

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

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

**Absent:** Dave Woods, Councilman

**Others:** Laura Wright, Renee Kennedy, Patty Cook, Loretta Euber, Zack Stagg, Corinna Woods, Larry Schiell and Charlie Farnsworth

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

Resolutions for Consideration

**Resolution #580-2024** brought by Mark Wright, seconded by Tom Thatcher to select the Ticonderoga Emergency Squad, Inc. and execute an agreement with the Ticonderoga Emergency Squad, Inc. to provide emergency medical services to the Town of Ticonderoga Ambulance District effective January 1, 2025. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

The President and Secretary of Ti EMS came forward to sign the contract with the Supervisor. Supervisor Wright thanked EMS for submitting their proposal and look forward to working with them and it is about time we have a guaranteed service, this has been a long time coming and we have been through some challenging issues but here we are.

**Resolution #581-2024** brought by Joyce Cooper, seconded by Heath Towne to offer employment to Ritch Waldron as a Part-time Police Officer, at \$30.35 per hour, no benefits. Upon hire, Ritch will receive 10 years of service credits in recognition of his previous service to the Town. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #582-2024** brought by Tom Thatcher, seconded by Heath Towne authorizing the Supervisor to execute the Control of Snow and Ice on County Roads agreement with Essex County for the period 01/01/25 to 12/31/30. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #583-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the Supervisor to execute the Maintenance of County Roads agreement with Essex County for the period 01/01/25 to 12/31/30. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #584-2024** brought by Joyce Cooper, seconded by Tom Thatcher authorizing the agreement between Essex County and the Town of Ticonderoga for the County purchase of gasoline from Ticonderoga for the period January 1, 2025, to December 31, 2025. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

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**Resolution #585-2024** brought by Heath Towne, seconded by Tom Thatcher to award the annual general contracting contract to Dave Ross Construction LLC. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #586-2024** brought by Heath Towne, seconded by Tom Thatcher to award the annual plumbing contract to Dave Ross Construction LLC. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #587-2024** brought by Joyce Cooper, seconded by Tom Thatcher to award the annual electrical contract to Hour Electric Co., Inc. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #588-2024** brought by Heath Towne, seconded by Tom Thatcher to award the annual property clean-up contract to NLG Landscaping, LLC. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #589-2024** brought by Joyce Cooper, seconded by Tom Thatcher to appoint Ash Alexander as skating rink attendant for the 2024-2025 season. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #590-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the Town Clerk to announce and advertise the Annual Receiver of Taxes Notice. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #591-2024** brought by Heath Towne, seconded by Tom Thatcher to increase the O&M Sewer fee for SS04 Homelands District to \$125.48 per quarter for a 2-year term to payback borrowed funds. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #592-2024** brought by Heath Towne, seconded by Tom Thatcher to increase the O&M Sewer fee for SS07 Delano Point District to \$153.95 per quarter for a 1-year term to payback borrowed funds. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #593-2024** brought by Mark Wright, seconded by Heath Towne authorizing the creation of new accounts:

- H70.0200                      Cash
- H70.0391                      Due From Other Funds
- H70.0510                      Estimated Revenue
- H70.0521                      Encumbrances
- H70.0522                      Expenditures
- H70.0599                      Appropriated Fund Balance

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- H70.0600               Accounts Payable
- H70.0630               Due to Other Funds
- H70.0821               Reserve For Encumbrances
- H70.0909               Fund Balance, Unreserved
- H70.0960               Appropriations
- H70.0980               Revenues
- H70.2401               Interest & Revenues
- H70.2770               Miscellaneous
- H70.3089               State Aid
- H70.5031               Interfund Transfers
- H70.1420.400           Attorney Contractual Exp
- H70.1440.400           Engineer Contractual Exp

