

Town of Ticonderoga
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:

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

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Transfer funds from Capital Reserve for sidewalk repair/replacement.

○ A.4089.000	ARPA Funds	(\$7,800.00)
○ A.5410.410	Sidewalk Construction and Replacement	\$7,800.00

Transfer ARPA funds received to the correct expenditure lines.

○ A.2260	Stop DWI	(\$5,607.45)
○ A.3120.191	Police & Constable Overtime	\$5,607.45

Transfer Grant revenue received to the appropriate expense line.

○ DA.1989.400	Contingency	(\$4,202.21)
○ DA.5110.468	Highway Safety Equipment/Supplies	\$4,202.21

Fund underbudgeted Highway account & increased costs from Contingency (Balance after transfer \$ 7,797.35).

RESOLUTION authorizing the following budget adjustments:

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

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

RESOLUTION authorizing the following Inter-Fund Transfer:

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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