

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

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

Others: Carl Hartley, Joe & Diane Michalak, Harold Whitford, Dennis & Mary Hunsdon, Richard Stonitsch, Dolly Bechard, Dawn Millington, Bridgette Simpson, Joe & Katie Cyphers, Bill & Margaret Polihranakis, Jon & Dawn Cooke, Kathy Ashe, Jackie Burlingame, Connor Reale, Dick & Holly Dixon, Joe Johns and a few others. Sherry via Go-To-Meeting

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

Public Hearing

Local Law for the Administration and Enforcement of the NYS Uniform Fire Prevention & Building Code and the State Energy Conservation Construction Code

The Supervisor thanked everyone for coming tonight, this public hearing is to discuss the proposed local law above. The codes have changed, they hadn't since 2020, but thanks to Joe (Cyphers) for bringing this up to our attention to let us know we were lagging and hadn't realized it yet with the codes that were updated in 2025. That is what we are doing tonight, bringing ourselves up to standard so we can enforce these codes properly. After we have this public hearing, we will pass a resolution adopting this law to allow our folks to enforce these laws appropriately. This is updating the codes, people have asked him if anything is changing, no this is for the State's code for Fire Prevention and Building Codes. This public hearing is open.

No public wished to speak.

Public hearing is closed at 6:03 p.m.

Resolution #323-2026 brought by Tom Thatcher, seconded by Dave Woods to adopt a Local Law providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code (The Uniform Code) and the State Energy Conservation Construction Code (The Energy Code) in the Town of Ticonderoga, and a Local Law Repealing Local Law 6 of 2022 Titled "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code" (The Law in its entirety is on file in the Town Clerk's Office) **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**RESOLUTION ADOPTING LOCAL LAW PROVIDING FOR THE ADMINISTRATION
AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION
AND BUILDING CODE (THE UNIFORM CODE) AND THE STATE ENERGY
CONSERVATION CONSTRUCTION CODE (THE ENERGY CODE) IN THE TOWN**

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

**OF TICONDEROGA, AND A LOCAL LAW REPEALING LOCAL LAW 6 OF 2022
TITLED “A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND
ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND
BUILDING CODE”**

WHEREAS, the State of New York updated the Uniform Fire Prevention and Building Code and Energy Code as provided for under the Executive Law and Energy Law of the State of New York, which updates require municipalities enforcing the Uniform Fire Prevention and Building Code and Energy Code to make certain updates to their local laws providing for such enforcement; and

WHEREAS, a local law repealing Local Law 6 of 2022 was previously introduced before the Town Board; and

WHEREAS, an updated local law providing for administration and enforcement of the updated Uniform Fire Prevention and Building Code and Energy Code was previously introduced before the Town Board; and

WHEREAS, a public hearing was duly ordered, and notice thereof duly posted and published in accordance with law; and

WHEREAS, the Town Board held a public hearing on said local laws on September 10, 2026, whereat those interested in being heard relative to said local laws were permitted to appear and be heard; and

WHEREAS, the Town Board wishes to proceed with the adoption of said local laws.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby finds that the adoption of the local law repealing local law 6 of 2022 and the adoption of the updated local law for the administration and enforcement of the updated Uniform Fire Prevention and Building Code, to be in the best interests of the residents and taxpayers of the Town; and be it further

RESOLVED, that the local law repealing local law 6 of 2022 is hereby adopted as local law 4 of 2026; and be it further

RESOLVED, that the local law providing for the administration and enforcement of the Uniform Fire Prevention and Building Code is hereby adopted as local law 4 of 2026; and be it further

RESOLVED, that said local laws be filed in the office of the Town Clerk, and the Town Clerk is authorized and directed to file same with the New York Secretary of State as required by law; and be it further

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& Building Code**

RESOLVED, that this resolution shall take effect immediately.

Public Comment

Connor Reale was present on behalf of the owner of 85 Montcalm Street, he had been here on June 11 and discussed the portion of 85 Montcalm, it is the little triangular portion next to the building that his client and real property reports to own. For the last couple of years, the Town has used it and they actually erected the LaChute River Walk trail head there. We are currently in the process of conducting a survey just to confirm what both he and Essex County believe to be true. We are wondering if the Town has decided to take up this matter?

Supervisor O'Bryan explained that our attorney is not with us tonight and he can't tell you at this point what our position is on this, we will probably wait until the survey has been completed. There is a lot in that area that has happened over the years, there were railroad tracks there and easements all over the place. We realize that this is a liability issue.

Mr. Reale agreed, his client's biggest thing is if the survey does come back and it does confirm everything and we are not getting anything whatsoever, then he will be forced to block his portion from the public.

Supervisor O'Bryan stated that once that does come back, he will sit down and see about this matter.

Mr. Reale noted also that he is interested in conveying that portion of the park where there is the pavers and the sign but just remove the public driveway sign that leads to the back.

Katie Cyphers stated that she FOIL'd the fire department and got the meetings for the commissioner meetings and would ask to add them into the minutes if possible and to add to the website if possible so the public can attend.

Supervisor O'Bryan explained that we have no bearing over the commission, they have their own website....

Mrs. Cypher's states that they do not, per the FOIL, they do not, she has written the comptrollers extensively asking for a full audit and hopefully we get that so we can get the legalities and have the right information to the public. You guys collect the fire taxes, so she thought that these guys that pay the fire taxes would like to know when the commissioners are meeting.

Mrs. Thompson noted that these can be included in the minutes since it was noted, but unsure about the website.

2026 Monthly Commissioner Meetings @ 6:00 p.m. unless noted

- September 14th @ 6:00 p.m. Budget Workshop
- September 21st @ 4:00 p.m. Budget Workshop

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

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| • September 21 st @ 6:00 p.m. | Regular Monthly Meeting |
| • October 19 th @ 5:30 p.m. | Budget Hearing |
| • October 19 th @ 6:00 p.m. | Regular Monthly Meeting |
| • November 16 th @ 6:00 p.m. | Regular Monthly Meeting |
| • December 8 th @ 6:00 p.m. to 9:00 p.m. | Commissioner Election |
| • December 14 th @ 6:00 p.m. | Regular Monthly Meeting |

Joe Cyphers stated that a few BESS meetings ago, there was a question about committee meeting notes and all that and he looked on the NYS public law today and because you had two or more town board members as part of that committee, the BESS committee does fall under NYS Public Law Committee meetings and FOIL access, so everything that this board does, that committee does as well, so that being said any abstract or notes that are kept and passed along is public access, public record and if it is going to litigation in the future, possibly, he would not get rid of any of that. So even if you are an NGO (?) acting on behalf of the public and not a board member (you are sir?) your communications with the committee and everybody else, you need to hold on to, they are public records and that being said, as far as access, it falls under FOIL law same things as the board minutes, Town Minutes, that sort of thing. Another thing he has is when we do a FOIL request through the Town, he got this message back, be advised some of the email addresses can be redacted, his question is this, why do we have Town board members; Mr. Woods being one of them, using his personal email along with his town email to do and conduct town business. Now if you are acting on behalf of the public, whether you are on the Town Board or not and you are part of these meetings, passing information, your email, if you are using it is my business or anybody else's that request it. Just like all of your phones, you take pictures, you pass notes, you use laptops, that is all public records, do not delete that and he knows sir, you (Woods) took a picture of him at a meeting and it doesn't exist. When that happens and it is requested, you put a litigation hold on that. It is a crime at that point if it is deleted. He would advise that you don't do that in the future and just remember that, even though you are a volunteer to represent, if you are acting in a legislative capacity, NYS, Town Board, where ever, on behalf of the Public, you lose your civilian status and you are now a non-governmental agency or individual representing the public, so anything you say or do is public record and one other thing on redacting names, when you use a pen to scribble out email addresses, because a lot of people that have investigative knowledge like he does, it is real easy to figure out what those characters were to read that email. So, that didn't work. One other thing, NFPA standards, like last night the A55 for BESS, they write the recommendation, just like the fire department, just like hazmat response, it is a nationally recognized standard and what happens whether you adopt it or not, if it ever goes to court, the first thing that they will ask is what standard do you follow, well, here is our standard operating procedure and a lawyer will go, here is the nationally accepted standard. Did you follow this to the letter of the law and if they can prove you operated outside of the Nationally accepted standard, that entity and that person is going to be held responsible. He brings that up for hazmat personnel because it was talked about finding a catalyst to control that release and as you know – you don't want to operate outside of your training, and god forbid, we ever commit our people to try to do that and it came back that that individual or individuals are operating outside of their training, it causes a bigger problem, it can put them in liability. Thank you.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

Joe Michalak stated at the last meeting he brought up a couple of issues in regard to the IDA and NYS property tax law that allows you people to opt out of the IDA's PILOTs, has anyone discussed that at all, it is a simple Town Law – Matt (Town Attorney) can draw that up and you can opt out.

Supervisor O'Bryan asked what PILOT are you talking about.

Mr. Michalak stated that it could be any PILOT that the IDA offers and if you don't do this it can go fully untaxable. He gave you all the information about what we lost as a town, he can do it again if you like, but it was tremendous. If this BESS facility becomes a reality and we don't opt out, they were talking that these things go between 50 and 100 thousand, well what is our tax rate - 1.77% - 1.77% on 50 million dollars is \$885,000 if it goes full taxable, his whole point in this discussion is about the money. Everybody up here that is not in favor of this has a different focus and that is great, if you get enough irons in the fire, something is going to happen, but it is about their money. If they cannot make money, they won't come here, if you tax them at a full rate of \$885,000 for a 50 million dollar facility, do you really think that they are going to think twice about coming here. That is not including the school, that is just the Town, if it goes to 75 million dollars, he has it written down, it is over a million dollars. Why are we thinking about spending a ton of money for an attorney when a simple law would opt us out of that and force them to say, gee maybe we out to think about going somewhere else.

Councilman Woods explained that when we talked about this last time, Matt said he would look into it.

Supervisor O'Bryan stated that he has not come back and advised us yet, he is looking into it.

Mr. Michalak stated that this is one of the things we can't wait on because if they jump on this..

Supervisor O'Bryan stated that they are not going to jump on this because we have a moratorium in place.

Mr. Michalak stated that we are going to continue this for the next three moratoriums.

Supervisor O'Bryan does not believe we will have more moratoriums; it all depends, we are gaining more information all the time and the question is how much information do we need to really put together our presentation that we want to do.

Mr. Michalak stated that the board will decide whether or not to follow through with this project or if it will oppose it.

Supervisor O'Bryan stated that we will put together a power point and present that at the high school again because of the numbers attendees, twice, maybe three times so everyone can get a chance to see it and then what he hopes to do is a straw vote, he doesn't believe that he can do an actual vote – he needs to that find out – but he thinks we can do a straw poll whether they support or do not support the BESS, that is where we are heading. You are right though in the

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

meantime, let's say the vote comes out in their favor, you are absolutely correct that we have in place a law that governs PILOTs.

Mr. Michalak again stated that it is about the money for them.

Supervisor O'Bryan agreed and when he first met them on that zoom meeting in December of last year, they had brought up that this system is a 150 million dollar system, now they also told him that the system was good for 36 years, the second time they said 20 years because in the first conversation they brought up the PILOT and what they said was they would like a PILOT for the first 16 years and then on the back they will pay the full taxation and he said hold up, no if we are going through this, we will have the first 16 years and you will have the back 16 years and that way we make sure you are here to clean up your mess at the end.

Holly Dixon has a question and she is going back a little bit, because she may have missed information so she is sorry if this is a repeat but you are having meetings for the Town on this research committee and she understands that all of that work is voluntary and the Town is not paying for it but the community is not invited to speak after, we can listen to the research, but we can't really comment on it at those meetings so that is why she is asking this question here at the Town Board meeting. That research committee, if it finds, or whatever it finds, that the BESS is a good idea or the BESS is a terrible idea and she personally thinks it is a terrible idea, but what does that do, what is the purpose, how can it be affective to bring the will of the community if you have your straw poll, how is this research actually going to work to promote the next move. How do you see it?

Supervisor O'Bryan decided that we won't know until we get there, when we went out to try to find Town's in NYS where this has occurred, it just seems that they are all popping up within the last year, that is what we are finding. It is so new, we don't know, there is no precedents for this, we don't know if the state will say ok, they put their zoning in place to keep from allowing these BESS systems and we are not going to go any further with it or we could be fighting city hall here in the future. The research team was put in place because as we started, when he came in January 1st he said we have a problem, because he had been reading about BESS and had started to understand some of the flavor of it. He didn't know anything about this that you folks know as far as the emotions and people's concerns until a little later about April when it started coming to the surface. His background in the court system is that this very well could end up in a court of law in the future because depending on what we decide for our Town. Let's say we do not accept this and we say Ticonderoga does not accept this and it is not welcome here, what is the next move, the next move is in the hands of the state to decide whether or not – they are the ones that want these put in place and as he said last night there are 116 of these right now going on in NYS with something like 42 different vendors, so, we are building for the future and we are looking at this to say if this happens, what do we do, what are our options? Our only option is to possibly come together with others that are in the same boat as we are and file a class action suit in supreme court and how we will do, we don't know. Our position is that most likely within the state we probably won't find the relief that we are hoping for and this could very well end up in the federal courts some day in the future, so we are doing our diligence, we are making sure... no one else in NYS that we know of at this point, has a research team like we do and in that research

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

team there are seven different disciplines that are being studied and so, this shows our diligence when we stand there before the court, that we can say we didn't just willy nilly draft this, we can say no, we went out and we were fair and equal, we were partial and then based upon our information back to the community we let the community decide do you support or do you not support this and we can stand on that.

Mrs. Dixon asked if there was a town sponsored effort to follow the money, where is the money going, how many corporations, how many companies are getting paid, what are the taxes?

Supervisor O'Bryan stated that we haven't, that isn't something for us....for the research team.

Mrs. Dixon stated that it would be something that would help the town to understand what this project actually is, this project is related to data processing centers, right, the way that national grid is going to collect this power and use it and what they are going to do and the reason we need this much storage of electricity has to do with the operation, the building and the operations of the data processing centers. They are being built in this state all around the Hudson River, they are already there, you are right it is coming from the legislature, the legislature are working with public/private enterprises and that always means there is a big problem and there is a big problem for residents and a big problem for the taxpayers. When you get into that, but this committee also needs to be reminded that President Trump is in favor, he has issued an Executive Orders supporting data processing centers and the infrastructure which is what this BESS would be and the infrastructure to support data processing systems, so you have got, what is coming down the line is mega corporations, multi-national corporations like National Grid, plus Washington, plus the administration, that are all on the other side of where she thinks this Town wants to be, certainly where she wants to be in terms of this BESS project.

Supervisor O'Bryan wished he had a crystal ball; in time we will know and we will put this case together properly. We need to move on but thank you.

Mr. Cyphers asked if the board knows if the Comprehensive Plan includes the BESS and not the BESS – both sides of the coin?

Supervisor O'Bryan does not know that answer as we sit here tonight, he has a meeting on Tuesday with LaBella just for him and one of the things on his list is BESS.

Opening Comments

Lake water project, the project is once again moving forward as we have completed the required public referendum. Our next team meeting is scheduled for September 22nd at 6:00 P.M. at which time we will be working with Greg Swart's, Suozzo & Doty Engineering, preparing our presentation and Map Plan Report (MPR) for meeting with the New York State Department of Health which we will be scheduling within the next few weeks.

Looking at Battery Energy Storage Systems (BESS), The Research team met last evening and provided an update with respect to their assignments. All task team members are continuing

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

their research and sharing their findings with the team. As mentioned previously, the work by the members continues to draw a clearer picture of what is involved with BESS and the questions which still need to be answered and shared with the community. The next meeting for this project team is scheduled for Wednesday, September 23, 2026, at 6:00 P.M. here in the Community Building Auditorium. He looks at this and is trying to figure out how much information do we really need before we become redundant in what we are doing and we are looking at that. He thinks that with what has been shared and what we can do, he thinks we have a pretty good understanding of what we are looking at and what we should be looking at. Next week, Laura and he will be going to the hospital to look at all the buildings on the campus whether it be the hospital or nursing home the housing next door, we will be looking at all of that and what we are looking at is if god forbid, something were to happen, if we have this BESS where they are proposing this to go and he is not saying it is, but he is saying if it happens, if something went wrong, it is what Katie (Cyphers) has been saying, what about the evacuation plan, what are we going to do and that is a good question, that is what we will be looking at because we are dealing with people who cannot move quickly, that may not even be able to move on their own power. So, how long would it take us to be able to move them out of harms way, or do we stay inside, shut everything down, the HVAC's and everything....(inaudible) he doesn't know and that is what we have to look at, but he doesn't think we can. That is what we have to look at to see what we can do because that is what we do inside a situation like this.

Mrs. Cyphers stated that she gave the Supervisor a mock evacuation plan and how much it would cost and how many buses being ADA compliant and how much it would cost is 2.5 million dollars.

Supervisor O'Bryan stated that we have to look at that and some people will feel that they can shelter in place and in some cases sheltering place is allowed in emergencies. There is a lot more to go over and we will be looking at this and once we do that, we will have a pretty good idea of where we are heading with our final piece that we will be working on, so, as he looks at this, he is thinking that by mid-winter we will know for sure.