**For creation of new project, H70, Skating Rink.**

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

**Resolution #594-2024** brought by Tom Thatcher, seconded by Heath Towne authorizing the creation of a purchase order to Adirondack Mobile Shredding for \$146.00 to encumber funds for removal and shredding of old documents. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #595-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order to First Bank Card for \$463.83 to encumber funds for police uniform purchases. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #596-2024** brought by Joyce Cooper, seconded by Heath Towne authorizing the creation of a purchase order to First Bank Card for \$84.24 to encumber funds for Youth Program basketballs. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #597-2024** brought by Tom Thatcher, seconded by Heath Towne authorizing the creation of a purchase order to First Bank Card for \$323.90 to encumber funds for nightstick flashlights for the Water / Sewer Departments. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

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**Resolution #598-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order to First Bank Card for \$399.00 to encumber funds for “Delete Me” subscription for Court. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #599-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the encumbrance of \$14,000.00, in A.1620.463 for repair work to the park entrance and recreation fields. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #600-2024** brought by Tom Thatcher, seconded by Heath Towne authorizing the purchase of doors for water shed and filter plant, from Builders Firstsource. Total price will be \$4,000.00. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #601-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$4,000.00, to Builders Firstsource for the purchase of doors for the water shed and filter plant. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #602-2024** brought by Mark Wright, seconded by Tom Thatcher authorizing the purchase of radio installation into the K-9 unit, from Adirondack Two Way Radio. Total price will be \$1,680.00. Funds to come from ARPA funds. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #603-2024** brought by Tom Thatcher, seconded by Heath Towne authorizing the creation of a purchase order in the amount of \$1,680.00, to Adirondack Two Way Radio for the purchase radio installation into the K-9 unit. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #604-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the purchase of 4 TV’s and a chair for the new Police Department Building, from Walmart. Total price will be \$1,681.84, to be paid from ARPA funding. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #605-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$1,681.84, to Walmart for the purchase of 4 TV’s and a chair for the new Police Department Building. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

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**Resolution #606-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the purchase of miscellaneous equipment for K-9 vehicle and Police Dept. Building (including lockers, refrigerators, shelves, storage totes, apparel, training supplies, and vehicle equipment) the Police Dept., from various vendors. Total price will be \$8,618.04, to be paid from ARPA funding. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #607-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$8,618.04, to First Bank Card for the purchase of miscellaneous equipment for K-9 vehicle and Police Dept. Building (including lockers, refrigerators, shelves, storage totes, apparel, training supplies, and vehicle equipment) from various vendors for the Police Dept. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #608-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the purchase of 4 Glock 22 weapons for the Police Dept., from Amchar Wholesale. Total price will be \$1,924.56, to be paid from ARPA funding. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #609-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$1,924.56, to Amchar Wholesale for the purchase of 4 Glock 22 weapons for the Police Dept. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #610-2024** brought by Tom Thatcher, seconded by Heath Towne authorizing the purchase of evidence management software, including label printers and Barcode scanner, for the Police Dept., from Integrity Management Solutions, LLC. Total price will be \$2,949.00, to be paid from ARPA funding. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #611-2024** brought by Joyce Cooper, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$2,949.00, to Integrity Management Solutions, LLC for the purchase of evidence management software, including label printers and Barcode scanner, for the Police Dept. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #612-2024** brought by Heath Towne, seconded by Joyce Cooper authorizing the purchase of 4 desktop and 1 laptop computers, for the new Police Dept. Building, from StoredTech. Total price will be \$8,764.02, including installation, network connection, data transfer, etc., to be paid from ARPA funding.

