

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
commencing at 6:00 p.m. in the Community Building Conference Room**

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

**Others:** Laura Wright with Sherry Veneto via Go-To-Meeting

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

Opening Remark

- Happy new year to everyone and welcome to this first regular town board meeting of 2025.
  - Our town had a very successful 2024 and the State of the Town report describing our successes and short falls is on our website.
  - Ticonderoga will continue to push our economic development efforts forward in 2025 as we have done during the past few years.
  - Our town has turned a significant economic corner and is headed in the direction of greater resilience.
  - We have a target, and our planned trajectory path is such to place us in that desired orbit.
  - We are repairing our infrastructure (water, sewer, roads, sidewalks, airport, police dept, to name a few) but must eat that elephant one bite at a time as we are tasked with mending decades of decline and stagnant movement.
  - Our efforts require time and continued dedication and perseverance across many years and across many administrations.
  - Failure to realize this and act on it will place us further back to where we once were.
  - The NYS Downtown Revitalization Initiative (DRI) has provided our community with an incredible opportunity to make transformative changes and improvements that will change the face of Ticonderoga for decades to come.
  - With these changes, however, comes the responsibility to care for and maintain these improvements.
  - We will capitalize on the NYS approved DRI projects this year and in the ensuing years.
  - Our goal is to advance our revitalization efforts to create a more pleasing and desirable community for our residents and an attractive destination for visitors, new families, and investors.
  - The Town will continue to partner with our economic development, business facilitation, and revitalization partners at the local, county, state and federal levels.
  - Ticonderoga and our immediate area are blessed to have organizations and partners such as;
    - Ticonderoga Area Chamber of Commerce
    - North Country Rural Development Coalition
    - Ticonderoga Revitalization Alliance

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- Ticonderoga Montcalm Street Partnership
  - Essex County Industrial Development Agency
  - Essex County Office of Community Resources
  - New York State's Empire State Development
  - NYS Department of State
  - Governor's regional representative for north country region
  - Our NYS Senate and Congressional representatives
  - State Senate and Assembly representatives.
  - Corporate partners such as Sylvamo, Fort Ti Association, National Grid and so many others.
  - Local business and civic organizations.
  - Local and area donors and benefactors who help fund our 501 (c)3 organizations which then turn around and help our children, students, seniors, small business, and those in financial or health crises.
  - And many other local organizations and individuals who reach out and give back generously when our own are in need.
  - These are all incredible tools in our toolbox, and we are fortunate that they make up the fabric of our community.
- Some may disagree with our choices or believe our path has strayed and our momentum has slowed.
  - I could not disagree more and firmly believe that our revitalization and transformative efforts remain on track and are managed and supported by some incredible, outstanding and talented individuals across multiple public and private entities.
  - As a community, we are achieving significant goals now and will continue to make great strides to improve Ticonderoga if we remain focused and are not distracted from our efforts.

Montcalm Street Bridge – core sampling operations are occurring now; bridge design is planned for completion this year and contractor will be selected around fall of 2025 and construction will begin in the spring of 2026. If these plans change there will be an announcement. Essex County Department of Public Works will be coordinating with the Town regarding logistics and work arounds during that time frame.

Comprehensive Plan update – not updated since 2006 and it has been his plan to rectify this. The Committee members have been chosen and submitted to the county. We would like to thank those that have volunteered and the sacrifice of your time is greatly appreciated. Essex County will issue an RFP for a consultant and meeting will commence shortly after that selection. This is going to be an approximate 18 month process.

Senior Bus – the Town is currently using a loaner bus from the county at no cost and we appreciate their partnership. This is a necessary service for our Town, our bus will be examined and repaired with the help of Essex County DPW as soon as possible.

Committee Reports

Airport – Tom Thatcher, Councilman

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Passero has given us Phase 1 plan - we were waiting on a wetland permit and hope that work can start this spring.

Electricity will be changed, the transformer that is there will be removed. National Grid would like to put it around the perimeter so it will be out of the way of the new hanger.

Fence removal – the wet land label has been removed and as soon as we get the letter verifying that we will take care of the fence.

New Hanger – lease has been reviewed – one item that will be reviewed of concern and he will be ready to go in the spring.

Fill – we can use fill on the south side of the big parking lot, we will let highway know.

Fuel – 27,106 gallons of fuel was sold in 2024; 4300 gallons are in the tank right now.

Fly-in - tentative date of June 7, 2025

**Resolution #3-2025** brought by Mark Wright, seconded by Dave Woods 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Building and Grounds - Dave Woods, Councilman

No report

Parks, Recreation, Historical Lands, Beach, Monuments and Cemeteries

Joyce Cooper, Councilwoman

**Parks and Recreation Committee Meeting Minutes**

**December 17, 2024**

Committee members present were James Chauncy, Jerry Cooper, Bill Dolback, Nancy Kelley, and Chair Joyce Cooper. Also present were Tom Thatcher, Dan Woods, and Supervisor Mark Wright.

Ing the new field.

**PUBLIC COMMENT**

Dan Woods, Little League President, was present to give the committee updates and discuss needs for Fields 1, 2, and 4. This included the following items.

**Dugouts: fields**

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Sylvamo volunteers are making doors for field dugouts. When installed the doors will have locks to keep people out of the dugouts when fields are not in use.

**Batting Cages:**

The Highway Superintendent was unable to install the blacktop for the new batting cage at Field 1 before the asphalt plants closed for the winter. Dan asked when this work might be done. He also has purchased turf for the new cage and is concerned about storage. He should check with the groundskeepers to determine where the turf can be stored until it is installed.

**Field 1 (Little League Field):**

Painting is needed and some blocks need to be replaced. Ruts in the grass area between this field and the tennis courts need repair.

**Field 4:**

Additional seeding is needed in the area around the new field where fill has been deposited and leveled.

The land around the new field offers potential areas that can be used additional activities such as soccer practice and/or games. It is Joyce Cooper's hope that only town land will be used for the town's soccer program except for tournaments and the fifth and sixth grade team which would still use school property.

The beach volleyball court could also be moved near field four to open up more space for parking near Field 2. This could accommodate the increase in the number of vehicles which will be generated by the use of this new field area. The poor drainage in this area must be considered before any work is done.

Joyce notified the committee that unspent 2024 budget monies have been encumbered to repair and resurface the walking path that surrounds the Field 4 area. Any money remaining will be used to improve the entrance to Bicentennial Park.

**Flagpoles:**

Fields 1, 2, and 3 all have three flagpole-type white poles in the ground that are peeling and rusting. The committee determined that only one pole is needed at Field 2 and Field 3. The other two at each field should be removed. The American flag can be raised for games but must be removed at the end of the game because there is no proper lighting for the flag at night. If Little League wants to continue using the three existing poles, they will need to determine how they can be maintained. It has not been determined how the remaining pole at both Fields 2 and 3 will be repaired and repainted.

**Ball Season:**

The season for both baseball and softball will begin with practice in April and games in May.

**Mt. Hope Cemetery:**

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Sexton Bill Dolback noted that the work on its mausoleum has not been completed. Some of the problems noted at the November meeting still exist. There is money remaining in the cemetery budget for repairs.

*The next committee meeting will be Tuesday, January 21<sup>st</sup>.*

**Resolution #4-2025** brought by Joyce Cooper, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Economic Development – Mark Wright, Supervisor

No report. Next meeting is January 15, 2025

**Resolution #5-2025** brought by Mark Wright, seconded by Dave Woods 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Highway / Transfer Station – Dave Woods, Councilman

**Resolution #6-2025** brought by Dave Woods, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Municipal Facility Evaluation – Tom Thatcher, Councilman

**Resolution #7-2025** brought by Tom Thatcher, seconded by Joyce Cooper to appoint the following Municipal Facility Evaluation Committee Members: C. Tom Thatcher (chair), Heath Towne (vice-chair), Mike Moser, Chris Dotsie, and Jeff Cook. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Public Safety – Dave Woods, Councilman

**Resolution #8-2025** brought by Tom Thatcher, seconded by Heath Towne 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. **All in Favor** Mark

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Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye.  
**Opposed – none. Carried.**

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga  
Public Works Committee Meeting Minutes  
January 7, 2025  
10:00 am**

**Committee Members Present:** Mark Wright, Tom Thatcher, Derrick Fleury, Eric Blanchard, Matt Fuller (Town Attorney), Sherry Veneto

**Committee Members Absent:** None

**Others:** Hannah Neilly (Essex County), Joe Namer, Jennifer Weeks (AES-Architecture, Engineering, & Land Surveying), Kalyani Mer (AES), Kevin Farrington (AES) AES participated virtually.

**Pledge to the Flag**

**Public Comment:** Joe Namer would like to inquire about water meters. The cost to the homeowner, when they will be installed, if they will be inside or outside of the home. Mark told him that the Town just completed the RFQ process to select the engineer for the project, so there really isn't a way to give a cost right now. Matt added that additional grants are being looked into, on top of the grants that have already been received. Mr. Namer also asked if the rate had been determined yet. This figure cannot be determined until all figures are totaled.

**Items for Discussion:**

151 The Portage

- a. This property has an apartment in it but is currently being billed for only a single-family. It was verified on the tax roll. The account needs to be corrected to 2 EDU water and 2 EDU sewer.
  - i. It is recommended to the Town Board to increase the account for 151 The Portage to 2 EDU water and 2 EDU sewer, as there is an apartment on the premises.

153 The Portage

- a. This property has an apartment in it but is currently being billed for only a single-family. It was verified on the tax roll. The account needs to be corrected to 2 EDU water and 2 EDU sewer.

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- i. It is recommended to the Town Board to increase the account for 151 The Portage to 2 EDU water and 2 EDU sewer, as there is an apartment on the premises.

Second Avenue lots

- a. The Town pays water and sewer lot fees for each parcel. Should they be consolidated into 1 lot?
  - i. Sherry will touch base with Letitia on the process.

### **Superintendent's Report**

Small leak on Mohawk & Grace Ave intersection. They are going to try to adjust the valve rather than dig it up.

Residents of the Homelands Sewer District have been questioning the increase in O&M fees. Derrick created a breakdown of expenses that the district had last year, and it was sent to those that had inquired. He's wondering if we should send it to all residents of the district with an updated letter. An updated letter will go out with the breakdown.

### **Chief Wastewater Operator's Report**

There's been an electrical problem at the Alexandria Avenue pump station. National Grid has been there to see if the problem is on their end, and it is not. They are going to change out the control panel to see if that is the issue.

