

Town of Ticonderoga
Town Board Finance Meeting & Other Lawful Business Agenda
(Thursday January 23, 2025; 8:30am)

Pledge to the Flag

Public Hearings

Presentation: TACC Member Monday

RESOLUTION authorizing the creation of new account:

- A.3120.105 Police & Constable Retroactive Pay

To pay and track retroactive pay to officers.

RESOLUTION to accept the resignation of Loralie Ledger effective January 13, 2025.

RESOLUTION to issue a Request for Proposal (RFP) for a qualified consultant to assist in the implementation of a project to update the Town of Ticonderoga's 2006 Comprehensive Plan to address current conditions and guide future sustainable growth within the municipality.

RESOLUTION to amend Resolution # 20-2025, from 1/9/25 Regular Town Board Meeting, for a typographical error. Correct account line SW06.0391 to SW.0391.

RESOLUTION to submit a mini bid for the Water/Wastewater Dept. for a 2025 Super Duty F-250 XL truck. Cost not to exceed \$80,000.00.

RESOLUTION authorizing the purchase of one Sonatax sc Sludge Level & Sludge Height Probe w/Wiper, from Hach. Total price will be \$4,136.08, including shipping.

RESOLUTION authorizing the creation of a purchase order in the amount of \$4,136.08, to Hach for the purchase of one Sonatax sc Sludge Level & Sludge Height Probe w/ Wiper.

RESOLUTION authorizing the purchase of 10 Glock 22 weapons, 10 weapon lights and 14 Blackhawk Holsters for the Police Dept., from Amchar Wholesale. Total price will be \$7,461.46.

RESOLUTION authorizing the creation of a purchase order in the amount of \$7,461.46, to Amchar Wholesale for the purchase of 10 Glock 22 weapons, 10 weapon lights and 14 Blackhawk Holsters for the Police Dept.

RESOLUTION to award a contract for Phase I – Race Track Road Demolition/Salvage to Don Austin in the amount of \$17,196.00.

RESOLUTION to obtain pest control services for 102 Race Track Road from Nature's Way Pest Control which includes initial service (\$450.00) and follow-up service (\$75.00/visit) in the amount of \$525.00.

RESOLUTION authorizing the creation of a purchase order in the amount of \$525.00 to Nature's Way Pest Control for pest control services at 102 Race Track Road.

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RESOLUTION to petition New York State Department of Transportation for a speed reduction from 45 MPH to 35 MPH in a section of NY74 (Eagle Lake) delineated by the current location of two radar speed limit signs (see NYS DOT Permit No. 202401111793).

RESOLUTION authorizing the Supervisor to execute the 2025 PILOT agreement with Mountain Lake Services.

RESOLUTION authorizing the Supervisor to execute the 2025 Emergency Services agreement between Essex County, the Town of Ticonderoga, and Ticonderoga Emergency Squad, Inc.

RESOLUTION authorizing the Supervisor to accept and execute a NYSDOT Aviation Capital Project Agreement with the State of New York for financial assistance on the Ticonderoga Municipal Airport (4B6) Airport Apron Expansion project, Phase I - Design (Project No. 1907.37, Contract No. T042173, FAA AIP Project No. 3-36-0196-33-2024). Further resolve that the Supervisor is authorized to execute all necessary documents on behalf of the Town of Ticonderoga with NYS in connection with the project.

DISCUSSION: Assistant Rec Supervisor.

DISCUSSION: Phase II RFP for the construction work on HHHN.

Capital Projects Review

- Updated Apron Expansion project (H21) design costs and contract amounts.
- Updated La Chute Trail Extension project (H69) construction costs.

Other Business

Adjourn

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		Date: 1/22/25 8:13 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	\$395,815.00	N/A	\$0.00				
			Design		C1002044	NYS DOS		x	x			N/A	\$41,940.00	\$0.00	\$41,940.00	N/A	\$0.00				
			Construction		C1002044	NYS DOS/Town		x	x			N/A	TBD	\$153,010.00	\$353,875.00	N/A	\$0.00				
H21	9/11/2024 TBD	N/A	Airport Apron Expansion	Airport Improvement Program (AIP)							\$151,934.00				\$63,210.35						
			Design		3-36-0196-033-2024	FAA	x				\$151,934.00	\$136,740.60	\$7,597.00	\$7,597.00	\$63,210.35	\$0.00	\$0.00				
			Construction									TBD	TBD	TBD		\$0.00	\$0.00				
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				