

Town of Ticonderoga  
Board Meeting Agenda (Thursday July 11, 2024; 6:00pm)

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**Call to Order**

**Pledge to the Flag**

**Opening Remarks**

**Presentations**

- 1) Ticonderoga Elks Lodge 1494 100<sup>th</sup> Anniversary Resolution.
- 2) Essex County Clerk.
- 3) Hometown Heroes Discussion.

**Public Hearing**

- 1) CDBG Grant Application.

**RESOLUTION** authorizing the submission of a Community Development Block Grant (CDBG) application by the North Country Rural Development Coalition for assistance in Ticonderoga.

- 2) Water District Extension (Tax Map Parcel #139.2-2-23.000).

**RESOLUTION** authorizing the extension with Roll Call vote.

**Committee Reports**

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW/HT

**RESOLUTION** authorizing the Supervisor to execute a contract with NYS Department of State (contract No. C1002699) for the Town of Ticonderoga Comprehensive Plan Update pending positive review by the Town Attorney.

**RESOLUTION** to schedule a public hearing on August 8, 2024, at 6 PM in the Community Building board room (basement) for the purpose of hearing public comments on the Town of Ticonderoga's community development needs and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2024 program year for microenterprise assistance in Ticonderoga and to authorize advertising the public hearing notice.

Highway / Transfer Station DW/MW

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

**RESOLUTION** authorizing the purchase of items and equipment to upfit the new 2024 Dodge Durango Police vehicle, not to exceed a cost of \$9,744.00, with funds to come from Police Equipment Capital Reserve.

**DISCUSSION:** EMS District formation status.

Public Works MW/TT

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**RESOLUTION** for reimbursement to Eric Blanchard for payment of his Wastewater Operator Certificate renewal, in the amount of \$205.00.

**RESOLUTION** authorizing the purchase of a Vegapuls C21 wired radar sensor and a mounting bracket with adjustable holder, for the Sewer Department. Total price will be \$1,246.00.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$1,246.00, to VEGA Americas, Inc. for the purchase of a Vegapuls C21 wired radar sensor and a mounting bracket with adjustable holder, for the Sewer Department.

Human Services - Youth JC/HT

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

**RESOLUTION** authorizing the creation of new account lines for the consolidated water district, per the attached list:

**RESOLUTION** authorizing the following budget transfers:

- |              |                       |           |
|--------------|-----------------------|-----------|
| ○ A.1989.400 | Contingency           | (\$26.00) |
| ○ A.1910.400 | Unallocated Insurance | \$26.00   |

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 73,867.62).**

- |              |   |              |
|--------------|---|--------------|
| ○ A.1255.000 | General Town Clerk Fees                   | (\$2,036.35) |
| ○ A.1660.411 | Central Storeroom General Office Supplies | \$1,098.75   |
| ○ A.1670.416 | Central Printing & Mail Postage           | \$937.60     |

**Transfer reimbursement funds from to appropriate expense lines used.**

**RESOLUTION** authorizing the following budget adjustments:

- |                 |   |            |
|-----------------|---|------------|
| ○ A.1620.461    | Building General Supplies Cleaning      | \$738.99   |
| ○ A.3120.477    | Police & Constable Education & Training | \$952.45   |
| ○ A.3620.498    | Safety Inspection Property Remediation  | \$5,625.37 |
| ○ A.6772.463    | Programs for Aging Repair & Maintenance | \$488.79   |
| ○ SW06.8310.493 | Water Professional Contractual Engineer | \$112.25   |
| ○ SW06.8310.496 | Personnel Screen Drug/Alcohol           | \$26.00    |

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- SW06.8320.425      Source of Supply Water Dept. Sewer      \$30.28

**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      (\$562.50)
- H61.5031      Chilson / Eagle Lake      \$562.50

**Transfer funds from General to Eagle Lake Water Project.**

**RESOLUTION** authorizing the following Inter-Fund Loans:

- SW06.0391      Central Water Due From Other Funds      (\$3,184.15)
- H63.0630      Water Meter Project Due To Other Funds      \$3,184.15

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

- A.0391      General Due From Other Funds      (\$4,030.75)
- H64.0630      WWTP Ventilation/Phosphorous/Collection      \$4,030.75

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

- SS05.0391      Sewer Due From Other Funds      (\$15,892.94)
- SS04.0630      Sewer Due To Other Funds      \$15,892.94

**Transfer funds to cover Abstract, until they can be paid back.**

- SS05.0391      Sewer Due From Other Funds      (\$218.10)
- SS07.0630      Sewer Due To Other Funds      \$218.10

**Transfer funds to cover Abstract, until they can be paid back.**

- SS05.0391      Sewer Due From Other Funds      (\$350.88)
- SS08.0630      Sewer Due To Other Funds      \$350.88

**Transfer funds to cover Abstract, until they can be paid back.**

**RESOLUTION** to rescind the offer of employment made to Paige MacDougal per Resolution #168-2024, of 04/11/2024, due to failure to accept the offer.

**RESOLUTION** to rescind the offer of employment made to Owen O'Reilly per Resolution #170-2024, of 04/11/2024, due to failure to accept the offer.

**RESOLUTION** to accept, with regret, the resignation of Paul LaRock as Dog Control Officer, effective 07/02/2024.

**RESOLUTION** to advertise for the position of Dog Control Officer. Rate of pay will be \$8,889.00/year, pro-rated for the remainder of the current year. Position is part-time, no benefits.

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**RESOLUTION** authorizing the purchase of services to remove & clean all storm windows and clean interior & exterior of French windows, including screens (at the Community Building). The total price will be \$2,000.00.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$2,000.00, to ADK Window & Carpet Cleaning for the purchase of services to remove & clean all storm windows and clean interior & exterior of French windows, including screens (at the Community Building).

**RESOLUTION** to accept the minutes of the June 13, 2024, Regular Town Board Meeting and June 27, 2024, Finance Meeting.

**RESOLUTION** to Pay the Abstract.

**RESOLUTION** to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment**

**Adjourn** the Town Board Meeting