Working on the Yearly Report.

### **Town Supervisor Discussions**

None

### **AES Report**

#### **1. Water**

##### **I. 4989: Chilson Eagle Lake (Required by DOH & EPA)**

- **December 2024 –Update**

- i. **RFQ awarded to AES. Next steps include:**

1. **Contract development - scope & budget.**

2. **At a prior meeting Matt had mentioned scheduling a meeting with EPA, DOH, and Governor's office to discuss the project and associated issues.**

- ii. **Timeline and next steps:**

1. **Matt in correspondence with EPA.**

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2. Matt had a conference call with EFC regarding the test well drilling on 8/27. EFC confirmed that \$300K will be the max amount provided for test well drilling.
  3. **NOTE: To keep the \$14M DWSRF funds the Town needs to complete a Project Finance Agreement with EFC by September 30, 2025.**
- iii. **Draft schedule proposed to EPA needs to be updated, initial dates already lapsed and schedule needs to be updated prior to finalizing dates with EPA. Jen has been maintaining an updated schedule depending on when project kicks off – most recent update 11/25/24 – sent schedule to the group on 11/26/24. It will be updated again following this meeting to reflect anticipated contract execution dates.**
- **Project Status and Key Items**
    - i. Recommend waiting on well drilling RFP until engineer is engaged because will need engineering and hydrogeologist review.
    - ii. Updated budget estimate for funding sent out to the group on 7/12/24. The Estimated total probable cost for the test well drilling, testing, prelim DOH reporting, and MPR is \$490,200.
    - iii. IUP 2023 was posted for DWSRF/BIL - Chilson was awarded \$14,000,000.00 (\$5M grant & \$9M interest free financing)
    - iv. Project currently has the following funding:
      1. \$14 Million BIL Funding (\$5 Million DWSRF Grant/\$9 Million 0% Interest Financing Loan)
      2. \$4 Million Elyse Stefanik CDS
      3. \$1.325 DOH/EPA - Disadvantaged Communities Fund
    - v. Next Steps:
      1. Engineering Contract
      2. HydroSource to perform Geophysical Survey on Porter & Williams Properties
      3. Go out to RFP for Well Drilling
      4. Develop MPR
      5. District Vote
    - vi. June 24, 2025 remains the date to fully discontinue and disconnect Gooseneck Pond as a drinking water source, complete any District Drinking Water Solution(s), and provide a spreadsheet indicating the date on which each Eagle Lake/Chilson user has disconnected.

**II. 4898/4801: Water Meters (Required by DEC)**

- **December 2024 –Update**
  - i. **RFQ Awarded to MJ**
  - ii. **Open items not under contract:**
    1. **DOH Comment Response – due January 23, 2025. Includes a request to revise the original engineering report to incorporate all addenda.**
    2. **Ag & Markets Map for NYSDAM no adverse effect.**
  - iii. Project schedule in the report has project completion at 12/31/27. DEC deadline for meters online is 5/31/25. Town will need to reach out to DEC with an extension request.
  - iv. EFC Missing Items Letter: The following items remain to be sent to Abby Luscier upon receipt.
    1. SEQR
      - a. Copy of Notice of Intent filed with NYSDAM pursuant to Ag. & M. L. 305(4) and “no adverse effect” impact determination letter for ag district ESSE0001 noted on EAF Part 1



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- b. NOI was sent by Matt F. Awaiting the No Adverse Effect impact determination letter from NYSDAM.

**III. 5262: Lead Service Lines**

- **December 2024- Update**
  - i. Notification letters were sent out to all lead, galvanized requiring replacement, and unknown service line users.
  - ii. GIS and LSL inventory was updated following a meeting with Derrick and Max in November.
  - iii. Project is in closeout.
- Project Status & Key Items
  - i. Going forward need to update list and send out notification letters to lead, galvanized, and unknown on an annual basis (Derrick required to retain all letters and sign a certification document).
  - ii. The Town has 10 years to complete all line investigations and identify all unknowns.

**IV. Additional Water System Upgrades**

- **November 2024 – No Update**
  - i. Final download completed and units removed for winter.
  - ii. **Current incurred and unbilled cost is \$2,646 (under 5343 2024 LOA 001 – General Support).**
    1. AES can compile already incurred hours and then budget some additional time for future assistance and provide an LOA to Derrick for review or can bill current incurred costs under 5263 – Homeland PS LOA, which has sufficient remaining balance to cover the incurred cost).
  - iii. Derrick provided Max with the contact info for transient loggers – need the parts from the supplier before they can be deployed.
- Project Status & Key Items
  - i. Max has been assisting with getting loggers installed, started-up, and downloaded.
  - ii. Hydrant testing was anticipated for spring/summer 2025. **Does the Town want to pursue this or pause.**
  - iii. AES and Derrick have locations identified for logger deployment. Dickson loggers were deployed. Still working on transient loggers. Possible coordination with Todd.

**2. Wastewater**

**i. 4394: Portage Project**

- **December 2024 – No Update**
  - i. AES sent a copy of all outstanding items to closeout the contract to Town's counsel via AES counsel on 9/23/2024. Kevin and Mike working on evaluation of open items for closeout – reviewing change orders.
- Project Status & Key Items
  - i. AES will continue to work with the town as needed to provide requested information following review by our attorney.