Mrs. Cyphers stated that you will then set another moratorium.

Supervisor O'Bryan agreed that if we are not ready and he doesn't think that we will be by November then yes, we will need to pass the second phase.

Jackie Burlingame stated that there is no evacuation plan for those people, it shouldn't happen in the first place.

Supervisor O'Bryan agrees and understands, remember that we are showing our diligence.

Mr. Michalak added that he lives up there and 15 mph winds today, it would have taken two minutes from where that facility is to get to Elderwood. Those all have fresh air intakes and if anyone knows anything about mechanicals, they would never shut them down in time.

Supervisor O'Bryan is with you on that.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

I also want to recognize Mike Caruso, Melissa O'Riley, Bentley Construction and Bob Porter LLC for their work with the Parkview Housing Project. At this time the first six of 32 homes have started to be built. This phase of the Parkview Project has been a long time coming and will be a welcome addition to our community.

Committee Reports

Airport – Tom Thatcher, Councilman

Ticonderoga Airport 4B6
Airport Committee Meeting Minutes
Tuesday, September 1, 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, Tom Thatcher and Laura Jarvis

Guests: Dave Woods, Tim Woods, Chris Reap, Chris Kneppers, Rick Demans

Fuel sales for August were 4,989 gallons (139 transactions). 20,984 gallons sold year to date and 686 transactions year to date. 4,700 gallons remaining in the tank. Our cost is currently \$5.85/gallon. Fuel sales are up 15%.

NYSDOT – Tom was present at the inspection on August 18th and we received the inspection report. The airport data needs to be updated regarding aircraft based at the airport.

Airport grant approved. The FAA will update lights in mid 2027 or early 2028.

There will be a pre-construction meeting scheduled which Tim plans to attend. Need a start date from National Grid as to when a contractor will be digging and power is shut off at the airport. Chris will bring a generator to use in case it is needed. The gate will need power to be opened.

Jim will coordinate with Sylvamo on the tree removal in October. Larger trees above the threshold will be cut (not a clear cutting).

Clay will be brought to the fill area and pushed back for disposal from a project in town.

Reel on runway 20 on the west side is still out; Bryan is trying to troubleshoot the issue.

The grass growing around the segmented circle is high and needs to be cut.

Alan cleaned out the paybox from the summer.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Meeting adjourned at 0856. The next meeting is scheduled for Tuesday, October 6, 2026.

Submitted by Laura Jarvis

Supervisor O'Bryan stated that the trees on the North end are going to be taken down. We need to do a better job mowing at the airport.

Buildings & Grounds – Dave Woods, Councilman

Resolution #324-2026 brought by Tom Thatcher, seconded by James O'Bryan to publish a Request for proposals regarding the public works design-build, foundation, water infiltration & drainage repair for the Ticonderoga Heritage Museum. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #325-2026 brought by Heath Towne, seconded by Tom Thatcher to close Montcalm Street down on October 3rd beginning at Noon going through 9:00 p.m. for the Fireside Folk Fest from the Lake George Avenue intersection to the Alley way next to Punky Noodles. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Discussion: On granting the Alcohol Permit and extending the hours allowed from 4 hours to 6 hours for the Fireside Folk Fest. The Supervisor has said that he plans to bring these to the board for discussion, he sees no problem with this, they have had it at this location before and it went well. The board agreed. The Supervisor will sign the authorization.

Resolution #326-2026 brought by Heath Towne, seconded by James O'Bryan to extend the time of the alcohol permit for the Fireside Folk Festival from 4 hours to 6 hours. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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

Parks & Recreation Committee Meeting — August 18, 2026

Time: 5:00 PM – 6:12 PM

Present: Councilwoman Laura Best, Councilman Heath Town, Nancy Kelly, Joyce Cooper, Bill Dolback, Evan Mack, Tonya Thompson

Ice Rink Conversion

The committee discussed converting the ice rink to a year-round facility, usable as a roller skating rink in spring/summer. Evan Mack shared input from Iron Sleek, which recommended blacktop or concrete surfacing — either option is compatible with the existing refrigeration system. Laura Best will check whether this is permissible under the Town's insurance policy. The committee is enthusiastic about pursuing this project.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Pickleball/Tennis Court Access

The committee reiterated its disagreement with the decision to lock the pickleball court without first bringing the issue to the committee. They've requested that any future changes or issues go through the committee for presentation to the full board. The committee stands firm on keeping the courts open for full community access, with any problems to be addressed as they arise.

Separately, members raised the "Bicentennial Park" banners around the courts, noting the park's official name is Recreation Park, and asked about updating them — while acknowledging the banners were a thoughtful gesture.

Councilman Woods explained that there are going to be cameras installed in the area.

Beach Updates

A resident request to blacktop the basketball hoop area at the beach was discussed; the committee noted no past issues there. Laura Best will look into it further.

Other

The committee discussed the need for new picnic tables and signage.

Meeting adjourned 6:12pm

Economic Development – James O'Bryan, Supervisor

No meeting, there was not a quorum present.

Supervisor O'Bryan had an opportunity to sit down with Beth Hill the CEO of Fort Ticonderoga, we talked about Ti and our plan for Ti and what kinds of things that we could think about that would be easy enough for us to have down in the Village area, so we talked some more about the walking history tour. He envisioned a shuttle that could bring you somewhere up on The Portage because the Portage was the first main street in America and throughout history, the people that walked down that Portage is impressive. It is hard to get characters these days, however; the statue system that they make that you push a button and hear the voice to welcome you to the Town and tells you about their time here then it moves you onto the next point where you will hear the next phase of history. It could move you off the Portage into the community and eventually end down at the base of the waterfalls, there we hope to explore a flat bottom boat tour down the LaChute River. He continued on with the history of the area.

Councilman Towne noted that the Star Trek event this month on the 18th with the dedication of the shuttle, in October he will be visiting Rochester for a symposium in the rail system and economic development and he will bring that info back to the committee.

Supervisor O'Bryan noted that since this was brought up, he would like to say one thing regarding Mr. Cawley who asked for help from our officers for help moving the shuttle down to main street, so thank you, and thank the officers, Mr. Cawley also gave a very generous donation

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

to the Police for their assistance. If you are a Star Trek fan you will be amazed by what Mr. Cawley has done. It is pretty cool.

Highway / Transfer Station - Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
August 25, 2026, minutes of Meeting**

Present:

Dave Woods, Tom Lapointe, Sal Barnao, John Deming, James O'Bryan, Glen Swajger

Others:

Laura Best, Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

- Laura- the road next to the library can speed bumps be added? Can it be made into a one way?
 - Sal- you will lose your handicapped parking space we. Speedbumps will need to be looked into.
- Laura- Do we have any dates the County will get to the Crosswalks on Alexandria Ave? Will they add flashing signs at the crosswalk?
 - Jim- I will reach out to Jim D at the County and follow up on this.

End public comment.

Committee Discussion

- Dave – will the dirt be moved at the top of Champlain Ave area? They talked about making that a look out area.
 - Sal- yes, it can be moved.
- John D- Discussion on 85 Montcalm. Easements, Titles.
- Sal- What can we do about the Delivers on Main Street? How can we get them to deliver in the back after 7am?
 - John D- the Laws for Town and Village need to be reviewed
 -

Meeting was adjourned at 9:33am

Minutes were taken and prepared by Rebecca Norton

Resolution #327-2026 brought by Tom Thatcher, seconded by Heath Towne to name the new roadway off from NY State Route 22/74 into the newly formed Regan housing project as “Fireman’s Field Way.”. This is a private drive. **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 September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Public Safety – Dave Woods, Councilman

Public Safety Meeting

August 25, 2026

Dave Woods called the meeting to order at 8:01am.

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

Absent: Renee Kennedy

Public: Tom Thatcher Supervisor James O'Bryan.

Dave Woods asked for public comments but there were none.

Police Department: The monthly police report was read. (attached) A recent suspicious fire on Alexandria Avenue is under investigation. An illegal entry on Alexandria Avenue happened recently and the Ticonderoga Police Department would like to remind residents to lock your doors.

Codes Department: The monthly codes report was read by Rhiannon Peters (see attachment). The owner of 50 Defiance Street will be in town next week and has a court date for September 2nd regarding the property clean up. Discussed Tuffertown and the junkyard on Route 22.

Laura Best stated that the library staff are concerned about cars speeding on Carnegie Lane. Adam stated the Police Department will patrol the area. Laura Best asked what would need to be done to turn it into a one-way street. Tom LaPointe stated that if it was turned into a one way street, traffic would just cut through the Rite Aid parking lot. Speed bumps were discussed. Dave Woods will ask Sal Barnao about putting in the speed bumps.

