Town of Ticonderoga

Board Meeting Agenda (Thursday January 9, 2025; 6:00pm)

Pledge to the Flag

Opening Remarks

Presentations - None

Public Hearings - None

Committee reports

Airport TT

RESOLUTION to appoint the following Airport Committee Members: C. Tom Thatcher (chair), Mark Wright (vice-chair), Jon Hanna, Bryan Douros, Ash Alexander, Chris Kneppers, Gary Vosburg, and Alan Densmore.

Building Grounds Parks Rec Library JC/DW

RESOLUTION to appoint the following Buildings Grounds Parks Rec Committee Members: Joyce Cooper (co-chair), Dave Woods (co-chair), NRDC Representative, Bill Dolback, James Chauncey, Jerry Cooper, Nancy Kelley, and Tonya Thompson.

Economic Development MW

RESOLUTION to appoint the following Economic Development Committee Members: Mark Wright (chair), Heath Towne (vice-chair), Matt Courtright, Nicole Justice Green, John Bartlett, and Beth Hill.

Highway / Transfer Station DW

RESOLUTION to appoint the following Highway/Transfer Station Committee Members: Dave Woods (chair), Mark Wright (vice-chair), Sal Barnao, John Porter, Donald Paige, and John Demming.

Municipal Facility Evaluation TT

RESOLUTION to appoint the following Municipal Facility Evaluation Committee Members: C. Tom Thacher (chair), Heath Towne (vice-chair), Mike Moser, Chris Dotsie, and Jeff Cook.

Public Safety DW

RESOLUTION to appoint the following Public Safety Committee Members: Dave Woods (chair), Joyce Cooper (vice-chair), Adam Hurlburt, Ross Kelly, Dave Burrows, Rhiannon Peters, and Laura Wright.

Public Works MW

RESOLUTION to appoint the following Public Works Committee Members: Mark Wright (chair), C. Tom Thatcher (vice-chair), Derrick Fleury, Eric Blanchard, and Sherry Veneto.

RESOLUTION authorizing the Supervisor to execute a Letter of Authorization (LOA No. 2025-001) for AES Project No. 5050, Ticonderoga 2024 Combined Sewer Overflows Annual Report. The total lump sum fee is \$2,600.00 plus reimbursable expenses (mileage, printing, etc.).

RESOLUTION authorizing the Supervisor to execute a Letter of Authorization (LOA No. 2025-002) for AES Project No. 5050, Water System Pressure Logging and Data Evaluation. The total lump sum fee is \$15,500.00 plus \$800.00 reimbursable expenses (mileage, printing, etc.).

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RESOLUTION to increase the account for 151 The Portage to 2 EDU water and 2 EDU sewer, as the property is listed as a 2-family dwelling.

RESOLUTION to increase the account for 153 The Portage to 2 EDU water and 2 EDU sewer, as the property is listed as a 2-family dwelling.

Human Services - Youth JC

RESOLUTION to appoint Joyce Cooper as the official representative for the Town of Ticonderoga on the Youth Board/Planning Committee with Heath Towne as alternate and to appoint the following to serve on the Youth Commission: Joyce Cooper, Heath Towne, Pamela Moser, Tonya Thompson, Shawn Ross, Katie Anderson, and Jenee Iturrino.

RESOLUTION authorizing the Youth Commission to expend \$148,035.00 for the 2025 recreation program.

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the creation of new accounts:

o A.1950.405 Taxes & As

Taxes & Assessments on Property

To pay taxes on new property.

o A.2421.001

Lease Payments Collected Tower Co.

To receive lease payments on property.

o SW.8310.485

Water Admin Operational Costs

Consolidated Water District line not previously created.

o T.0020.131

PayChex Employee Term Life Insurance

To collect employee funded deductions offered through PayChex.

RESOLUTION authorizing the following budget transfers:

o A.4089.000 ARPA Funds (\$16,500.00)

o A.3120.419 Police & Constable K-9 Expenses \$16,500.00

Transfer ARPA funds received to the correct expenditure lines.

RESOLUTION authorizing the following budget adjustments:

o A.1950.405

Taxes & Assessments on Property

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A.5132.421 Garage Electric \$8,000.00
 SW.8310.485 Water Admin Operational Costs \$87,167.40

Funding un/underbudgeted accounts by Fund Balance.

RESOLUTION authorizing the following budget amendments:

o A.3620.112 Safety Inspection Bldg Insp/Code Enf (\$1,941.00)

Reducing pay line for Budget Correction due to calculation error.

RESOLUTION authorizing the following Inter-Fund Loans:

O A.0391 General Due From Other Funds (\$24,853.45)

o H21.0630 Airport Apron Expansion \$24,853.45

Transfer funds from General to Airport Apron Expansion project under funding is received.

O A.0391 General Due From Other Funds (\$354,077.35)

o H69.0630 LaChute River Walk Trail Extension \$354,077.35

Transfer funds from General to LaChute River Walk project until funding is received.

o A.0391 General Due From Other Funds (\$185,000.00)

o H70.0630 Skating Rink Project \$185,000.00

Transfer funds from General to Skating Rink Project until funding is received.

O SW06.0391 Central Water Due From Other Funds (\$112.50)

o H63.0630 Water Meter Project Due To Other Funds \$112.50

Transfer funds from Central Water to Water Meter project until funding is received.

RESOLUTION authorizing the Supervisor to execute a Short Form of Agreement between the Town of Ticonderoga and AES for professional services for the period January 1, 2025, to December 31, 2025.

RESOLUTION to provide an amount not to exceed \$3,500 in occupancy tax funds to the Ticonderoga Area Chamber of Commerce for the purpose of mowing the boat launch overflow parking fields which directly support the 2025 fishing tournament schedule.

RESOLUTION to renew the annual Meraki Access Point License software and support in the amount of \$1,964.58.

RESOLUTION to accept the minutes of the December 31, 2024, End-of-the-Year Meeting and January 3, 2025, Organizational Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION: to accept the Supervisor's Report as submitted.

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Town Clerk, Tonya Thompson Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting