

Town of Ticonderoga  
Town Board Finance Meeting Agenda (Thursday June 27, 2024; 8:30am)

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**Pledge to the Flag**

**Public Hearings**

**RESOLUTION** authorizing the creation of new accounts:

- A.0480                      General Prepaid Expenses
- H36.0223                  Cash With Fiscal Agent
- K.0107                      Other / Non-Current Government Assets
- K.0108                      Net Pension Asset - Proportion

**To make correcting Journal Entries for AFR, per CPA.**

- A.3120.419                Police & Constable K-9 Expenses

**To track all K-9 related expenses.**

- A.0688.004                Other Liabilities

**To account for miscellaneous liabilities.**

**RESOLUTION** to amend Resolution #288-2024 of the 6/13/2024 Town Board Meeting, to correct the description for account code A.1110.411 to “Justices General Office Supplies”.

**RESOLUTION** authorizing the Supervisor to execute FY24 FAA grant agreements to include e-sign agreements.

**RESOLUTION** to rescind Resolution #282-2024 of the 6/13/2024 Town Board Meeting authorizing the creation of a purchase order, as the purchase order was created previously.

**RESOLUTION** to offer employment to Colby Hurlburt as a Highway Motor Equipment Operator, full-time, with benefits at the rate of \$22.76/hour.

**RESOLUTION** authorizing the purchase of awning and side panels for the Armory, from Gotcha Covered Marine Upholstery. Total price will be \$7,233.41, with 50% due when ordered and 50% due upon completion.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$7,233.41, to Gotcha Covered Marine Upholstery for the purchase of an awning and side panels for the Armory. Required down payment of 50% of purchase price with the remaining 50% due upon completion.

**RESOLUTION** authorizing the following budget transfers:

- A.3089.001                State Aid Justices JCAP Grant                      (\$104.10)
- A.1110.411                Justices General Office Supplies                      \$104.10

**Transfer unspent Grant funds to appropriate expense line to reimburse to JCAP.**

- A.2705                      Gifts and Donations                                      (\$250.00)

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- A.3120.419                      Police & Constable K-9 Expenses                      \$250.00

**Transfer donation received for K-9 program into the appropriate expense line.**

**RESOLUTION** to advertise the Notice to Bidders for the LaChute River Trail Extension Project.

**RESOLUTION** authorizing the Supervisor to execute an agreement between the Town of Ticonderoga and the Center for Government Research (CGR), Inc. for professional services addressing the development of EMS services including a Special Ambulance District (map, plan, and report, etc.) in an amount not to exceed \$20,000.00 and authorizing funding using ARPA funds.

**RESOLUTION** to schedule a public hearing for July 25, 2024, at 8:30 AM in the Community Building board meeting room (basement) relating to the proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2-9, 11 and 12, in the Town of Ticonderoga, consisting of the installation of water meters, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith and approving the public hearing advertisement.

### **Capital Projects Review**

- Current project status attached.
- No additional reimbursements since last report.
- Still awaiting final reimbursement from NYS on the Veteran's Road Culvert project.

### **Other Business**

### **Adjourn**

# Town of Ticonderoga

## Town Board Finance Meeting Agenda (Thursday June 27, 2024; 8:30am)

		Date: 6/26/24 8:10 AM		<b>Ticonderoga Capital Projects</b>																	
Capital Project #	Date Started Closeout	AES #	Project Name	Grant Program	Project # (Funding Agency)	Funding Agency	Project Status				Grant Budget	Match			Total Expenditures	Reimbursed					
							in work	complete	open	closed		Federal	State	Local		Federal	State				
<b>CURRENT PROJECTS</b>																					
H18	2020 3/2022	N/A	Airport Pavement Management Program	Airport Improvement Program (AIP) Grant	3-36-0196-024-2020	FAA		x	x		\$62,117.00	\$61,000.00	\$0.00	\$0.00	\$61,000.00	\$55,904.89	N/A				
H18	2021 TBD	N/A	Runway 2-20 Pavement Rehabilitation	Airport Improvement Program (AIP) Grant							\$1,022,616.28				\$983,227.19						
			Design		3-36-0196-030-2022 1907.34 K007519	FAA/NYS		x	x		\$120,100.00	\$108,090.00	\$6,005.00	\$6,005.00	\$120,100.00	\$99,063.00	\$6,005.00				
			Construction		3-36-0196-032-2023 1907.36 T042053	FAA/NYS		x	x		\$902,516.28	\$812,264.66	\$45,125.81	\$45,125.81	\$863,127.19	\$812,264.66	\$3,837.66				
H19	07/2020 11/2023	N/A	Airport Reconstruction Taxiway Rehabilitation (Airport Apron/Taxiway)	Airport Improvement Program (AIP) Grant							\$1,047,043.91				\$1,042,003.19						
			Design		3-36-0196-025-2020	FAA		x	x		\$102,892.00	\$102,891.00	\$0.00	\$1.00	\$101,100.63	\$0.00	N/A				
			Construction		3-36-0196-031-2022 1907.35 K007519	FAA/NYS		x	x		\$944,151.91	\$849,736.72	\$47,207.60	\$47,207.60	\$940,902.56	\$849,736.72	\$44,846.41				
H20	2021 TBD	N/A	Airport Environmental Assessment/Land Acquisition	Airport Improvement Program (AIP) Grant	3-36-0196-028-2021	FAA		x			\$167,209.00	\$167,208.00	\$0.00	\$1.00	\$117,825.30	\$117,825.30	N/A				
H60	2019 2022	4921	Veterans Road Culvert/Bridge NY	Bridge NY	1761.09	NYS DOT		x	x		\$624,723.00	\$0.00	\$518,154.50	\$106,588.50	\$615,557.39	N/A	\$120,184.19				