

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 Thatcher (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.).

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

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting