

Town of Ticonderoga

Board Meeting Agenda (Thursday, August 13, 2026)

Call Meeting to Order

Pledge to the Flag

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 Team met with Greg Swart, PE, Suozzo, Doty & Associates to discuss developing an updated Map Plan and Report (MPR) for the Gooseneck Water Project. As I mentioned last month, the MPR will assist in determining the feasibility of utilizing Gooseneck Pond as a water source and be a critical part of our presentation to the to the NY State Health Department of Health (NYSDOH), The United States Environmental Protection Agency (EPA) and the Federal Court. In addition, the MPR will also support formation of a new water district for the residents currently provided with water within the Chilson/Eagle Lake area. Currently, the project is going through a required 30-day Referendum after which we will continue focusing on preparing our compliance presentation and setting dates for our appearance before the regulatory bodies previously mentioned.

With regards to our project with Battery Energy Storage Systems (BESS), Our project team met last evening and provided an update on where we are overall with respect to each of our assignments. The work by the members is beginning to draw a clearer picture of what is involved with BESS and the questions still needing to be answered and shared with the community. The next meeting for this project team is scheduled for Wednesday, August 26, 2026 at 6:00 P.M. here in the Community Building

Committee reports

Airport TT – Report

Building, Building Grounds Committee DW/TT

Resolution: To accept the resignation of Matthew Beeman as a member of the Grounds Crew for the Town of Ticonderoga, effective Wednesday, August 19, 2026.

Parks, Rec, Cemeteries, Library LB/HT**Economic Development JO/HT****Highway / Transfer Station DW****Public Safety DW****Public Works JO/TT**

Resolution: to increase the account for 992 NYS Route 9N (Sammis, Century 21) to 3 EDU water and 3 EDU sewer as it is listed as Commercial with an apartment on the tax roll. This was confirmed by the assessor.

Resolution: to deactivate account # 51-00167160 (65 Montcalm Street) as it has been combined with 67 Montcalm Street.

Resolution: to decrease the account for Parcel # 139.2-2-10.120 (Welch) to 1 EDU Water from 1.5 EDU as it listed as rural residential on the tax assessment roll.

Discussion Item: 85 Montcalm Street (85 Montcalm, LLC/Vlachos) sent a letter of appeal for the recent increase of two to five EDUs (resolution #260-2026).

109 Montcalm Street (Ti Natural Foods Co-op) Ash Alexander was present at the last PW meeting asking for reconsideration of the increase from two to five EDUs (resolution # 261-2026).

Note: On August 10th the public works department underwent a Solid Waste Audit conducted by the Department of Environmental Conservation (DEC). The report we received back noted that “no issues were observed at the time of the inspection.” On behalf of the Town Board, I want to thank everyone at the Public Works Department for a job well done.

Human Services - Youth LB

Resolution Accepting Makayla Barber’s resignation as Summer Camp Counselor effective July 23, 2026.

Human Services - Seniors HT

Health Insurance JO

Contract Negotiations JO

Cable T.V. JO

Finance

RESOLUTION authorizing the creation of new accounts:

- A.1110.151 Justices Court Office Manager
Payroll line for newly created court position.
- A.8160.194 Refuse & Garbage Snowplow Incentive
New Payroll line per Collective Bargaining Agreement.

RESOLUTION to offer employment to Wendy Shaw as part-time, on-call, Senior Bus Driver at a pay rate of \$16.00/hr., no benefits.

RESOLUTION to accept the resignation of Palen Eubar from the position of Transfer Station Attendant, effective 9/1/2026.

RESOLUTION to advertise for a full-time Transfer Station Attendant, at a rate of \$18.49/hr., with benefits.

RESOLUTION to publish the notice that the Annual Financial Report for the Town of Ticonderoga for the fiscal year ending December 31, 2025, has been completed.

