

Town of Ticonderoga
Board Meeting Agenda (Thursday October 10, 2024; 6:00pm)

Call to Order

Pledge to the Flag

Opening Remarks

Presentations – none scheduled.

Public Hearing

- 1) CDBG Application for Ti Golf Course Septic Replacement.

RESOLUTION authorizing North Country Rural Development Coalition (NRDC) to apply for Community Development Block Grant (CDBG) funds for emergency septic system replacement at Ticonderoga Golf Course Seymour’s Restaurant, and Clubhouse and listing Nicole Justice Green as the Fair Housing Officer for this project.

- 2) Local Law amending zoning law schedule 2.

RESOLUTION adopting a local law amending the Town of Ticonderoga Zoning Law, Schedule 2, Titled Area, Bulk and Coverage Controls.

- 3) Local Law to Override the Tax Cap.

RESOLUTION adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C. ROLL CALL VOTE.

Committee Reports

Airport TT/MW

RESOLUTION authorizing the Supervisor to execute the Federal Financial Report and corresponding Outlay Reports, required by the FAA, documenting the cumulative cash withdrawals for grants as of the award date to the period ending September 30, 2024.

Building Grounds Parks Rec Library JC/DW

Economic Development MW/HT

Highway / Transfer Station DW/MW

RESOLUTION to offer employment to Joseph Foote as a Highway Motor Equipment Operator, full-time, with benefits at the rate of \$22.76/hour.

RESOLUTION to offer employment to Evan Frasier as a Highway Motor Equipment Operator Light, full-time, with benefits at the rate of \$18.56/hour, effective 10/15/2024.

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

Public Works MW/TT

RESOLUTION to increase the account for 161 Champlain Avenue (Drew Metzler) to 4 EDU water and 4 EDU sewer, as the account has been undercharged.

Town of Ticonderoga
Board Meeting Agenda (Thursday October 10, 2024; 6:00pm)

RESOLUTION to schedule a public hearing on November 14, 2024, at 6:00 pm in the Community Building board room (basement) for the purpose of hearing public comments on the Town of Ticonderoga’s proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2-9, 11 and 12 and authorize advertising the public hearing notice.

RESOLUTION authorizing the purchase and installation of a live valve (Wiley St.) for the Water Department, from Team EJP. Total price will be \$5,684.80.

RESOLUTION authorizing the creation of a purchase order in the amount of \$5,684.80, to Team EJP for the purchase and installation of a live valve for the Water Department.

Human Services - Youth JC/HT

RESOLUTION to offer employment to Tessa Fritz, Olivia Quesnel and Kenzi Casagrain as Activities Attendants at the rate of \$15.00/hour, no benefits.

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$2,434.83)
○ A.1620.457	Buildings Security Alarm	\$98.00
○ A.1910.400	Unallocated Insurance	\$792.62
○ A.3120.468	Police & Constable Safety Equip & Supplies	\$820.32
○ A.5132.424	Garage Water	\$27.48
○ A.5182.496	Electric Charging Station	\$521.08
○ A.6772.464	Programs for the Aging Motor Fuel	\$445.40
○ A.8510.463	Beautification Repairs & Maintenance	\$385.20
○ A.8810.463	Cemeteries Repairs & Maintenance	\$165.05

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 66,535.37).

○ A.1110.477	Justices Education & Training	(\$293.00)
○ A.1110.191	Justices Overtime	\$293.00

Transfer funds to cover underbudgeted account increased costs.

