Board Meeting Agenda (Thursday September 12, 2024; 6:00pm)

Call to Order

Pledge to the Flag

Opening Remarks

Presentations

Public Hearing

1) Joint Increase/Improvement of Sewer Districts – WWTP.

RESOLUTION: authorizing the joint increase and improvement of the facilities of Sewer Districts Nos. 2-9, 11, and 12 in the Town of Ticonderoga is hereby found and determined necessary and in the public interest at a new maximum estimated cost of \$35,221,537.40 to Sewer Districts Nos. 2-9, 11 and 12 being an increase of \$4,248,364.51 and said increase and improvement is hereby authorized and approved, allocated to each of said sewer districts as provided in the Order Calling a Public Hearing dated and duly adopted on July 25, 2024. Further resolved that this order shall take effect immediately.

RESOLUTION authorizing the issuance of an additional \$4,248,364.51 bonds of the Town of Ticonderoga, Essex County, New York, to pay part of the cost of the increase and improvements 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

RESOLUTION authorizing the Supervisor to issue a request for proposals (RFP) for engineering services - airport consulting services for the Ticonderoga Municipal Airport (4B6) and to authorize advertising the notice.

DISCUSSION: Hangar Lease.

Building Grounds Parks Rec Library JC/DW

Economic Development MW/HT

RESOLUTION: CDBG for 74 Montcalm Street (Agway).

RESOLUTION to schedule a public hearing on October 10, 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 a Community Development Block Grant (CDBG) application for an emergency septic replacement grant to assist the Ticonderoga Golf Course.

RESOLUTION to award a bid to Reale Construction Company, Inc. in the amount of \$380,000 for the La Chute River Trail Extension project funded with NYS Local Waterfront Revitalization Program (LWRP) grant funds (\$226,990) and Town of Ticonderoga ARPA funding (\$153,010) and to authorize the expenditure of those ARPA funds and to further authorize the Supervisor to execute all associated contract documentation.

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Highway / Transfer Station DW/MW

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

Public Works MW/TT

RESOLUTION to close account #510050260-0, 130 The Portage- Essex County Land Bank, as they are exempt from Water & Sewer utility fees and have a zero balance.

RESOLUTION authorizing the Supervisor to approve Letter of Authorization (LOA) No. 2024-006 (Stormwater Outfall Sizing) and authorizing AES to proceed with review of this project once the developer provides escrow funds.

RESOLUTION authorizing the Supervisor to approve Letter of Authorization (LOA) No. 2024-007 (War Cannon Engineering & Technical Review) and authorizing AES to proceed with review of this project once the developer provides escrow funds.

RESOLUTION authorizing the purchase of 8 – Clopay Replacement Bottom Sections Model 3591S 10' x 24"; bottom, top & side seals; general service & lubricate doors for the Water Department, from Winchip Overhead Door Co. Total price will be \$7,890.00, including installation.

RESOLUTION authorizing the creation of a purchase order in the amount of \$7,890.00, to Winchip Overhead Door Co. for the purchase of 8 – Clopay Replacement Bottom Sections Model 3591S 10' x 24"; bottom, top & side seals; general service & lubricate doors for the Water Department.

Human Services - Youth JC/HT

RESOLUTION to accept the resignation of Joseph T. LaPeter as After School Program Counselor and extending best wishes on his new career as a first-year teacher in Schoon Lake.

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the creation of new accounts:

0	H21.0200	Cash
0	H21.0410	State And Federal, Other
0	H21.0510	Estimated Revenue
0	H21.0521	Encumbrances
0	H21.0522	Expenditures
0	H21.0599	Appropriated Fund Balance

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0	H21.0600	Accounts Payable
0	H21.0605	Retained Percentages, Contracts
0	H21.0630	Due to Other Funds
0	H21.0821	Reserve For Encumbrances
0	H21.0909	Fund Balance, Unreserved
0	H21.0960	Appropriations
0	H21.0980	Revenues
0	H21.2401	Interest & Earnings
0	H21.3089	State Aid
0	H21.4592	Airport Improve FAA Grant
0	H21.5031	Interfund Transfers
0	H21.1420.400	Attorney Contractual Exp
0	H21.1440.400	Engineer Contractual Exp
0	H21.5610.400	Airport Contractual Exp
0	H21.9950.900	Interfund Transfers - Capital Proj

For creation of new project, H21, Airport Apron Expansion.

RESOLUTION authorizing the following budget transfers:

o A.0450.019

o A.5410.410

LJ	to the transfer authorizing the following outget transfers.			
0	A.1989.400	Contingency	(\$1,478.42)	
0	A.5010.294	Supt Highway IT Equipment	\$175.00	
0	A.5182.496	Street Lighting Electric Charging Station	\$115.49	
0	A.6772.463	Programs for the Aging Repiar & Maintenance	\$95.65	
0	A.7140.472	Playgrounds & Recreation Meals	\$240.13	
0	A.8510.463	Community Beautification Repair & Maint.	\$607.85	
0	A.8510.467	Community Beautification Equip.Sm Tools	\$244.30	
F	Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer			
\$	68,970.20).			
0	A.1110.477	Justices Education and Training	(\$391.26)	
0	A.1110.191	Justices Overtime	\$391.26	
T	Transfer funds to cover overtime costs for court.			

