved to hearing two hours of testimony from the public before making a resolution on implementing a six-month moratorium. The Board voted unanimously to implement a six-month moratorium, which can be extended by future resolution for up to 18 months. This pause will allow us time to study BESS, develop information for presentation to the community before taking a vote by members of the community on whether to accept placing BESS in Ticonderoga or voting not to allow BESS in Ticonderoga.

Battery Energy Storage Research Team

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

The following individuals have volunteered to serve on a research team examining battery energy storage systems (BESS), including how they operate, where they may be sited, and the potential risks they may pose to public safety and environmental health.

Task Team members were selected based on their educational backgrounds and expertise in their respective disciplines and fields of study.

Fire & Hazardous Materials (HAZMAT): Jason Parent, Joe Norton, Mike LaVallie, Jim O'Bryan

Industrial/Electrical: Tom Hardy, Rick Bussey

Sciences: Ray Francis, Jenni Iturrino

Medical: Laura Best, RN, Glen Chapman, MD

Government: Doug McTyler, Mike Powers, Tom Jebb

Information gathered by the task team will be shared with the public to keep the process transparent and keep interested parties informed of the team's findings.

The task team will serve as a neutral body responsible for conducting the research and will not be asked to take a position for or against BESS in Ticonderoga. The community will decide the future of BESS in Ticonderoga after the study is complete.

Committee reports

Airport TT

Building, Building Grounds and Cemetery Committee DW/TT

Parks, Rec, Cemeteries, Library LB/HT

RESOLUTION authorizing the Town Supervisor to enter into an agreement with LaBella Associates for survey work at the Black Watch Library.

Economic Development JO

Highway / Transfer Station DW

Public Safety DW

Public Works JO/TT

Resolution: authorizing the Town Board to renew our lease with Leerkes family for land spreading bio-solids from the town's wastewater treatment plant.

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

Resolution: setting a public hearing on July 9, 2026, at 6:00 P.M. to discuss a proposed extension to Sewer District Number 5 (Village Sewer District) for one property listed at 53 Third Avenue, tax map parcel 150.34-11-3.000.

Resolution: Authorizing the Town Supervisor to sign an agreement to pay AES \$500.00 to compile all their files for the Town of Ticonderoga.

Resolution: and public interest order concerning purposed extension to sewer district #5 for 59 Baldwin Road.

Resolution: authorizing the submission of a CDBG application for the Amherst Avenue water main replacement.

Resolution: determining the Amherst Avenue water making replacement project be a type II action pursuant to SEQRA

Human Services - Youth LB

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

Cable T.V. JO

Finance

RESOLUTION to rescind the offer of employment made to Monnie Newman per Resolution #134-2026, of 04/09/2026, due to failure to accept the offer.

RESOLUTION to rescind the offer of employment made to Patricia Hamblin per Resolution #183-2026, of 05/18/2026, due to failure to accept the offer.

RESOLUTION to terminate employment for Maysen LaPointe from the Grounds crew due to failure to report for work and verbal resignation.

RESOLUTION to promote Axel Dedrick to Wastewater Treatment Plant Assistant Operator 2A, at a pay rate of \$27.59.

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

RESOLUTION authorizing the following expenditures for hotel and training in Albany, NY, for Roberta Cooper: NYS Association of Magistrates' Court Clerks (September 27 – September 30) @ \$100.00, Hotel room @ \$315.33/night for 3 nights (September 28 - 30) totals \$946, Applicable mileage and meal costs.

RESOLUTION authorizing the purchasing agent to issue a purchase order with Art Sign Works. Inc., in the amount of \$918.00, for one 30" x 30" Carved HDU Court Seal. Freight cost is included in price. Funds to come from JCAP Grant funds. Further authorizing Department Head or Town Supervisor to execute said purchase order.

RESOLUTION authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$740.32)
○ A.1310.477	Finance Education & Training	\$241.32
○ A.1910.400	Unallocated Insurance	\$27.00
○ A.1375.401	Credit Card Fees Administrative	\$90.32
○ A.1355.494	Assessor ORPTS	\$226.20
○ A.3120.105	Police & Constable Retro Pay	\$104.48
○ A.5610.462	Airport Building Repair & Maintenance	\$51.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 77,768.76).

○ A.3089.001	JCAP Grant Revenue	(\$4,803.93)
○ A.1110.411	Justices General Supplies	\$4,803.93

Transfer Grant revenue received to the appropriate expense line.

○ A.1255.000	Town Clerk Fees	(\$984.02)
○ A.2770.000	Other Revenue	(\$920.22)
○ A.1670.416	Central Printing & Mail Postage	\$1,904.24

Transfer revenue received to the appropriate expense line.

○ A.0450.019	Capital Reserve – General Sidewalks	(\$96,530.00)
○ A.5410.410	Sidewalk Construction and Replacement	\$96,530.00

Transfer funds from Capital Reserve for sidewalk repair/replacement.

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

- DA.1989.400 Contingency (\$575.00)
- DA.5130.442 Machinery Highway Equipment Rental \$575.00

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 10,505.00).

- SW.1989.400 Contingency (\$82.00)
- SW.8310.496 Water Personnel Screening \$82.00

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,917.33).

RESOLUTION authorizing the following budget adjustments:

- A.1670.412 Copier/Printer Maintenance & Supplies \$2,016.24
- A.1670.416 Central Printing & Mail Postage \$5,634.30
- A.5132.440 Garage Cont. Propane \$3,767.64
- DA.5110.469 Highway Uniform Allowance \$2,500.00

Funding equipment purchase and un/underbudgeted accounts by respective Fund Balances.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$768.82)
- H61.5031 Chilson / Eagle Lake \$768.82

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- SW.0391 Consolidated Water Due From Other Funds (\$125.00)
- H74.0630 Amherst Ave. Waterline \$125.00

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

Other Business

RESOLUTION Affirming the Town of Ticonderoga's Commitment to fair Housing and Adopting a Fair Housing Policy

RESSOLUTION Adopting a limited English Proficiency (LEP) Policy

Minutes for the Regular Town Board Meeting held on June 11, 2026, commencing at 6:00 p.m. with Public Hearings for an Ext. of Sewer District #5 on Baldwin Rd and a Community Development Block Grant Application for Amherst Ave. Water Main

RESOLUTION Adopting an Americans with Disabilities Act (ADA) and Section 504 Nondiscrimination Policy, Grievance Procedure, and Designation of ADA/Section 504 Coordinator

RESOLUTION To file the Annual Notice of Completion of Final Assessment Roll

DISCUSSION concerning a 4th of July Beer Garden in the park.

DISCUSSION CHPE decision on accepting a FOIL or Host Community Agreement (HCA)

Resolution: approving the affidavit and lease amendment for the Chilson Cell Tower and authorizing the Town Supervisor to sign.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion before this Board?

Public Closing Comments

Resolution to Pay the Abstract

Resolution to Accept the Supervisor's Report

Executive Session

To discuss a particular personnel matter that would affect their employment.

Adjourn the Town Board Meeting