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**Resolution #613-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$8,764.02, to StoredTech for the purchase of 4 desktop and 1 laptop computers, including installation, network connection, data transfer, etc., for the new Police Dept. Building. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #614-2024** brought by Joyce Cooper, seconded by Mark Wright authorizing the purchase of a portable refrigerated skating rink (64' x 80', installation per contract), from Iron Sleek, Inc. Total price will be \$185,000.00, to be paid from Fund Balance, pending grant reimbursement. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #615-2024** brought by Mark Wright, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$185,000.00, to Iron Sleek, Inc. for the purchase of a portable refrigerated skating rink (64' x 80', installation per contract). **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #616-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$2,150.47)
○ A.1110.861	Justices General Employee Benefits	\$77.57
○ A.1110.191	Justices Overtime	\$875.00
○ A.1310.861	Finance General Employee Benefits	\$152.54
○ A.1620.861	Central Services General Employee Benefits	\$11.74
○ A.1680.494	Central Data Processing IT	\$364.50
○ A.3120.469	Police & Constable Uniforms	\$463.83
○ A.3620.861	Safety Inspection General Employee Benefits	\$40.65
○ A.5010.870	Supt Highway Vision	\$14.28
○ A.7410.861	Library Medical Insurance	\$11.74
○ A.8510.861	Community Beautification General Employee Benefits	\$138.62

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 49,568.24).**

○ A.1110.477	Justices Education & Training	(\$444.00)
○ A.1110.474	Justices Subscriptions	(\$265.00)
○ A.1110.191	Justices Overtime	\$709.00

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**Transfer funds to cover underbudgeted account increased costs.**

○ A.3120.862	Police & Constable HSA	(\$4,997.65)
○ A.3120.463	Police & Constable Repair & Maintenance	\$4,997.65

**To correct Budget Adjustment error from 12/12/2024 meeting. Move funds to correct account line.**

○ A.0450.005	Capital Reserve – Police Equipment	(\$7,949.14)
○ A.3120.210	Police & Constable Vehicles	\$7,949.14

**Transfer funds from Capital Reserve for the upfitting of the new 2024 Dodge Durango Police Vehicle.**

○ A.4089.000	ARPA Funds	(\$21,825.22)
○ A.5410.410	Sidewalk Construction and Replacement	\$21,825.22

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

○ A.4089.000	ARPA Funds	(\$4,043.85)
○ A.3120.419	Police & Constable K-9 Expenses	\$4,043.85

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

○ A.2350.003	Youth Services, Youth Jerseys	(\$1,080.00)
○ A.7310.461	Youth Programs General Supplies	\$1,080.00

**Transfer revenue received to the correct expenditure line.**

○ DA.1989.400	Contingency	(\$790.00)
○ DA.5130.230	Machinery Equipment	\$790.00

**Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 3,081.99).**

○ SS05.1989.400	Contingency	(\$1,118.76)
○ SS03.8130.405	Sewage Treatment & Disposal Contractual	\$387.00
○ SS08.8130.405	Sewage Treatment & Disposal Contractual	\$387.00
○ SS11.8130.405	Sewage Treatment & Disposal Contractual	\$344.76

**Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 4,358.42).**

○ SW06.1989.400	Contingency	(\$1,128.46)
○ SW02.8310.405	Water Admin Contractual	\$247.21
○ SW06.8310.414	Water Admin Computer Maintenance & Supplies	\$104.57
○ SW06.8310.468	Water Safety Equipment/Supplies	\$133.31
○ SW06.8320.461	Water General Supplies	\$18.76

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- SW06.8340.466 Sewer System Materials & Supplies \$624.61

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 6,728.02).

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

**Resolution #617-2024** brought by Mark Wright, seconded by Joyce Cooper authorizing the purchase and training of a K9 Officer from F.M. K9 in the amount of \$16,500 using ARPA funding. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #618-2024** brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$16,500 to F.M. K9 for the purchase and training of a K9 Officer. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #619-2024** brought by Tom Thatcher, seconded by Mark Wright authorizing travel and expenses for Sgt. Mark Belden and Officer Scott Cook on January 13-14, 2025, to Berrien Center, Michigan for a K9 selection trip. Total cost for airline travel (\$943.90), hotel (\$233.26), car rental (\$168.08), per diem (2 People 2 days = \$352.00), and gas (estimated \$50.00) not to exceed \$1,800.00 and funded using ARPA funding. Official vehicle will be used for travel to/from airport. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #620-2024** brought by Heath Towne, seconded by Tom Thatcher authorizing the creation of a purchase order and any applicable reimbursement for travel and expenses for Sgt. Mark Belden and Officer Scott Cook on January 13-14, 2025, to Berrien Center, Michigan for a K9 selection trip. Total cost for airline travel (\$943.90), hotel (\$233.26), car rental (\$168.08), per diem (2 People 2 days = \$352.00), and gas (estimated \$50.00) not to exceed \$1,800.00. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #621-2024** brought by Heath Towne, seconded by Tom Thatcher to accept the minutes of the December 12, 2024, Regular Town Board meeting. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Resolution #622-2024** brought by Tom Thatcher, seconded by Heath Towne to pay the abstract #13 of 2024. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Board Meeting Date 12/27/2024				
Gross Payroll # 1	117,425.54			
Gross Payroll #				