Ross Kelley asked if Tuffertown can be asked to clean the area closest to the road first because that is what tourists see first. Also, can an end date be given to violators to keep things on track. Dave Burrows responded by explaining current policies and procedures that do include end dates. After the end dates it is turned over to the courts.

Dave Woods adjourned the meeting at 8:30am.

The following is a summary of the activities of the Ticonderoga Police Department from June 30th 2026 to July 28th 2026

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	491	2664
Incident reports:	56	304
Arrests:	60	302
Uniform traffic tickets:	138	621
DWI arrests:	5	19

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Accidents investigated: 10 80

August 24, 2026

To Ticonderoga Town Board/Public Safety Meeting

So far in the month of August, we have had a total of 64 calls. Total for the year as of today is 732. It's been extremely busy and we have had very difficult calls. Thank you to all surrounding agencies for their assistance, it's greatly appreciated.

Thank you, Renee Kennedy, Operations Manager, Ticonderoga EMS

Re:(July 28th-August 24th) 2026 Activity Report

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

Building Inspection:

(July-August)

YTD

Building Permits Issued:

17

94

Safety Inspections:

3

9

Pass/Fail:

3/1

5/3

Permit & Inspection Notes:

- 4- New Residential Construction→ Cannonball path
- 3- Accessory Structures (2-Garages & 1-Shed)→ The Portage, Dry Dock Lane & Mount Hope Ave
- 2- Permit Renewals→ Baldwin Rd (2)
- 2- Septic Systems→ NYS Rt 74 & Sagamore Dr
- 1- Commercial Re-Roofing→ Shore Airport Rd
- 2- Residential Demo (Porch)→ John St & Water St
- 1- Alteration/Repairs (Interior work)→ Alexandria Ave
- 1- Roof Mounted Solar→ Bull Rock Rd
- 1- New Residential (Single wide-Trailer)→ Warner Hill Rd
- 3- Fire/Safety Inspections→ Burgoyne Rd, Amherst Ave & Wicker St

Code Violation Notices:

(July-August)

YTD

Order to Remedy:

9

22

Remediated:

0

4

Clean-Up Contractor:

2

5

NYS DFS

0

0

Condemned:

0

1

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Do Not Occupy:
Appearance Tickets:

0	1
0	0

Code Violation Notes:

- 6-OTR: Overgrown Grass → John St, Wiley St, Wayne Ave (2), Treadway & Champlain Ave
- 2-OTR: Garbage/Rubbish → Eichen St & Abercrombie St
- 1-OTR: Structural & Safety issues → Abercrombie St
- 2-Contractor Property Clean ups (In Process) → Wayne Ave & Champlain Ave

Miscellaneous:

*Complaints:

Resolved:

(July-August)	YTD
9	22
0	5

Misc. Complaint Notes:

- 7- Complaints regarding Overgrown grass (6) & Rubbish/Garbage (2)
- 1- Concern about Structural & Safety issues

Training:

Webinar- Tools for Code Enforcement

Noteworthy Highlights / Achievements:

- Fireman's field project is moving along, more info to come soon.
- Agway Demo Permit has been applied for, waiting on a Safety plan from the Applicants.
- New Construction has taken place for more homes on Cannonball path & Hawkeye Trail.
- Tuffertown was in Court on an appearance ticket for non-compliance, after Court they picked up Documents for Use Permits, a follow up inspection with DEC regarding the junk yard clean-up will be happening on 8/27.
- Violation has been sent for Route 22 Junkyard as well.
- Appearance ticket was sent to Nuisance Property on Defiance St and has been received, Dave will explain more.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Resolution # 328-2026 brought by Heath Towne, seconded by Tom Thatcher to schedule a public hearing on October 8, 2026, at 6:00 p.m. for consideration of a proposed local law providing for flood damage prevention. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW
PROVIDING FOR FLOOD DAMAGE PREVENTION
IN THE TOWN OF TICONDEROGA**

WHEREAS, the United States Federal Emergency Management Agency (“FEMA”) has updated its maps applicable to areas that are subject to flooding and therefore present a threat to the health, safety and welfare of the public; and

WHEREAS, changes to said maps have necessitated amendments to the Town’s local law providing for flood damage prevention; and

WHEREAS, an updated local law has been drafted which local law provides for flood damage prevention and references relevant maps and updated law; and

WHEREAS, the Town Board wishes to proceed with the consideration of said draft local law and the holding of a public hearing thereon.

NOW, THEREFORE BE IT

RESOLVED, that the proposed local law providing for flood damage prevention in the Town of Ticonderoga is hereby accepted for introduction before the Town Board. A public hearing is hereby scheduled to be held by the Town Board on October 8, 2026, at 6:00 p.m. to consider the proposed local law at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York. Copies of the Local Law shall be available at the Town Clerk’s office; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish and post the requisite public hearing notices, and to post a copy of the local law to the Town’s website; and be it further

RESOLVED, that the consideration of this local law is an unlisted action which will undergo uncoordinated review pursuant to the New York State Environmental Quality Review Act; and be it further

RESOLVED, that this resolution shall take effect immediately.

Public Works – James O'Bryan, Supervisor

Town of Ticonderoga

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

**Public Works Committee Meeting Minutes
August 25, 2026 - 10:00 am**

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

Committee Members Absent: None

Others: Hannah Neilly (Essex County), Anna Reynolds (Essex County), arrived late, Caroline Hillyard (Essex County), arrived late, Greg Swart (Suozzo, Doty & Associates Engineering), Sean Doty (SDA), (arrived 10:30a.m.); Steven Catlano (Hanson VanVleet, Hydrogeologist), Dave Woods, Maria Bagneschi, Chris Richards

Pledge of Allegiance

Public Comment:

Maria Bagneschi; Chris Richards (addressed below)

Items for Discussion:

Baldwin Road, vacant lot Parcel ID #150.4-1-7-120 (Weeks)

- a. The property owner petitioned for an extension of the Homelands Sewer District (SS04) in 2023.
- b. Resolution #352-2023 was adopted and remains in effect.
 - i. The property owner will be required to submit a sewer connection application.

1114 Wicker Street (Ramundo)

- a. Account # 66-00609600 was combined last year with the primary residence account. The owner requested that the accounts be updated.
 - i. It is recommended to the Town Board to deactivate Account # 66-00609600 as it has been combined with Account # 6600609500.

53 Mossy Point Road (Bagneschi)

- a. The property owner was present and had previously submitted an email requesting a reduction in her sewer billing until construction of her new home is completed.
- b. Town Board Resolution #419-2013 states that there is a moratorium on water and sewer rate reductions. Rate reductions will not be granted within an established water or sewer district or for service contracts until an acceptable rate structure is adopted.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

i. After discussion, it was decided that charges will remain.

110 Montcalm Street (Havanna Moon 13, LLC; Harbour)

- a. The property owner submitted a letter appealing to the increase from 1 EDU water and 1 EDU sewer to 2 EDUs water and 2 EDUs sewer.
- b. The Town charges commercial buildings a base rate of 2 EDUs water and 2 EDUs sewer.
 - i. After discussion, it was decided that the increase would remain.

85 Montcalm, LLC (Vlachos)

- a. The Committee again addressed the property owners' appeal of the EDU increase.
 - i. After discussion, it was determined that the increase would remain.

109 Montcalm Street (Ti Natural Foods Co-op, Ash Alexander)

- a. Discussed again the request for reduction of EDUs.
 - i. After discussion, it was decided that the increase will remain.

The committee agreed we must be consistent with all properties. We must maintain our current policy until water meters are installed.

Regan Development/Fireman's Field

Discussion of reviewing and finalizing paperwork to include the Town's Planning & Zoning Board review and approval.

Fort Ti

Chris Richards, Fort Ti Director of Facilities was present to further discuss the Town acquiring the Fort's water line. He feels it's the right thing for the Town to do. Derrick has received digital copies of the engineer's documents, which will need to be reviewed. Supervisor O'Bryan will discuss the matter further with the Committee and Town Board.

Superintendent's Report

The Alexandria Avenue generator has been replaced.

A sewer tap on Baldwin Road (Dreimiller) was completed. The Water Dept. will complete a water tap.

Walmart has another leak in the parking lot in the opposite direction.

Chief Wastewater Operator's Report

A letter was sent to DEC. It appears that quarterly phosphorus testing will be required.

Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026, commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention & Building Code

The phosphorus analyzer has been installed. The levels are already over the limit for July.

The dept. may look into other ways to ship or possibly use another lab to submit samples.

There's a sewer leak on Bridget Lane that will need repair.

Town Supervisor Discussions

None.

Town Projects for Discussion:

Water Meters- MJ Engineering (absent)

Update provided via email from Christina Armbruster:

The following updates on the meter project:

- A formal comment response letter was sent to DOH on 8/6 requesting a DOH plan approval letter.
- MJ began the EFC Equivalency Checklist on 08/12 to be submitted to EFC for federal loan requirements.
- MJ to send a formal comment response letter and final bid set to EFC once all loan requirements have been met and the project's financial plan is finalized.

