Town of Ticonderoga Town Board Finance Meeting Agenda (Thursday July 25, 2024; 8:30am)

Pledge to the Flag

Public Hearings

1) Improvement: Sewer Districts Nos. 2-9, 11 and 12.

RESOLUTION to schedule a public hearing on August 22, 2024, at 8:30 am in the Community Building board room (basement) for the purpose of hearing public comments on the Town of Ticonderoga's proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2-9, 11 and 12 and authorize advertising the public hearing notice.

RESOLUTION authorizing the Supervisor to execute an agreement (Contract No. YB-24-0027) between the Town of Ticonderoga and Essex County Youth Bureau for the 2024 season.

RESOLUTION authorizing the Supervisor to renew the contract with Everbridge in the amount of \$5,658.80 for a period of 5 years.

RESOLUTION to increase the Town internet upload/download speed to 25x25 Mbps to better serve municipal operations. This will involve an additional \$50/month charge for services.

RESOLUTION to offer seasonal employment to Ellery Wright as a Summer Camp Counselor, with a rate of \$15.00/hr., no benefits, effective 07/18/2024.

RESOLUTION to appoint Jon Porter as Deputy Highway Superintendent, effective 08/01/2024. Rate of pay will be \$5,304.00/year, pro-rated for the remainder of current year.

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

RESOLUTION to advertise for an anticipated vacancy for a Waste-water Treatment Plant Operator (2A) / Trainee position with a pay rate of \$23.19/hour, full time with benefits. Accepting applications until September 1, 2024.

RESOLUTION authorizing the purchase, through NY State Contract, of a John Deere Z720E ZTrak mower with a 48-inch high capacity deck. The total price will be \$7,351.89, with funds to come from Buildings & Grounds Capital Reserve.

RESOLUTION authorizing the creation of a purchase order in the amount of \$7,351.89, to Deere & Company for the purchase of a John Deere Z720E ZTrak mower with a 48-inch high capacity deck, through NY State Contract. Funds to come from Buildings & Grounds Capital Reserve.

RESOLUTION authorizing the creation of new accounts:

A.3120.493 Police & Constable General Engineering Surveying

To create new expense line for surveying for new police station.

RESOLUTION authorizing the following budget transfers:

o A.2770 General Other Revenue (\$600.00)

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o A.1620.462

Building Repairs & Maintenance

\$600.00

Transfer rebate funds received back to expense line used.

RESOLUTION scheduling the following budget workshops with any other lawful business:

- Workshop #1: August 14, 2024, at 8:00 am
- Workshop #2: August 28, 2024, at 8:00 am
- Workshop #3: September 5, 2024, at 1:00 pm
- Workshop #4: September 10, 2024, at 8:00 am
- Workshop #5: September 13, 2024, at 8:00 am
- Workshop #6: September 19, 2024, at 1:00 pm
- Workshop #7: October 17, 2024, at 1:00 pm
- Workshop #8: October 25, 2024, at 8:00 am

DISCUSSION: American Battlefield Trust.

DISCUSSION: Security Cameras.

DISCUSSION: Baldwin Dock – Berthing, Loading, Unloading.

Capital Projects Review

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

Other Business

Adjourn

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		Date	6/26/24 8:10 AM	Ticonderoga Capital Projects						ts							
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	Experiultures	Federal	State
CURRENT PROJECTS																	
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
Н60	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