

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

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**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.



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**Transfer Escrow revenue received to the appropriate expense line.**

- A.2210.002            General Services, Escrow War Cannon            (\$1,516.00)
- A.1440.498            Engineer War Cannon Escrow            \$1,516.00

**Transfer Escrow revenue received to the appropriate expense line.**

- A.4089.000            ARPA Funds            (\$1,177.16)
- A.3120.419            Police & Constable K-9 Expenses            \$1,177.16

**Transfer ARPA funds received to the correct expenditure lines.**

**RESOLUTION** authorizing the following budget adjustments:

- A.3120.105            Police & Constable Retroactive Pay            \$7,565.84

**Funding unbudgeted account by Fund Balance.**

- SW09.9710.600        Debt Service Principal Bond            \$125,000.00
- SW09.9710.700        Debt Service Interest Bond            \$358.04

**Funding underbudgeted account by Water Fund Balance.**

**RESOLUTION** authorizing the following Inter-Fund Transfer:

- A.9950.900            General Inter-fund Transfer            (\$869.55)
- H61.5031            Chilson / Eagle Lake            \$869.55

**Transfer funds from General to Eagle Lake Water Project.**

**RESOLUTION** authorizing the following Inter-Fund Loans:

- A.0391            General Due From Other Funds            (\$2,560.58)
- H21.0630            Airport Apron Expansion            \$2,560.58

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

- A.0391            General Due From Other Funds            (\$45.00)
- H64.0630            WWTP Ventilation/Phosphorous/Collection            \$45.00

**Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.**

- A.0391            General Due From Other Funds            (\$16,997.43)
- H69.0630            LaChute River Walk Trail Extension            \$16,997.43

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

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**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