

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on
November 21, 2024, commencing at 8:30 a.m.**

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

Others: None

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

Resolutions for Consideration

Resolution #530-2024 brought by Dave Woods, seconded by Tom Thatcher to renew a Shared Service Agreement for Emergency Assistance with the New York State Department of Transportation (NYSDOT). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #531-2024 brought by Joyce Cooper, seconded by Dave Woods to offer employment to William Norton for the Senior Groundskeeper position, full time with benefits, at a rate of \$19.11/hr. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #532-2024 brought Heath Towne, seconded Tom Thatcher authorizing the purchase of 20 tire retreads (11R22.5 VT130), tire mount and balance, wheel refinishing and drill and stud, for the Highway Department, from Rice Farm and Tires. Total price will be \$7,378.20. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #533-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$7,378.20, to Rice Farm and Tires for 20 tire retreads (11R22.5 VT130), tire mount and balance, wheel refinishing and drill and stud, for the Highway Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #534-2024 brought by Joyce Cooper, seconded by Heath Towne authorizing the Supervisor to execute a declination of terrorism insurance coverage through the Town's insurance carrier. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #535-2024 brought by Mark Wright, seconded by Joyce Cooper authorizing the purchase of two Evolution radar feedback signs (product code EV15SDEYL-SOLLA) with 50W solar panel, lead acid battery backup, UMB and 1 year of Cloud access, from Traffic Logix, through Sourcewell contract. Total price will be \$6,690.00, which includes delivery. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

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Resolution #536-2024 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$6,690.00, to Traffic Logix for the purchase of two Evolution radar feedback signs (product code EV15SDEYL-SOLLA) with 50W solar panel, lead acid battery backup, UMB and 1 year of Cloud access, with funds to come from Contingency. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #537-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of two replacement pumps (D204A01A01AA – extreme 200 core w/12’ cable, candy cane discharge & 4140 alloy billet cutter wheel) for the Sewer Department, from Siewert Equipment. Total price will be \$6,932.00, including shipping. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #538-2024 brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$6,932.00, to Siewert Equipment for the purchase of two replacement pumps (D204A01A01AA – extreme 200 core w/12’ cable, candy cane discharge & 4140 alloy billet cutter wheel) for the Sewer Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #539-2024 brought by Tom Thatcher, seconded by Heath Towne authorizing the purchase of miscellaneous parts to repair/rebuild E-One pumps for the Sewer Department, from Siewert Equipment. Total price will be \$5,303.54, including shipping. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #540-2024 brought by Dave woods, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$5,303.54, to Siewert Equipment for the purchase of miscellaneous parts to repair/rebuild E-One pumps for the Sewer Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolution #541-2024 brought by Tom Thatcher, seconded by Dave Woods rescinding RESOLUTION #500-2024 brought by Tom Thatcher, seconded by Dave Woods to increase the account for 872 NYS Route 9N to 3 EDU water, 3 EDU sewer, and 3 EDU O&M sewer, as the 2nd structure on the property has not been charged. Review of this property has determined it is already correctly charged. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Capital Projects Review

No updates since last report.

Final data from La Chute Trail Extension project will be updated for December.

Final reimbursement from NYS on the Veteran’s Road Culvert project remains in work.

Meeting adjourned at 8:50 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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Town of Ticonderoga

Town Board Finance Meeting * Other Lawful Business Agenda

(Thursday, November 21, 2024; 8:30 a.m.)

Pledge to the Flag

RESOLUTION to renew a Shared Service Agreement for Emergency Assistance with the New York State Department of Transportation (NYSDOT).

RESOLUTION to offer employment to William Norton for the Senior Groundskeeper position, full time with benefits, at a rate of \$19.11/hr.

RESOLUTION authorizing the purchase of 20 tire retreads (11R22.5 VT130), tire mount and balance, wheel refinishing and drill and stud, for the Highway Department, from Rice Farm and Tires. Total price will be \$7,378.20.

RESOLUTION authorizing the creation of a purchase order in the amount of \$7,378.20, to Rice Farm and Tires for 20 tire retreads (11R22.5 VT130), tire mount and balance, wheel refinishing and drill and stud, for the Highway Department.

RESOLUTION authorizing the Supervisor to execute a declination of terrorism insurance coverage through the Town's insurance carrier.

RESOLUTION authorizing the purchase of two Evolution radar feedback signs (product code EV15SDEYL-SOLLA) with 50W solar panel, lead acid battery backup, UMB and 1 year of Cloud access, from Traffic Logix, through Sourcewell contract. Total price will be \$6,690.00, which includes delivery.

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RESOLUTION authorizing the purchase of miscellaneous parts to repair/rebuild E-One pumps for the Sewer Department, from Siewert Equipment. Total price will be \$5,303.54, including shipping.

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RESOLUTION authorizing the creation of a purchase order in the amount of \$5,303.54, to Siewert Equipment for the purchase of miscellaneous parts to repair/rebuild E-One pumps for the Sewer Department.

RESOLUTION rescinding RESOLUTION #500-2024 brought by Tom Thatcher, seconded by Dave Woods to increase the account for 872 NYS Route 9N to 3 EDU water, 3 EDU sewer, and 3 EDU O&M sewer, as the 2nd structure on the property has not been charged. Review of this property has determined it is already correctly charged.

Capital Projects Review

- No updates since last report.
- Final data from La Chute Trail Extension project will be updated for December.
- Final reimbursement from NYS on the Veteran's Road Culvert project remains in work.

Other Business

Adjourn

Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business held on November 21, 2024, commencing at 8:30 a.m.

		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				