

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

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

Others: Stu Baker, Marge Cross, Harry Towne, Kathy Curtis, Joe & Katie Cyphers, Margaret & Bill Pohlironakis, Reta Harrington, Randy West, Doug McTyier, Randy LaPann, Dan Blanchette, Mary & Dennis Hunsdon, Tom Hardy, Lori Messing, Harold Whitford, John Peterson, Evan & Kristin Mack, Joe Michalak, Megan Contarino, Tom Yakatis, Jr. and several others. Via Go-To-Meeting – 85 Montcalm LLC, Laura Wright, Laura, Sherry, and a few others with just initials.

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

Public Hearing

Concerning proposed Extension to Sewer District #5 – Varmette – 53 Third Avenue
Supervisor O'Bryan opened the Public Hearing.

No public participated.

Public Hearing closed at 6:02 p.m.

Resolution #246-2026 brought by Heath Towne, seconded by Tom Thatcher authorizing a resolution and Public Interest Order concerning proposed extension to sewer district #5 (Village Sewer District) in the Town of Ticonderoga for 53 Third Avenue – Varmette property. **All in Favor** James 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
Kevin Varmette	53 Third Avenue	150.34-11-3.000	1787/272

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 July 9, 2026, concerning the above extension; and

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

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) 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

Supervisor O'Bryan opened the Public Comment period and he is going to hold people to three (3) minutes to speak because we have so much going on. When it gets to 2 ½ he will make note of that.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Joe Michalak would like to say one thing to, he is not here tonight to point fingers and he is not here to be contentious. He will try to be respectful. He respects your jobs, he knows what it is like, he sat there for six years, with this guy (Town Attorney), he was Bob Dedrick's Deputy, it is not an easy job. He wants you to know that. He wants to talk about PILOTs; NYS offers PILOTs that are aligned with specific policies. They also have an option for an opt out. The Town of Ticonderoga has seven energy projects. Are you all aware of that, seven. Those projects (Ticon Solar LLC - \$10,098, PIVOT Solar 1 - \$9,800, PIVOT Solar 5 - \$5,048, PIVOT Solar 6 - \$10,098, PIVOT Solar 9 - \$9,800, EPL Solar - \$18,232 for a grand total of \$63,077) You can't buy a pick-up truck for that. PIVOT Solar 9 is now recorded at full market value if this was fully taxed at the current tax rate at \$1.070 per thousand, they would pay \$230,000. Fully taxed at \$21,495,700 would have given the town \$230,000. He urges you to think about fully opting out. He has a bunch of information here and one of the things that has been thrown around here bothers him a bit, fingers are getting pointed at how this happened and where it came from. Well, he does NOT care where it came from, he wants it fixed. It has to be fixed, we can't go back and point fingers and blame this one and blame that one, it doesn't work, it has to be fixed. Do we all agree. According to NYSEDA in NYS, more than 125 school districts and over 300 counties towns and school districts have opted out. When Essex County approved – inaudible – from the Essex County IDA “there is hardly any communities in the state that have actually passed a law to opt out, so everybody is in”. Essex County IDA, whoever within the Town and the school negotiated this was told that quote. Time ran out.

Mrs. Thompson asked Mr. Michalak if he would like to have his papers put in the record – he stated not now.

Mr. Michalak wanted to again thank the board, he knows this is a hard job.

Randy LaPann is currently the Vice President of the Ti Fish & Game Club; we currently have a 99 year lease with the former Village of Ticonderoga. Tax Map 150.1-1-10.000 parcel #2 is 150.1-1-11.000. It has come to our attention that the Town wishes to amend our lease to allow our town to sublease to Tower Co. LLC. His first question is to the board members, Dave Woods, Tom Thatcher and Heath Towne – did you read the lease agreement? (The board members stated they read the lease agreement.) If some of you didn't read this lease agreement, when it was proposed you all said AYE, which he doesn't understand. After four (4) hours of watching through Town Board meetings, he can't find any discussion anywhere, where any of the public was ever notified, nobody contacted the Ticonderoga Fish & Game Club. Next is the Sublease legal and if you can't answer that, could you ask that question to your lawyer? (Not tonight) Can you tell me who drew this agreement (he does not know – he was not here). This lease agreement that you guys all signed, is this Tower CO, LLC will be on parcel 150.1-1-10.000 which is our current driveway, parking lot and club house. It just amazes him that everything that we have done for the community is being thrown away, we will lose everything, we will absolutely, without a doubt, lose everything. We lose our parking, we lose our outside recreation, this lease agreement gives the Tower LLC complete control over that property. Completely, whether you guys want to read this again or not. Here is a question – not once in this lease agreement was Fish & Game Club ever mentioned. Not once. In this lease agreement, nothing to maintain Fish & Game Club roads, or access, no mention to protect the

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

property used for outdoor activities, range, BBQ and educational programs. No mention to protection of the parking lot. No mention of the range usage outside if Tower's men are out there working or anything, who is going to be liable if they get hit with a stray arrow? It amazes him that not one person was willing to contact any member of the Fish & Game Club until three weeks ago. In closing he would like to remind the public and the board the contributions of the Fish & Game Club to our community, hunters Ed training, Bow hunters training, trappers training, NYS Pistol certification, Youth Pheasants hunts, our affiliations with the boy scouts and numerous others. Last night the Fish & Game members voted no to the amended lease from the Town. He leaves it up to this board to decide which way they would like to proceed.

Randy West lives on Street Road and the best thing out there right now is that we have a brand new road. He is a little concerned about all of these solar panels that we have, he has 9600 solar panels behind his house. They bulldozed Johnson Apple Orchard down, they are all there, at Phil Huestis' farm, they are all there. Now we are talking about these battery centers, he doesn't know about you, but he is one strong believer of the Adirondacks. Your future might not be as important as your grandkids, but if you want to put something poison in here, Fort Ti is history. We aren't going to have nothing here; it will just be a dumping ground. Solar panels, they only last 20 years, he has been researching. Once they die, they are no good, we have toxic waste, who gets rid of it, they said the Johnson Apple Orchard was closed down because of pesticides, so they bulldozed it and brought more in. Basically, the battery center and all of these solar panels all over the world, he doesn't care about the world, down in NYC, that is fine. Up here in the Adirondacks, we are supposed to protect it. Teddy Roosevelt is the one that put the Adirondacks back. If you look at Mr. Roosevelt and read his stuff, how he turned the Yellowstone Park... (inaudible) who is going to protect the animals, who is going to protect the people, if that battery center ever caught on fire, you know the history of it, it has happened, god forbid, you have the nursing home, you have Lord Howe Estates, you have the hospital, why would you allow that to happen, this is a nightmare that might happen, don't say it can't because it can. He has been here 30 years, but if this goes like this, his house is paid for, but he probably won't get what he paid for it because he has solar farms all around it, who would want to buy it, would you want to buy it? He wouldn't buy that. He likes the fresh air and this will affect the animals too. He doesn't shoot deer, he puts up his camera and we video them; it affects animals too because you are taking their ground away from them. He will have to move out of Ti; there is no sense in living here because the Town of Ti has a lot of history and we are taking it away and we are taking it away from the kids.

Cathy Curtis asked when you have that gentleman from the Fish & Game and this gentleman, you all sit there and listen, but there is silence. What happens after this?

Supervisor O'Bryan stated that we have talked about this, we do not have time to debate back and forth.....

Mrs. Curtis again asked what happens after this?

The supervisor continued that he encourages people to come and talk with him, too. A lot of these faces here come in and talk with him

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Mrs. Curtis said it just seems funny; it is like oh, ok – next.

Supervisor O'Bryan noted that this is not a debate period, this is for their comments so we can understand what the feeling in the community is and that is what we are here to do, is to get that. We don't have time to debate back and forth.

Mrs. Curtis stated the Fish & Games – nobody has talked to them?

The supervisor stated that he has been talking with Kevin Hart, the President of the Fish & Game, he has been in his office a number of times. He is right, it has only been the last month, month and a half that he has been in his office, but he has been there as well as others from the Fish & Game club.

Mrs. Curtis stated that it would be nice if you mentioned that so all of us don't have to question it.

The Supervisor agreed and he is glad that she asked the question, That is why we site here, rather stone faced and listen, that is what we are supposed to do. It is not that we don't care, we do care, but this isn't the time to debate the issue. If you have a question, please come and see him, he always appreciates it when people come and see him.

Michelle Welch said she doesn't have a question, she thinks it is despicable if we lose our Fish & Game club over some power crap. That is absolutely.....

Supervisor O'Bryan wants to say one thing about this; no one has said or told him that we are going to lose our Fish & Game Club. Not one person. He is picking this up, as he inherited it and not one person has told him that. He has not read the lease itself, he knows what they want to do with power, so he does know that and has spoken to Kevin about it, so we are not getting into this debate tonight, no body has said that we are going to lose Fish & Game so please hold that in check and let's find out what is happening. He has heard what he has to say and he appreciates that. We will look further into this, before this meeting he did put a call in to Kevin and he did not talk with him, but left him a message to stop and see him and he will.

Mr. LaPann asked where would we find out this information then?

The Supervisor stated he would speak with his president. Please come and see him, he would love to sit and talk with you.

Larry Perry stated that it is obvious that we are here to show opposition, we are bringing it to you, so he thinks our question is, are you going to fight for us.

Supervisor O'Bryan would like to explain; in a few minutes he is going to give some comments.

Mr. West asked why we can't just vote on this?

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Supervisor O'Bryan stated that this isn't what this is about, we have to listen to you all and we have to do our diligence, we are three steps ahead of this right now. Someday, in the future, we may end up in a court of law over this, whether it be a state court of law or a federal court of law, that could very well happen and if it does, we need to be able to look at that judge to say your Honor, we did our diligence.....

Joe Cyphers interrupted to say no, you are going to be the one saying that, not your committee. That is why .. (inaudible) You are going to hear me out, I pay your salary (inaudible)I don't care, understand this, ok, we are tired of hearing you say, I inherited this, so what, if you can't handle it, get out of that position....(inaudible)....

Mr. West said someone is getting money out of this....

Mr. Cyphers stated yes, you are looking at who is getting it, all up there (the board) and it starts with the man in the blue shirt, tapping on his laptop over there who has been there since its inception (town attorney) ,.. you can fold your hands all day long.....

Supervisor O'Bryan stated that he is going to warn you one more time....., please

Mr. Cyphers asked 'and what is going to happen'..

Supervisor O'Bryan stated that he will have him removed...

Mr. Cyphers stated that he doesn't care.. Mr., how do you like that?

Supervisor O'Bryan stated that he would rather you be here then (inaudible) ...

Mr. Cyphers stated, yes, I bet you would rather

Someone yelled - it is freedom of speech.

