

**Minutes for the Ticonderoga Finance Meeting with Any other Lawful Business  
commencing at 8:30 a.m. on August 22, 2024**

**Present:** Mark A. Wright, Supervisor  
Dave Woods, Councilman  
Joyce Cooper, Councilwoman  
Tom Thatcher, Councilman  
Tonya M. Thompson, Town Clerk

**Absent:** Heath Towne, Councilman (arrived late {8:42 a.m.} after the Resolutions were passed)

**Others:** None

Supervisor Wright opened the meeting with the Reciting of the Pledge of Allegiance.

Public Hearing

Joint Increase for Ticonderoga Sewer Districts 2-9, 11 and 12

No public in attendance to speak

**Resolution #386-2024** brought by Joyce Cooper, seconded by Tom Thatcher to table the Public Hearing until the September 12, 2024, Regular Town Board meeting at 6:00 p.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #387-2024** brought by Dave Woods, seconded by Joyce Cooper to offer employment to Madilyn Defayette as an Activities Attendant at the rate of \$15.00/hour, no benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #388-2024** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to issue a Request for Qualifications (RFQ) for Engineering Services - Town of Ticonderoga Chilson Eagle Lake Water System Engineering Services. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #389-2024** brought by Joyce Cooper, seconded by Dave Woods authorizing the Supervisor to issue a request for qualifications (RFQ) for Engineering Services: Town of Ticonderoga Water Meter Design Services. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #390-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the Supervisor to issue a Request for Qualifications (RFQ) for Engineering Services: Town of

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Ticonderoga Wastewater Treatment and Collection System Project Design Services. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**Resolution #391-2024** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to issue a Request for Proposals (RFP) for Engineering Services: Town of Ticonderoga Well Drilling Services for Chilson-Eagle Lake Water Project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

**DISCUSSION:** La Chute Trail Extension. Bids have been received; they are being reviewed for recommendation to the Town.

**DISCUSSION:** 108 Montcalm Street. Chosen as a DRI project – must first be remediated/electric updated and roof replaced. Further discussion to be held. TRA purchased the property from the County for back taxes.

**Capital Projects Review**

- New project for Airport Apron Extension.
- Final reimbursement from NYS on the Veteran’s Road Culvert project remains in work.

Mrs. Thompson expressed her concern regarding foreign check fees that are coming into the office recently. When a foreign check is cashed it charges the Town a fee – currently it is a \$2.00 charge, could be more/could be less; in essence they are under paying the Town for the service they are requesting. One comes from Finland for Taxes and just 2 last week written at the dump. Checking with Essex County Treasurer’s Office, they specifically tell those writers that the check must say US currency. OSC was contacted by Becky in Finance who recommended not to take the foreign checks. The Town Clerk would like to have a policy in place to back her when she tells people that she cannot accept a foreign check. She will discuss a possible resolution with the Town Attorney.

Meeting adjourned at 9:10 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga  
Town Board Finance Meeting & Other Lawful Business Agenda  
(Thursday, August 22, 2024; 8:30 a.m.)**

**Pledge to the Flag**

**Public Hearings**

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commencing at 8:30 a.m. on August 22, 2024**

- Proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2-9, 11 and 12.

**RESOLUTION** to offer employment to Madilyn Defayette as an Activities Attendant at the rate of \$15.00/hour, no benefits.

**RESOLUTION** authorizing the Supervisor to issue a Request for Qualifications (RFQ) for Engineering Services - Town of Ticonderoga Chilson Eagle Lake Water System Engineering Services.

**RESOLUTION** authorizing the Supervisor to issue a request for qualifications (RFQ) for Engineering Services: Town of Ticonderoga Water Meter Design Services.

**RESOLUTION** authorizing the Supervisor to issue a Request for Qualifications (RFQ) for Engineering Services: Town of Ticonderoga Wastewater Treatment and Collection System Project Design Services.

**RESOLUTION** authorizing the Supervisor to issue a Request for Proposals (RFP) for Engineering Services: Town of Ticonderoga Well Drilling Services for Chilson-Eagle Lake Water Project.

**DISCUSSION:** La Chute Trail Extension.

**DISCUSSION:** 108 Montcalm Street.

### **Capital Projects Review**

- New project for Airport Apron Extension.
- Final reimbursement from NYS on the Veteran's Road Culvert project remains in work.

### **Other Business**

### **Adjourn**