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. CCTV – completed final reports and videos received and reviewed

b. Survey – completed, initial CAD drawings received 7/24 and reviewed, working with team on edits to finalize survey master.

c. Geotech sitework – completed, awaiting boring logs and geotech report.

3. WPCP – Upgrades, Phosphorus, & Ventilation:

a. Working on finalizing selections, report and cost estimates.

4. Pump Stations:

a. Easements - work is ongoing.

b. 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.

c. Working on finalizing equipment selections, report, and cost estimates.

Amherst Avenue Water Line Replacement

Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026, commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention & Building Code

1. Preliminary Engineering Report completed and sent to the Town on 7/22 for review.
2. PER completed in support of 7/31 CDBG funding application submission by Essex County.
3. Awaiting submission to DOH for review, pending Town Board approval.

Ticonderoga Emergency Response Plan

1. Completed. DOH comments addressed.

Ticonderoga/Wright-Pierce On Call General Engineering Services Agreement

1. On call agreement has been executed
 - a. WP provided MH rims & inverts from recently completed WW survey to Town for discussion w/ Bellamy regarding pipe bursting vs open cut at MH-to-MH replacement project on Lake George Ave.
 - b. Would the Town like a task order to cover engineering assistance/reviews for the Regan Development Project?

Derrick states he will discuss this with Jen.

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

Town of Ticonderoga

Chilson Water Project: Well System

August 25, 2026

Meeting Minutes

☐ Task 1 – General Topics

- SDA Contract
 - **General Services Contract: SDA to sign and send back to the Town for signature**
 - **MPR Contract: Town to self-fund (at risk) and can sign once the 30-day window closes_**
- Grant Compliance
 - **Town/County to reach out to EFC to confirm no additional requirements for the \$300,000_ Requisition form should be a basic 2-page form that the county can share_ SDA to assist as needed_**
 - **No invoices have been sent in by HVV or SDA, but will soon_**
- Hansen Van Vleet (HVV) Introductions
- Essex County Staffing

☐ Task 2 Potential Well Site Properties

- William's Property
 - Per review with HVV, SDA concurs that the William's property appears to be a reasonable property for exploration.
 - Test wells are targeting a bedrock well but will be set up to evaluate for a sand and gravel well.

The group agreed to move forward with the test well drilling on the William's property

Next steps are for Matt to resend the option agreement to the Town to then send to the property owner_

Assuming a go ahead, Matt and SDA will put together the JIF for the APA_ Ideally wetlands can be mapped prior to frost for an official mapping_

If it is not possible, SDA's wetland biologist can visit the site to make sure test well drilling does not impact the wetlands

County to assist with bidding for well Drilling, SDA to review the specifications provided by HVV_ SDA to confirm a design flow

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

- Porter Property

- Per review with HVV, SDA finds HVV's reasoning compelling, as such the Porter property may not be viable.
- The depth of the potential well, potentially poor yield and lack of recharge make the cost of drilling less than desirable.

Group generally agreed to table the Porter property, pending at least review of possible options by SDA, however this site is the least desirable for a potential viable source from HVV standpoint

- Alternative Properties

- Warner Hill Road Lot 3, Parcel #139.3-1-3.000, owned by Lyme Adk Timberlands II LLC



- Approximately 2500' from the distribution system

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**



- 55 Old Chilson Road, Parcel 139.3-2-40.000, owned by Flavia V Fuller

SDA will review possible connection scenarios to determine if any are worth pursuing after the William's property is sought

- ☐ Task 3 Potential Alternatives for Wells
 - One well system at William's property
 - Requires new water mains for the length of the system
 - Two well systems
 - One at William's property
 - One at Porter or alternative site
 - Individual wells for properties between Eagle Lake and Lower Chilson
 - Reduces water main installation between Eagle Lake and Lower Chilson
 - Hybrid System
 - One well at Eagle Lake for Eagle Lake

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

- Street Road connection for Lower Chilson
- Individual wells for properties between Eagle Lake and Lower Chilson
- Reduces water main installation between Eagle Lake and Lower Chilson

Town has no preconceived notions on possible options, other than functional and cost effective

Generally, the results of the test well drilling on William's will likely direct the potential alternatives bases on flow and water quality_

- ☐ Task 4 Next Steps
 - Well Drilling Bid
 - Essex County to Initiate and Develop?
- HVV Provided Specification
- William's Property purchase option

See Above

- ☐ Task 5 Schedule
 - William's Property Option (September – October?)
 - Test Well Bid Period (September – October?)
 - Test Well Drilling (November – January?)
 - PER Development (September– June)

Generally, secure William's property ASAP followed by JIF and well drilling_ Overall goal is to try to begin test well drilling this fall if possible

–

- ☐ Task 6 Gooseneck Pond
 - Open Discussion

Work will begin once contract is approved

- Task 7 Other

The \$300,000 provided by EFC is meant only to determine the level of detail needed to write the MPR_Therefore the \$300,000 budget cannot be exceeded_ The test well drilling bid will only be for the one test well (or two if the budget allows) and will not extend into the production well drilling phase, etc_Therefore, there will need to be a second bid phase for the production well drilling_ Therefore, the overall EFC T&C are not needed in the current well drilling bid for this particular project_

Essex County:

Hannah Neilly announced that her last day as Essex County Deputy Director will be September 11, 2026. She has accepted a position with the Town of Willsboro and brought Anna Reynolds and Caroline Hillyard to the meeting to assist with the transition.

The meeting adjourned at 11:40 a.m.

Next Committee meeting is September 29, 2026, at 10:00 a.m.

Minutes submitted by Sabrina Ross Water/Wastewater Clerk

Resolution #329-2026 brought by Dave Woods, seconded by Heath Towne to deactivate Account No. 66-00609600, a vacant lot on the Ramundo property which has been combined with the primary residence, Account No. 66-00609500 located at 1114 Wicker Street. **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 September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Human Services – Youth, Laura Best, Councilwoman

The Commission met on Tuesday; the soccer program has started and there are about 90 kids playing.

We would like to thank the Elks for their very generous donation to the soccer and biddy basketball program to help with much needed equipment.

The After School Program is up and running.

Resolution #330-2026 brought by Tom Thatcher, seconded by Heath Towne to accept the resignation of Tara Harrington as Activities Attendant effective August 24, 2026. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #331-2026 brought by Heath Towne, seconded by Tom Thatcher to advertise for activities attendants, part time at \$16.00/hour, no benefits. **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 was over at the little league field and would just like to say how it continues to amaze him the number of people that use those facilities, they do a great job, thank you to the Elks Club, Ticonderoga people just love the facilities, whether it is football, baseball or soccer, he can't say enough good stuff about the area. When you look at those kids' faces, even the parents' faces, it is a great area.

Human Services – Seniors: Heath Towne, Councilman

**TI AREA SENIORS
MEMBERSHIP MEETING MINUTES
AUGUST 26, 2026**

IN ATTENDANCE: Sharon Mitchell, President, Sara Guyette, Treasurer, Joan Kay, Vice President, Linda Thompson, Secretary, Heath Towne – Town of Ticonderoga Representative
Alonzo- Guest Speaker from ACAP

ABSENT: Marlene Charboneau, Activities Director

MEMBERS: Jackie Hurlburt, Rosemary Matte, Aileen Rafferty, Sandy Urban, Ellen Stroessner

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: Alonzo, Program Director at ACAP gave a presentation on weatherization of your home. This program is based on our income. It does not look at your savings, investments, etc.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

There is no cost to an applicant if they are approved. Once approved, an applicant is put on a waiting list for a short time. They work on homes year – round.

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

FINANCIAL REPORT: The July financial report was given by Sara Guyette. The beginning balance was \$15,699.50. The ending balance is \$14,308.45.

OLD BUSINESS:

Fort Carillion Boat Ride: We need 15 people to sign up for this. If no interest is shown, we may have to postpone at this time.

Saratoga Casino Trip: We do not know if anyone is interested at this time.

Budget: Sharon stated that we have it done for next year. Heath Towne will take a copy of the budget to Jim O'Bryan for the Town to review. The budget has gone up for next year.

Fund Raiser: Originally in July we thought the amount was \$700.00 but the final amount was \$811.00.

NEW BUSINESS:

The September dinner will be held the second week of September at the Fort View Restaurant.

DRAWING FOR THE ACAP LUNCH: The two members chosen for the free lunch at ACAP are Michele Meyer and Ginger Kuenzel.

TOWN REPORT: Heath Towne, Town of Ticonderoga Representative

Heath Towne presented a list of activities by the Town for the month of August. It is attached to these minutes.

BIRTHDAYS: Aileen Rafferty read the birthdays for September.

ACTIVITY REPORT: Sharon Mitchell

Sharon Mitchell read Marlens's Activity Report.

RAFFLE: Winner of the free milkshake or sundae and free coffee or hot chocolate gift cards from Stewart's was Sharon Mitchell who gave them to Jackie Hurlburt.

ADJOURNMENT: Motion by Jackie Hurlburt to adjourn the meeting at 1:55pm. Second, by Sandy Urban. All in favor. Motion carried.

Respectfully Submitted Linda D. Thompson, Secretary

Councilman Woods explained that there will be a CPR class given at the squad building for those that would like to participate. He will get the date as soon as it is set and it can be shared at the Senior Center for those that are interested.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
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& Building Code**

Health Insurance – James O’Bryan, Supervisor

We are going through the budget process and the wild card is always the insurance. The insurance company has asked NYS for a 15% increase in insurance and NYS has come back and we just heard that they granted a 13.5% increase. We have got a lot of work to do trying to get our numbers down. He wishes he had better news, but this is the way things are going, same with energy prices, we are all seeing those energy prices spiking at times.

Contract Negotiations – James O’Bryan, Supervisor

No information at this time.

Cable T.V. – James O’Bryan, Supervisor

Nothing this month to report.

Finance

Resolution #332-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the purchasing agent to issue a purchase order with Atlantic Underwater Services. Inc., in the amount of \$1,850.00, for an ROV Inspection (interior and exterior inspection of Abercrombie St. tank), with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order. **All in Favor** James O’Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #333-2026 brought by Dave Woods, seconded by Tom Thatcher for the following budget transfers:

○ A.1989.400	Contingency	(\$366.85)
○ A.1220.461	Supervisor General Supplies	\$57.94
○ A.1375.401	Credit Card Fees	\$1.03
○ A.8160.421	Refuse & Garbage Electric	\$175.96
○ A.8810.461	Cemeteries General Supplies	\$131.92

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 71,007.04).

○ A.2705	Donations	(\$1,988.75)
○ A.1620.463	Parks Repair & Maintenance	\$1,988.75

Transfer donation from JP Waste to appropriate expense line to pay for damaged park bench.

○ A.2772.010	Motor Fuel Chilson Fire	(\$1,968.82)
○ A.2772.011	Motor Fuel Ticonderoga Fire	(\$4,102.43)
○ A.2772.012	Motor Fuel Ticonderoga Ambulance	(\$4,969.88)

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

- A.2772.013 Motor Fuel Essex County (\$5,716.77)
- A.5132.464 Garage Dyed Diesel & Gasoline \$16,757.90

Transfer diesel/gas revenue received to the appropriate expense line.

- DA.1989.400 Contingency (\$799.17)
- DA.5130.467 Highway Small Equipment & Tools \$799.17

Fund under budgeted Highway account & increased costs from Contingency (Balance after transfer \$ 8,051.35).

- SS05.1989.400 Contingency (\$1,249.62)
- SS01.8130.410 Sewage Treatment & Disposal Cont. Electric \$53.23
- SS04.8130.410 Sewage Treatment & Disposal Cont. Electric \$134.22
- SS06.8130.410 Sewage Treatment & Disposal Cont. Electric \$140.25
- SS07.8130.410 Sewage Treatment & Disposal Cont. Electric \$194.63
- SS08.8130.410 Sewage Treatment & Disposal Cont. Electric \$237.53
- SS09.8130.410 Sewage Treatment & Disposal Cont. Electric \$285.76
- SS11.8130.410 Sewage Treatment & Disposal Cont. Electric \$197.19
- SS12.8130.410 Sewage Treatment & Disposal Cont. Electric \$6.81

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 7,156.68).

- SW06.1989.400 Contingency (\$1,300.50)
- SW06.8310.493 Water Admin Prof/Cont Engineer \$1,300.50

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 13,427.05).

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

Resolution #334-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget adjustments:

- A.1440.494 Engineer Comprehensive Plan \$4,694.00
- A.1620.461 Buildings General Cleaning Supplies \$2,416.34
- A.5182.499 Street Lighting National Grid \$4,732.16
- A.5610.462 Airport Building Repairs & Maintenance \$2,331.65

Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026, commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention & Building Code

○ DA.5130.442	Machinery Highway Equipment Rental	\$1,495.00
○ SS05.8130.191	Sewage Treatment & Disposal Overtime	\$3,829.83
○ SW.8320.465	Power & Pumping Chemicals & Additives	\$7,427.38

Funding under budgeted accounts and increased costs by respective Fund Balances.

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

Resolution #335-2026 brought by Dave Woods, seconded by Heath Towne authorizing the following Inter-Fund Transfer:

○ A.9950.900	General Inter-fund Transfer	(\$7,201.76)
○ H61.5031	Chilson / Eagle Lake	\$7,201.76

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.**

Resolution #336-2026 brought by Tom Thatcher, seconded by Heath Towne authorizing the following Inter-Fund Loans:

○ SW.0391	Central Water Due from Other Funds	(\$50.00)
○ H63.0630	Water Meter Project Due to Other Funds	\$50.00

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

○ SW.0391	Consolidated Water Due from Other Funds	(\$25,614.39)
○ H74.0630	Amherst Ave. Waterline	\$25,614.39

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

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 #337-2026 brought by Tom Thatcher, seconded by Heath Towne to schedule a Public Hearing on October 8, 2026, commencing at 6:00 p.m. for the consideration of adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C. **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 September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Supervisor O'Bryan explained that we may not need this, this is procedural to put in place in case we need to exceed the 2% cap. So, we will hold the public hearing, hoping to know by then if it is needed or not.

Resolution #338-2026 brought by Tom Thatcher, seconded by Heath Towne to reschedule Budget Workshop #7 from Tuesday, September 25, 2026, from 1:00 PM-3:00 PM to September 17, 2026, from 8:00 AM – 11:00 AM. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #339-2026 brought by Heath Towne, seconded by Tom Thatcher to re-appoint Amy Tucker to the Board of Assessment Review. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #340-2026 brought by Heath Towne, seconded by Dave Woods to advertise for a vacant position on the Board of Assessment Review. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #341-2026 brought by Tom Thatcher, seconded by Heath Towne to advertise for the Town's annual Fuel Bid (gas, diesel, propane, kero, fuel oil). **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #342-2026 brought by Heath Towne, seconded by Laura Best to advertise for request for proposals for various DRI projects as approved by the Department of State. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #343-2026 brought by Dave Woods, seconded by Tom Thatcher to pay the Abstract #9 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 9/10/2026				
Gross Payroll # 18	137,861.59			
Gross Payroll # 19	131,236.38			
Gross Payroll #				
Trust & Agency Total	\$269,097.97			
Pre-Pays:	\$0.00			

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

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ABSTRACT # 9	9/10/2026	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	117,712.50	117,712.50	5,242,663.01	3,353,966.09
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	49,601.37	49,601.37	1,738,318.86	881,452.74
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	50,869.20
H36 - C/P Chilson Res. Replacement	-	-	40.69	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	24.07	-
H51 - Res & Design French Sawmill		-	-	-
H53 - Clean Water Main Project	-	-	39.82	-
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	-	-

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

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	7,201.76	7,251.76	11,442.25	18,644.01
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	50.00		-	81,611.38
H64 - WWTP Ventilation Project GIGP	-		-	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	81,225.40	81,225.40	229,430.53	337,357.25
H72- Lachute Riverfront Enhancement DRI	-	-	3,840.00	3,840.00
H73 - Streetscape DRI	-	-	14,187.50	14,187.50
H74 - Amherst Ave Waterline	25,614.39	25,614.39		25,839.39
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

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Claymore Sewer District (SS01)	53.23		4,585.75	1,302.35
Park Ave Sewer District (SS02)	27.75		41,679.71	33,635.12
Alex Ave Sewer District (SS03)	8,523.76		28,659.74	35,987.39
Homelands Sewer Dist (SS04)	134.22		24,731.77	15,500.40
Central Sewer (SS05)	25,570.58	35,399.02	1,221,273.24	1,091,479.74
Commerce Park Sewer (SS06)	140.25		61,204.50	56,316.49
Delano Point Sewer (SS07)	194.63		26,150.75	15,733.50
Baldwin Road Sewer Dist (SS08)	237.53		36,083.26	39,349.27
Black Point Road Sewer (SS09)	303.40		219,386.75	206,458.84
Hague Road Sewer (SS10)	-		-	-
9N & 74 Sewer (SS11)	197.19		24,153.64	21,608.25
Hague Sewer (SS12)	16.48		9,495.74	7,334.81
Consolidated Water (SW)	43,429.48		1,303,269.23	1,311,140.05
9N & 74 Water (SW01)	-		-	
Street Road Water (SW02)	-		-	
Alex Avenue I Water District (SW03)	-		-	-
Homelands Water District (SW04)	-		-	-
Alex Ave II Water District (SW05)	-		4,450.79	-
Central Water (SW06)	-	43,429.48	-	-
Park Ave Water Dist (SW07)	-			-
Shore Airport Water (SW09)	-		-	126,777.15
Multi Account Total	360,233.92	360,233.92	11,562,222.37	9,061,932.92

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Total Expenditures This Abstract	\$629,331.89	TRUE		
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Resolution #344-2026 brought by Tom Thatcher, seconded by Heath Towne to accept the Supervisor's Report as submitted. **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

9/10/2026

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	17,505.17	194,160.19	5,677,589.69	5,889,255.05
Airport	115,339.03			115,339.03
Highway	747,152.83	97,766.20	2,476,119.34	3,321,038.37
H17 - Airport				-
H36 - Master Drinking Water	7.34			7.34
Clean Water H49 H50 H53	147,323.39			147,323.39
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPCC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	1,605,646.48			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	836,300.33	796,853.68	1,161,873.67	2,795,027.68
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW - Central Water All Districts	216,420.16	587,744.38	187,467.43	991,631.97
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

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Mount Hope Cemetery		31,487.98		31,487.98
				14,972,520.17
Total	3,685,694.73	3,897,305.80	9,503,050.13	17,086,050.66

Resolution #345-2026 brought by Dave Woods, seconded by Laura Best to accept the minutes from the August Town Board Meeting on August 13th, the Finance Meeting on August 27th, Budget Workshops #1 (8/20/26), #2 (8/26/26), #3 (9/3/26), and #4 (9/8/26). **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Tonya M. Thompson, Town Clerk

Just a reminder that the Town's phones have been down all week; we are sorry for the inconvenience and we are working through the issue.

Councilman Towne asked for the Town's opinion on the renewal of the software program for the EV charging station. One (1) year at \$1,525.00 and two (2) year package at \$2,912.00.

Resolution #346-2026 brought by Tom Thatcher, seconded by Dave Woods to renew the software report and warranty per station package to the Town's EV charging station with a two (2) year package at the amount of \$2,912.00. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Councilman Woods would like the board to know that the old police station on Burgoyne is falling in. This needs to be taken care of ASAP. Our workers are still down there. Discussion was held on a temporary location for the Grounds crew. Possibly putting equipment upstairs in the garage or at the Highway garage.

Public Comment

Bridgette Simpson has a question, she is a pickleball player and you talked about having a pickleball venue, shifting it to being available to the general population, that is a change?

Councilwoman Best stated that initially the gate was locked.

Ms. Simpson stated that it is outdoors and it is essentially pickleball at your own risk and tennis you can play at your own risk. When can we expect to have that type of policy at the beach.

Councilwoman Best is understanding that this is a State regulation.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Mrs. Thompson stated that if there is no lifeguard on duty, then there is no swimming at our beach.

Ms. Simpson would like to know who is making this rule and who has jurisdiction over that rule because that rule is extremely discriminatory because if you own property on the lake or you have a boat on the lake then you can swim on the lake and we should not only allow people of only that affluence to have access to a public place. It is as much a public place as a park downtown as your pickleball as your tennis courts. It is our lake and the fact that there is a very limited amount of time where there are lifeguards and as an active lifeguard she appreciates the lifeguards and respects the lifeguards; however, she is a marathon swimmer and that lake is still 11 degrees too warm for marathon swimming training for qualified swimmers for major swims worldwide and tonight would be a perfect night for a swim and she knows that there are people that are using the beach, they are walking their dogs, people smoke on the beach and people are there in fact swimming at our beach and that's fine so her child is no longer a minor so if she gets thrown in jail for swimming at the beach at all hours that is on her, but she thinks it is highly discriminatory and she would like to see it rectified, it just strikes her as a major discriminatory policy at any level whether it is municipal, state what have you. That is our lake.

Councilwoman Best stated that she will look into this.

Richard Stonitsch stated, the beaches, all you need is signage, he has done it back from 1980 something, he doesn't know when, but he was with not only the beach association, but he was with the campground association and we held meetings to the end. All it is is signage, he doesn't care what anyone says, he checked on it a couple of years ago, it is still signage. All you have to do is look it up, he doesn't remember the numbers as he was not prepared to talk about the beach, but it is signage. You just have to put it up. As long as the sign is there, we are all covered. What is the story with Walmart and the water, whose responsibility is that.

Supervisor O'Bryan stated that it is fixed, it is our responsibility. When they built Lowes there was an agreement with Walmart to tap into their system and for that the Town took over the line up to the main door. They dug it once and then another leak occurred, so they just fixed it yesterday.

Mr. Stonitsch stated that he has been watching this for months and you are asking for water meters or the Town is for all the residents and you are sitting there watching all of this water overflowing at whatever gallons a minutes.

Supervisor O'Bryan stated that they are trying to find out how big a problem there is on that line because it is ductal iron and it is in clay which eats that up.

Councilman Woods stated that they put a vapor barrier in there

Mr. Stonitsch knows, he can tell you right now that the leak isn't fixed, why do you bother even working on it, it is not fixed. Baldwin Road – can we get a sign for exhaust breaks and he is tired of listening to the damn trucks come flying down through and they have their exhaust

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

breaks going all the time and it is noisy as hell. Construction trucks, the speed limit is – well you might as well turn the sign around for the speed limit because nobody obeys it anyway so that is ridiculous, they blow down through there back and forth, summer people and everybody else, but if we can get a jake break or exhaust break sign by there, because it is crazy. It drives him nuts listening to the damn thing come flying down through there, there is probably four (4) trucks and he has approached them and has asked them nicely and it is not going to be nicely next time, but he will approach them and speaking of speeders he does know that one of his neighbors is throwing gravel out there for the speeders and he told him not to do that anymore because he rides his motorcycle or used to and that is not right, but that is how he is slowing them down. It would be nice to clean out the culverts, he has done that before, he has done it since he has lived there, but it would be nice to get them cleaned out because it is getting ready to start plugging up again, even though he dug a hole on either side of it. The four way stop, who is in charge of that whole, (county) he will talk with them, first of all there was parking for people to park there to walk into that park, nobody plows those sidewalks, they haven't been shoveled since they have been there, you can't even walk on there anyway. In 2013 when he got hurt, he had no choice and he had to walk, you have people parking on the sidewalk constantly to this day. His computer went down, his hard drive is shot, but he probably has 100 – 200 pictures, maybe 300 and yet the kids are trying to walk or parents with strollers have to walk around especially in the wintertime which is crazy because people park on the sidewalks. Little joke here, maybe, when you buy cop cars, get the option to put signals on them for him, that would be nice. You were talking about charging stations, why are we paying for charging stations, he thought the people that are charging their cars are paying for them.

Supervisor O'Bryan stated that they do, we take in the revenue and it goes toward the bottom line to offset.

Mr. Stonitsch asked why are we even messing with sending money to whoever.

Supervisor O'Bryan stated that we have to. We have to have a license for the program. It gets paid through that revenue.

Mr. Stonitsch stated that you spoke about going up to the hospital about the BESS thing to find out how to do whatever, his suggestion is to bring EMS with you, police department, fire department and ask them if you can bring them up there with you and then this way when you all go through, you can all talk a little bit. That is his suggestion.

Jon Cooke on that gravel note, up here on Alexandria Avenue at the end of Champlain there is a new house being constructed there and we have had some rains and stuff and they are not mitigating any of that material out of the roadway, he rides his motorcycle through there often and it is getting bigger and bigger and bigger from that worksite, they should mitigate that by putting some stone in or limiting how much they are going in and out of there, there should be something because they are transferring it all over the roadway. He wanted to ask about the resolution for the Purchase Order on the inspection of Abercrombie Water Tank. Did that go out to bid?

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Mrs. Thompson said it did not go out for bid, she doesn't believe that it needs to because it was under the amount dictated in the procurement policy.

Mr. Cooke stated that if it didn't go to bid, there is a local contractor here that wasn't contacted on that. Clayton from North Country NET is a local, you would think it would go to a local person before you bring some other service in from out of town. Curious who made that decision? He is also questioning the motor fuel for the fire, Chilson Fire, Ticonderoga Fire – he thought their budget was separate from the Town budget, why are we paying for fuel.

Supervisor O'Bryan stated that they pay back their fuel costs to the Town, they don't get it for free.

Mr. Cooke stated that this is a high number, between Chilson and Ti that is \$6,000.00.

Mrs. Thompson stated that the amount is being transferred, this is the back end of it. We charge them, I collect it in revenue and then the Finance needs to transfer it to pay the bills. They pay for every drop that they put in the tank.

Mr. Michalak stated that there is talk around Town that the LaChute Hydro project, we are not getting any money from them.

Mrs. Thompson stated that we do get money from them, it is very little and it is a very convoluted formula how they come up with the amount, but we do get payments from them.

Supervisor O'Bryan thanked everyone for coming.

Resolution #347-2026 brought by Heath Towne, seconded by Dave Woods to exit the Regular Town Board meeting at 7:40 p.m. and enter into an Executive Session for Collective negotiations pursuant to Article 14 of the Civil Service Law. **All in Favor** James O'Bryan – Aye, Dave Woods – Aye, Laura Best – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #348-2026 brought by Heath Towne, seconded by Dave Woods to exit out of Executive Session at 8:50 p.m. with no resolutions being brought and re-enter the Regular Town Board Meeting. **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 8:50 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

**Town of Ticonderoga
Board Meeting Agenda (Thursday, September 10, 2026)**

Call Meeting to Order
Pledge to the Flag

Open Public Hearing: to discuss a proposed local law providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code Law.

Close Public Hearing

Resolution: to adopt a Local Law providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code Law and repealing local law #6 of 2022 of the same heading.

Public Opening Comments:

Opening Board Meeting Remarks:

I have just a couple of comments regarding on-going projects. With regards to the Chilson/Eagle Lake water project, the project is once again moving forward as we have completed the required public referendum. Our next team meeting is scheduled for September 22nd at 6:00 P.M. at which time we will be working with Greg Swart's, Suozzo & Doty Engineering, preparing our presentation and Map Plan Report (MPR) for meeting with the New York State Department of Health which we will be scheduling within the next few weeks.

Looking at Battery Energy Storage Systems (BESS), The Research team met last evening and provided an update with respect to their assignments. All task team members are continuing their research and sharing their findings with the team. As mentioned previously, the work by the members continues to draw a clearer picture of what is involved with BESS and the questions which still need to be answered and shared with the community. The next meeting for this project team is scheduled for Wednesday, September 23, 2026, at 6:00 P.M. here in the Community Building Auditorium.

I also want to recognize Mike Caruso, Melisa O'Riley, Bentley Construction and Bob Porter LLC for their work with the Parkview Housing Project. At this time the first six of 32 homes have started to be built. This phase of the Parkview Project has been a long time coming and will be a welcome addition to our community.

Committee reports

Airport TT – Report

Building, Building Grounds Committee DW/TT

Resolution: to publish a Request for proposals regarding the public works design-build, foundation, water infiltration & drainage repair for the Ticonderoga Heritage Museum.

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

Resolution to close Montcalm Street down on October 3rd beginning at Noon going through 9:00 p.m. for the Fireside Folk Fest from the Lake George Avenue intersection to the Alley way next to Punky Noodles.

Discussion: on granting the Alcohol Permit and extending the hours allowed from 4 hours to 6 hours for the Fireside Folk Fest

Resolution: to extend the time of the alcohol permit for the Fireside Folk Festival from 4 hours to 6 hours.

Parks, Rec, Cemeteries, Library LB/HT

Economic Development JO/HT

Highway / Transfer Station DW

Resolution: to name the new roadway off from NY State Route 22/74 into the newly formed Regan housing project as “Fireman’s Field Way.”

Public Safety DW

Resolution to schedule a public hearing on October 8, 2026, at 6:00 p.m. for consideration of a proposed local law providing for flood damage prevention.

Public Works JO/TT

Resolution: to deactivate Account No. 66-00609600, a vacant lot on the Ramundo property which has been combined with the primary residence, Account No. 66-00609500 located at 1114 Wicker Street.

Human Services - Youth LB

Resolution to accept the resignation of Tara Harrington as Activities Attendant effective August 24, 2026.

Resolution: to advertise for activities attendants, part time at \$16.00/hour, no benefits.

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

Cable T.V. JO

Finance

Resolution: authorizing the purchasing agent to issue a purchase order with Atlantic Underwater Services. Inc., in the amount of \$1,850.00, for an ROV Inspection (interior and exterior

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

inspection of Abercrombie St. tank), with funds to come from budgeted funds, and further authorizing Department Head or Town Supervisor to execute said purchase order.

Resolution to advertise activities attendant

Resolution: for the following budget transfers:

○ A.1989.400	Contingency	(\$366.85)
○ A.1220.461	Supervisor General Supplies	\$57.94
○ A.1375.401	Credit Card Fees	\$1.03
○ A.8160.421	Refuse & Garbage Electric	\$175.96
○ A.8810.461	Cemeteries General Supplies	\$131.92

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 71,007.04).

○ A.2705	Donations	(\$1,988.75)
○ A.1620.463	Parks Repair & Maintenance	\$1,988.75

Transfer donation from JP Waste to appropriate expense line to pay for damaged park bench.

○ A.2772.010	Motor Fuel Chilson Fire	(\$1,968.82)
○ A.2772.011	Motor Fuel Ticonderoga Fire	(\$4,102.43)
○ A.2772.012	Motor Fuel Ticonderoga Ambulance	(\$4,969.88)
○ A.2772.013	Motor Fuel Essex County	(\$5,716.77)
○ A.5132.464	Garage Dyed Diesel & Gasoline	\$16,757.90

Transfer diesel/gas revenue received to the appropriate expense line.

○ DA.1989.400	Contingency	(\$799.17)
○ DA.5130.467	Highway Small Equipment & Tools	\$799.17

Fund under budgeted Highway account & increased costs from Contingency (Balance after transfer \$ 8,051.35).

○ SS05.1989.400	Contingency	(\$1,249.62)
○ SS01.8130.410	Sewage Treatment & Disposal Cont. Electric	\$53.23
○ SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$134.22
○ SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$140.25
○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$194.63
○ SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$237.53
○ SS09.8130.410	Sewage Treatment & Disposal Cont. Electric	\$285.76

**Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026,
commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention
& Building Code**

- SS11.8130.410 Sewage Treatment & Disposal Cont. Electric \$197.19
- SS12.8130.410 Sewage Treatment & Disposal Cont. Electric \$6.81

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 7,156.68).

- SW06.1989.400 Contingency (\$1,300.50)
- SW06.8310.493 Water Admin Prof/Cont Engineer \$1,300.50

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 13,427.05).

Resolution: authorizing the following budget adjustments:

- A.1440.494 Engineer Comprehensive Plan \$4,694.00
- A.1620.461 Buildings General Cleaning Supplies \$2,416.34
- A.5182.499 Street Lighting National Grid \$4,732.16
- A.5610.462 Airport Building Repairs & Maintenance \$2,331.65
- DA.5130.442 Machinery Highway Equipment Rental \$1,495.00
- SS05.8130.191 Sewage Treatment & Disposal Overtime \$3,829.83
- SW.8320.465 Power & Pumping Chemicals & Additives \$7,427.38

Funding under budgeted accounts and increased costs by respective Fund Balances.

Resolution: authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$7,201.76)
- H61.5031 Chilson / Eagle Lake \$7,201.76

Transfer funds from General to Eagle Lake Water Project.

Resolution: authorizing the following Inter-Fund Loans:

- SW.0391 Central Water Due from Other Funds (\$50.00)
- H63.0630 Water Meter Project Due to Other Funds \$50.00

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

- SW.0391 Consolidated Water Due from Other Funds (\$25,614.39)
- H74.0630 Amherst Ave. Waterline \$25,614.39

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

Other Business

Minutes for the Ticonderoga Regular Town Board Meeting held on September 10, 2026, commencing at 6:00 p.m. with a public hearing regarding the NYS uniform Fire Prevention & Building Code

Resolution to schedule a Public Hearing on October 8, 2026, commencing at 6:00 p.m. for the consideration of adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C.

Resolution: to reschedule Budget Workshop #7 from Tuesday, September 25, 2026, from 1:00 PM-3:00 PM to September 17, 2026, from 8:00 AM – 11:00 AM.

Resolution to re-appoint Amy Tucker to the Board of Assessment Review.

Resolution: to advertise for a vacant position on the Board of Assessment Review.

Resolution to advertise for the Town's annual Fuel Bid (gas, diesel, propane, kero, fuel oil)

Resolution: to advertise for request for proposals for various DRI projects as approved by the Department of State.

Resolution: to pay the abstract

Resolution: to accept the Supervisor's Report

Resolution: to accept the minutes from the August Town Board Meeting on August 13th, the Finance Meeting on August 27th, Budget Workshops #1 (8/20/26), #2 (8/26/26), #3 (9/3/26), and #4 (9/8/26).

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion before this Board?

Public Closing Comments

Executive Session

Adjourn the Town Board Meeting