Mr. Cyphers stated no not in this Town, you get lawsuits against you for that.

Supervisor O'Bryan asked if anyone else would like to speak.

Dawn Labatore stated that this is about the BESS and asked if there is a process, what would we have to do, or she have to do to start changing the zoning law now, can we do that the same time during this moratorium while we are researching with the hopes to have a backup?

Supervisor O'Bryan stated that this is what is built into what is going to happen and he has talked about this before and he will reiterate some of that tonight. That is a part of this research team that will go into place, there is a whole section, there are six different sections and one of them nothing but zoning, to look back at what we had done, and why we did what we did. We don't have the answer to that and then we will make some changes, we very well may. That is what we have to study.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Ms. Labatore stated that of course she doesn't know but as far as the property that it is going to was turned down for housing, she doesn't know why, but what if we could flip flop that, is that a possible thing? She knows that the owner wanted that in the first place.

Supervisor O'Bryan stated that he heard that the APA said that they would not allow housing in that area, why, he has no idea. Anything is possible, but that is what this study is about, we will do our diligence and if we do have to go to a court of law, we can say here is what we did, we put this kind of time and effort into it and this was our decision as a Town and we stand by behind our decision. Nobody has said that is coming here and nobody has said that it is not coming here and we need to do our diligence and decide as a Town based upon the evidence as presented whether we accept or deny it.

Ms. Labatore stated ok, so there will possibly be a vote at the end?

Supervisor O'Bryan does not know if that is legal, maybe a straw vote, but he does not know if that is legal to determine that, but we will determine in a fair manner of what everyone's position is in this, including the members of this research team.

Ms. Labatore stated that there is a lot of nail biting, it is the information between meetings that is going around

Supervisor O'Bryan agreed and he told NYSERDA in the three meetings that he went to, one in Tupper Lake, one in Lake Placid and then in the Board of Supervisors in Essex County two weeks ago. He told the lady from NYSERDA, please, take this back for us and him as a supervisor in this county, to your boss, your bosses' boss and all the way to the Governor's office and let them know to please stop dropping time bombs out here. That is how he looks at this, this thing all the way back to 2019, and those of us that knew it, maybe not us, but those that did not it, they did not bring up the fact that somewhere in the future this kind of a system would come along. How does he know that, because in our zoning laws we talk about solar farms and 20 pages back there is a piece that talks about Battery Energy Storage Systems. Shame on us, we didn't know, nobody knew, we weren't paying attention to that because we were concentrating on solar farms. So, we are looking at it now and this will be presented at each month, we will come together so the community can hear what we are working on, what we are finding because we are fact minded people. We hear what you are saying, believe him, he internalizes that, he may not look it, but he sits here and listens and internalizes it.

Mrs. Welch asked when you said on the back of those solar farm's agreements, are they going to put a battery storage on Street Road for that huge one that they have out there at some point, are those on the backs of those contracts as well?

Supervisor O'Bryan stated from what he understands, they need to be near the switch gear system for the power company and that is why they chose that property there because that is where the switching yard is.

Mrs. Welch asked if that is going to be big enough for all of these solar panel projects around here?

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Supervisor O'Bryan doesn't know, that is what we will be studying.

Mrs. Welch believes that they are going to try to get this one through and the next thing you know they are going to be everywhere.

Someone stated – these are poison

Supervisor O'Bryan stated that he doesn't disagree with that and he understands that, but you have to understand something, his background is in chemical

Mr. West stated that his background is what is the future for the kids around here. (inaudible) If they want them in NYS then put them on a skyscraper....

Supervisor O'Bryan stated that this is why we need to do our diligence, because if we don't, whatever is down the road for us, whatever the state has lined up.....

Mr. West stated that he was notified of one solar panel and it was Phil Huestis farm and that is his business, his land and now all of a sudden they are around him, they are down the main road, they are everywhere, they are by the Police station, farmers are just getting money, this is all it is, it is money for the solar farms and he knows – he is not stupid.

Lori Messing from the Moriah news channel, she does have a question, so you said that you don't know much, ok, about this. Her question is this, ok, if you don't, ok, then what are all the FOIL requests that are being released on Facebook, ok, that are stating that Bobby Porter has in fact already done all of the studies that were needed and were approved, they have already been approved, ok, you guys have all known ok, and for those of you that don't know, she lives at Lord Howe Estates and that is 0.5 miles away from where this BESS system is proposed. So, there are many FOIL requests that indicate to her that the board members knew and there were many that indicate to her that there have been meetings, ok, done, one on one, at Best Western, one on one here, one on one over there and the public is not being included. What is going on, why are you saying that you are having one meeting a month, when do we, the people of Ticonderoga get to meet with the BESS people? When do we get to debate them, is that only up to you, six, seven, eight people, is that only up to you? She thinks their opinion should be included in this. We pay taxes, .

Supervisor O'Bryan stated that so does he and he understands, this is why we are bringing it back, a moratorium is for us to gather the information and share that back with the public.

Ms. Messing does not think that we want to share that, she thinks that we want to confront the BESS people.

Supervisor O'Bryan stated you can track them down..

Ms. Messing stated no, you are the Town Board, you have to get them here so that we can speak directly with them and address our questions to them.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Supervisor O'Bryan does not have a problem with reaching out to them.

Ms. Messing stated good, then let's have more meetings and a round table as Katie noted, we need debates, we need where people like Katie and Joe who have thousands of documents about this to seriously. She needs to know, she doesn't understand why there are separate meetings going on, ok, where the public is not included ...

Supervisor O'Bryan stated that he has no meetings, he had..... two meetings..... one meeting was held on a zoom, he has told you this before and the other one was held in this room right here on the 25th of March – one was on the 9th of December and he invited them back on March 25th because he wanted to talk with their safety and environmental people and they brought them and that is the only time he has ever met with them.. he does not...(inaudible)

Ms. Messing asked why they weren't being notified if they are here.

The Supervisor stated that he has meetings people all the time that he doesn't notify people....

Ms. Messing has one more comment, this is a public safety issue, ok, the public safety of our children, our future, our elders are all involved in this decision and we need to be included, inclusive....ok, don't hide behind behind the closed door....(there is no closed door)

Mrs. Curtis believes that we just need to know that you are going to bat for us, we don't feel that way.

Supervisor O'Bryan understands that, because there are a lot of negative feelings about that, he understands.... (inaudible) wait a minute, now you know him, Kathy,

Mrs. Curtis stated yes, but she does not feel confident about

Supervisor O'Bryan stated that is because there are a lot of emotions on this and he understands that, but if you know him and those of you that have worked with him, you know how he works, he is not a person that turns a blind eye to other issues, however, he is a person, remember he spent 30 years as a judge, his job is to collect all the evidence from both sides of this argument and come up with a decision and he hopes that decision is the right decision for everyone and that is why we are doing this study so that we can do this and so in the future if we have to come up against this we can do it (inaudible)

Ms. Messing stated that you now have a brand new committee that are going to be doing all of this research, guess what, this man and this young lady (Joe & Katie Cyphers) have all the research you need....ok, and she just dropped off your committee. My next question is can we overturn this or is it too late?

Supervisor O'Bryan stated that he doesn't know....(inaudible)

Mr. West commented he thinks this is already done (inaudible)....he is just speaking his truth, why doesn't he bring in a bible so you can all swear....(inaudible)

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Dan Blanchette stated that this man right here (Supervisor) put him in as chairman to bring Gooseneck Pond back and since we have done that, Jim has done everything in his power as well as Mr. Fuller to try to get this resolved. We have engineering reports, we have things going good, he believes any committee that they put together is going to favor this group right here (audience – I hope it does) he believes it will and if he is wrong, he is only going by his vibes. He thinks Mr. O'Bryan has been doing a very good job and he has, as you know January is when he stepped into this (inaudible – he knew about this before January) well, you know what, it doesn't matter if he did or not, but his whole point to this is if he did know before this, it is a good thing that we did get a little warning so that we can(inaudible – he can shut it down, hopefully) We should let them do their due diligence and let them figure out with this group that the (inaudible) listen, you are preaching to the choir, he is all about the environment, he is all about some of the things going on that he doesn't agree with. We were told years ago that we needed to cover the reservoir, that was one of the issues with Gooseneck Pond, and he said why, why do we need to cover the reservoir, why – well you don't know, someone could dump some poison in there and poison half the public, well if there is a what if that someone would dump chemicals into that reservoir, what about a what if someone does something to a Lithium Ion battery station (are you saying that something is going to happen?) No, he is just saying that there are risks all over the place, right? (why take that risk when you already know) he would let this board, listen, he thinks this is great that you are all here, this is awesome, he doesn't ever see this room(what about the future of our kids – lets just give them cyanide and kill them, that is basically what this is)... (inaudible)

Supervisor O'Bryan stated that he is a hazmat guy, he understands how those batteries go up and we can't touch them and he knows why, because the fire is so hot.....he understands and there are some things in there that bother him too....

Mr. Blanchette stated that it is really too soon to point fingers and say, be real hard on Jim and tell me no.....(inaudible)

Mr. West just wants the truth, he doesn't want any behind closed doors (inaudible)...

Mr. Blanchette wants to thank you (board) for talking about our Gooseneck and allowing us to be part of that. He hopes there is some really good news down the road so we can get this better water back for everybody and he knows that is what Jim's goal is, plan 1 is to get in compliance with Eagle Lake and Chilson, plan 2, try either to mix the water or bring the water completely back because we know that the hard water is hardening every year it goes by, so let him do his job. Give him a chance, please.

Mrs. Welch stated that we can get Gooseneck back, Derrick Fleury told her all they have to do is shut the pumps off up there at the well and everybody will have Gooseneck again, just a flip of a switch.

Bill Polihronakis stated that there are several Town's in the Adirondacks that have already shut down these BESS facilities (inaudible). This is just a suggestion, why don't you contact some of these towns to see what they went through and maybe you can fast track or at least understand what they went through and how they succeeded in stopping BESS facilities from coming into

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

their Towns. It is important to us, obviously. He thinks that is a good avenue to pursue and maybe you will learn something about how to go about this. This is new to everybody, none of us are geniuses....

Tom Hardy stated that there is already a developer that is suing a Town, when asked if he would be part of this research team, that was his question, is he opening himself up for some kind of liability. We need to take these steps, the project on Johnson Farm road is tied into commercial, and this is what he is looking at in his part on this committee. He wants to know if this is being shoved down our throat, how do we maintain these. We need to look at all the data and he is asking for time to do this research.

Mr. Pohlironakis finds it hard to believe that the Town can't (inaudible – several conversations happening)

Dick Allen has lived here all 80 years of his life, the state is doing just what they want – they concur and divide. He thinks every township in the Adirondacks should get a coalition together and we would have a lot more power than the Town Board. He does think there are more of these coming down the road and with that said it will be thrown at us and it will take a tough Town Board to say no. We can start right here, say no. We can say we are not interested in that; it is not good for the people.

