

**Minutes for the Ticonderoga Financial Meeting and Any Other Lawful Business held on  
September 26, 2024, commencing at 8:30 a.m.**

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

**Absent:** Tom Thatcher, Councilman

**Others:** Bob Porter

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

**Resolution #434-2024** brought by Dave Woods, seconded by Joyce Cooper to offer employment to Axel Dedrick as a Wastewater Treatment Plant Operator Trainee, full-time, with benefits at the rate of \$23.19/hour. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Resolution #435-2024** brought by Dave Woods, seconded by Heath Towne authorizing the purchase of a tank inspection for the Water Department, from Atlantic Underwater Services, Inc. Total price will be \$1,950.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Resolution #436-2024** brought by Heath Towne, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$1,950.00, to Atlantic Underwater Services, Inc. for an inspection of the Chilson water Tank, for the Water Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Resolution #437-2024** brought by Dave Woods, seconded by Heath Towne approving the amended Ticonderoga Revitalization Alliance (TRA) By-Laws dated September 16, 2024, approved by a majority (unanimous) of the Directors of the Corporation and which requires the consent of a majority of the Members (Town of Ticonderoga) in accordance with Article IX, Section 2 (By-Law Changes). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Resolution #438-2024** brought by Heath Towne, seconded by Dave Woods to approve abstract 9A of 2024 and pay the abstract. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

<b>Board Meeting Date 9/26/2024</b>				
Gross Payroll #				
Gross Payroll #				
Gross Payroll #	-			
<b>Trust &amp; Agency Total</b>	<b>\$0.00</b>			
<b>Pre-Pays:</b>	<b>\$0.00</b>			

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<b>ABSTRACT # 9A</b>	<b>9/26/2024</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	359,212.29	359,212.29		
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-		
CM Library Trust Special		-		
Highway (DA)	-	-		
H17 - Ticonderoga Airport Improvements		-		
H18 - Airport Pavement Management	-	-		
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-		
H20 - Airport Environmental Assessment	-	-		
H36 - C/P Chilson Res. Replacement	-	-		
H45 - C/P Equipment Purchase		-		
H48 - FEMA Chilson Water Main		-		
H49 - GIGP Daylight Streaming	-	-		
H50 - C/P WQIP WWTP Disinfection	-	-		
H51 - Res & Design French Sawmill		-		
H53 - Clean Water Main Project	-	-		
H54 - LaChute Signage Grant		-		
H56 - Sewer Pollution Right to Know		-		
H57 - Parking Lot Cannonball Path		-		
H58 - WWTP HVAC Project		-		
H59 - LCBP Storm Water Sewer Separation	-	-		
H60 - Veterans RD Culvert/Bridge NY Project	-	-		
H61 - Chilson/Eagle Lake Water Exploration	-	-		
H62 - Lead Service Line Replacement Grant	-			
H63 - Water Meter Project	-			
H64 - WWTP Ventilation Project GIGP	-			

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H65 - 5052 WWTP Phosphorous removal EPG	-			
H66 - NYS DEC EPG #104867	-			
H67- Wet Weather Operating Plan	-	-		
H68 - Black Point HVAC 5099	-	-		
H69 - LaChute River Walk Trail Extension	-	-		
PN - Permanent Fund Mt. Hope Cemetery				
SF01- Ticonderoga Town/Village Joint Fire District	-			
SF02 - Chilson Fire Protection District				
Claymore Sewer District (SS01)	-			
Park Ave Sewer District (SS02)	-			
Alex Ave Sewer District (SS03)	-			
Homelands Sewer Dist (SS04)	-			
Central Sewer (SS05)	-	-		
Commerce Park Sewer (SS06)	-			
Delano Point Sewer (SS07)	-			
Baldwin Road Sewer Dist (SS08)	-			
Black Point Road Sewer (SS09)	-			
Hague Road Sewer (SS10)	-			
9N & 74 Sewer (SS11)	-			
Hague Sewer (SS12)	-			
9N & 74 Water (SW01)	-			
Street Road Water (SW02)	-			
Alex Avenue I Water District (SW03)	-			
Homelands Water District (SW04)	-			
Alex Ave II Water District (SW05)	-			
Central Water (SW06)	-	-		
Park Ave Water Dist (SW07)	-			
Shore Airport Water (SW09)	-			
<b>Multi Account Total</b>	<b>359,212.29</b>	<b>359,212.29</b>	-	-
<b>Total Expenditures This Abstract</b>	<b>\$359,212.29</b>	<b>TRUE</b>		

**DISCUSSION:** 108 Montcalm Status.

**Capital Projects Review**

- Apron Expansion project assigned H21 project number by Finance Dept.

**Minutes for the Ticonderoga Financial Meeting and Any Other Lawful Business held on  
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- Final reimbursement from NYS on the Veteran's Road Culvert project remains in work.

Meeting adjourned at 8:44 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga  
Town Board Finance Meeting & Other Lawful Business Agenda

## **Pledge to the Flag**

## **Public Hearings**

**RESOLUTION** to offer employment to Axel Dedrick as a Wastewater Treatment Plant Operator Trainee, full-time, with benefits at the rate of \$23.19/hour.

**RESOLUTION** authorizing the purchase of a tank inspection for the Water Department, from Atlantic Underwater Services, Inc. Total price will be \$1,950.00.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$1,950.00, to Atlantic Underwater Services, Inc. for an inspection of the Chilson water Tank, for the Water Department.

**RESOLUTION** approving the amended Ticonderoga Revitalization Alliance (TRA) By-Laws dated September 16, 2024, approved by a majority (unanimous) of the Directors of the Corporation and which requires the consent of a majority of the Members (Town of Ticonderoga) in accordance with Article IX, Section 2 (By-Law Changes).

**RESOLUTION** to approve abstract 9A of 2024 and pay the abstract.

**DISCUSSION:** 108 Montcalm Status.

## **Capital Projects Review**

- Apron Expansion project assigned H21 project number by Finance Dept.
- Final reimbursement from NYS on the Veteran's Road Culvert project remains in work.

## **Other Business**

## **Adjourn**