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Gross Payroll #				
<b>Trust &amp; Agency Total</b>	<b>\$117,425.54</b>			
<b>Pre-Pays:</b>	<b>\$0.00</b>			

<b>ABSTRACT # 13</b>	<b>12/27/2024</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	87,805.97	87,805.97	5,130,820.04	4,551,531.46
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	955.08	-
Highway (DA)	308,409.96	308,409.96	2,236,994.84	1,643,605.43
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	755,644.23	51,846.85
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	73,292.76	2,121.52
H20 - Airport Environmental Assessment	-	-	21,136.76	28,577.31
H21 - Apron Expansion	-	-	2,978.63	38,356.90
H36 - C/P Chilson Res. Replacement	-	-	26.06	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.23	-
H49 - GIGP Daylight Streaming	-	-		-
H50 - C/P WQIP WWTP Disinfection	-	-	16.31	2,475.00
H51 - Res & Design French Sawmill		-	41,459.00	-
H53 - Clean Water Main Project	-	-	29.02	-

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H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	2.78	-
H57 - Parking Lot Cannonball Path		-	0.70	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	45.20	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	-
H61 - Chilson/Eagle Lake Water Exploration	-	-	1,555.20	1,555.40
H62 - Lead Service Line Replacement Grant	-		19.86	-
H63 - Water Meter Project	-		-	4,691.71
H64 - WWTP Ventilation Project GIGP	-		-	34,760.50
H65 - 5052 WWTP Phosphorous removal EPG	-		-	-
H66 - NYS DEC EPG #104867	-		50,000.00	-
H67- Wet Weather Operating Plan	-	-	0.16	-
H68 - Black Point HVAC 5099	-	-	500.00	500.00
H69 - LaChute River Walk Trail Extension	-	-	-	384,437.35
PN - Permanent Fund Mt. Hope Cemetery			770.39	-
SF01- Ticonderoga Town/Village Joint Fire District	-		738,602.00	738,602.00
SF02 - Chilson Fire Protection District			103,650.00	103,650.00
Claymore Sewer District (SS01)	387.00		7,631.26	1,986.63
Park Ave Sewer District (SS02)	-		65,098.46	41,164.68
Alex Ave Sewer District (SS03)	387.00		46,227.60	38,464.09
Homelands Sewer Dist (SS04)	387.00		20,398.65	47,210.56

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Central Sewer (SS05)	7,353.05	14,541.05	1,974,951.21	1,277,159.97
Commerce Park Sewer (SS06)	652.59		99,478.72	71,076.06
Delano Point Sewer (SS07)	626.00		25,894.31	28,089.92
Baldwin Road Sewer Dist (SS08)	387.00		56,984.95	50,713.43
Black Point Road Sewer (SS09)	3,853.00		345,631.89	252,263.70
Hague Road Sewer (SS10)	-		15,087.17	2,538.04
9N & 74 Sewer (SS11)	474.37		38,174.45	28,703.64
Hague Sewer (SS12)	34.04			7,010.09
Consolidated Water (SW)			401,747.08	
9N & 74 Water (SW01)	-		72,819.88	69,196.80
Street Road Water (SW02)	247.21		36,060.31	31,479.21
Alex Avenue I Water District (SW03)	-		30,817.39	28,672.00
Homelands Water District (SW04)	-		12,420.58	11,827.20
Alex Ave II Water District (SW05)	-		45,693.22	46,904.40
Central Water (SW06)	16,418.52	16,665.73	1,325,041.87	1,227,458.33
Park Ave Water Dist (SW07)	-		34,538.82	33,536.00
Shore Airport Water (SW09)	-		280,989.37	223,672.83
<b>Multi Account Total</b>	<b>427,422.71</b>	<b>427,422.71</b>	<b>14,094,186.44</b>	<b>11,105,839.01</b>
<b>Total Expenditures This Abstract</b>	<b>\$544,848.25</b>	<b>TRUE</b>		

**Resolution #623-2024** brought by Heath Towne, seconded by Tom Thatcher to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Heath Towne – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

## Supervisor's Report

12/27/2024

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	56,622.91	181,926.55	4,046,642.38	4,285,191.84
Airport	101,856.24			101,856.24
Highway	11,412.04	91,606.11	1,360,188.89	1,463,207.04
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>	<b>1,462,523.04</b>			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
<b>SS05 &amp; All Districts</b>	<b>263,546.83</b>	<b>746,645.50</b>	<b>1,410,703.25</b>	<b>2,420,895.58</b>
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-

**Minutes for the Ticonderoga End-of-Year Meeting held on  
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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>	151,150.18	550,711.80	347,630.55	1,049,492.53
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		40,267.30		40,267.30
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		175,275.03		
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		

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

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
				11,212,858.42
<b>Total</b>	<b>2,305,832.81</b>	<b>3,694,301.17</b>	<b>7,165,165.07</b>	<b>13,165,299.05</b>

Meeting adjourned at 9:31 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga  
End of the Year & Other Lawful Business Meeting Agenda  
(Friday, December 27; 9:00 a.m.)**

**Pledge to the Flag**

**RESOLUTION** to select the Ticonderoga Emergency Squad, Inc. and execute an agreement with the Ticonderoga Emergency Squad, Inc. to provide emergency medical services to the Town of Ticonderoga Ambulance District effective January 1, 2025.

**RESOLUTION** to offer employment to Ritch Waldron as a Part-time Police Officer, at \$30.35 per hour, no benefits. Upon hire, Ritch will receive 10 years of service credits in recognition of his previous service to the Town.

**RESOLUTION** authorizing the Supervisor to execute the Control of Snow and Ice on County Roads agreement with Essex County for the period 01/01/25 to 12/31/30.

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

**RESOLUTION** authorizing the Supervisor to execute the Maintenance of County Roads agreement with Essex County for the period 01/01/25 to 12/31/30.

**RESOLUTION** authorizing the agreement between Essex County and the Town of Ticonderoga for the County purchase of gasoline from Ticonderoga for the period January 1, 2025, to December 31, 2025.

**RESOLUTION** to award the annual general contracting contract to Dave Ross Construction LLC.

**RESOLUTION** to award the annual plumbing contract to Dave Ross Construction LLC.

**RESOLUTION** to award the annual electrical contract to Hour Electric Co., Inc.

**RESOLUTION** to award the annual property clean-up contract to NLG Landscaping, LLC.

**RESOLUTION** to appoint Ash Alexander as skating rink attendant for the 2024-2025 season.

**RESOLUTION** authorizing the Town Clerk to announce and advertise the Annual Receiver of Taxes Notice.

**RESOLUTION** to increase the O&M Sewer fee for SS04 Homelands District to \$125.48 per quarter for a 2-year term to payback borrowed funds.

**RESOLUTION** to increase the O&M Sewer fee for SS07 Delano Point District to \$153.95 per quarter for a 1-year term to payback borrowed funds.