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**II. 5001: Long Term Control Plan**

**• December 2024 – Update**

- i. Meeting was held with the DEC on Monday 11/25/24. Meeting with DEC did not result in any conclusions or next steps. DEC indicated that the submitted LTCP did not check all of the required boxes but it was evaluated against the full LTCP requirements and not the streamlined approach for small communities that Ticonderoga falls under. DEC also indicated that since the Town is achieving its parameters then they are “good,” though that does not remove the annual reporting or post construction compliance reporting requirements or future requirements or enforcement actions.*
- ii. Official comments not yet received. Once they are received the Town will need to decide how it wants to proceed. DEC didn’t want to look beyond a 10 year window so the long-term projects could be removed and only those projects that are currently funded using the existing BIL/WIIA/WQIP package left, though that would prevent the Town from pursuing any further WQIP grants tied to the LTCP.*
- iii. Supposed to receive official (minor?) comments on Flow Management Plan prior to approval, but they have not yet been received. Based on the conflicting requirements of SPDES permit and BMPs regarding flow DEC thinks that future flow exceedances can be addressed with a memo referencing the approved flow management plan.*
- iv. DEC indicated that it is the Town's responsibility to determine if users/flows can be added to the system, but maintains the ability to impose enforcement actions if the additional flow results in an exceedance of the 003 or 01A overflow allowances.*

**• Project Status & Key Items**

- i. LTCP submitted to DEC July 26, 2024. Deadline was August 1, 2024. Awaiting comments.*
- ii. Project priorities were finalized during the June W&S meeting. Project matrix and maps provided for review and discussion.*
- iii. The LTCP short term priorities align with the Town's existing BIL& WIIA grants secured.*
- iv. In April, DEC responded to the 2023 Flow Certification violation by requesting that the Flow Management Plan be incorporated into the LTCP.*
- v. The Flow Management Plan was written as an appendix to the LTCP (LOA authorizing the work for the FMP was signed by Town)*

**III. 5229: Collection System**

**• December 2024 – Update**

- i. Wastewater Treatment & Collection System Project RFQ was issued 8/30/24 and awarded to Wright Pierce.*

**• Project Status & Key Items**

- i. Report is approved by EFC/DEC. Project deliverables are complete. Project to be closed out.*

**IV. Wastewater Funding**

**• December 2024 – Update**

- i. \$30M Sewer Project: Due date for all missing items to secure BIL funds is September 30, 2024. Hannah Neilly ECCR sent an Email to EFC, Town, and AES asking if any open items remained to finalize ST financing. Matt replied that the final bond resolution is scheduled to be adopted on 9/12/24. MJ @ EFC indicated that she is waiting on the revised 202-b*

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documents reflecting the increased cost. Who will take the lead on sending these items to EFC copy the group (Bond, Affidavit of Publication, anything else)? – Hannah sent the Bond Resolution and 202b proceedings on 9/23/2024 to MJ, Karen Rusin, and Daniel Alt (among others) so EFC should be all set.

- ii. **Issues with publication from September 2024 202b proceedings so Town is re-doing the 202b proceedings in their entirety – it is in process right now and will be completed at the November Board Meeting – Assume that Hannah sent the package to EFC once it was completed.**
- **Project Status & Key Items**
  - i. If scope changes are made then the final project scope will need to be resubmitted to WIIA for approval.
    - 1. All 8 service areas are included in the WIIA scope.
  - ii. March 29th is the 6 month deadline for BIL funding. Town needs to submit an SRF funding application by March 29, 2024 to secure BIL funding and close on financing agreement by September 30, 2024 or lose BIL (\$8,559,500). If the Town loses BIL funding the Town will not be eligible for future rounds of funding. Note: deadline was met.
  - iii. **Current Funding Outlook:**
    - 1. **Project Cost: \$35,221,437.40**
    - 2. **IUP & Bond Amount:**
    - 3. **BIL: \$8,559,500.00 (50% of project cost \$17,119,000)**
    - 4. **WIIA: \$7,743,293.22 (25% of project cost \$30,973,172.88)**
      - a. Award may be reduced if the project scope/costs change
    - 5. **GIGP: \$1,000,000.00 tied to effluent heat exchanger**
    - 6. **2024 WQIP for Phos Removal - \$2,393,000**
    - 7. **Note - \$10,000,000 2024 WQIP for Collection System not awarded**

**V. Additional Wastewater System Upgrades**

- Sewer District Consolidation
  - Committee would like to start consolidation following Water District Consolidation

**3. Additional Items**

**I. Term Agreement**

- a. **2025 Term Agreement sent to Town for consideration.**

**II. 2025 LOAs**

- a. **2025 WWTP Annual Report LOA sent to Town for consideration (due January 31, 2025)**

**III. 2024 LOAs**

- a. 2024-001 LOA for general water & sewer engineering – Approved May Board Meeting
  - i. A LOA for \$15,000 was approved by the Town to cover 2024 W&S meetings, misc. calls and correspondence, and 40 hrs. of misc. work upon the town's request. Tasks exceeding 4 hours would warrant a separate LOA.
  - ii. **In Closeout Status – final invoice being generated**
- b. 2024-002 LOA for Homelands PS - Approved May Board Meeting
  - i. A LOA for \$5,000 was approved by the Town to cover costs associated with assistance to date and further assistance if needed.

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- ii. Current costs incurred are \$1586. Remaining balance available for any further assistance needed. If not needed, then it will not be billed.
  - iii. **Consider allocating incurred water pressure logging costs here.**
- c. 2024-003 LOA for Flow Management Plan - Approved May Board Meeting
- i. The Flow Management Plan was submitted to NYSDEC on July 26, 2024 as an appendix to the LTCP. It was due August 1, 2024.
  - ii. A LOA for \$8,885 was approved by the Town to cover time spent working with Derrick, Eric, & DEC to figure out what DEC is going to require, and will cover writing the Flow Management Plan and 1 round of DEC comments.
  - iii. The Flow Management Plan will be written per the CFR requirements and included in the LTCP as an appendix. The work consists of approximately 10 hours previously incurred, and 55 hours of time intended to be spent on the report and DEC comment response.
  - iv. **Pending DEC Comments**
- d. 2024-004 LOA for (2) WQIP Grant Applications - Approved May Board Meeting
- i. WQIP Applications were submitted on 7/29/24
  - ii. LOA for \$7,500 to cover updating and resubmitting the two 2023 WQIP applications (due July 31)
  - iii. Plan is to team up with ECCR and Matt F regarding the project need and regional impact.
  - iv. **In Closeout Status**
- e. 2024-005 LOA for Water Meter GIGP SEQR and SHPO work - Approved June Board Meeting
- i. LOA for \$2,500 for 4801 – Water Meter GIGP SEQR and SHPO.
  - ii. **In Closeout Status**
- f. 2024-006 LOA for Regan Development Project Stormwater Outfall Sizing (AES # 5260)
- i. LOA in the amount of \$7,500 for engineering and \$250 for reimbursables.
  - ii. Scope is: Hydrologic modeling of the drainage area around Montcalm St. to determine stormwater runoff from the drainage area with a future separated storm sewer system. Determine the basis of design sizing for a stormwater outfall to include the Montcalm drainage and additional separated stormwater flows from the Portage Project. Coordinate with developer's engineer with requirements for location, alignment, and materials for the new outfall. Provide review and comment on construction drawings developed by the developer's engineer for the pipe and outfall.
  - iii. Scope of work excludes developing plans and specifications for the new stormwater outfall and any regulatory permits needed.
  - iv. LOA approved 9/12/24 but AES not authorized to commence work until escrow is executed with the developer. Escrow check was provided on 9/26/24 and AES approved to proceed.
  - v. Derrick provided some drawings of the penstock and it appears that it was bored through the rock so AES is proceeding with the storm pipe modeling and sizing.
  - vi. NEED to keep the Matt Fuller in the loop on all design options – Town will need an easement from the power company for any things subsurface. Matt needs to obtain the easement and review – it goes to the core of the earth.
  - vii. **Watershed calculations completed. AES is in the process of incorporating Portage flows. Anticipate finalization in January.**
- g. 2024-007 LOA for War Cannon Plan Review (AES # 4847) - approved 9/12/24 but AES was not authorized to commence work until escrow is executed with the developer.

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- i. **Escrow executed in November 2024 and AES was authorized to commence work at November 2024 W&S meeting. Provided documents are under review.**
- ii. LOA in the amount of \$3,500 for engineering and \$250 for reimbursables.
- iii. Scope: Engineering and technical review of War Cannon proposed distillery operation with respect to water and wastewater impacts on the Town of Ticonderoga's existing infrastructure.
- iv. Deliverable is a comment memo and a single comment response memo after War Cannon responds to the initial comment memo. Subsequent document reviews and comments are out of scope.
- v. Scope assumes that the Town will be the one corresponding directly with War Cannon.
- vi. Should they be submitting a connection application – town doesn't have a connection application for an industrial or commercial user. Matt has a draft application and thinks that the Town should advance this process to make things more black and white. Matt will circulate to the town for review.

IV. Fiscal Advisors ()

**a. December 2024 – Update**

- i. **Now that WQIP Awards have been announced the Town or ECCR can touch base with Andre at Baker Tilly if they want to pursue additional affordability evaluations.**
- ii. Meeting with Andre from Baker Tilly was held on 8/22/24 (Mark Wright – Town, Matt Fuller – town counsel, Jen Weeks – AES, Andre Reilly – Baker Tilly).
- iii. Andre indicated that he would make updates to the reports following the announcement of sewer funding in the fall/winter. At that time both reports would also be updated with most current rates and EDUs.
- iv. Discussion of User Rate Affordability – Andre indicated that this is out of scope for the current report and involves looking a variety of economic factors in addition to the EPA Guidance for the Clean Water Act. For Baker Tilly to do this evaluation would cost ~7,500 - \$10,000.
- v. Bonding capacity – is dependent on the Town's "pain threshold" and user rate affordability.
- vi. General recommendation is that rates should be 1.25 – 1.3 times the debt service to allow for emergencies and additional savings for capital improvements. I assume that O&M costs are on top of that amount.
- vii. For water meters Baker Tilly can do a cost of service study to figure out how to change from EDU billing to metered billing. Better to approach this study after meters are installed and some data on water usage and loss has been gathered.
- viii. Raff Tellus out of Latham – a very good fiscal advisor that Matt has worked with and that Hannah has heard is really good

V. **5260: Fireman's Field (Regan Development)**

**a. December 2024 – No Update**

- i. See LOA section above.