Harold Whitford stated that the land that he is talking about putting that storage plant on has Trout Brook and that goes into the LaChute River and that goes into Lake Champlain and Vermont will be on our case big time.

Katie Cyphers stated that she has binders here that are full of information that she filed from the Town, these are all on BESS and your little binder is nothing compared to this. What she found in here is conversations between you, Mark Wright and Jody Olcott, she has the email, she FOIL'd it, Tonya gave it to her, don't sit here and lie to us, DON'T sit here and lie to us. She has had it, you've lied to her so much and she has had it. She takes your lies and your that you said right out here in this parking lot. Told me that you needed someone here to oppose this because everybody on your committee is for it. Your words not hers...

Supervisor O'Bryan stated what he said was that he needed someone from the opposition to you, somebody from this side that wants to voice.....

Mrs. Cyphers stated, right, but you said yourself, everybody is not against this...

Supervisor O'Bryan wants to say this, the IDA, that was back on December 9th when they wanted us to come to that meeting and that is the first – he did not know a single thing about BESS, and he doesn't believe Mark Wright did either, but he can't speak for him..

Mrs. Cyphers stated that she does not have time for your lies.....(inaudible)

Ms. Messing asked, you said we were three years ahead of this project, no we are not... we are eight years behind...

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

The Supervisor reiterated that he said we are three steps ahead....

Ms. Messing stated we are not, we are eight years behind, we should have started this eight years ago and discussing it and discussing it, and meeting with BESS people..

The Supervisor stated that this is his point, remember he said, some people had to have known back then. He is not sure who they were, we didn't take a position on it because we didn't know it was coming. We were concerned about solar and that was all we were concerned about and that is what happened and this was tacked on and he agrees that we should have talked about this eight years ago.

Ms. Messing agreed.

Mr. Cyphers stated that how come he can see that in NYS it was brought up in 2005, (we don't know) He knows why, it is because people aren't doing their due diligence, 2005 began a conversation New York Statewide and you can look to your left and to your right the people that were here. Start asking those that signed off or put something in their pockets during all of this and then you will start getting your answers. Ask that guy in the blue shirt that we pay for, there is your answer.

Tom Yakatis, Jr. explained that he is not from Ticonderoga, he is from the Town of Moriah, but he asked if you can speak to the three minute rule that you have here?

Supervisor O'Bryan stated that we have only a certain amount of time to get through these meetings. This is our monthly board meeting and we have that to get to, that is why we limit. It is not that we don't want to listen.

Mr. Yakatis, Jr. he knows this is not an easy job for you guys, especially these days and he is sure that there will be some form of legal battle with everything that NYS is doing with the Office of Renewal Energy, with our governor, the NYS leadership and all of that, but here locally in the United States there has always been that tradition of Home Rule and with the history here of Fort Ticonderoga and the American Revolution and we just had the 250th and that is really, he feels that people just really want that level of transparency, truth, integrity, honesty from those that are elected from these people sitting behind him. He thinks there is just a little bit of confusion when we hear, I don't know or answers like that and obviously, no one has all the answers, he doesn't have all the answers and nobody here has all of the answers, but we are trusting that you as elected officials while we're out working are doing that diligence as you say from that 9 to 5 and doing the research and all of that. All he is saying is that these people here are just as confused as everybody else around this whole area, so, he hopes that is clear, but while the emotions run high, he doesn't think anyone is trying to be disrespectful to any of your offices, and just to say we just want to know what is going on and what we have elected you to do because you are all of course, hired employees and not the other way around.

John Peterson owner of 17 Abercrombie Street, he is here to request that the Town formally notify the owners of 64 The Portage and 12 Abercrombie Street of the numerous health, safety

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

and environmental violations that exist at those properties. The violations have existed for years and in some cases decades and the violations include a burned out structure, properties boarded up, not torn down, the fire was years ago, the property management company acknowledges that they did not board the property up, there is asbestos and lead based paint and there is a storm water drain 50 feet away and there is a bus stop 100 feet away. Twelve Abercrombie Street has abandoned vehicles that have been there for at least 12 years and one has been there for over 30 years and it is literally rotting into the earth. He has sent a couple of letters and appreciates the opportunity to get this formally on the record and what he is asking for, if there hasn't been, well, he knows there has been conversations with these people, but no meaningful progress, they seem to be stringing us along. In Closing, he is requesting the Town follow the established Code Enforcement and escalation process to address the health and safety and environmental issues. Thank you.

Opening Comments

I would like to provide an update on Gooseneck Pond. Next Tuesday evening, members of the Gooseneck Pond Task Team will be meeting with Greg Swart, PE, Suozzo, Doty & Associates to discuss developing an updated Map Plan and Report (MPR) for the Gooseneck Water Project. The MPR will assist in determining the feasibility of utilizing Gooseneck Pond as a water source and be a critical part of our presentation to the to the NY State Health Department of Health (NYSDOH), The United States Environmental Protection Agency (EPA) and the Federal Court. In addition, the MPR will also support formation of a new water district for the residents currently provided with water within the Chilson/Eagle Lake area.

Regarding Battery Energy Storage Systems (BESS), a Research Team has been formed to conduct research and gather facts on how BESS operate, any new technologies, where they may be sited, and the potential risks they pose to public safety and environmental health. Information gathered by the Research Team will be shared with the public to keep the process transparent and keep interested parties informed of the team's findings.

The Research Team will meet monthly on the third Wednesday at 6:00 P.M. here in the Community Building. Monthly meetings are open to the public during which the research team members will give an update on what they have been working on and any issues they are having or need assistance with.

The Research Team is made up of 14 members working in six fields of study to include:

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

Legal: Sandy Morhouse, Esq.

As previously noted, the Research 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.

Supervisor O'Bryan wants everyone to understand, he has his own feelings about this, but he can't share them because he has to be a neutral body as he goes through this process to show that

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

we did all of this with a clear open conscious to make a decision. Whatever that decision is that we come to is what we will back in what may be a court of law some day. We are going to do this correctly. He wants to thank everyone for coming and sharing their feelings, he understands those feelings, we all do, everyone up here, we don't sit here stone faced for a reason, we are listening, believe him we are thinking while you are talking.

Mrs. Welch asked if we get to decide when your committee is done, when you finish your study, is there a timeline for the end of the study?

Supervisor O'Bryan explained that we have 18 months is what we have time for if needed.

Mrs. Welch stated that she thought the moratorium was for 6 months?

Supervisor O'Bryan stated that we can renew that up to 18 months, two more 6 month time frames. We don't want to do that if we don't have to, we want to get through this and understand this in a period of time....the longer it goes, the weaker the case may become when it comes to a court case. So, we will do our diligence, like he keeps saying, but we want to do it in a clear, open and concise manner, but we want to do it as quickly as we can, but we don't want to be reckless with it, we want to know the facts and that is what will help us in the future.

Mrs. Welch stated that maybe Sandy Morhouse will take a look at the contract.

The Supervisor is sure he will and also have discussions with our Town Attorney. First meeting is next Wednesday, this is a committee meeting, we will not be having a whole bunch of outside discussions but we will have the meetings and he will be handing things off to them to start doing research. He has already started this research. These meeting minutes will be on the website and you are welcome to come to his office to see him.

Mrs. Welch stated that we have a lot of people that have already gathered tons of information, maybe they can offer that information to some of this group.

Supervisor O'Bryan stated absolutely that it is important. He does not care where the research comes from as long as it is valid research. This is important to go through this and will a clear conscience and then we will feel much better at the end. Please, stand by, he understands there are a lot of emotions with this, we will deal with this. He apologizes, he doesn't mean to shout at people, he does not want anyone to think we are not caring, we are, but we have a long way to go. Thank you – you are all welcome to stay for the board meeting, we will now go into our committee reports.

Report of Committees

Airport – Tom Thatcher, Councilman

Ticonderoga Airport 4B6

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

**Airport Committee Meeting Minutes
Tuesday, July 7, 2026**

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

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

Guests: Bob Salls, Dave Woods, Tim Woods, Chris Reap, Carl Bangert, Donny Kudrick,
Necla Kudrick, Lauren Tyler

Fuel sales for June were 4,989 gallons (166 transactions). 11,779 gallons sold year to date and 421 transactions year to date. 6,500 gallons remaining in the tank. The last load cost \$5.41/gallon. Decided to increase the fuel price from \$5.95/gallon to \$6.40/gallon. Received 100 gallons for free from the last load.

Tim Woods was present and gave an update on the status of his hanger. The primary line that National Grid has is the main issue. No response from the contact at National Grid or Matt at Passero. Tim suggested the town step in to get things moving forward. There may be an invoice issue between Passero and National Grid and not sure if the bid documents have been sent out yet. A bid has been sent to the paving company. Need to talk to Matt at Passero and find out the schedule and timeframe. It is supposed to be done in October and the ramp paving will be done afterwards by Reale. The construction of the hanger will probably be delayed until spring. Tim is concerned about the start date.

The fly-in was successful overall and the shuttle service to and from town was a good idea; also tied in well with the mural event downtown. The weather was marginal so there were not many planes that flew in. We will discuss next year's fly-in this winter to get on the June schedule. (First Saturday in June)

Discussed the need for transportation from the airport to and from town and other amenities. There is an Uber service and a taxi service; their contact information will be posted at the fuel farm and foreflight.

New Business:

The reel lights on runway 20 (west lamp) are burned out and will be checked. Perhaps it could be replaced with LED lights. The beacon has not been working for about 8 years and was never fixed. It costs \$1/year so we will keep the easement on it. The nighttime approaches have been down, and they need to be repaired and running.

The town is dumping debris at the airport and it will be pushed back.

Jim will meet with the plant manager at Sylvamo to discuss marking the trees for removal in October after the bats leave.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Suggested that it would be a good idea to have a mobile A&P at the airport.

Discussed having weather reporting at the airport; there are currently no plans for an AWOS/ASOS. The town could ask for funding from the FAA, but there is no funding. The priorities of the FAA are lighting and paving.

Talked about expanding the runway length and width, but it was repaved recently, so that probably won't happen.

Economic Development is exploring land for an industrial park near the airport in future years; hopefully reserving space for the airport to the west.

Security plan for NYS Department of Transportation has been submitted -Category 1 Facility.

Meeting adjourned at 0922. The next meeting is scheduled for Tuesday, August 4, 2026.

Submitted by Laura Jarvis

The Airport will be closed down for three or four days beginning on the 20th of July.

Resolution #247-2026 brought by Dave Woods, seconded by Tom Thatcher authorizing the Town Supervisor to enter into a signed agreement with the United States Army Corp. of Engineers (USACE) allowing the USACE to enter upon the Town of Ticonderoga Airport for Right of Entry. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #248-2026 brought by Tom Thatcher, seconded by Dave Woods Authorizing the Town Supervisor to execute the Agent Authorization for Passero Associates to act as our agent for the Airport Apron Expansion Project. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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

**Town of Ticonderoga
Buildings
June 16, 2026, minutes of Meeting**

Present:

Dave Woods, Fred Hurlburt, Terry Smith, Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

Committee Discussion

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

- Discussion on a facilities study group. How they helped us with the police station. This group we are now, is to help maintain the buildings we have.
- We will be discussing and reviewing the Alfrandre Report yearly.
- Discussion on the maintenance and cost of repairs to the furnaces. Water softener and needs to keep up on them. The inspections that need to be completed.
- Discussion on repairs to a toilet in the armory.
- The ladder has been taken from the fire escape at the armory
- Painting the 88 Building should be starting.
-

Meeting was adjourned at 9:30am

We met at the 1888 building to discuss the drainage issue at the building. We will be working on that.

Resolution #249-2026 brought by Heath Towne, seconded by Laura Best to close down Montcalm Street from the corner of Lake George Avenue to the intersection of Champlain Avenue on July 25th from 6:00 a.m. to 4:00 p.m. for the Annual Street Fest. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

We can put out an announcement on Everbridge and flyers can go under the wipers of those cars that normally park along Montcalm Street.

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

Town of Ticonderoga
Parks & Recreation Committee
Meeting Minutes
June 16, 2026 — 5:00 PM

Committee Members Present: Councilwoman Laura Best, Chelsea Kearns, Evan Mack, Bill Dolback, Nancy Kelly, Joyce Cooper

Members of the Public Present: Megan Bombara, John Bartlett

Public Comment

John Bartlett and Megan Bombara spoke regarding plans for the expansion of the Bicentennial Park playground to include inclusive playground equipment. They noted that they are pursuing grant funding for the project and, given funding constraints, will likely need to break the project into two phases to complete the full scope of work.

Little League Updates

The playground grant application has been submitted; results are expected in August.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

The pavilion grant was not awarded. Further discussion of the pavilion project will take place once the playground grant results are known.

Pickleball Courts

The pickleball courts are complete and look great. Patty Hogan reported that she worked with Dave Woods on the project and secured a donor to help complete the courts. A community member requested that the committee consider placing the nets at a different angle due to sun glare; however, Patty noted that the court plans were already finalized before this could be considered for the current installation.

Joyce Cooper thanked Nicole Green, Dave Woods, and herself for their work completing the courts and installing signage. Dave Woods is working on repairing the fence. Volunteers are providing lessons for women every Monday evening at 5:30 PM.

Best 4th in the North Celebration

Carnival setup is expected to begin either June 24th or June 28th, running through July 6th; there is a discrepancy regarding the exact start date, and the Best 4th committee will seek clarification. Nancy Kelly and Joyce Cooper raised concerns about vehicles driving over the trail in the park, citing resulting damage and repair costs, and noted that campers have also been an issue in the past. They noted that the Best 4th in the North committee has not presented or provided details to the Parks & Recreation Committee regarding these concerns.

The committee is requesting that any function taking place in the parks be presented to this committee in advance. Nancy Kelly stated that guidelines should be established for these events and consistently followed. Councilwoman Laura Best will bring this matter forward to the Town Board and other relevant committees for discussion.

Ice Rink

Evan Mack is looking into making the ice rink usable for all-season activity and is researching interlocking outdoor sport tiles to allow for roller skating.

Questions were raised regarding who is responsible for the ice rink. Nancy Kelly stated that the ice rink has always fallen under the Recreation Committee's purview. Laura Best stated that she was told by NRDC and Dave Woods that it falls under Buildings & Grounds. The committee is requesting clarification and a written policy defining the scope of Parks & Recreation's responsibilities. Laura Best stated that this ambiguity was part of the reason she opposed the committee split.

Legacy Park

Bill Dolback raised concerns about Legacy Park, noting that the lights are out and the area needs to be cleaned up. Laura Best will contact Buildings & Grounds to address the cleanup and have the lights repaired.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Flowers

Laura Best thanked Joyce Cooper for her work maintaining the flowers, including watering efforts. Laura Best would like to develop a plan for next year so that flower maintenance responsibilities are shared rather than falling on one person.

Adjournment

The meeting was adjourned at 5:59 PM.

Resolution #250-2026 brought by Heath Towne, seconded by Tom Thatcher to accept Teagyn Maness's resignation as lifeguard. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #251-2026 brought by Dave Woods, seconded by Heath Towne to increase the hourly wage by \$1.00 for all lifeguards for the 2026 season (Effective this pay period beginning July 6). **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Mrs. Thompson noted that we as a Town try to have a lifeguard hourly wage to be competitive or above the rate set by surrounding Towns and we were, however, she has found out that in their search to find lifeguards to employ some other Town's have raised their rates to now be above ours. As you see, we have already lost one guard, so she sat down with finance to see if it would be realistic to offer this rate and it appears that we do have it in the budget, especially since we just lost this other lifeguard.

Resolution #252-2026 brought by Dave Woods, seconded by Tom Thatcher to appoint Anne McDonald to the Black Watch Memorial Library Board. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Economic Development – Jim O'Bryan, Supervisor (reported by Councilman Towne)

There was no quorum, so a meeting was not held. Meeting is scheduled for Wednesday, July 15.

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
June 30, 2026, minutes of Meeting**

Present:

Dave Woods, Sal Barnao, Glen Swajger, Tom LaPointe, James O'Bryan Left 9:21am

Others:

Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

End public comment.

Committee Discussion

- Jim- Sal, just so you know, it has been brought up about the speed, blind hill. Ross K. has been working with DOT. They don't see a problem, I have made a few calls and am going to see what I can do to resolve the issue. (State Rd)
- Jim- Jim D. from the County will be here to paint Baldwin. They will be doing work on Baldwin doing culverts.
- Dave- The crosswalk on Alexandria Ave to cross by the cemetery and baseball field you cannot see.
 - That is County Road. We will talk to Jim D.
- More Discussion on the Speed limit 9N by Windchill.
- More Discussion about the Landfill and possible Lease for an entrance. Would like to do a site review again to progress forward. APA needs to review and needs to be brought to the Board.
- Sidewalks for this season have been completed. We still need to do the repairs to the area that was driven over.
- Glen- Sal Thank you to you and your team for taking care of The Portage water break area.
- Dave- Do we have the mower that trimmers to branches down the side of the road? This is blocking signage along the roads.
 - Sal- We have an issue with the mower. We had it repaired in Batavia, and it took two years to get repaired. Nobody else will work on it. I am trying to get quotes on cutting head for our wheeled excavator.
- Dave- Do you have a date on Paving yet?
 - Sal- As soon as we can.

Meeting was adjourned at 9:34am

Minutes were taken and prepared by Rebecca Norton

Resolution #253-2026 brought by Tom Thatcher, seconded by Heath Towne to accept the name of Knox Way on a private road at 130 The Portage. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Supervisor O'Bryan noted that he had voiced his concern about putting four homes on this residential Lot – it does meet all the setbacks, but it seems that there is a lot on that lot. It changes the aesthetics, but again, it meets all the requirements.

Public Safety – Dave Woods, Councilman

Public Safety Meeting

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

June 30, 2026

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

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

Public: Bob Dedrick, Lori Messing, Jim O'Bryan and Tom Thatcher.

Dave Woods asked for public comments:

Bob Dedrick spoke about the value of his property for a potential house sale being affected by \$40,000 drop in value due to the blighted house across the street from his house. Bob is hoping the town will address the situation. Dave Burrows stated that the owner of the house is expected in town this week or next week and Dave will be meeting with the owner. The owner stated to Dave Burrows that he is working on getting the tenant evicted. Bob stated that the owner has been saying that for years. Bob stated there are many comments on Facebook about the homes that are looking really bad. Bob stated he is also concerned about the e-bikes and electric scooters. They are being operated by very young kids, many times with additional riders, and they are going in areas with heavy car traffic without, it seems, awareness of the traffic. He stated this needs to be addressed before a child is killed.

A packet of information, including the state law regarding e-bikes and electric scooters, was handed out to everyone at the beginning of the meeting to aid in the discussion of this topic. Chief Hurlburt discussed the state law. The parent can't be ticketed unless they are present at the time of the stop. The child can't be ticketed at all. Chief Hurlburt is also working with the schools for the fall, to educate the kids as to the law. The police department will start stopping those under 16 with e-bikes and electric scooters and take them home to their parent/guardian. Chief Hurlburt and Dave Woods will talk with Matt Fuller about options regarding the law and possible impound fees. Information will be put on the police department Facebook page.

Supervisor Jim O'Bryan discussed blighted properties and that there are a number of issues that are being looked at in the county. Jim stated he has asked Dave Burrows to focus on the streets going into the town.

Police Department: The monthly police report was read by Chief Adam Hurlburt. (attached) Chief Hurlburt, K-9 Raven and K-9 Officer Scott Cook did a presentation to the elementary school the last week of school.

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). The Agway building has now officially been condemned. Dave Burrows said it won't be standing more than a year or two in it's current condition. The Essex County Land Bank is working on bids for demolition. Now that the building has been condemned, the process has begun to take it off the National Registry so it can be demolished. The public water line has been moved from the Agway building.

EMS: The monthly EMS report was read by Renee Kennedy (see attached).

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Ross Kelley asked Supervisor O'Bryan about the status of the area on 9N near the Windchill. The state has refused to lower the speed limit there. Ross was asking what the options are if we don't agree with the ruling. Supervisor O'Bryan stated he will ask the field engineer again what is happening there. Tom LaPointe suggested a portable sign alerting drivers to the congestion in that area.

Laura Best discussed the crosswalks at the elementary school. She stated they need to be repainted. Since it is a county road, Supervisor O'Bryan will ask at the county. He stated that the county is supposed to be coming down to finish the striping of the road at the Alexandria/Lord Howe intersection.

Dave Woods adjourned the meeting at 8:45am

The following is a summary of the activities of the Ticonderoga Police Department from April 28th, 2026, to May 26th, 2026

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	414	1619
Incident reports:	46	197
Arrests:	50	196
Uniform traffic tickets:	124	343
DWI arrests:	5	11
Accidents investigated:	5	58

§ 1282. Operating electric scooters.

1. No electric scooter shall be used to carry more than one person at one time. No person operating an electric scooter shall carry any person as a passenger in a pack fastened to the operator or fastened to the electric scooter. The failure of any person to comply with the provisions of this subdivision shall not constitute contributory negligence or assumption of risk, and shall not in any way bar, preclude or foreclose an action for personal injury or wrongful death by or on behalf of such person, nor in any way diminish or reduce the damages recoverable in any such action.

2. No person operating an electric scooter shall carry any package, bundle or article which prevents the operator from keeping at least one hand upon the handlebars or which obstructs his or her vision in any direction.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

3. Every person operating an electric scooter shall yield the right of way to pedestrians.
4. No person less than sixteen years of age shall operate or ride as a passenger upon an electric scooter, and no person sixteen years of age or older shall allow any person less than sixteen years of age to operate or ride as a passenger upon such scooter.
5. Except as may be otherwise provided by local law, ordinance, order, rule or regulation enacted or promulgated pursuant to this article, an electric scooter may only be operated on highways with a posted speed limit of thirty miles per hour or less, including non-interstate public highways, private roads open to motor vehicle traffic, and designated bicycle or in-line skate lanes.
6. No person shall operate an electric scooter in excess of fifteen miles per hour.
- 7 a) No person shall operate an electric scooter on a sidewalk, except as may be authorized by a local law or ordinance adopted by a city, town or village having jurisdiction over such sidewalk including parking on certain sidewalks within such city, town or village in compliance with the federal Americans with Disabilities Act of 1990, as amended (Public Law 101-336).

(b) Notwithstanding the provisions of paragraph (a) of this subdivision, an electric scooter owned by a natural person where the owner is engaged in personal use may park on a sidewalk whether attended or unattended, provided however that no person shall park an electric scooter pursuant to this

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

paragraph in a manner that interferes with the free passage of pedestrians on a sidewalk. A city, town or village having jurisdiction over such sidewalk shall provide a method by which an electric scooter owned by a natural person may be identified as such.

- 8 (a) No person shall operate an electric scooter on any public lands or property, other than a highway exclusive of any greenway running adjacent to or connected with a highway, except that an electric scooter may be operated on any such lands that have been designated and posted for travel by electric scooters in accordance with the provisions of paragraph (b) of this subdivision. For the purposes of this subdivision, the term "greenway" shall have the same meaning as such term is defined by subdivision seven of section 44-0103 of the environmental conservation law and subdivision one of section 39.03 of the parks, recreation and historic preservation law.

(b) A state agency, by regulation or order, and a city, town or village, by local law or ordinance, may designate any appropriate public lands and properties under its jurisdiction, other than highways exclusive of any greenway running adjacent to or connected with a highway, as a place open for travel by electric scooters upon written request for such designation by any person, and may impose restrictions and conditions for the regulation and safe operation of electric scooters on such public lands or property, such as travel on designated trails and hours of operation.

- 9 (a) No person, firm, association or corporation engaged in the business of selling or leasing electric scooters shall sell or lease any electric scooter on or after June first, two thousand twenty-two unless such electric scooter has permanently affixed thereto, in a prominent location, a manufacturer's label which shall

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

include the following information: the maximum motor-assisted speed, the number of persons for which such electric scooter is designed and equipped, and motor wattage of such electric scooter. Manufacturers and distributors of electric

scooters shall, by April first, two thousand twenty-two, establish a process by which an owner of an electric scooter may request and obtain a manufacturer's label providing the maximum motor-assisted speed, the number of persons for which such electric scooter is designed and equipped, and motor wattage applicable to his or her electric scooter purchased prior to June first, two thousand twenty-two and installation instructions from such manufacturers and distributors.

(b) No person shall operate an electric scooter on any public highway *or* street in this state after June first, two thousand twenty-two unless such electric scooter has permanently affixed thereto, in a prominent location, a manufacturer's label providing the maximum motor-assisted speed, the number of persons for which such electric scooter is designed and equipped, and motor wattage of such electric scooter. Any person who violates the provisions of this paragraph shall be punished by a civil fine of up to fifty dollars. The court shall waive any fine for which a person who violates the provisions of this paragraph would be liable if such person supplies the court with proof that, between the date on which he or she is charged with having violated this paragraph and the appearance date for such violation, a manufacturer's label was affixed to his or her electric scooter as required by this paragraph. Provided, however, that such waiver of fine shall not apply to a second or subsequent conviction under this paragraph.

10. (a) The governing body of any city, town or village may, by local law, ordinance, order, rule or regulation, authorize and regulate shared electric scooter systems within such city, town or village. No such shared systems

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

shall operate within a city, town or village except as authorized by such local law, ordinance, order, rule or regulation. No such shared electric scooter system shall operate on public highways in a county with a population of no less than one million five hundred eighty-five thousand and no more than one million five hundred eighty-seven thousand as of the two thousand ten decennial census. For the purposes of this subdivision, the term shared electric scooter system shall mean a network of self-service and publicly available electric scooters, and related infrastructure, in which an electric scooter trip begins and/or ends on any public highway.

(b) Notwithstanding any other provision of law to the contrary, all trip data, personal information, images, videos, and other recorded images collected by any shared electric scooter system which is authorized to operate within a city, town or village pursuant to this section: (i) shall be for the exclusive use of such shared electric scooter system and shall not be sold, distributed or otherwise made available for any commercial purpose and (ii) shall not be disclosed or otherwise made accessible except: (1) to the person who is the subject of such data, information or record; or (2) if necessary to comply with a lawful court order, judicial warrant signed by a judge appointed pursuant to article III of the United States constitution, or subpoena for individual data, information or records properly issued pursuant to the criminal procedure law or the civil practice law and rules.

Provided, however, that nothing contained in this paragraph shall be deemed to preclude the exchange of such data, information or recorded images solely for the purpose of administering such authorized shared system.

For the purposes of this subdivision, "personal information" shall mean information that identifies an individual, including but not limited to name, address, telephone number, and the type and form of payment

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

including credit card number, debit card number, or other payment method.

11. A violation of the provisions of subdivision one, two, three, four, six, or seven of this section shall result in a civil fine not to exceed fifty dollars.

12. A police officer shall only issue a summons for a violation of this section by a person *less* than sixteen years of age to the parent or guardian of such person if the violation by such person occurs in the presence of such person's parent or guardian and where such parent or guardian is eighteen years of age or more. Such summons shall only be issued to such parent or guardian, and shall not be issued to the person less than sixteen years of age.

To: Ticonderoga Town Board/Public Safety Meeting

So far in the month of June, we have had a total of 100 calls for service. Total for the year so far is 565. During this week starting July 1, 2026, we will be having two crews on during the day shift with the amount of people that will be in town. We recently were awarded \$3,000 Sylvamo-Ticonderoga Giving Grant. The grant funding will be used to purchase an interactive smart board for our training room, enhancing our ability to provide both hands-on and virtual training programs.

Thank you, Renee Kennedy, Operations Manager, Ticonderoga EMS

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

Building Inspection:

(May-June)

YTD

Building Permits Issued:

13

65

Safety Inspections:

0

3

Pass/Fail:

0/1

2/1

Permit & Inspection Notes:

- 4- Alterations/Repairs Permits→ Outlet Dr, Black Point Rd, Delano Rd & Tiroga Beach Ln
- 2- Re-Roofing Permits→ Lake George Ave & Amherst Ave
- 2- Residential Demo Permit→ Montcalm St & Treadway St
- 1- Commercial Demo Permit (Asbestos Abatement for Siding)
- 1- New Signage Permit→ Wicker St
- 2-Shed Permit→ Cannonball Path & Holcomb Ave
- 1- Garage Permit→ County Route 56

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Code Violation Notices:

	(May-June)	YTD
Order to Remedy:	6	7
Remediated:	*3	3
Clean-Up Contractor:	3	3
NYS DFS	0	0
Condemned:	1	1
Do Not Occupy:	1	1
Appearance Tickets:	0	0

Code Violation Notes:

- 3-OTR for Safety Concerns (Structural, Electrical)→Pinnacle St, Abercrombie St & Alexandria Ave
- 3-OTR for Overgrown Lawns→ Burgoyne Rd*, Lake George Ave* & Montcalm St*
- 1- Do not Occupy→ Pinnacle St
- 1- Condemned Notice→ Montcalm St

Miscellaneous:

	(May-June)	YTD
*Complaints:	6	9
Resolved:	*3	3

Misc. Complaint Notes:

- 3- Complaints on Overgrown Lawns (*All Have been Cleaned up)
- 3- Complaints for Safety Concerns (OTR's sent out to Owners)

Training:

- NYSERDA -Battery Energy Storage Webinar

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

Issued a Condemned Notice for the Agway Building

Resolution #254-2026 brought by Heath Towne, seconded by Dave Woods to create the position of Office Manager in the Town of Ticonderoga Court Office. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Resolution #255-2026 amending Resolution #237-2026 to correctly say raising Roberta Cooper from the position of Clerk to the Town Justice to Office Manager provisionally at the rate of \$31.25/hour full time, with benefits. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Public Works – Jim O'Bryan, Supervisor

**Town of Ticonderoga
Public Works Committee Meeting Minutes
June 30, 2026
10:00 am**

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

Committee Members Absent: None

Others: Hannah Neilly (Essex County); Sean Doty, SDA (Suozzo, Doty & Associates); Greg Swart, SDA ; Dave Woods

Pledge to the Flag

Public Comment: None

Items for Discussion:

EDU Policy

- a. There was discussion regarding the development of an EDU policy for billing water and sewer EDU's.
- b. Currently, corrections are made based on the tax roll.
 - i. After discussion, it was decided that the current process will remain in place until a policy is adopted.

Superintendent's Report

Walmart had three water breaks; Derrick received two quotes to repair the parking lot pavement and is awaiting a third.

Derrick has been working with Wright-Pierce on the Emergency Response Plan.

The property owner on Calkins Place has rescinded his request for sewer connection.

A valve near Arrow Bank needs to be replaced. The work will be completed after the 4th of July due to the necessary road closures.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Chief Wastewater Operator's Report

A phosphorus meter has been ordered. He is awaiting a response from Connor (DEC).

Work continues on sewer taps, one on Black Point; one on Mossy Point.

Town Supervisor Discussions

Supervisor O'Bryan asked on the condition of the Abercrombie tank. Derrick reported it is due for inspection this year.

Town Projects for Discussion:

Water Meters- MJ Engineering (absent):

Update provided via email from Pete Holland.

Here is a brief project update for your use:

- Plans, specifications, and BOD report for the water meter project were submitted to the DOH for regulatory review on 5/26/26. Follow-up status inquiry was sent to the DOH on 6/29/26. Currently awaiting comments.
- MJ is currently reviewing the Ticonderoga calendar of events provided by Sabrina following the last committee meeting. MJ to provide the Town with a few potential candidates for a pop-up water meter event.
- MJ intends to bid the water meter project upon receipt of DOH approval. Bid schedule will be dependent upon the Town's plan of finance for the project.
- MJ to coordinate any final Division 00/01 specification revisions with the Town and Town Attorney prior to bid.

