### 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

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

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 – Ave, Dave Woods – Ave, Joyce Cooper – Ave, Tom Thatcher – Ave. **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

# Minutes for the Ticonderoga Finance Meeting with Any other Lawful Business 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

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

	Date Started Closeout	Date:	8/21/24 12:21 PM  Project Name	Ticonderoga Capital Projects						s							
Capital Project #				Grant Program	Project # (Funding Agency)	Funding Agency	Project Status			Grant Bud	last	Match			Total	Reimbursed	
				Grant Frogram			in work complete open closed			-	Federal	State	Local	Expenditures	Federal	State	
						CURR	ENT P	ROJE	TS						•		
H18	2020 3/2022	N/A	Airport Pavement Management Program	Airport Improvement Program (AIP) Grant	3-36-0196-024- 2020	FAA		×	×	\$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						\$1,022,61	6.28				\$983,227.19		
			Design		3-36-0196-030- 2022 1907.34 K007519	FAA/NYS		×	×	\$120,100	0.00 \$	\$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	\$902,516	5.28 \$	812,264.66	\$45,125.81	\$45,125.81	\$863,127.19	\$812,264.66	\$3,837.66
Н19	07/2020 11/2023	N/A	Airport Reconstruction Taxiway Rehabilitation (Airport Apron/Taxiway)	Airport Improvement Program (AIP) Grant						\$1,047,04	3.91				\$1,042,003.19		
			Design		3-36-0196-025- 2020	FAA		×	x	\$102,892	2.00 \$	\$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		×	×	\$944,151	1.91 \$	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		×		\$167,209	9.00 \$	\$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	\$624,723	3.00	\$0.00	\$518,154.50	\$106,588.50	\$615,557.39	N/A	\$120,184.19
H61	unknown	4989	Chilson Eagle Lake Water Project		18270		×										
H62	2019 2023	4852	Lead service line replacement	Lead Service Line Replacement Program (LSLRP)	DOH01-C34902GG 3450000	NYS		×	x	\$544,000	0.00	\$0.00	\$518,962.00	\$0.00	\$420,790.56		
Н63	2024 TBD	4898	Water Meter Project	EFC Green Innovation Grant Program (GIGP)	130226 5520-13-00	NYS	×			\$1,795,00	0.00	\$0.00	\$0.00	TBD	\$0.00	\$0.00	\$0.00
Н69	2022 TBD	N/A	La Chute Trail Extension	Local Waterfront Revitalization Program (LWRP) and Environmental Protection Fund (EPF)	C1002044	NYS DOS	x			\$373,000	0.00	\$0.00	\$279,750.00	\$93,250.00	TBD	TBD	TBD
TBD	TBD TBD	TBD	WPCP Collection System & Improvements	Clean Water State Revolving Fund (CWSRF) GIGP	C5-5520-11-00 & C5-5520-11-01 GIGP 1868	NYS	×			\$30,974,00	00.00	TBD	TBD	TBD	TBD	TBD	TBD
			BIL Grant								\$8	8,559,500.00	N/A	N/A			
			WIAA Grant BIL Hardship Funding TBD									N/A TBD	\$7,743,293.00 N/A	N/A N/A			
TBD	TBD TBD	N/A	Airport Apron Expansion	Airport Improvement Program (AIP)						\$0.00		180	IV/A	14/A	\$0.00		
			Design		Project No. 3-36- 0196-033-2024	FAA	×				\$	\$136,740.00	N/A				
			Construction														