

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday October 24, 2024; 8:30am)

Pledge to the Flag

RESOLUTION authorizing the following budget adjustments to the 2025 Tentative Budget.

A9040.840	Worker's Compensation Insurance	\$40,070.00
DA9040.840	Worker's Compensation Insurance	\$31,393.00
SS05.9040.840	Worker's Compensation Insurance	\$14,193.00
SW.9040.840	Worker's Compensation Insurance	\$13,485.00

Due to an increase in Essex County Worker's Compensation/Self-Insurance participant contribution/share from \$95,197.96 (2024) reflected in Tentative budget to \$99,142.35 (2025).

RESOLUTION providing for the formation of an ambulance district in the Town of Ticonderoga, Essex County, New York to be designated as Ticonderoga Ambulance District, having a boundary coterminous with the entire geographic and jurisdictional boundary of the Town of Ticonderoga. ROLL CALL VOTE

RESOLUTION authorizing issuance of RFP/RFQ for ambulance services for the Ticonderoga Ambulance District. ROLL CALL VOTE

Public Hearings

- 2025 Proposed Budget.
- 2025 Proposed Water Increase and Sewer increase.

RESOLUTION to repeal Resolution #398-2024 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.

RESOLUTION to advertise for a Senior Groundskeeper, full time with benefits, at a rate of \$19.11/hr.

RESOLUTION authorizing the purchase of a Zoll AED Plus Automatic AED (with 5 yr +2 yr Warranty, 1 pack adult padz, 10 pack batteries, carry case, quick set up & reference guides, maintenance booklet and owner's manual) and 1 pack of Pedi-Padz, from CardiacLife. Total price will be \$1,653.66.

RESOLUTION authorizing the creation of a purchase order in the amount of \$1,653.66, to CardiacLife for a Zoll AED Plus Automatic AED (with 5 yr +2 yr Warranty, 1 pack adult padz, 10 pack batteries, carry case, quick set up & reference guides, maintenance booklet and owner's manual) and 1 pack of Pedi-Padz, from CardiacLife.

RESOLUTION authorizing the purchase of one Tipper Body Model STIP (includes one 10-gauge stainless steel 9'6" tipper body, ¼ cab shield, 40" front height, 18" side height, 24" manual quick drop tailgate, double acting under body hoist/sub-frame w/ electric/hydraulic power), for

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the Highway Department, from Tenco Industries. Total price will be \$18,150.00, not including installation or delivery.

RESOLUTION authorizing the creation of a purchase order in the amount of \$18,150.00, to Tenco Industries for the purchase of one Tipper Body Model STIP (includes one 10-gauge stainless steel 9'6" tipper body, ¼ cab shield, 40" front height, 18" side height, 24" manual quick drop tailgate, double acting under body hoist/sub-frame w/ electric/hydraulic power), for the Highway Department, with funds to come from Fund Balance.

RESOLUTION authorizing the purchase of:

- One Model H20-FFH30 tilting front hitch w/ heated LED plow lights and hydraulic front wing post one Model FAF3LP-R patrol type rear tower, armature, push arms and floating wing adapter.
- One Model TCW-11T-30-N-R right hand wing w/ 132" cutting edge, Tenelene wing skin, 24" intake height, 30" discharge height and LED wing light.
- One Model TCP-10-T-36-E1 medium duty reversible plow w/ Tenelene moldboard, 36" moldboard height, 120" bottom edge, 3-piece bottom trip edge, rubber snow deflector, plow markers, crank jack and cable/sheave lift devise

for the Highway Department, from Tenco Industries. Total price will be \$64,472.00, not including installation or delivery.

RESOLUTION authorizing the creation of a purchase order in the amount of \$64,472.00, to Tenco Industries for the purchase of:

- One Model H20-FFH30 tilting front hitch w/ heated LED plow lights and hydraulic front wing post.
- One Model FAF3LP-R patrol type rear tower, armature, push arms and floating wing adapter.
- One Model TCW-11T-30-N-R right hand wing w/ 132" cutting edge, Tenelene wing skin, 24" intake height, 30" discharge height and LED wing light.
- One Model TCP-10-T-36-E1 medium duty reversible plow w/ Tenelene moldboard, 36" moldboard height, 120" bottom edge, 3-piece bottom trip edge, rubber snow deflector, plow markers, crank jack and cable/sheave lift devise

for the Highway Department, with funds coming from Fund Balance.