Wastewater Treatment & Collection System- Wright-Pierce –(absent)

Update provided via email from Jen Weeks

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, awaiting final reports and videos
 - ii. Survey – completed, awaiting CAD drawings
 - iii. Geotech sitework – completed, awaiting boring logs and geotech report.

3. WPCP – Upgrades, Phosphorus, & Ventilation:

Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026, commencing at 6:00 p.m. in the Community Building Conference Room

- a. Working on finalizing selections, report and cost estimates.
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, CAD files were received.
 - 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.

Meeting Minutes

Amherst Avenue Water Line Replacement

1. WP is working on wrapping up the draft report which will be sent to Derrick & Eric for concurrent review with WP's team by 7/2/26.
2. Project description and cost estimate provided to Hannah for grant application

Ticonderoga Emergency Response Plan

1. Sent to Derrick on 6/26 for review

Ticonderoga/Wright-Pierce On Call General Engineering Services Agreement

1. On call agreement was executed
 - a. Drafting a task order for a proposed sewer main replacement off of Lake George Ave. for Town review. Per discussion with Derrick he will see if Bellamy will look at the existing conditions and provide their assessment on the feasibility and ballpark cost for pipe bursting.
 - b. Also drafting a task order for Woody Lane water main replacement for Town review.

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

Sean Doty reported that SDA has submitted two proposals for the Town's consideration: a Map, Plan and Report (MPR) for the Chilson/Eagle Lake Drinking Water District and the other is for the Feasibility Analysis/General Assistance.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

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

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

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

Progress:

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

Next Step / Deadline:

- Submitted application on May 15, 2026. Awaiting decision.

Amherst Ave (New Project)

Background:

- Continuous breaks along Amherst Avenue. Town hired Wright Pierce to develop a preliminary engineering report.

Grant Opportunity:

- Consolidated Funding Application(s) with Regional Economic Development Council (REDC)
- Office of Community Renewal CDBG Grant - \$1,500,000.00
- Eligible costs include engineering and construction costs
- 100% grant, no match required
- Essex County submitting the application

Next Step/Deadline:

- Submit application by July 31st, 2026

The meeting adjourned at 11:18 am
Next Committee meeting is July 28, 2026, at 10:00 am
Minutes submitted by Sabrina Ross Water/Wastewater Clerk

Resolution #256-2026 brought by Tom Thatcher, seconded by Heath Towne to increase the account for 92 Mossy Point (Long) to 1 EDU sewer, 1 EDU O&M and 1 EDU debt sewer as it is now listed as a 1 family residence on the final assessment roll. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #257-2026 brought by Dave Woods, seconded by Tom Thatcher to increase the account for 19 Windy Point (Ryan/Reale) to 1 EDU sewer, 1 EDU O&M sewer and 1 EDU debt sewer as it is now listed as a 1 family residence on the final assessment roll. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #258-2026 brought by Tom Thatcher, seconded by Heath Towne to increase the account for 1068 Wicker Street (Chadder) to 2 EDU water and 2 EDU sewer as there is now an

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

apartment over the garage. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #259-2026 brought by Tom Thatcher, seconded by Heath Towne to inactivate the account for 868 NYS Rte. 9N as it is no longer part of parcel ID # 150.11-1-23.100 (Condit). **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #260-2026 brought by Tom Thatcher, seconded by Dave Woods to increase the account for 85 Montcalm Street (85Montcalm, LLC) to 5 EDU water and 5 EDU sewer. This is Commercial space with 3 apartments. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #261-2026 brought by Tom Thatcher, seconded by Heath Towne to increase the account for 109 Montcalm Street (Ti Natural Food Co-op) to 5 EDU water and 5 EDU sewer as it is listed as Commercial with 3 apartments on the final assessment roll. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #262-2026 brought by Tom Thatcher, seconded by Tom Thatcher to increase the account for 110 Montcalm Street (Havanna Moon 13, LLC) to 2 EDU water and 2 EDU sewer as it is listed as Commercial on the final assessment roll. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #263-2026 brought by Tom Thatcher, seconded by Heath Towne to decrease the account for 161 Champlain Avenue (Metzler) to 3 EDU water and 3 EDU sewers as it is listed as Commercial with 1 apartment on the final assessment roll. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #264-2026 brought by Dave Woods, seconded by Heath Towne supporting the Town of Ticonderoga Community Development Block Grant application and demonstrating the Town's Commitment to the financial completion of the Amherst Avenue water main replacement project. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**RESOLUTION SUPPORTING THE TOWN OF TICONDEROGA COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION AND DEMONSTRATING THE TOWN'S COMMITMENT TO THE
FINANCIAL COMPLETION OF THE AMHERST AVENUE WATER MAIN REPLACEMENT PROJECT**

WHEREAS, the Town of Ticonderoga has identified the need for the replacement of approximately 1,900 linear feet of aging 4-inch cast iron water main along Amherst Avenue as a critical infrastructure improvement necessary to improve the reliability of the public water distribution system and reduce recurring water main failures; and

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

WHEREAS, the Town has advanced engineering design and is currently completing the environmental review process necessary to prepare the project for construction; and

WHEREAS, the engineer's Opinion of Probable Construction Cost, prepared in June 2026, estimates the total project cost to be approximately \$3.1 million, substantially higher than the preliminary planning estimate used during project development, and this updated estimate was received after the deadline to modify funding requests under the current New York State Environmental Facilities Corporation Drinking Water State Revolving Fund (DWSRF) Intended Use Plan; and

WHEREAS, the Town intends to submit an application for funding through the New York State Community Development Block Grant (CDBG) Program to assist in financing the project; and

WHEREAS, the Town intends to pursue financing through the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund (DWSRF) under the 2027 Intended Use Plan, if necessary, to finance the remaining project costs; and

WHEREAS, the Town recognizes that additional financing will be necessary to complete the project if a Community Development Block Grant award is received; and

WHEREAS, the Town Board wishes to demonstrate its commitment to completing the project, if grant funding is awarded, and to identify the financing mechanisms that may be utilized to fund the remaining project costs.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ticonderoga fully supports the submission of the Community Development Block Grant application for the Amherst Avenue Water Main Replacement Project; and be it further

RESOLVED, that if Community Development Block Grant funding is awarded, the Town commits to completing the project and providing the required non-CDBG share necessary for construction; and be it further

RESOLVED, that the Town intends to pursue one or more of the following financing mechanisms, as appropriate, to fund the remaining project costs:

1. Interim and/or permanent financing through a Bond Anticipation Note (BAN) and subsequent bond issuance, as authorized by the Town Board; and/or
2. Submission of the project for financing through the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund (DWSRF) under the 2027 Intended Use Plan, subject to program eligibility, approval, and funding availability; and be it further

RESOLVED, that any required bond resolutions, borrowing authorizations, or financing approvals necessary to complete the project shall be considered separately by the Town Board following notification of a Community Development Block Grant award and in accordance with applicable law; and be it further

RESOLVED, that this Resolution does not authorize the issuance of debt or the expenditure of funds for construction, but rather demonstrates the Town's intent to pursue appropriate financing mechanisms to complete the project if grant funding is awarded; and be it further

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

RESOLVED, that the Town Supervisor is hereby authorized to execute any documents, certifications, assurances, or other materials necessary to support the Community Development Block Grant application and subsequent implementation of the project.

Note: Discussion on Map Plan Report (MPR) for the Chilson/Eagle Lake test well project.

Looking at Suozzo, Doty & Associates – the MPR is for \$25,000.00, there is money for the Test Well, but not for the MPR for the Gooseneck Water project. The \$100,000.00 is for the Well Project. These are two different things, the MPR is not for the Well Project.

Just remember though if the district is not formed then central Water pays for this and if the district is formed, the district will bear the costs that has been borrowed.

There is a resolution that needs to be passed if you decide to do the MPR, subject to a permissive referendum. No money can be spent for 30 days. So be wary of this and that time frame.

Human Services: Youth – Laura Best, Councilwoman

No meeting was held in June and there will be no meeting in July due to the Summer Camp being in session. The camp started this past Monday – we have approximately 50 plus campers, we were inspected on Monday by the County Youth Bureau and they were very happy with what our Rec. Supervisor is doing, Sam Dushane has brought some great, fresh ideas.

Human Services: Seniors – Heath Towne, Councilman

**TI AREA SENIORS
MEMBERSHIP MEETING
MINUTES
JUNE 24, 2026**

IN ATTENDANCE: Sharon Mitchell, President, Sara Guyette, Treasurer

Marlene Charboneau, Activities Director

Heath Towne - Town of Ticonderoga Representative
Jim O'Bryan -Town Supervisor

Todd Woldorf-Adirondack Osteopathy

MEMBERS: Sue Thatcher, Aileen Rafferty, Marcia Hay, Colleen Bessett, Rosemary Matte, Sandra Trepanier, Bev Oneil, Ellen Stroessner, Sandy Urban

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

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.

GUEST SPEAKER: Todd Waldorf - Adirondack Osteopathy

Todd explained that he treats chronic pain. He opened up a private practice in Crown Point. He does adjustments to the body. The body will heal itself. He would like to have a session of questions and answers here at the seniorcenter.

Sharon stated that the Board will get together and decide on a day. Dr. Waldorf would like to get more information out to more individuals.

MINUTES: Sharon Mitchell read the minutes of the May 27, 2026, meeting.

Motion to accept the reading was made by Aileen Rafferty and seconded by Sue Thatcher.

FINANCIAL REPORT: The May financial report was given by Sara Guyette. The beginning balance was \$18,925.32. The ending balance is \$16,666.96

OLD BUSINESS: Handi-Cap Parking Signs: Sharon stated that the signs have been installed. The blue stripe will be done later.

Depot Theater: Sharon Mitchell said that Marlene has posted on the board a sign-up sheet for the play. We haven't had a good response for the musicals. If we don't get at least 10 people, we will not be going as a group.

Lake George Steamboat Co.: Sharon stated that we looked into the Sunday Brunch Cruise and it is \$78.00 per person. This is too expensive for a breakfast cruise. We will try for the Tuesday lunch cruise. The dates we are looking at are July 21st and August 4th.

NEW BUSINESS: Fund Raiser: Sharon reported that the annual raffle will be on Saturday, July 25th and Sunday, July 26th. It will be at Walmart from 8:00am to 12:00noon.

DRAWING FOR THE ACAP LUNCH: The two members chosen for the free lunch at ACAP are Dave Iuliano and Evelyn Spann.

TOWN REPORT: Heath Towne, Town of Ticonderoga Representative

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Heath reported that the Fly-in at the airport was a great success.

The Senior bus made it easier for people to attend the program, "Walls between the Waters. This weekend Bill Shatner will be at the Star Trek exhibit. This event always brings people into the Town. Saturday, July 25th will be the street fest.