○ A.2210.001	General Services, Escrow Regan Dev.	(\$139.00)
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Town of Ticonderoga
Board Meeting Agenda (Thursday October 10, 2024; 6:00pm)

○ A.1440.499	Engineer Regan Development Escrow	\$139.00
Transfer Escrow revenue received to the appropriate expense line.		
○ A.4089.000	ARPA Funds - Federal	(\$2,604.70)
○ A.3120.419	Police & Constable K-9 Expenses	\$2,604.70
Transfer ARPA funds to cover K-9 expenditures.		
○ DA.1989.400	Contingency	(\$97.56)
○ DA.5110.468	Highway Safety Equipment & Supplies	\$97.56
Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 7,699.79).		
○ DA.3501	State Aid Consolidated	(\$262,308.05)
○ DA.5112.266	CHIPS Expenditures	\$262,308.05
Transfer CHIPS reimbursement back to expense line.		
○ SS05.1989.400	Contingency	(\$1,340.97)
○ SS01.8130.410	Sewage Treatment & Disposal Cont. Electric	\$32.75
○ SS02.8130.410	Sewage Treatment & Disposal Cont. Electric	\$33.65
○ SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$131.15
○ SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$201.38
○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$299.52
○ SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$226.44
○ SS09.8130.410	Sewage Treatment & Disposal Cont. Electric	\$109.79
○ SS11.8130.410	Sewage Treatment & Disposal Cont. Electric	\$306.29
Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 7,753.56).		
○ SW06.1989.400	Contingency	(\$2,304.70)
○ SW01.8310.485	Water Admin Operational Costs	\$34.80
○ SW03.8310.485	Water Admin Operational Costs	\$14.00
○ SW04.8310.485	Water Admin Operational Costs	\$5.20
○ SW06.8320.425	Power & Pumping Water	\$45.40
○ SW06.8320.425	Power & Pumping Sewer	\$420.76
○ SW06.8320.499	Power & Pumping Lab Water Testing	\$610.00
○ SW06.8340.463	Transmission & Dist. Vehicle & Equip Repairs	\$85.54
○ SW07.8310.485	Water Admin Operational Costs	\$17.00

Town of Ticonderoga
Board Meeting Agenda (Thursday October 10, 2024; 6:00pm)

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

- SS05.0391 Sewer Due From Other Funds (\$27,078.61)
- SS04.0630 Sewer Due To Other Funds \$27,078.61

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

- SS05.0391 Sewer Due From Other Funds (\$5,326.74)
- SS07.0630 Sewer Due To Other Funds \$5,326.74

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

RESOLUTION to schedule a Public Hearing for the Town of Ticonderoga's proposed 2025 Budget for October 24, 2024, at the Financial Meeting at 8:30 a.m. in the Community Building.

RESOLUTION to schedule a Public Hearing for the Town of Ticonderoga's proposed 2025 Sewer Rate increase and Water Rate increase for October 24, 2024, at the Financial Meeting at 8:30 a.m. in the Community Building.

RESOLUTION to award the annual fuel bid to Avery Energy, LLC as the sole bidder.

RESOLUTION to award the annual C&D and Shingle bid to Serkil as the sole bidder.

RESOLUTION to close Montcalm Street for the Halloween Fest from 3:00 pm to 5:00 pm beginning at the Sunshine Laundry to the Intersection of Montcalm Street and Tower Avenue on October 31, 2024.

RESOLUTION authorizing the Supervisor to execute a contractual agreement with Standard Medical Testing Services for the period January 1, 2025, to December 31, 2025.

RESOLUTION authorizing the Supervisor to execute the Use & Occupancy License Agreement between the Town of Ticonderoga and the Fort Ticonderoga Association which gives permission from the Town to relocate a portion of the Improvements beneath the Property for the benefit of Fort Ti and grant Fort Ti a license to occupy the Property solely for the purposes of the Improvements and as set forth and limited in the Agreement.

RESOLUTION to accept the minutes of the September 12, 2024, Regular Town Board Meeting, September 13, 2024, 2025 Budget Workshop#5, September 19, 2024, 2025 Budget Workshop#6, September 19, 2024, Ambulance District Public Hearing, and the September 26, 2024, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: TowerCo letter of intent.

DISCUSSION: Ambulance District RFP preparations.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Town of Ticonderoga
Board Meeting Agenda (Thursday October 10, 2024; 6:00pm)

Public Comment

Adjourn the Town Board Meeting