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

- H70.0200                      Cash
- H70.0391                      Due From Other Funds
- H70.0510                      Estimated Revenue
- H70.0521                      Encumbrances
- H70.0522                      Expenditures
- H70.0599                      Appropriated Fund Balance
- H70.0600                      Accounts Payable
- H70.0630                      Due to Other Funds
- H70.0821                      Reserve For Encumbrances
- H70.0909                      Fund Balance, Unreserved
- H70.0960                      Appropriations
- H70.0980                      Revenues
- H70.2401                      Interest & Revenues
- H70.2770                      Miscellaneous
- H70.3089                      State Aid
- H70.5031                      Interfund Transfers

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

- H70.1420.400            Attorney Contractual Exp
- H70.1440.400            Engineer Contractual Exp

**For creation of new project, H70, Skating Rink.**

**RESOLUTION** authorizing the creation of a purchase order to Adirondack Mobile Shredding for \$146.00 to encumber funds for removal and shredding of old documents.

**RESOLUTION** authorizing the creation of a purchase order to First Bank Card for \$463.83 to encumber funds for police uniform purchases.

**RESOLUTION** authorizing the creation of a purchase order to First Bank Card for \$84.24 to encumber funds for Youth Program basketballs.

**RESOLUTION** authorizing the creation of a purchase order to First Bank Card for \$323.90 to encumber funds for nightstick flashlights for the Water / Sewer Departments.

**RESOLUTION** authorizing the creation of a purchase order to First Bank Card for \$399.00 to encumber funds for “Delete Me” subscription for Court.

**RESOLUTION** authorizing the encumbrance of \$14,000.00, in A.1620.463 for repair work to the park entrance and recreation fields.

**RESOLUTION** authorizing the purchase of doors for water shed and filter plant, from Builders Firstsource. Total price will be \$4,000.00.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$4,000.00, to Builders Firstsource for the purchase of doors for the water shed and filter plant.

**RESOLUTION** authorizing the purchase of radio installation into the K-9 unit, from Adirondack Two Way Radio. Total price will be \$1,680.00. Funds to come from ARPA funds.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$1,680.00, to Adirondack Two Way Radio for the purchase radio installation into the K-9 unit.

**RESOLUTION** authorizing the purchase of 4 TV’s and a chair for the new Police Department Building, from Walmart. Total price will be \$1,681.84, to be paid from ARPA funding.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$1,681.84, to Walmart for the purchase of 4 TV’s and a chair for the new Police Department Building.

**RESOLUTION** authorizing the purchase of miscellaneous equipment for K-9 vehicle and Police Dept. Building (including lockers, refrigerators, shelves, storage totes, apparel, training supplies, and vehicle equipment) the Police Dept., from various vendors. Total price will be \$8,618.04, to be paid from ARPA funding.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$8,618.04, to First Bank Card for the purchase of miscellaneous equipment for K-9 vehicle and Police Dept. Building (including lockers, refrigerators, shelves, storage totes, apparel, training supplies, and vehicle equipment) from various vendors for the Police Dept.



**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

**RESOLUTION** authorizing the purchase of 4 Glock 22 weapons for the Police Dept., from Amchar Wholesale. Total price will be \$1,924.56, to be paid from ARPA funding.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$1,924.56, to Amchar Wholesale for the purchase of 4 Glock 22 weapons for the Police Dept.

**RESOLUTION** authorizing the purchase of evidence management software, including label printers and Barcode scanner, for the Police Dept., from Integrity Management Solutions, LLC. Total price will be \$2,949.00, to be paid from ARPA funding.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$2,949.00, to Integrity Management Solutions, LLC for the purchase of evidence management software, including label printers and Barcode scanner, for the Police Dept.

**RESOLUTION** authorizing the purchase of 4 desktop and 1 laptop computers, for the new Police Dept. Building, from StoredTech. Total price will be \$8,764.02, including installation, network connection, data transfer, etc., to be paid from ARPA funding.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$8,764.02, to StoredTech for the purchase of 4 desktop and 1 laptop computers, including installation, network connection, data transfer, etc., for the new Police Dept. Building.