VI. **Well Field Building**

**a. December 2024 – No Update**

**b. Project Status & Key Items**

**i. Well Abandonment**

1. Derrick working on it and will let AES know if any assistance is needed.

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025, commencing at 6:00 p.m. in the Community Building Conference Room**

**VII. WPCP Flow Certification**

- a. **December 2024 –Update**
  - i. **See LOA above – awaiting DEC comments.**
- b. Project Status & Key Items
  - i. The Flow Management Plan was submitted to NYSDEC as an appendix to the LTCP on July 26, 2024. Awaiting any comments.
  - ii. DEC requires a Flow Management Plan as an appendix to the LTCP.
  - iii. The Town approved a LOA for this work in April.
  - iv. In March, Eric sent a letter to Connor Cincotta @ DEC requesting input on the flow exceedance versus the BMP that calls for maximizing flow to the WWTP. Eric has also had several calls with Connor regarding the issue. Connor indicated that he elevated the issue and DEC is working on a response.
  - v. WPCP exceeded the annual average flow in 2023, which initiates a reporting process with DEC.
  - vi. AES is working with Eric and Derrick to notify the DEC and determine will be required.

The meeting adjourned at 10:47.

Next Committee meeting is January 28, at 10:00.

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

**Resolution #9-2025** brought by Mark Wright, seconded by Dave Woods to appoint the following Public Works Committee Members: Mark Wright (chair), C. Tom Thatcher (vice-chair), Derrick Fleury, Eric Blanchard, and Sherry Veneto. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Resolutions for Consideration

**Resolution #10-2025** brought by Mark Wright, seconded by Tom Thatcher 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.). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #11-2025** brought by Tom Thatcher, seconded by Joyce Cooper 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.). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #12-2025** brought by Heath Towne, seconded by Tom Thatcher 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. **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 #13-2025** brought by Heath Towne, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Human Services: Youth - Joyce Cooper, Councilwoman

**Resolution #14-2025** brought by Mark Wright, seconded by Dave Woods 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #15-2025** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the Youth Commission to expend \$148,035.00 for the 2025 recreation program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

Human Services: Seniors - Heath Towne, Councilman

No Report – no meetings until April

Health Insurance - Mark Wright, Supervisor

No Meeting

Contract Negotiations – Mark Wright, Supervisor

I.T. / Cable T.V. – Mark Wright, Supervisor

Customers are being notified via bill message regarding the following price changes that will take effect on or after January 15, 2025. In line with our commitment to provide clear and simple pricing, we are rounding many of our services by \$0.01 per month. For customers who may be paying a promotional price, the retail price does not take effect until the end of the promotional period.

<b>Spectrum Service/Product</b>	<b>Price Change</b>
Anime Network	Will increase by \$0.01 per month
Carnegie Hall+	Will increase by \$0.01 per month
Eros Now	Will increase by \$0.01 per month
Gaiam TV	Will increase by \$0.01 per month

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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here! TV subscription	Will increase by \$0.01 per month
Stingray Karaoke	Will increase by \$0.01 per month
Too Much for TV (Mature)	Will increase by \$0.01 per month
Russian View Premium	Will increase by \$0.01 per month
Hebrew View	Will increase by \$0.01 per month
NGN View	Will increase by \$0.01 per month
Vietnamese View	Will increase by \$0.01 per month
Filipino View	Will increase by \$0.01 per month
Jade World View	Will increase by \$0.01 per month
Taiwanese View	Will increase by \$0.01 per month
Mandarin View	Will increase by \$0.01 per month
Korean View	Will increase by \$0.01 per month
Punjabi View	Will increase by \$0.01 per month
Filipino Channel	Will increase by \$0.01 per month
Adult Programming (Multiple Networks)	Will increase by \$0.01 per month
Single Digital Video Recorder Service	Will increase by \$0.01 per month
Multiple Digital Video Recorder Service	Will increase by \$0.01 per month
Soft Reconnect	Will increase by \$0.01 per month
Additional Statement Copy	Will increase by \$0.01 per month
Spectrum India View Premium	Will increase by \$0.01 per month
Arabic View	Will increase by \$0.05 per month
Spectrum TV Essentials	Will increase by \$1.01 per month
Music Choice Karaoke	Will increase by \$1.01 per month
Music Choice Relax	Will increase by \$1.01 per month
ALLBLK	Will increase by \$1.01 per month
Spectrum Legacy Digital Adapters	Will increase by \$1.50 per month
Spectrum NPP/SPP Digital Receivers	Will increase by \$1.50 per month
Spectrum Cable Cards	Will increase by \$2.00 per month



**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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Spectrum TV Select	Will increase by \$2.01 per month
Spectrum TV Silver	Will increase by \$2.01 per month
Spectrum TV Gold	Will increase by \$2.01 per month
Spectrum TV Select Signature	Will increase by \$2.01 per month
Spectrum TV Select Plus	Will increase by \$2.01 per month
Spectrum Mi Plan Latino	Will increase by \$2.01 per month
Spectrum Mi Plan Latino Silver (Grandfathered)	Will increase by \$2.01 per month
Spectrum Mi Plan Latino Gold (Grandfathered)	Will increase by \$2.01 per month
Spectrum Lifestyle Plan (Grandfathered)	Will increase by \$2.01 per month
Spectrum Lifestyle Plan Silver (Grandfathered)	Will increase by \$2.01 per month
Spectrum Lifestyle Plan Gold (Grandfathered)	Will increase by \$2.01 per month
Spectrum TV Choice (Grandfathered)	Will increase by \$2.01 per month
Spectrum SPP Limited Basic (Grandfathered)	Will increase by \$2.01 per month
Broadcast TV Surcharge	Will increase by \$2.25 per month
Spectrum SPP Limited Basic	Will increase by \$4.00 per month
<b>Monthly Wire Maintenance Elimination (Legacy Charter Customers)</b>	
Max (A La Carte)	Will increase by \$1.00 per month
Max (Inclusion)*	Will decrease by -\$9.00 per month
Paramount+ with Showtime (Inclusion)*	Will decrease by -\$5.00 per month
AMC+ (A La Carte)	Will increase by \$1.01 per month
AMC+ (Inclusion)*	Will decrease by -\$5.99 per month
Starz	Will increase by \$1.01 to \$2.00 per month

\*Due to Spectrum's ongoing negotiations with programmers, some streaming content is now included in customers' Spectrum TV package, resulting in a price decrease.

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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This letter will serve as notice that Spectrum Northeast, LLC (“Spectrum”), will launch AXS TV in high definition on channel 299 (channel 850 in Plattsburgh) on Expanded Basic, Select Signature and Standard Tiers on the channel lineup serving your community.

Resolutions for Consideration

**Resolution #16-2025** brought by Dave Woods, seconded by Heath Towne authorizing the creation of new accounts:

A.1950.405 Taxes & Assessments on Property

To pay taxes on new property.

A.2421.001 Lease Payments Collected Tower Co.

To receive lease payments on property.

SW.8310.485 Water Admin Operational Costs

Consolidated Water District line not previously created.

T.0020.131 PayChex Employee Term Life Insurance

To collect employee funded deductions offered through PayChex.

**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #17-2025** brought by Tom Thatcher, seconded by Heath Towne authorizing the following budget transfers:

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

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

Transfer ARPA funds received to the correct expenditure lines.

**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #18-2025** brought by Heath Towne, seconded Tom Thatcher authorizing the following budget adjustments:

A.1950.405 Taxes & Assessments on Property \$8,905.87

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.

**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #19-2025** brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget amendments:

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

Reducing pay line for Budget Correction due to calculation error.

**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #20-2025** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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A.0391	General Due From Other Funds	(\$24,853.45)
H21.0630	Airport Apron Expansion	\$24,853.45
Transfer funds from General to Airport Apron Expansion project under funding is received.		
A.0391	General Due From Other Funds	(\$354,077.35)
H69.0630	LaChute River Walk Trail Extension	\$354,077.35
Transfer funds from General to LaChute River Walk project until funding is received.		
A.0391	General Due From Other Funds	(\$185,000.00)
H70.0630	Skating Rink Project	\$185,000.00
Transfer funds from General to Skating Rink Project until funding is received.		
SW06.0391	Central Water Due From Other Funds	(\$112.50)
H63.0630	Water Meter Project Due To Other Funds	\$112.50

Transfer funds from Central Water to Water Meter project until funding is received.  
**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #21-2025** brought by Heath Towne, seconded by Joyce Cooper 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #22-2025** brought by Dave Woods, seconded by Tom Thatcher 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. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #23-2025** brought by Heath Towne, seconded by Tom Thatcher to renew the annual Meraki Access Point License software and support in the amount of \$1,964.58. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #24-2025** brought by Dave Woods, seconded by Joyce Cooper to accept the minutes of the December 31, 2024, End-of-the-Year Meeting and January 3, 2025, Organizational Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

**Resolution #25-2025** brought by Heath Towne, seconded by Tom Thatcher to pay the Abstract #1-2025. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

<b>Board Meeting Date 1/9/2025</b>				
Gross Payroll # 2	150,882.66			

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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Gross Payroll #				
Gross Payroll #				
<b>Trust &amp; Agency Total</b>	<b>\$150,882.66</b>			
<b>Pre-Pays:</b>	<b>\$0.00</b>			

<b>ABSTRACT # 1</b>	<b>1/9/2025</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	300,172.13	300,172.13	19,572.35	299,954.13
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-		-
Highway (DA)	104,334.68	104,334.68	1,105.80	104,334.68
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	-	-
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	-	-
H20 - Airport Environmental Assessment	-	-	-	-
H21 - Apron Expansion	24,853.45	24,853.45	-	24,853.45
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	-	-
H51 - Res & Design French Sawmill		-	-	-
H53 - Clean Water Main Project	-	-	-	-
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	-	-