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency
(\$5,059.05)
- A.3510.461 Dog Control General Supplies
\$59.30
- A.3120.105 Police & Constable Retroactive Pay
\$88.24
- A.8160.194 Refuse & Garbage Snow Plow Incentive
\$500.00
- A.8160.421 Refuse & Garbage Electric
\$165.89
- A.8160.477 Refuse & Garbage Education & Training
\$164.50
- A.1310.193 Finance Vacation Buy-back
\$1,204.40
- A.1410.193 Town Clerk Vacation Buy-back
\$651.43

- A.1620.457 Buildings Security Alarm
\$105.00
- A.1620.461 General Cleaning Supplies
\$1,284.32
- A.7140.461 Playgrounds & Recreation Beach Supplies
\$8.35
- A.7140.462 Playgrounds & Recreation Summer Program Materials
\$256.26
- A.6772.464 Programs for the Aging
\$71.36
- A.6989.499 Economic Development Prof Contractual Grants
\$500.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 71,373.89).

- A.1110.121 Justices Court Clerk
(\$21,501.86)
- A.1110.191 Justices Overtime
(\$3,718.54)
- A.1110.131 Justices Clerk Part Time
(\$1,130.00)
- A.1110.141 Justices Security Guard
(\$600.00)
- A.1110.151 Justices Court Office Manager
\$26,950.40

Transfer funds to fund new Office Manager line.

- DA.1989.400 Contingency
(\$701.98)
- DA.5130.467 Highway Small Equipment & Tools
\$701.98

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 8,850.52).

- SS05.1989.400 Contingency
(\$1,211.51)
- SS01.8130.410 Sewage Treatment & Disposal Cont. Electric
\$59.12
- SS04.8130.410 Sewage Treatment & Disposal Cont. Electric
\$120.99
- SS06.8130.410 Sewage Treatment & Disposal Cont. Electric
\$136.04
- SS07.8130.410 Sewage Treatment & Disposal Cont. Electric
\$190.50
- SS08.8130.410 Sewage Treatment & Disposal Cont. Electric
\$243.24
- SS09.8130.410 Sewage Treatment & Disposal Cont. Electric
\$263.51
- SS11.8130.410 Sewage Treatment & Disposal Cont. Electric
\$101.13
- SS11.8130.430 Sewage Treatment & Disposal Gas/Diesel
\$96.98

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 8,406.30).

- SS05.2770 Miscellaneous Revenue
(\$8,221.37)
- SS05.8120.466 Sewer Collection Sys Materials
\$8,221.37

Transfer sewer tap fees received to the appropriate expense line.

RESOLUTION authorizing the following budget adjustments:

- A.5410.410 Sidewalks Construction & Replacement
\$51,760.00
- A.5610.462 Airport Building Repairs & Maintenance
\$2,385.58
- SS05.8110.493 Sewer District Wastewater Engineer
\$3,998.48
- SW.8310.493 Water Admin Prof. Contractual Engineer
\$5,699.50
- SW.8320.465 Source of Supply Chemicals & Additives
\$3,150.20

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

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer
(\$672.32)
- H61.5031 Chilson / Eagle Lake
\$672.32

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due from Other Funds
(\$3,351.57)
- H21.0630 Airport Apron Expansion
\$3,351.57

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

- SW.0391 Central Water Due from Other Funds
(\$4,200.00)
- H63.0630 Water Meter Project Due To Other Funds
\$4,200.00

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

- SS05.0391 Sewer Due from Other Funds
(\$15,475.75)

- H71.0630 WWTP Upgrade
\$15,475.75

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

Other Business

Resolution: to accept the minutes from the June, Town Board Meeting (6/11/26) and Financial Meeting (6/25/26), also the minutes from the July Town Board Meeting (7/9/26) and Financial Meeting (7/23/26).

Resolution: to pay the abstract

Resolution: to accept the Supervisor's Report

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Any further Discussion before this Board?

Public Closing Comments

Executive Session

Adjourn the Town Board Meeting