**RESOLUTION** authorizing the purchase of a portable refrigerated skating rink (64' x 80', installation per contract), from Iron Sleek, Inc. Total price will be \$185,000.00, to be paid from Fund Balance, pending grant reimbursement.

**RESOLUTION** authorizing the creation of a purchase order in the amount of \$185,000.00, to Iron Sleek, Inc. for the purchase of a portable refrigerated skating rink (64' x 80', installation per contract).

**RESOLUTION** authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$2,150.47)
○ A.1110.861	Justices General Employee Benefits	\$77.57
○ A.1110.191	Justices Overtime	\$875.00
○ A.1310.861	Finance General Employee Benefits	\$152.54
○ A.1620.861	Central Services General Employee Benefits	\$11.74
○ A.1680.494	Central Data Processing IT	\$364.50
○ A.3120.469	Police & Constable Uniforms	\$463.83
○ A.3620.861	Safety Inspection General Employee Benefits	\$40.65
○ A.5010.870	Supt Highway Vision	\$14.28
○ A.7410.861	Library Medical Insurance	\$11.74
○ A.8510.861	Community Beautification General Employee Benefits	\$138.62

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

**Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 49,568.24).**

○ A.1110.477	Justices Education & Training	(\$444.00)
○ A.1110.474	Justices Subscriptions	(\$265.00)
○ A.1110.191	Justices Overtime	\$709.00

**Transfer funds to cover underbudgeted account increased costs.**

○ A.3120.862	Police & Constable HSA	(\$4,997.65)
○ A.3120.463	Police & Constable Repair & Maintenance	\$4,997.65

**To correct Budget Adjustment error from 12/12/2024 meeting. Move funds to correct account line.**

○ A.0450.005	Capital Reserve – Police Equipment	(\$7,949.14)
○ A.3120.210	Police & Constable Vehicles	\$7,949.14

**Transfer funds from Capital Reserve for the upfitting of the new 2024 Dodge Durango Police Vehicle.**

○ A.4089.000	ARPA Funds	(\$21,825.22)
○ A.5410.410	Sidewalk Construction and Replacement	\$21,825.22

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

○ A.4089.000	ARPA Funds	(\$4,043.85)
○ A.3120.419	Police & Constable K-9 Expenses	\$4,043.85

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

○ A.2350.003	Youth Services, Youth Jerseys	(\$1,080.00)
○ A.7310.461	Youth Programs General Supplies	\$1,080.00

**Transfer revenue received to the correct expenditure line.**

○ DA.1989.400	Contingency	(\$790.00)
○ DA.5130.230	Machinery Equipment	\$790.00

**Fund underbudgeted Highway accounts & increased costs from Contingency (Balance after transfer \$ 3,081.99).**

○ SS05.1989.400	Contingency	(\$1,118.76)
○ SS03.8130.405	Sewage Treatment & Disposal Contractual	\$387.00
○ SS08.8130.405	Sewage Treatment & Disposal Contractual	\$387.00
○ SS11.8130.405	Sewage Treatment & Disposal Contractual	\$344.76

**Fund underbudgeted Sewer accounts & increased costs from Contingency (Balance after transfer \$ 4,358.42).**

**Minutes for the Ticonderoga End-of-Year Meeting held on  
December 27, 2024, commencing at 9:00 a.m.**

○ SW06.1989.400	Contingency	(\$1,128.46)
○ SW02.8310.405	Water Admin Contractual	\$247.21
○ SW06.8310.414	Water Admin Computer Maintenance & Supplies	\$104.57
○ SW06.8310.468	Water Safety Equipment/Supplies	\$133.31
○ SW06.8320.461	Water General Supplies	\$18.76
○ SW06.8340.466	Sewer System Materials & Supplies	\$624.61

Fund underbudgeted Water accounts & increased costs from Contingency (Balance after transfer \$ 6,728.02).

**RESOLUTION** to accept the minutes of the December 12, 2024, Regular Town Board meeting.

**RESOLUTION** to pay the abstract.

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

**Other Business**

**Adjourn**