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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H57 - Parking Lot Cannonball Path			-	-	-
H58 - WWTP HVAC Project			-	-	-
H59 - LCBP Storm Water Sewer Separation	-		-	-	-
H60 - Veterans RD Culvert/Bridge NY Project	-		-	-	-
H61 - Chilson/Eagle Lake Water Exploration	-	112.50		-	-
H62 - Lead Service Line Replacement Grant	-			-	-
H63 - Water Meter Project	112.50			-	112.50
H64 - WWTP Ventilation Project GIGP	-			-	
H65 - 5052 WWTP Phosphorous removal EPG	-			-	-
H66 - NYS DEC EPG #104867	-			-	-
H67- Wet Weather Operating Plan	-		-	-	-
H68 - Black Point HVAC 5099	-		-	-	-
H69 - LaChute River Walk Trail Extension	354,077.35	354,077.35		-	-
H70 - Skating Rink Project	185,000.00	185,000.00		-	185,000.00
PN - Permanent Fund Mt. Hope Cemetery				-	-
SF01- Ticonderoga Town/Village Joint Fire District	-			-	-
SF02 - Chilson Fire Protection District				-	-
Claymore Sewer District (SS01)	42.78			-	42.78
Park Ave Sewer District (SS02)	10,598.37			-	10,598.37
Alex Ave Sewer District (SS03)	8,627.94			-	8,627.94
Homelands Sewer Dist (SS04)	4,621.71			-	4,621.71
Central Sewer (SS05)	172,148.58	325,121.02	10,582.78		172,148.58
Commerce Park Sewer (SS06)	17,591.92			-	17,591.92
Delano Point Sewer (SS07)	4,490.73			-	4,490.73

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Baldwin Road Sewer Dist (SS08)	6,731.84		-	6,731.84
Black Point Road Sewer (SS09)	91,862.65		-	91,862.65
Hague Road Sewer (SS10)	-		-	
9N & 74 Sewer (SS11)	6,093.20		-	6,093.20
Hague Sewer (SS12)	2,311.30			2,311.30
Consolidated Water (SW)	133,601.48			133,601.48
9N & 74 Water (SW01)	-		-	
Street Road Water (SW02)	-		-	-
Alex Avenue I Water District (SW03)	-		-	-
Homelands Water District (SW04)	-		-	-
Alex Ave II Water District (SW05)	-		-	-
Central Water (SW06)	161.95	133,763.43	-	161.95
Park Ave Water Dist (SW07)	-		-	-
Shore Airport Water (SW09)			-	-
<b>Multi Account Total</b>	<b>1,427,434.56</b>	<b>1,427,434.56</b>	<b>31,260.93</b>	<b>1,073,139.21</b>
<b>Total Expenditures This Abstract</b>	<b>\$1,578,317.22</b>	<b>TRUE</b>		

**Resolution #26-2025** brought by Dave Woods, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. **Carried.**

## Supervisor's Report

1/9/2025

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	7,396.27	181,926.55	3,316,700.87	3,506,023.69
Airport	103,129.00			103,129.00
Highway	11,412.04	91,606.11	348,921.88	451,940.03

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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H17 - Airport				-
H36 - Master Drinking Water	100,178.60			100,178.60
Clean Water H49 H50 H53	158,542.97			158,542.97
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
<b>All other Capital Projects</b>	1,465,518.17			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
<b>SS05 &amp; All Districts</b>	255,104.19	746,645.50	1,415,943.74	2,417,693.43
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
<b>SW06 - Central Water All Districts</b>	132,718.70	550,711.80	348,921.88	1,032,352.38
C/R - Carillon Park		5,603.12		5,603.12
C/R - Liberty Monument		21,906.20		21,906.20
C/R - Unemployment		33,110.41		33,110.41
C/R - Police Equipment		32,318.16		32,318.16

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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C/R - Senior Bus		43,042.94		43,042.94
C/R - Frazier Bridge		7,227.70		7,227.70
C/R - Forfeiture		1,893.56		1,893.56
C/R - Building Improvement		366,604.37		366,604.37
C/R - General Sidewalk Improvement		102,275.03		
C/R - Building & Grounds Equipment		19,439.98		
C/R - Airport Development		241,336.92		
C/R - Highway Equipment		410,311.79		410,311.79
C/R - DA Sidewalk Repair		53,865.66		
C/R - Sewer Equipment + Infrastructure		123,769.88		123,769.88
C/R - Sewer Repair		109,847.76		109,847.76
C/R - Water Equipment + Infrastructure		305,402.96		305,402.96
C/R - Water Repair		99,052.64		99,052.64
0				-
Library Trust		36,229.11		36,229.11
Mount Hope Cemetery		29,223.88		29,223.88
				9,395,404.58
<b>Total</b>	<b>2,233,999.94</b>	<b>3,613,352.03</b>	<b>5,430,488.37</b>	<b>11,277,840.34</b>

Tonya M. Thompson, Town Clerk

Taxes are being collected at this time.

Matther Fuller, Town Attorney

Nothing to report at this time.



**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
commencing at 6:00 p.m. in the Community Building Conference Room**

Public Comment

Laura Wright asked if there were any updates on the skating rink.

Supervisor Wright noted that we are waiting for National Grid to coordinate with the electric company from NRDC to connect the power. He did hear that they may try to make ice the old fashioned way but have not heard anything else. They may not be able to do that.

Meeting adjourned at 6:39 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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

**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

**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025,  
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**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.).

**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



**Minutes for the Ticonderoga Regular Town Board Meeting held on January 9, 2025, commencing at 6:00 p.m. in the Community Building Conference Room**

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

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

- A.0391                      General Due From Other Funds                      (\$354,077.35)
- H69.0630                      LaChute River Walk Trail Extension                      \$354,077.35

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

- A.0391                      General Due From Other Funds                      (\$185,000.00)
- H70.0630                      Skating Rink Project                      \$185,000.00

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

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

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment**

Adjourn the Town Board Meeting