RESOLUTION authorizing the purchase of two of each of the following:

- Smith Model SSV-10MD – 10 ft 304 stainless steel sander, 5 cu yd capacity, rear grease & take up extensions, galvanized top screens and s/s rear latch bar.
- Beau-Roe Dump Body Model SSM4 – 11 ft dump body w/ single acting telescopic hoist, 12" doghouse, 45-degree front corners, straight tailgate and clean side construction.

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- Body to include: air actuated tailgate, 24” cab protector, 30” sides, 36” tailgate, body safety prop, 3 oval holes in rear corner posts, 12” rear apron, coal door and folding grip strut ladder.

For the Highway Department, from Tenco Industries. Package price is \$40,091.00. The total price will be \$80,182.00, not including installation or delivery.

RESOLUTION authorizing the creation of a purchase order in the amount of \$80,182.00, to Tenco Industries for the purchase of two of each of the following:

- Smith Model SSV-10MD – 10 ft 304 stainless steel sander, 5 cu yd capacity, rear grease & take up extensions, galvanized top screens and s/s rear latch bar.
- Beau-Roe Dump Body Model SSM4 – 11 ft dump body w/ single acting telescopic hoist, 12” doghouse, 45-degree front corners, straight tailgate and clean side construction.
- Body to include: air actuated tailgate, 24” cab protector, 30” sides, 36” tailgate, body safety prop, 3 oval holes in rear corner posts, 12” rear apron, coal door and folding grip strut ladder.

for the Highway Department, with funds to come from Fund Balance.

Capital Projects Review

- Added La Chute Trail Extension project design costs. No reimbursement yet.
- Final reimbursement from NYS on the Veteran’s Road Culvert project remains in work.

Other Business

Adjourn

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		Date: 10/22/24 9:48 AM		Ticonderoga Capital Projects																	
Capital Project #	Date Started Closeout	AES #	Project Name	Grant Program	Project # (Funding Agency)	Funding Agency	Project Status				Grant Budget	Match			Total Expenditures	Reimbursed					
							in work	complete	open	closed		Federal	State	Local		Federal	State				
CURRENT PROJECTS																					
H18	2020 3/2022	N/A	Airport Pavement Management Program	Airport Improvement Program (AIP) Grant	3-36-0196-024-2020	FAA		x	x		\$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							\$1,022,616.28				\$983,227.19						
			Design		3-36-0196-030-2022 1907.34 K007519	FAA/NYS		x	x		\$120,100.00	\$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	x		\$902,516.28	\$812,264.66	\$45,125.81	\$45,125.81	\$863,127.19	\$812,264.66	\$3,837.66				
H19	07/2020 11/2023	N/A	Airport Reconstruction Taxiway Rehabilitation (Airport Apron/Taxiway)	Airport Improvement Program (AIP) Grant							\$1,047,043.91				\$1,042,003.19						
			Design		3-36-0196-025-2020	FAA		x	x		\$102,892.00	\$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		x	x		\$944,151.91	\$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		x			\$167,209.00	\$167,208.00	\$0.00	\$1.00	\$117,825.30	\$117,825.30	N/A				
H63	2024 TBD	4898	Water Meter Project	EFC Green Innovation Grant Program (GIGP)	130226 5520-13-00	NYS	x				\$1,795,000.00	\$0.00	\$0.00	TBD	\$0.00	\$0.00	\$0.00				
H69	2022 TBD	N/A	La Chute Trail Extension	Local Waterfront Revitalization Program (LWRP) and Environmental Protection Fund (EPF)	C1002044	NYS DOS	x				\$279,750.00	N/A	\$279,750.00	\$153,010.00	\$41,940.00	TBD	TBD				
			Design		C1002044	NYS DOS		x	x			N/A	\$41,940.00	\$0.00	\$41,940.00	N/A	TBD				
			Construction		C1002044	NYS DOS/Town	x					N/A	TBD	\$153,010.00	\$0.00	N/A	TBD				
H21	9/11/2024 TBD	N/A	Airport Apron Expansion	Airport Improvement Program (AIP)							\$0.00				\$23,633.70						
			Design			FAA	x					\$136,740.00	N/A		\$23,633.70						
			Construction																		
H60	2019 2022	4921	Veterans Road Culvert/Bridge NY	Bridge NY	1761.09	NYS DOT		x	x		\$624,723.00	\$0.00	\$518,154.50	\$106,588.50	\$615,557.39	N/A	\$120,184.19				