Pledge to the Flag

**Opening Remarks** 

**Presentations - None** 

**Public Hearings - None** 

# **Committee reports**

Airport TT

**RESOLUTION** authorizing the Supervisor to obtain and execute an independent fee estimate (IFE) from C&S Engineers, Inc. for professional services in accordance with FAA Advisory Circular 150/5100-14E for the FY '25 Reconstruct Runway & Taxiway Lighting (Design) project at the Ticonderoga Municipal Airport (4B6) at a cost not to exceed \$3,500.

**RESOLUTION** authorizing the Supervisor to execute the SF-424 Application for Federal Assistance (FAA grant) and other required documentation for the FY '25 Ticonderoga 4B6 Replace Airport Lighting Vault - Design Project.

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

**RESOLUTION** authorizing the purchase of a TC-4-8-30 Hinge RH for the Highway Department, from Tenco. Total price, including freight, will be \$4,137.43.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$4,137.43, to Tenco for the purchase of a TC-4-8-30 Hinge RH for the Highway Department.

**Municipal Facility Evaluation TT** 

Public Safety DW

Public Works MW

**RESOLUTION** to send Eric Blanchard to the NYWEA Capital Chapter Spring Training Event at Paradox Brewery on March 27. Cost is \$80.00.

**RESOLUTION** authorizing the purchase of 1 Vegapuls C 21 radar sensor and mounting bracket for the Sewer Department, from Vega Americas, Inc. Total price, not including shipping, will be \$1,287.00.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$1,287.00, to Vega Americas, Inc. for the purchase of 1 Vegapuls C 21 radar sensor and mounting bracket for the Sewer Department.

**RESOLUTION** authorizing the remaining amount to purchase doors for water shed and filter plant, from Builders Firstsource (in conjunction with PO# 1129). The total remaining price will be \$5,000.00.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$5,000.00, to Builders Firstsource for the remaining amount to purchase doors for the water shed and filter plant.

**RESOLUTION** authorizing the purchase of a 2025 Ford F250 truck for the Water & Sewer Departments, from DeLacy Ford, Inc. Total price, including shipping, will be \$64,687.24, with funds coming from the Water and Sewer Capital Reserves equally.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$64,687.24, to DeLacy Ford, Inc. for the purchase of a 2025 Ford F250 truck for the Water & Sewer Departments.

Human Services - Youth JC

**RESOLUTION** to advertise for Lifeguards/Head lifeguard/counselors/assistant Day Camp Director/Head Cook/food prep for the 2025 season.

Human Services - Seniors HT

Health Insurance MW

**Contract Negotiations MW** 

I.T. / Cable T.V. MW

## Resolutions

**RESOLUTION** authorizing the creation of new accounts:

• A.1620.474 Parks Subscriptions ChargePoint

To pay for Cloud Plan for charging station.

• A.2150.001 ChargePoint User Fees

To collect user fees on charging station.

- A.2210.002 General Services War Cannon Escrow
- oA.1420.498General Attorney War Cannon Escrow
- A.1440.498 General Engineer War Cannon Escrow

To recognize revenue and pay expenses related to War Cannon Escrow project.

#### **RESOLUTION** authorizing the following budget transfers:

0	A.1989.400	Contingency	(\$1,370.00)	
0	A.1620.474	Parks Subscriptions ChargePoint Cloud	\$1,370.00	
Fund underbudgeted General accounts from Contingency (Balance after transfer \$78,630.00).				
0	A.1410.121	Town Clerk, General Clerk	(\$3,428.52)	
0	A.1410.122	Town Clerk, Part-Time General Clerk	\$3,428.52	
Transfer funds from Deputy Clerk pay line to part-time clerk pay line.				
0	A.2210.001	General Services, Escrow Regan Dev.	(\$3,132.00)	
0	A.1440.499	Engineer Regan Development Escrow	\$3,132.00	

# Town of Ticonderoga Board Meeting Agenda (Thursday February 13, 2025; 6:00pm)

Transfer Escrow reven	he received to the appropriate expense line.			
o A.2210.002	General Services, Escrow War Cannon	(\$1,516.00)		
o A.1440.498	Engineer War Cannon Escrow	\$1,516.00		
Transfer Escrow revenue received to the appropriate expense line.				
o A.4089.000	ARPA Funds	(\$1,177.16)		
o A.3120.419	Police & Constable K-9 Expenses	\$1,177.16		
Transfer ARPA funds r	received to the correct expenditure lines.			
<b>RESOLUTION</b> authorizing t	he following budget adjustments:			
o A.3120.105	Police & Constable Retroactive Pay	\$7,565.84		
Funding unbudgeted ac	count by Fund Balance.			
o SW09.9710.600	Debt Service Principal Bond	\$125,000.00		
o SW09.9710.700	Debt Service Interest Bond	\$358.04		
Funding underbudgete	ed account by Water Fund Balance.			
<b>RESOLUTION</b> authorizing t	he following Inter-Fund Transfer:			
• A.9950.900	General Inter-fund Transfer	(\$869.55)		
o H61.5031	Chilson / Eagle Lake	\$869.55		
Transfer funds from Ge	eneral to Eagle Lake Water Project.			
<b>RESOLUTION</b> authorizing t	he following Inter-Fund Loans:			
o A.0391	General Due From Other Funds	(\$2,560.58)		
o H21.0630	Airport Apron Expansion	\$2,560.58		
Transfer funds from G	Transfer funds from General to Airport Apron Expansion project under funding is received.			
o A.0391	General Due From Other Funds	(\$45.00)		
o H64.0630	WWTP Ventilation/Phosphorous/Collection	\$45.00		
Transfer funds from Ge	Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is			
received.	received.			
o A.0391	General Due From Other Funds	(\$16,997.43)		
o H69.0630	LaChute River Walk Trail Extension	\$16,997.43		

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

**RESOLUTION** to accept the satisfactory findings of the 2024 Annual Ticonderoga Court Audit.

**RESOLUTION** to advertise for an Alternate Planning and Zoning Board member.

**RESOLUTION** authorizing the Supervisor to execute a StoredTech quote in the amount of \$5,292.48 for the purchase of the annual VMware vSphere 8.0 Standard subscription License.

**RESOLUTION** to waive the 30-day notification for Smack That, LLC (174 Lake George Ave) for an on-site beer, wine, and cider license.

**RESOLUTION** to go out for bid for sidewalk repair and replacement using \$150,000.000 in the sidewalk capital reserve.

**RESOLUTION** to accept the minutes of the January 9, 2025, Regular Town Board Meeting, January 23, 2025, Finance Meeting, and the February 4, 2025, Special Town Board Meeting.

**RESOLUTION** to Pay the Abstract.

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

**DISCUSSION:** Codes zoning issue – mobile home/trailer park.

**DISCUSSION:** Police vehicle.

**DISCUSSION:** New PD building - 1) security and safety system – Foresight – RFP; 2) Phase II construction and RFP

DISCUSSION: Chargepoint station.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

### **Public Comment**

**RESOLUTION** to enter executive session to discuss personnel and legal issues.

Adjourn the Town Board Meeting