There has been a committee formed to review the BESS research.

Jim O'Bryan stated that there are people on this committee that have backgrounds in biology, chemistry, EMS, and medical.

The first meeting will be after the 4th of July.

Heath stated that the town has received a grant for a playground to be installed at the upper field at the ballpark.

Sylvamo sponsored all the teams with uniforms and had a dug-out built.

We are building a pavilion. There are six pickleball courts and two tennis courts.

The Town is making quality of life improvements without taxing the people.

The bidding process has begun for the new water meters. If people run their water in the wintertime to prevent freezing pipes could be a problem.

BIRTHDAYS: Aileen Rafferty read the birthdays for July.

ACTIVITY REPORT: Marlene Charboneau

Marlene reported that the Senior dinner will be on Thursday, July 2nd at the Crab Shack in Crown Point. We will meet at the Crab Shack at 5:00pm.

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

ADJOURNMENT: Motion by Sandy Urban to adjourn the meeting at 2:55pm.

Second, by Sandy Trepainer. All in favor. Motion carried.

Respectfully Submitted

Marlene C. Charboneau,

Activity Director

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Health Insurance – Jim O’Bryan, Supervisor

We have had notification that insurance will be increasing 15% for this budget season, we will ask for a better quote closer to finishing up the budget.

Cable T.V./IT

This letter will serve as notice that Spectrum Northeast, LLC (“Spectrum”) recently learned that Baby TV is discontinuing its service on August 1, 2026. Accordingly, on July 31, 2026, Spectrum will include a slate message that programming is no longer available and will subsequently drop the channel on or around August 14, 2026. Programming for Baby TV will no longer be available. This change is out of Spectrum’s control.

Contract Negotiations – Jim O’Bryan, Supervisor

Resolution #265-2026 brought by Dave Woods, seconded by Tom Thatcher to ratify the Union Contract for the Water/Wastewater Department. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Financial Resolutions for Consideration

Resolution #266-2026 brought by Tom Thatcher, seconded by Heath Towne to create the following new account line:

A.1110.461 Justices JCAP Grant Expenses

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

Resolution#267-2026 brought by Dave Woods, seconded by Tom Thatcher to rescind the offer of employment made to Lillianna Watson per Resolution #133- 2026, of 04/09/2026, due to failure to accept the offer. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #268-2026 brought by Tom Thatcher, seconded by Heath Towne to rescind the offer of employment made to Ethan West per Resolution #151- 2026, of 04/23/2026, due to failure to accept the offer. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #269-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget transfers:

A.1989.400	Contingency	(\$1,335.82)
A.1375.401	Credit Card Fees Administrative	\$53.52
A.3120.105	Police & Constable Retroactive Pay	\$132.22
A.8160.421	Refuse & Garbage Electric	\$40.30
A.5010.477	Supt. Highway Education & Training	\$755.78

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

A.1620.425	Buildings Sewer	\$354.00
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Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 76,432.94).

A.1255.000	Town Clerk Fees	(\$2,017.74)
A.1670.416	Central Printing & Mail Postage	\$2,017.74

Transfer revenue received to the appropriate expense line.

DA.1989.400	Contingency	(\$952.50)
DA.5130.467	Machinery Highway Small Equipment & Tools	\$952.50

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 9,552.50).

SW.1989.400	Contingency	(\$189.78)
SW.8320.425	Water Dept. Sewer	\$189.78

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,727.55).

SS05.1989.400	Contingency	(\$382.19)
SS04.8130.410	Sewage Treatment & Disposal Electric	\$86.19
SS06.8130.410	Sewage Treatment & Disposal Electric	\$91.20
SS07.8130.410	Sewage Treatment & Disposal Electric	\$28.22
SS08.8130.410	Sewage Treatment & Disposal Electric	\$74.00
SS09.8130.410	Sewage Treatment & Disposal Electric	\$102.58

Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 9,617.81).

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

Resolution #270-2026 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget adjustments:

A.1989.400	Contingency	(\$72,978.79)
A.1620.463	Parks Repair & Maintenance	\$21,109.00
SW.9730.600	Bond Anticipation Notes Principal	\$51,869.79

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

Resolution #271-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Loans:

SW.0391	Central Water Due From Other Funds	(\$10,384.85)
H63.0630	Water Meter Project Due To Other Funds	\$10,384.85

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

A.0391	General Due from Other Funds	(\$275.00)
H64.0630	WWTP Ventilation/Phosphorous/Collection	\$275.00

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

SS05.0391	Sewer Due From Other Funds	(\$35,948.75)
H71.0630	WWTP Upgrade	\$35,948.75

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

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

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

Resolution #272-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$1,200.00)
H61.5031	Chilson / Eagle Lake	\$1,200.00

Transfer funds from General to Eagle Lake Water Project.

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

Other Business

Resolution #273-2026 brought by Dave Woods, seconded by Heath Towne Creating the Battery Energy Storage Research Committee to meet on the third Wednesday of the month at 6:00 PM and appoint the following members:

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

Legal: Sandy Morehouse, Esq.

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

Discussion Item: Request from the Town of Putnam Fire Department (PFD) asking us if we would consider donating or selling a few of our old police cars to the PFD for use within their department.

Mrs. Thompson explained that you would need to surplus the equipment and then you can do an inter-municipal purchase or something. Normally, we surplus the equipment and trade it in or put it out for bid. She does not believe we have any police vehicles up for surplus, but you can check.

Resolution #274-2026 brought by Dave Woods, seconded by Tom Thatcher to pay the abstract #7 of 2026. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 7/9/2026				
Gross Payroll # 14	128,794.75			
Gross Payroll # 15	142,746.10			
Gross Payroll #				
Trust & Agency Total	\$271,540.85			

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Pre-Pays:	\$0.00			

ABSTRACT # 7	7/9/2026	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	161,755.45	161,755.45	4,942,203.73	2,574,849.96
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	18,021.91	18,021.91	1,738,072.75	754,050.55
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		-	-	-

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
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H57 - Parking Lot Cannonball Path		-	-	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	-	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	
H61 - Chilson/Eagle Lake Water Exploration	1,200.00	61,625.00	9,569.93	10,769.93
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	60,150.00		-	77,361.38
H64 - WWTP Ventilation Project GIGP	275.00		-	275.00
H65 - 5052 WWTP Phosphorous removal EPG	-		-	-
H66 - NYS DEC EPG #104867	-		-	-
H67- Wet Weather Operating Plan	-	-	-	-
H68 - Black Point HVAC 5099	-	-	-	-
H69 - LaChute River Walk Trail Extension	-	-	-	-
H70 - Skating Rink Project	-	-	8,750.00	8,750.00
H71-Waste Water Treatment Plat Upgrade WTP	35,948.75	35,948.75	229,430.53	240,656.10
H74 - Amherst Ave Waterline		-		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)	69.94		4,541.50	497.59
Park Ave Sewer District (SS02)	11,157.77		41,560.29	33,580.29
Alex Ave Sewer District (SS03)	8,957.06		28,572.40	27,048.05

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
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Homelands Sewer Dist (SS04)	4,789.98		24,644.62	15,245.19
Central Sewer (SS05)	22,616.63	111,221.19	1,127,653.88	639,951.66
Commerce Park Sewer (SS06)	18,340.63		60,705.75	56,040.20
Delano Point Sewer (SS07)	4,665.02		26,055.06	14,658.37
Baldwin Road Sewer Dist (SS08)	7,090.30		35,916.58	38,868.50
Black Point Road Sewer (SS09)	24,899.39		218,850.96	183,928.64
Hague Road Sewer (SS10)	-		-	-
9N & 74 Sewer (SS11)	6,240.08		24,130.65	20,357.30
Hague Sewer (SS12)	2,394.39		9,452.65	7,302.75
Consolidated Water (SW)	134,018.73		1,293,388.52	1,081,279.62
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)	-	134,018.73	-	-
Park Ave Water Dist (SW07)	-			-
Shore Airport Water (SW09)	-		-	126,777.15
Multi Account Total	522,591.03	522,591.03	11,131,860.57	7,282,507.86
Total Expenditures This Abstract	\$794,131.88	TRUE		

Resolution #275-2026 brought by Heath Towne, seconded by Tom Thatcher to accept the Supervisor's Report. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Supervisor's Report

7/9/2026

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	361,899.07	194,160.19	6,134,763.72	6,690,822.98
Airport	134,664.39			134,664.39
Highway	136,393.38	97,766.20	2,461,645.81	2,695,805.39
H17 - Airport				-
H36 - Master Drinking Water	100,298.19			100,298.19
Clean Water H49 H50 H53	147,302.20			147,302.20
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	2,114,876.41			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	941,622.48	796,853.68	1,155,082.30	2,893,558.46
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	11,953.87	587,744.38	191,366.04	791,064.29

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

C/R - Carillon Park		5,974.03		5,974.03
C/R - Liberty Monument		28,436.48		28,436.48
C/R - Unemployment		35,336.86		35,336.86
C/R - Police Equipment		133,316.80		133,316.80
C/R - Senior Bus		76,052.58		76,052.58
C/R - Frazier Bridge		7,706.13		7,706.13
C/R - Forfeiture		2,020.99		2,020.99
C/R - Building Improvement		33,373.91		33,373.91
C/R - General Sidewalk Improvement		106,353.40		
C/R - Building & Grounds Equipment		36,049.98		
C/R - Airport Development		307,992.69		
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
				15,166,413.24
Total	3,949,009.99	3,897,305.80	9,942,857.87	17,789,173.66

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Town Clerk, Tonya Thompson - Nothing to report

Attorney, Matt Fuller - Keep in mind the resolution on the MPR, because you have to have a permissive referendum and that pushes it out 30 days from the day you pass the resolution.

Any further Discussion before this Board?

Public Closing Comments

Randy LaPann would like to really urge every board member and the lawyer to read this agreement with Tower Co. especially #2, 6B, 7, 9 & 22 (he had his counsel read this over). He does not know how far we are going to go, this has already been signed and notarized by the company and the former Town Supervisor.

Supervisor O'Bryan stated that he will be speaking with the President.

Mr. LaPann stated as long as everything is transparent when you talk with him. We have our meeting just like you guys, the first Wednesday of every month and you guys have yours the second Thursday, so that gives us another 30 days. We are just finding out this information, it has been 19 months, not one mention to us about this. Nineteen months, think about that, you guys work on a schedule like that? Not one word in 19 months. As far as talking with the President, we only received your amended lease form last night, how long has he had it. This is the one you wanted Buzz to sign, an amended lease, just last night. All of our members last night said, why are we getting this now, why is it already signed. Why are we receiving it now, when it was signed June 16th. Last night was July 8th. There is more than just the President, we have a president that he doesn't think wants to be there.