Capital Reserve – General Sidewalks

Sidewalk Construction and Replacement

(\$73,000.00)

\$73,000.00

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Transfer funds from C	Capital Reserve	for sidewalk re	pair/replacement.
Transfer rands from e	apriar resper to	TOT STOCK WITH TO	pair, repraeentient.

0	A.4089.000	ARPA Funds	(\$7,800.00)	
0	A.5410.410	Sidewalk Construction and Replacement	\$7,800.00	
T	ransfer ARPA funds reco	eived to the correct expenditure lines.		
0	A.2260	Stop DWI	(\$5,607.45)	
0	A.3120.191	Police & Constable Overtime	\$5,607.45	
T	ransfer Grant revenue re	ceived to the appropriate expense line.		
0	DA.1989.400	Contingency	(\$4,202.21)	
0	DA.5110.468	Highway Safety Equipment/Supplies	\$4,202.21	
F	Fund underbudgeted Highway account & increased costs from Contingency (Balance after transfer			
\$	7,797.35).			

RESOLUTION authorizing the following budget adjustments:

0	A.3620.498	Safety Inspection Property Remediation	\$122.21
J			
0	A.3120.477	Police & Constable Education & Training	\$430.60
0	SS03.8130.405	Sewage Treatment & Disposal Contractual	\$3,120.25
0	SS04.8130.410	Sewage Treatment & Disposal Contr Electric	\$75.43
0	SS05.8120.466	Sewer Collection Systems Materials	\$9,004.13
0	SS05.8120.463	Sewer Vehicle & Equip Repair/Maint.	\$4,186.60
0	SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$54.63
0	SS08.8130.405	Sewage Treatment & Disposal Cont.	\$231.73
0	SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$152.96
0	SS11.8130.410	Sewage Treatment & Disposal Cont. Electric	\$193.45
0	SW05.8310.405	Water Administration Contractual	\$2,130.00
0	SW06.8310.493	Water Administration Prof/Contr Engineer	\$644.00
0	SW06.8320.420	Water Electric	\$3,257.14
0	SW06.8320.465	Source of Supply Chemicals & Additives	\$11,005.80
0	SW06.8320.499	Water Contr Lab Water Testing	\$1,359.00

Funding un/underbudgeted accounts and increased costs by respective Fund Balances.

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0	A.9950.900	General Inter-fund Transfer	(\$270.81)
0	H61.5031	Chilson / Eagle Lake	\$270.81

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

LJUL	SOLUTION authorizing the following inter-rund Loans.				
0	A.0391	General Due From Other Funds	(\$7,440.69)		
0	H20.0630	Airport Environmental Assessment	\$7,440.69		
Tra	ansfer funds from Gene	eral to Airport Environmental Assessment project under funding	g is received.		
0	SW06.0391	Central Water Due From Other Funds	(\$922.56)		
0	H63.0630	Water Meter Project Due To Other Funds	\$922.56		
Tra	ansfer funds from Cent	tral Water to Water Meter project until funding is received.			
0	A.0391	General Due From Other Funds	(\$5,713.25)		
0	H64.0630	WWTP Ventilation/Phosphorous/Collection	\$5,713.25		
Tra	Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is				
rec	received.				
0	A.0391	General Due From Other Funds	(\$1,560.00)		

0	A.0391	General Due From Other Funds	(\$1,560.00)
0	H69.0630	LaChute River Walk Trail Extension	\$1,560.00

Transfer funds from General to LaChute River Walk project until funding is received.

0	SS05.0391	Sewer Due From Other Funds	(\$22,744.81)
0	SS04.0630	Sewer Due To Other Funds	\$22,744.81

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

0	SS05.0391	Sewer Due From Other Funds	(\$5,444.01)
0	SS07.0630	Sewer Due To Other Funds	\$5,444.01

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

RESOLUTION to appoint Steve Dunn to a 5-year term on the Board of Assessment Review.

RESOLUTION authorizing the advertisement for the annual fuel bid.

RESOLUTION to advertise for the annual Construction & Debris (C&D) bid.

RESOLUTION to advertise for the annual cemetery Fall clean-up.

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RESOLUTION introducing the consideration of a proposed local law entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C" and scheduling a public hearing regarding the proposed Local Law to be held on October 10, 2024, at 6:00 pm.

RESOLUTION to accept the minutes of the August 8, 2024, Regular Town Board Meeting, August 14, 2024, 2025 Budget Workshop#1, August 22, 2024, Finance Meeting, August 28, 2024, 2025 Budget Workshop#2, September 5, 2024, 2025 Budget Workshop#3, and September 10, 2024, 2025 Budget Workshop#4.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: TowerCo. Lease interest.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting