

Town of Ticonderoga
Board Meeting Agenda (Thursday August 08, 2024; 6:00pm)

Call to Order

Pledge to the Flag

Opening Remarks

Presentations

- 1) Center for Government Research – Ambulance District.

Public Hearing

- 1) CDBG Microenterprise Grant Application.

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

- 2) CDBG Vacant Property (Housing Blight) Grant Application.

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

- 3) Joint Increase/Improvement of Sewer Districts – Water Meters Project.

RESOLUTION adopting a determination of significance regarding the proposed action to authorize the design, construction, undertaking, and funding of proposed water meters project pursuant to New York Stage Environmental Quality Review Act (SEQRA) and further resolve that notice be published in the Environmental Notice Bulletin pursuant to SEQRA and that this resolution shall take effect immediately.

RESOLUTION authorizing the issuance of \$3,200,000 serial bonds of the Town of Ticonderoga, Essex County, New York, to pay the cost of the Joint Increase and Improvement of the facilities of sewer districts nos. 2 through 9, 11 and 12, in the Town of Ticonderoga, Essex county, New York.

Committee Reports

Airport TT

DISCUSSION: Additional private hangar and lease agreement.

Building Grounds Parks Rec Library JC/DW

Economic Development MW/HT

Highway / Transfer Station DW/MW

RESOLUTION to rescind the offer of employment made to Joseph Cutting per Resolution #352-2024, of 07/25/2024, due to failure to accept the offer.

RESOLUTION to rescind Resolution #'s 297-2024 and 298-2024, from the June 13th Town Board Meeting, authorizing the purchase of and the creation of a purchase order for one “single truss arch storage shelter” for the Highway Department from Chery International.

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RESOLUTION authorizing the purchase of two 20' steel storage containers for the Highway Department, from Abanaki Containers. Total price will be \$8,100.00, including delivery charge.

RESOLUTION authorizing the creation of a purchase order in the amount of \$8,100.00, to Abanaki Containers for the purchase of two 20' steel storage containers, for the Highway Department.

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

RESOLUTION to offer employment to Thomas Hurley as Dog Control Officer, part-time, no benefits at the rate of \$8,889.00/year, pro-rated for the remainder of the current year.

Public Works MW/TT

RESOLUTION to change the Septic Hauler loss of facility privileges for accounts in arrears from 60 days to 30 days. Effective September 1, 2024.

RESOLUTION to update the Town of Ticonderoga Septic Hauler Permit Application. Effective September 1, 2024.

DISCUSSION: Robbins Property.

Human Services - Youth JC/HT

RESOLUTION to accept the resignation of Landon Frasier (Youth Program) effective July 29, 2024.

RESOLUTION to advertise for Youth Program Activity Attendants positions, at a rate of \$15.00/hour, part-time on-call, no benefits. This is a continuous recruitment position, applications will be kept on file for a year.

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

RESOLUTION authorizing the following budget transfers:

- | | | |
|--------------|---|--------------|
| ○ A.1989.400 | Contingency | (\$3,419.00) |
| ○ A.1910.400 | Unallocated Insurance | \$623.00 |
| ○ A.3620.467 | Safety Inspection Equip. & Small Tool Repair | \$96.00 |
| ○ A.3120.493 | Police & Constable Gen/ Engineering Surveying | \$2,700.00 |

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 70,448.62).

- | | | |
|--------------|---------------------------------------|---------------|
| ○ A.0450.019 | Capital Reserve – General Sidewalks | (\$40,560.00) |
| ○ A.5410.410 | Sidewalk Construction and Replacement | \$40,560.00 |

Transfer funds from Capital Reserve for sidewalk repair/replacement.

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- A.0450.021 Capital Reserve – Buildings & Grounds (\$7,351.89)
- A.8510.021 Community Beautification Mower Tractor \$7,351.89

Transfer funds from Capital Reserve for new mowing tractor.

- A.2210.001 General Services, Escrow Regan Dev. (\$69.50)
- A.1440.499 Engineer Regan Development Escrow \$69.50

Transfer Escrow revenue received to the appropriate expense line.

- A.2760 Library System Grant (\$1,530.25)
- A.7410.476 Library Books \$1,430.25

Transfer Escrow revenue received to the appropriate expense line.

- DA.5110.466 Highway Road Materials (\$62,308.05)
- DA.5112.266 Highway Improvements CHIPS Expenditures \$62,308.05

Transfer funds until reimbursement is received.

- SS05.1989.400 Contingency (\$898.97)
- SS04.8130.410 Sewage Treatment & Disposal Cont. Electric \$56.83
- SS07.8130.410 Sewage Treatment & Disposal Cont. Electric \$325.77
- SS08.8130.410 Sewage Treatment & Disposal Cont. Electric \$486.61
- SS11.8130.410 Sewage Treatment & Disposal Cont. Electric \$29.76

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 9,094.53).

- SW06.1989.400 Contingency (\$826.17)
- SW06.8310.475 Water Admin DOJ Compliance Advertising \$79.74
- SW06.8340.463 Water Vehicle Repairs \$746.43

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 14,173.51).

RESOLUTION authorizing the following budget adjustments:

- A.1310.193 Director of Finance Vacation Buy-back \$1,135.20
- A.3620.498 Safety Inspection Property Remediation \$1,437.50
- A.7140.472 Playgrounds & Recreations Center Meals \$1,887.58
- SS05.8110.493 Sewer District Engineer \$1,949.50
- SS05.8120.463 Sewer Vehicle Repairs & Maintenance \$1,318.72
- SS05.8120.466 Sewer Collection Systems Materials \$1,917.80

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- SW06.8320.465 Source of Supply Chemicals & Additives \$2,862.15
- 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 (\$199.53)
- H61.5031 Chilson / Eagle Lake \$199.53

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- SW06.0391 Central Water Due From Other Funds (\$180.00)
- H63.0630 Water Meter Project Due To Other Funds \$180.00

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

- A.0391 General Due From Other Funds (\$1,192.50)
- H64.0630 WWTP Ventilation/Phosphorous/Collection \$1,192.50

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

- SS05.0391 Sewer Due From Other Funds (\$22,068.41)
- SS04.0630 Sewer Due To Other Funds \$22,068.41

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

- SS05.0391 Sewer Due From Other Funds (\$4,050.34)
- SS07.0630 Sewer Due To Other Funds \$4,050.34

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

RESOLUTION to accept the minutes of the July 11, 2024, Regular Town Board Meeting and July 25, 2024, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: Electronics Drop Off.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

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Adjourn the Town Board Meeting