Supervisor O'Bryan stated that obviously there are some issues that we need to discuss.

Mr. LaPann agreed there are some issues, he has the lease agreement that was signed with the Village, he has the deeds. The well tower, the tank, that is on our leased property, nobody came to us about that. That water tank for the system on Street Road, that is on our leased property for the next 55 years and now this? You guys got to read this lease agreement, you really do, it takes everything away from us. All of our outside recreation.

Supervisor O'Bryan stated that it is not the hopes that we go and take apart what you all have put together over the years. That is not the intention, that is not what we are doing.

Mr. LaPann stated that this lease agreement is taking that all away.

Supervisor O'Bryan stated that he hears what you are saying and we will take a look at this and will talk with our council about it. We will talk with you folks, if you want him to come talk with the group then he will do that, but he has to talk with the president.

Mr. LaPann asked why not talk in public.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
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The Supervisor said it is in public; he will come to your meeting with your members. He has no problem with that.

Mr. LaPann stated that if this goes through, we will need to remove our horseshoe pits, our archery targets, everything, we lose our parking, we have to use between our building and the chicken BBQ pit, we have to allow them a truck turn around down there in this lease agreement. He urges every one of you to read this lease agreement. He will be honest, he will fight tooth and nail, legally. He has a lawyer that has already done consulting for him and all he needs to do is retain him. He doesn't want to go there, and we shouldn't have to go that route. He is the Vice-President and he acts on behalf of the President when he is unavailable.

Executive Session

Resolution #276-2026 brought by Dave Woods, seconded by Laura Best, to exit into an Executive Session at 8:35 p.m. from the Regular Town Board Meeting to discuss the employment, discipline, advancement of a specific individual. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #277-2026 brought by Heath Towne, seconded by Laura Best to exit the Executive Session with no decisions or Resolutions being made and enter back into the Regular Town Board meeting at 9:43 p.m. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 9:44 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga
Board Meeting Agenda (Thursday, July 9, 2026)**

Call Meeting to Order

Pledge to the Flag

Public Hearing #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 53 Third Ave.

RESOLUTION AND PUBLIC INTEREST ORDER CONCERNING PROPOSED EXTENSION TO SEWER DISTRICT NUMBER 5 (VILLAGE SEWER DISTRICT) IN THE TOWN OF TICONDEROGA AT 53 Third Ave.

Public Opening Comments:

Opening Board Meeting Remarks:

I would like to provide an update on Gooseneck Pond. Next Tuesday evening, members of the Gooseneck Pond Task Team will be meeting with Greg Swart, PE, Suozzo, Doty & Associates to discuss developing an updated Map Plan and Report (MPR) for the Gooseneck Water Project. The MPR will assist in determining the feasibility of utilizing Gooseneck Pond as a water source and be a critical part of our presentation to the to the NY State Health

Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026, commencing at 6:00 p.m. in the Community Building Conference Room

Department of Health (NYSDOH), The United States Environmental Protection Agency (EPA) and the Federal Court. In addition, the MPR will also support formation of a new water district for the residents currently provided with water within the Chilson/Eagle Lake area.

Regarding Battery Energy Storage Systems (BESS), a Research Team has been formed to conduct research and gather facts on how BESS operate, any new technologies, where they may be sited, and the potential risks they pose to public safety and environmental health. Information gathered by the Research Team will be shared with the public to keep the process transparent and keep interested parties informed of the team's findings.

The Research Team will meet monthly on the third Wednesday at 6:00 P.M. here in the Community Building.

Monthly meetings are open to the public during which the research team members will give an update on what they have been working on and any issues they are having or need assistance with.

The Research Team is made up of 14 members working in six fields of study to include:

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

Legal: Sandy Morehouse, Esq.

As previously noted, the Research 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 – Report

Resolution: Authorizing the Town Supervisor to enter into a signed agreement with the United States Army Corp. of Engineers (USACE) allowing the USACE to enter upon the Town of Ticonderoga Airport for Right of Entry.

Resolution: Authorizing the Town Supervisor to execute the Agent Authorization for Passero Associates to act as our agent for the Airport Apron Expansion Project.

Building, Building Grounds and Cemetery Committee DW/TT

Resolution: to close Montcalm Street from Lake George Ave. to Champlain Ave. on July 25th from 6:00 AM to 4:00 PM for the Annual Street Festival.

Parks, Rec, Cemeteries, Library LB/HT

Resolution: to accept Teagyn Maness's resignation to lifeguard.

Resolution: to increase the hourly wage by \$1.00 for all lifeguards for the 2026 season.

Resolution: to appoint Anne McDonald to the Black Watch Memorial Library Board

Economic Development JO/HT

Highway / Transfer Station DW

Resolution: accept the name of Knox Way on a private road at 130 the Portage.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Public Safety DW

Resolution: to create the position of office manager in the Town of Ticonderoga Court office.

Resolution: amending Resolution #237-2026 to correctly say raising Roberta Cooper from the position of Clerk to the Town Justice to Office Manager provisionally at the rate of \$31.25/hour full time with benefits.

Public Works JO/TT

Resolution: to increase the account for 92 Mossy Point (Long) to 1 EDU sewer, 1 EDU O&M and 1 EDU debt sewer as it is now listed as a 1 family residence on the tentative assessment roll.

Resolution: to increase the account for 19 Windy Point (Ryan/Reale) to 1 EDU sewer, 1 EDU O&M sewer and 1 EDU debt sewer as it is now listed as a 1 family residence on the tentative assessment roll.

Resolution: to increase the account for 1068 Wicker Street (Chadder) to 2 EDU water and 2 EDU sewer as there is now an apartment over the garage.

Resolution: to inactivate the account for 868 NYS Rte. 9N as it is no longer part of parcel ID # 150.11-1-23.100 (Condit).

Resolution: to increase the account for 85 Montcalm Street (85Montcalm, LLC) to 5 EDU water and 5 EDU sewer. This is Commercial space with 3 apartments.

Resolution: to increase the account for 109 Montcalm Street (Ti Natural Food Co-op) to 5 EDU water and 5 EDU sewer as it is listed as Commercial with 3 apartments on the assessment roll.

Resolution: to increase the account for 110 Montcalm Street (Havanna Moon 13, LLC) to 2 EDU water and 2 EDU sewer as it is listed as Commercial on the assessment roll.

Resolution: to decrease the account for 161 Champlain Avenue (Metzler) to 3 EDU water and 3 EDU sewers as it is listed as Commercial with 1 apartment on the assessment roll.

RESOLUTION: SUPPORTING THE TOWN OF TICONDEROGA COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION AND DEMONSTRATING THE TOWN'S COMMITMENT TO THE FINANCIAL COMPLETION OF THE AMHERST AVENUE WATER MAIN REPLACEMENT PROJECT

Note: Discussion on Map Plan Report (MPR) for the Chilson/Eagle Lake test well project.

Human Services - Youth LB

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

Resolution: to ratify the Union Contract for the Water/Wastewater Division.

Cable T.V. JO

Finance

Resolution: to create the following new account line:

A.1110.461 Justices JCAP Grant Expenses

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Resolution: to rescind the offer of employment made to Lillianna Watson per Resolution #133- 2026, of 04/09/2026, due to failure to accept the offer.

Resolution: to rescind the offer of employment made to Ethan West per Resolution #151- 2026, of 04/23/2026, due to failure to accept the offer.

Resolution: to ratify the new Collective Bargaining Agreement for the Water & Wastewater Departments.

Resolution: authorizing the following budget transfers:

- | | | |
|--------------|------------------------------------|--------------|
| ○ A.1989.400 | Contingency | (\$1,335.82) |
| ○ A.1375.401 | Credit Card Fees Administrative | \$53.52 |
| ○ A.3120.105 | Police & Constable Retroactive Pay | \$132.22 |
| ○ A.8160.421 | Refuse & Garbage Electric | \$40.30 |
| ○ A.5010.477 | Supt. Highway Education & Training | \$755.78 |
| ○ A.1620.425 | Buildings Sewer | \$354.00 |

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 76,432.94).

- | | | |
|--------------|---------------------------------|--------------|
| ○ A.1255.000 | Town Clerk Fees | (\$2,017.74) |
| ○ A.1670.416 | Central Printing & Mail Postage | \$2,017.74 |

Transfer revenue received to the appropriate expense line.

- | | | |
|---------------|---|------------|
| ○ DA.1989.400 | Contingency | (\$952.50) |
| ○ DA.5130.467 | Machinery Highway Small Equipment & Tools | \$952.50 |

Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 9,552.50).

- | | | |
|---------------|-------------------|------------|
| ○ SW.1989.400 | Contingency | (\$189.78) |
| ○ SW.8320.425 | Water Dept. Sewer | \$189.78 |

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 14,727.55).

- | | | |
|-----------------|-------------|------------|
| ○ SS05.1989.400 | Contingency | (\$382.19) |
|-----------------|-------------|------------|

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
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○ SS04.8130.410	Sewage Treatment & Disposal Electric	\$86.19
○ SS06.8130.410	Sewage Treatment & Disposal Electric	\$91.20
○ SS07.8130.410	Sewage Treatment & Disposal Electric	\$28.22
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Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 9,617.81).

Resolution: authorizing the following budget adjustments:

○ A.1620.463	Parks Repair & Maintenance	\$21,109.00
○ SW.9730.600	Bond Anticipation Notes Principal	\$51,869.79

Resolution: authorizing the following Inter-Fund Loans:

○ SW.0391	Central Water Due From Other Funds	(\$10,384.85)
○ H63.0630	Water Meter Project Due To Other Funds	\$10,384.85

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

○ A.0391	General Due from Other Funds	(\$275.00)
○ H64.0630	WWTP Ventilation/Phosphorous/Collection	\$275.00

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

○ SS05.0391	Sewer Due From Other Funds	(\$35,948.75)
○ H71.0630	WWTP Upgrade	\$35,948.75

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

RESOLUTION authorizing the following Inter-Fund Transfer:

○ A.9950.900	General Inter-fund Transfer	(\$1,200.00)
○ H61.5031	Chilson / Eagle Lake	\$1,200.00

Transfer funds from General to Eagle Lake Water Project.

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 9, 2026,
commencing at 6:00 p.m. in the Community Building Conference Room**

Other Business

Resolution: Creating the Battery Energy Storage Research Committee to meet on the third Wednesday of the month at 6:00 PM and appoint the following members:

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

Legal: Sandy Morehouse, Esq.

Discussion Item: Request from the Town of Putnam Fire Department (PFD) asking us if we would consider donating or selling a few of our old police cars to the PFD for use within their department.

Resolution: to pay the abstract

Resolution: to accept the Supervisor's Report

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion before this Board?

Public Closing Comments

Executive Session

to discuss a particular personnel matter

Adjourn the Town Board Meeting